

Oakland Unified School District

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Meeting Agenda Long - Final

Wednesday, February 12, 2020

4:00 PM

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

Board of Education

President Jody London

Vice President Shanthy 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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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](tel:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(510)879-2299) (電子圖文傳真 (eFax))。

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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](tel:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុំព្យូទ័រ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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 19-2487 Conference With Legal Counsel - Existing Litigation**
- Oakland Unified School District v. S.S.*, US District Court, Case No. 3:19-cv-1135-JD
- C.-4 19-1434 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.-5 20-0344 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.-6 20-0388 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.-7 20-0389 Conference With Legal Counsel - Existing Litigation**

Jayaraman et al v. Oakland Unified School District, et al, U.S. District Court,
California Northern District (Oakland), Case No. 4:20-cv-00685

Public Employee Matters

C.-8 19-1488 **Public Employee Discipline/Dismissal/Release**
Public Employee Discipline/Dismissal/Release

Public Employee Performance Evaluation Matter(s)

C.-9 19-1559 **Public Employee Performance Evaluation**
Superintendent of Schools

C.-10 19-1658 **Public Employee Performance Evaluation**
General Counsel

Pupil Matter(s)

C.-11 20-0161 **Expulsion Appeal Hearing - Student AA**
Expulsion Appeal Hearing - Student AA.

C.-12 20-0206 **Expulsion Appeal Hearing - Student BB**
Expulsion Appeal Hearing - Student BB.

C.-13 20-0363 **Expulsion Appeal Hearing - Student CC**
Expulsion Appeal Hearing - Student CC.

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

[20-0183](#)

Honoring Oakland Technical High School Performing Arts Drama Team of 2019-2020 - "The Apollos" - Dr. Martin Luther King Jr. Holiday

Adoption by the Board of Education of Resolution No. 1920-0203 - Honoring

Oakland Technical High School Performing Arts Drama Team of 2019-2020 for Presentation of the Drama "The Apollos" depicting the activities of the Class of 1981 that lead to California being among the first states to establish a state holiday, and ultimately contributing to the establishment of the national holiday - third Monday of January annually - in honor of Dr. Martin Luther King Jr.

Attachments: [20-0183 Resolution - Honoring Oakland Technical High School Performing Arts Drama Team - "The Apollos" - Dr. Martin Luther King Jr. Holiday](#)
[20-0183 Link - Oakland Technical High School Performing Arts Drama Team of 2019-2020 - "The Apollos" - Dr. Martin Luther King Jr. Holiday](#)

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 [20-0168](#) **Student Board Members' Report - February 12, 2020**

Student Board Members' Report - February 12, 2020.

Attachments: [20-0168 Student Board Members' Report - February 12, 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 [20-0169](#) **President's Report - February 12, 2020**

President's Report - February 12, 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 [20-0170](#) **Superintendent's Report - February 12, 2020**

Superintendent's Report - February 12, 2020

Attachments: [20-0170 Superintendent's Report - February 12, 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

[19-2681](#)

Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof - Vehicle - Risk Management Department

Approval by the Board of Education of Resolution No. 1920-0199 - Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof, listed in Exhibit "A" - Vehicle, in accordance with Education Code Sections 17545 and 17546, respectively.

Attachments: [19-2681 Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof - Vehicle - Risk Management Department](#)

Chief Financial Officer

- ☒ 📄 P.-2 [20-0105](#) **Payroll Warrants and Direct Deposits - Fiscal Year 2019-2020 - As of August 31, 2019 - Payroll Department**
- Ratification by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 1,179 Payroll Consolidated Checks printed and 5,419 Direct Deposits made - Fiscal Year 2019-2020, in the cumulative Amount of \$17,218,414.93, from August 1, 2019 through August 31, 2019, as reflected in Exhibit 1.
- Attachments:** [20-0105 Payroll Warrants and Direct Deposits - Fiscal Year 2019-2020 - As of August 31, 2019 - Payroll Department](#)
- ☒ 📄 P.-3 [20-0106](#) **Payroll Warrants and Direct Deposits - Fiscal Year 2019-2020 - As of September 30, 2019 - Payroll Department**
- Ratification by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 1,244 Payroll Consolidated Checks printed and 7,662 Direct Deposits made - Fiscal Year 2019-2020, in the cumulative Amount of \$19,330,311.52, from September 1, 2019 through September 30, 2019, as reflected in Exhibit 1.
- Attachments:** [20-0106 Payroll Warrants and Direct Deposits - Fiscal Year 2019-2020 - As of September 30, 2019 - Payroll Department](#)
- ☒ 📄 P.-4 [20-0107](#) **Payroll Warrants and Direct Deposits - Fiscal Year 2019-2020 - As of October 30, 2019 - Payroll Department**
- Ratification by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 1,295 Payroll Consolidated Checks printed and 7,902 Direct Deposits made - Fiscal Year 2019-2020, in the cumulative Amount of \$19,425,745.89, from October 1, 2019 through October 30, 2019, as reflected in Exhibit 1.
- Attachments:** [20-0107 Payroll Warrants and Direct Deposits - Fiscal Year 2019-2020 - As of October 30, 2019 - Payroll Department](#)
- ☒ 📄 P.-5 [20-0108](#) **Payroll Warrants and Direct Deposits - Fiscal Year 2019-2020 - As of November 30, 2019 - Payroll Department**
- Ratification by the Board of Education of Payroll Warrants and Direct

Deposits - i.e., 1,081 Payroll Consolidated Checks printed and 6,898 Direct Deposits made - Fiscal Year 2019-2020, in the cumulative Amount of \$18,965,742.22, from November 1, 2019 through November 30, 2019, as reflected in Exhibit 1.

Attachments: [20-0108 Payroll Warrants and Direct Deposits - Fiscal Year 2019-2020 - As of November 30, 2019 - Payroll Department](#)

✉ 📄 P.-6 [20-0109](#)

Payroll Warrants and Direct Deposits - Fiscal Year 2019-2020 - As of December 31, 2019 - Payroll Department

Ratification by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 865 Payroll Consolidated Checks printed and 6,871 Direct Deposits made - Fiscal Year 2019-2020, in the cumulative Amount of \$18,814,465.10, from December 1, 2019 through December 31, 2019, as reflected in Exhibit 1.

Attachments: [20-0109 Payroll Warrants and Direct Deposits - Fiscal Year 2019-2020 - As of December 31, 2019 - Payroll Department](#)

✉ 📄 P.-7 [20-0110](#)

Accounts Payable Warrants - Fiscal Year 2019-2020 - As of August 31, 2019 - Accounts Payable Department

Ratification by the Board of Education of Accounts Payable Warrants - i.e., 723 Accounts Payable Consolidated Checks printed - Fiscal Year 2019-2020, in the cumulative Amount of \$31,258,866.39, from August 1, 2019 through August 31, 2019, as reflected in Exhibit 1.

Attachments: [20-0110 Accounts Payable Warrants - Fiscal Year 2019-2020 - As of August 31, 2019 - Accounts Payable Department](#)

✉ 📄 P.-8 [20-0111](#)

Accounts Payable Warrants - Fiscal Year 2019-2020 - As of September 30, 2019 - Accounts Payable Department

Ratification by the Board of Education of Accounts Payable Warrants - i.e., 940 Accounts Payable Consolidated Checks printed - Fiscal Year 2019-2020, in the cumulative Amount of \$23,666,765.28, from September 1, 2019 through September 30, 2019, as reflected in Exhibit 1.

Attachments: [20-0111 Accounts Payable Warrants - Fiscal Year 2019-2020 - As of September 30, 2019 - Accounts Payable Department](#)

✉ 📄 P.-9 [20-0112](#)

Accounts Payable Warrants - Fiscal Year 2019-2020 - As of October 31, 2019 - Accounts Payable Department

Ratification by the Board of Education of Accounts Payable Warrants - i.e., 1,114 Accounts Payable Consolidated Checks printed - Fiscal Year 2019-2020, in the cumulative Amount of \$30,084,309.05, from October 1, 2019 through October 31, 2019, as reflected in Exhibit 1.

Attachments: [20-0112 Accounts Payable Warrants - Fiscal Year 2019-2020 - As of October 31, 2019 - Accounts Payable Department](#)

✉ 📄 P.-10 [20-0113](#) **Accounts Payable Warrants - Fiscal Year 2019-2020 - As of November 30, 2019 - Accounts Payable Department**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., 1,147 Accounts Payable Consolidated Checks printed - Fiscal Year 2019-2020, in the cumulative Amount of \$26,146,130.91, from November 1, 2019 through November 30, 2019, as reflected in Exhibit 1.

Attachments: [20-0113 Accounts Payable Warrants - Fiscal Year 2019-2020 As of November 30, 2019 - Accounts Payable Department](#)

✉ 📄 P.-11 [20-0114](#) **Accounts Payable Warrants - Fiscal Year 2019-2020 As of December 31, 2019 - Accounts Payable Department**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., 1,245 Accounts Payable Consolidated Checks printed - Fiscal Year 2019-2020, in the cumulative Amount of \$26,037,821.88, from December 1, 2019 through December 31, 2019, as reflected in Exhibit 1.

Attachments: [20-0114 Accounts Payable Warrants - Fiscal Year 2019-2020 As of December 31, 2019 - Accounts Payable Department](#)

Deputy Chief, Facilities Planning and Management

✉ 📄 P.-12 [19-2682](#) **Agreement Between Owner and Contractor - Star Elevator - Fremont High School New Construction Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement Between Owner and Contractor, with Star Elevator, San Carlos, CA, for the latter to provide labor and materials to modify the fire service circuitry on the passenger elevator at Fremont High School, as part of the Fremont High School New Construction Project, in the amount of \$25,000.00, which includes a contingency of \$6,218.92, as the selected contractor, with work scheduled to commence on February 13, 2020, and scheduled to last until June 30, 2020, and authorizing the President and Secretary of the Board to sign the Agreement for same with said contractor.

Vendor No.: 004058

Resource Code-Site No.: 9650-302

Funding Source: Fund 21, Measure J

Attachments: [19-2682 Agreement Between Owner and Contractor - Star Elevator - Fremont High School New Construction Project - Division of Facilities Planning and Management](#)

✉ 📄 P.-13 [20-0047](#)

Award of Agreement for Maintenance - DSF Commercial Flooring - 3 Yr. Flooring Routine Maintenance Services District-Wide Project - Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Maintenance between District and DSF Commercial Flooring, Millbrae, CA, for the latter to provide 3 year - District-wide flooring maintenance services, for sites, including minor repairs, as described in more detail in Exhibit "A" attached hereto and incorporated herein by reference as though fully set forth, in the amount of \$629,480.00, 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 February 13, 2020, and scheduled to last until June 30, 2023, pursuant to the Agreement.

Vendor No.: 001369

Resource Code-Site No.: 8150-918

Funding Source: Routine Restricted Maintenance Account (RRMA)

Attachments: [20-0047 Award of Agreement for Maintenance - DSF Commercial Flooring - 3 Yr. Flooring Routine Maintenance Services District-Wide Project - Division of Facilities Planning and Management](#)

✉ 📄 P.-14 [20-0048](#)

General Services Agreement - Nor-Cal Moving Services - Glenview New Construction Project - Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement between District and Nor-Cal Moving Services, San Leandro, CA, for the latter to provide moving services to "include provide furniture and all moving equipment needed to complete relocation move of Glenview Elementary School at Santa Fe Site" including all work described in proposal attached to this Agreement as Exhibit A, incorporated herein by reference as though fully set forth, in the amount of \$27,000.00, including a contingency of \$3,687.00, in conjunction with the Glenview Elementary School New Construction Project, as the selected vendor, and authorizing the President and Secretary of the Board to sign the Agreement for same with said vendor with work scheduled to commence on February 13, 2020, and scheduled to last until December 31, 2020, pursuant to the Agreement.

Vendor No.: 003098

Resource Code-Site No.: 9650-119

Funding Source: Fund 21, Measure J

Attachments: [20-0048 General Services Agreement - Nor-Cal Moving Services - Glenview New Construction Project - Division of Facilities Planning and Management](#)

✉ 📄 P.-15 [20-0094](#)

Amendment No. 1, Agreement for Professional Services - Murakami/Nelson Architectural Corporation - Castlemont High School Field & Bleachers Project - Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Professional Services between the District and Murakami/Nelson Architectural Corporation, Oakland CA, for the latter to provide the following amended services: Reduce initial 2000 seat grandstand to 1500 and adjust documents to reflect change; respond to regulatory review on the Greenhouse location with accessible parking, path of travel, DSA, and Fire Marshall; address bleacher supplier with replacement, for the Castlemont High School Field & Bleachers Project, in an additional amount of \$120,500.00, which includes a contingency fee of \$11,240.00, increasing Agreement not to exceed amount from \$744,000.00 to \$864,500.00, and extending the Agreement term from October 25, 2018 thru December 31, 2020 to December 31, 2021.

Vendor No.: 002960

Resource Code-Site No.: 9650-301

Funding Source: Measure J

Attachments: [20-0094 Amendment No. 1, Agreement for Professional Services - Murakami/Nelson Architectural Corporation - Castlemont High School Field & Bleachers Project - Facilities Planning and Management](#)

✉ 📄 P.-16 [20-0137](#)

Agreement Between Owner and Contractor - Alaniz Construction, Inc. - Street Academy Concrete Repair Project - Division of Facilities Planning and Management

Approval by the Board of Education of Agreement Between Owner and Contractor, with Alaniz Construction, Inc., Fremont, CA, for the latter to provide all labor, equipment and materials, including tools, implements, and appliances and to perform all the work in a good and workmanlike manner, free from any and all liens and claims from mechanics, material suppliers, subcontractors, artisans, machinists, teamsters, freight carriers, and laborers, all in strict compliance with the Contract Documents, required for construction of the Street Academy Concrete Repair Project (the "Project") described as: " Vendor to provide construction services to include saw cut, demolition and repairs to stucco and side wall. The Services include all work described on the December 13, 2019 proposal

attached to this agreement as Exhibit A," in the amount of \$26,407.00, as the selected contractor, with work scheduled to commence on February 13, 2020, and scheduled to last until March 12, 2020, and authorizing the President and Secretary of the Board to sign the Agreement for same with said contractor.

Vendor No.: 000330

Resource Code-Site No.: 8150-988

Funding Source: Routine Restricted Maintenance Account (RRMA)

Attachments: [20-0137 Agreement Between Owner and Contractor - Alaniz Construction, Inc. - Street Academy Concrete Repair Project - Division of Facilities Planning and Management](#)

✉ 📄 P.-17 [19-2407](#)

Award of Purchase Order Contract - Kruger International - Foster the Center Project - Furniture - Division of Facilities Planning and Management

Approval by the Board of Education of Award of Purchase Order Contract on behalf of the District to Kruger International (KI)*, Green Bay, WI, for the later to furnish and install a total of 12 workstations for the new Central Commissary Building Kitchen, at a cost not to exceed \$36,002.77, which includes a 10% contingency of \$3,000.00 and authorizing the President and Secretary of the Board to sign the Contract for same with said consultant with work scheduled to commence on December 12, 2019, and scheduled to last until June 30, 2020, pursuant to the Contract.

*Contractor selected pursuant to Public Contract Code §20111(b) and Gov. Code §53060.

Vendor No.: 002443

Resource Code-Site No.: 9650-184

Funding Source: Fund 21, Measure J

Attachments: [19-2407 Award of Purchase Order Contract - Kruger International - Foster the Center Project - Furniture - Division of Facilities Planning and Management](#)

✉ 📄 P.-18 [19-2424](#)

Award of General Services Agreement - Valley Relocation & Storage - Fremont High School New Construction Project - Division of Facilities Planning and Management

Approval by the Board of Education of Award of a General Services Agreement on behalf of the District to Valley Relocation & Storage, Concord, CA, for the latter to provide moving services to include move-in services and moving items to the new building from the storage area for Increment Phase II Fremont High School New Construction Project, as the selected consultant, in the amount of \$55,000.00, which includes a

contingency fee of \$1,099.60, and authorizing the President and Secretary of the Board to sign the Agreement for same with said consultant with work scheduled to commence on February 13, 2020 and scheduled to last until June 30, 2020 pursuant to the Agreement.

Vendor No.: 004478

Resource Code-Site No.: 9650-302

Funding Source: Fund 21, Measure J

Attachments: [19-2424 Award of General Services Agreement - Valley Relocation & Storage - Fremont High School New Construction Project - Division of Facilities Planning and Management](#)

Chief Academic Officer

✉ 📄 P.-19 [19-2600](#)

Grant Agreement - Warriors Community Foundation - The Town Reading Warriors - Academics and Instructional Innovation Department

Approval by the Board of Education of a Grant Agreement between the District and the Warriors Community Foundation, Oakland, CA, via the County of Alameda, in the amount of \$50,000.00, to support Kindergarten/First Grade (K/1) literacy development at five schools through \$5,000.00 contribution to each school (\$25,000.00 total) to pay for targeted reading interventions for K/1 students and/or books for students in kindergarten and first grade; and the other half of grant - \$25,000.00 - to build family literacy kits for parents to support the development of early literacy skills, with kits including leveled books, letter and sight word flashcards, activities aligned to K/1 literacy milestones and guidance for working with the children, via the Academics and Instructional Innovation Department, for the period of October 1, 2019 through June 30, 2020, pursuant to the terms and conditions thereof.

Funding Source: Warriors Community Foundation

Attachments: [19-2600 Grant Agreement - Warriors Community Foundation - The Town Reading Warriors - Academics and Instructional Innovation Department](#)

✉ 📄 P.-20 [19-2601](#)

Coalition Agreement - Oakland Literacy for All - Academics and Instructional Innovation Department

Approval by the Board of Education of a Coalition Agreement between the District and Oakland Literacy for All Coalition, Oakland, CA, for District to become an active member of the Coalition, a collaboration of non-profit, community based, and direct service organizations that provide expanded opportunities for learning, collaboration, and advocacy for Oakland children and youth, working together to ensure that every Oakland child learns and loves to read and related activities, as described in the

Agreement, incorporated herein by reference as though fully set forth, for a term not to exceed four years from date of approval, via the Academics and Instructional Innovation Department, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [19-2601 Coalition Agreement - Oakland Literacy for All - Academics and Instructional Innovation Department](#)

✉ 📄 P.-21 [20-0054](#)

**Professional Services Contract - Max Cadji -
Castlemont High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Max Cadji, Oakland, CA, for the latter to provide a Farm Education Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Castlemont High School, for the period of August 8, 2019 through June 8, 2020, in an amount not to exceed \$20,000.00.

Vendor No.: 005464

Requisition No.: VR20-05395

Resource Code-Site No.: 6386-301

Funding Source: Green California Partnership Academic

Attachments: [20-0054 Professional Services Contract - Max Cadji - Castlemont High School](#)

✉ 📄 P.-22 [20-0056](#)

**Professional Services Contract - Luis A Lopez Lara -
Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Luis A Lopez Lara, Oakland, CA, for the latter to provide classroom and assembly anti-tobacco/marijuana presentations, train and lead peer educators to provide classroom and assembly anti-tobacco/marijuana presentations, and Alcohol, Tobacco & Other Drugs (ATOD) awareness sessions for students violating District tobacco/drug free policies, cessation and strengths-based life skills and behavior coaching at 1 high school site in coordination with the site's COST and administrative team and school site staff, via Community Schools and Student Services Department, for the period of October 9, 2019 through May 29, 2020, in an amount not to exceed \$4,480.00.

Vendor No.: 002632

Requisition No.: VR20-04576

Resource Code-Site No.: 6695-922

Funding Source: Tupe - Prop 56

Attachments: [20-0056 Professional Services Contract - Luis A Lopez Lara - Community Schools and Student Services Department](#)

✉ 📄 P.-23 [20-0058](#)

Professional Services Contract - Oakland Public Education Fund - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter, under direction of the Kindergarten Readiness Program Manager, 10 hrs. /week to implement the Summer Pre-K Program (SPK), year round kindergarten work between target child development centers and elementary schools and playgroup coordination and related services, as described in the Scope of Work, incorporated herein by reference the fully set forth, via Community Schools and Student Services Department, for the period of January 3, 2020 through June 30, 2020, in an amount not to exceed \$15,520.00.

Vendor No.: 003143

Requisition No.: VR20-05465

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

Funding Source: "First 5" Alameda County; Oakland Fund Children & Youth

Attachments: [20-0058 Professional Services Contract - Oakland Public Education Fund - Community Schools and Student Services Department](#)

✉ 📄 P.-24 [20-0066](#)

Professional Services Contract - WestED - Futures Elementary School

Approval by the Board of Education of Professional Services Contract between the District and WestEd, for the latter to provide parent meaningful engaged in supporting student learning through delivery of the Academic Parent Teacher Team (APTT) Essential Elements Program, and related services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Futures Elementary School, for the period of October 1, 2019 through June 30, 2020, in an amount not to exceed \$64,000.00.

Vendor No.: 004597

Requisition No.: VR20-02126 and VR20-02187

Resource Code-Site No.: 3180-123

Funding Source: School Improvement Grant

Attachments: [20-0066 Professional Services Contract - WestED - Futures Elementary School](#)

✉ 📄 P.-25 [20-0067](#)

Amendment No. 1, Professional Services Contract - HERO - Allendale Elementary School

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and HERO, Oakland, CA, for the latter to provide two additional employees to provide services already

contracted for the 2019-2020 school year: including social skills development, leadership program, mentoring program and staff professional development; and support recess in the form of safe organized games and physical activities, for the period of August 12, 2019 through May 28, 2020, in the additional amount of \$15,000.00, increasing the Contract not to exceed amount from \$30,000.00 to \$45,000.00. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 002055

Requisition No.: VR20-05120

Resource Code-Site No.: 0000-101

Funding Source: General Purpose-unrestricted

Attachments: [20-0067Amendment No. 1, Professional Services Contract - HERO - Allendale Elementary School](#)

✉ P.-26 [20-0068](#)

Professional Services Contract - HERO - Laurel Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and HERO, Oakland, CA, for the latter to provide a variety of counseling/mentoring services to target student population-Title I, Latino, African American and Second Language students in the form of Social Skills Lessons, Leadership Program, Mentoring, Professional Development, and Organized Recess, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Laurel Elementary School, for the period of November 1, 2019 through May 30, 2020, in an amount not to exceed \$25,000.00.

Vendor No.: 002055

Requisition No.: VR20-05732

Resource Code-Site No.: 3182-131

Funding Source: ESSA: Comp Support & Improvmt

Attachments: [20-0068 Professional Services Contract - HERO - Laurel Elementary School](#)

✉ P.-27 [20-0070](#)

Professional Services Contract - Bounce Back Generation - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Bounce Back Generation, Oakland, CA, for the latter to provide 60 hours of life skills and coaching workshops over an eight week for parents enrolled in the McKinney-Vento (MK-V) Program on the following topics: job search, resume writing, financial literacy, credit recovery and budgeting and related activities, via the Community Schools and Student Services Department, for the period of September 2, 2019 through May 29, 2020, in an amount not to exceed \$3,600.00.

Vendor No.: 006174

Requisition No.: VR20-04273

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: [20-0070 Professional Services Contract - Bounce Back Generation - Community Schools and Student Services Department](#)

✉ P.-28 [20-0073](#)

**Amendment No. 1, Professional Services Contract -
Ross Lim - Chabot Elementary School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Ross Lim, Oakland, CA, for the latter to reduce by one hour per day, five days per week, the conflict resolution services, described in the original Contract Scope of Work, reducing the Contract amount by \$7,300.00, decreasing the not to exceed amount of the Contract from \$36,000.00 to \$28,700.00, at Chabot Elementary School. All of the terms and conditions of the Contract remain in full force and effect.

Vendor No.: 005266

Requisition No.: No Fiscal Impact

Resource Code-Site No.: No Fiscal Impact

Funding Source: None - No Fiscal Impact

Attachments: [20-0073 Amendment No. 1, Professional Services Contract - Ross Lim - Chabot Elementary School](#)

✉ P.-29 [20-0082](#)

**Amendment No. 1, Professional Services Contract -
Barbara Howell, LMFT - Chabot Elementary School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Barbara Howell, LMFT, Albany, CA, for the latter support the school psychologist by extending school base therapeutic services to include somatic family therapeutic to 6 identified students, in the additional amount of \$4,500.00, increasing the Contract not to exceed amount from \$8,000.00 to \$12,500.00 and extending the Contract term from August 12, 2019 through January 31, 2020 to June 30, 2020, at Chabot Elementary School. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 006143

Requisition No.: VR20-06095

Resource Code-Site No.: 9337-106

Funding Source: PTA Local Schools

Attachments: [20-0082 Amendment No. 1, Professional Services Contract - Barbara Howell, LMFT - Chabot Elementary School](#)

✉ P.-30 [20-0102](#)

Professional Services Contract - Playworks - International Community 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 full-time coach to facilitates positive play at recess, throughout the school day and after school, at International Community School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$19,249.00.

Vendor No.: 003388

Requisition No.: VR20-06032

Resource Code-Site No.: 0002-186; 0003-186

Funding Source: Unrestricted Concentration Support; Unrestricted Supplemental Support

Attachments: [20-0102 Professional Services Contract - Playworks - International Community School](#)

✉ P.-31 [20-0103](#)

Professional Services Contract - Playworks - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide on January 31 (Professional Development Day), a full day training to recess staff of up to 40 sites, who in turn, as site representatives, will help identify key goals and dates for the additional 6 trainings, provide schools equipment packages and Junior Coach T-Shirts, via the Community Schools and Student Services Department, for the period of January 31, 2020 through June 30, 2020, in an amount not to exceed \$40,000.00.

Vendor No.: 003388

Requisition No.: VR20-06320

Resource Code-Site No.: 5854-922

Funding Source: Carol White Pep Grant

Attachments: [20-0103 Professional Services Contract - Playworks - Community Schools and Student Services Department](#)

✉ P.-32 [20-0115](#)

Professional Services Contract - Attitudinal Healing Connection, Inc - Frick Impact Academy

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 provide one Artist in Residence using the side-by side professional development model, where teachers and students simultaneously learn; and to work with teachers to integrate visual art into the curriculum, based on the common core standards, with students learning a variety of art skills using different mediums, at Frick Impact Academy, for the period of November 1, 2019 through May 28, 2020, in an

amount not to exceed \$12,000.00.

Vendor No.: 000532

Requisition No.: VR20-04422

Resource Code-Site No.: 9332-203

Funding Source: Measure G1 Parcel Tax

Attachments: [20-0115 Professional Services Contract - Attitudinal Healing Connection, Inc - Frick Impact Academy](#)

✉ 📄 P.-33 [20-0116](#)

Professional Services Contract - Voyager Sopris Learning, Inc. - Special Education Department

Ratification by the Board of Education of a Professional Services Contract between the District and Voyager Sopris Learning, Inc., Dallas, TX, for the latter to provide its Trans Math on line and textbook curriculum, for 15 Mild Moderate SOC classrooms and 10 Counseling Enriched classroom, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Special Education Program, via the Special Education Department, for the period of December 19, 2019 through February 28, 2020, in an amount not to exceed \$5,000.00.

Vendor No.: 005435

Requisition No.: VR20-05489

Resource Code-Site No.: 4035-975

Funding Source: Title 2-a Teacher Quality

Attachments: [20-0116 Professional Services Contract - Voyager Sopris Learning, Inc. - Special Education Department](#)

✉ 📄 P.-34 [20-0117](#)

Professional Services Contract - Jessica Gray - Edna Brewer Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Jessica Gray, Oakland, CA, for the latter to teach an after-school project-based art program and perform related services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Edna Brewer Middle School, for the period of August 12, 2019 through May 29, 2020, in an amount not to exceed \$6,500.00.

Vendor No.: 004946

Requisition No.: VR20-03648

Resource Code-Site No.: 9332-210

Funding Source: Measure G1 Parcel Tax

Attachments: [20-0117 Professional Services Contract - Jessica Gray - Edna Brewer Middle School](#)

✉ P.-35 [20-0124](#)

Professional Services Contract - Melissa Gonzalez - English Language Learner and Multilingual Achievement Department

Ratification by the Board of Education of a Professional Services Contract between the District and Melissa Gonzalez, Sunnyvale, CA, for the latter to co-plan and deliver GLADIator Training 1, 2 and 3, five hours each session, via English Language Learner and Multilingual Achievement Department, for the period of October 16, 2019 through January 11, 2020, for an amount not to exceed \$1,732.50.

Vendor No.: 006319

Requisition No.: VR20-06485

Resource Code-Site No.: 4203-954

Funding Source: Title III Lep Student Program

Attachments: [20-0124 Professional Services Contract - Melissa Gonzalez - English Language Learner and Multilingual Achievement Department](#)

✉ P.-36 [20-0132](#)

Professional Services Contract - i3DigitalPD - High School Linked Learning Office

Ratification by the Board of Education of a Professional Services Contract between the District and i3DigitalPD, Henderson, NV, for the latter to provide external evaluation of the District's Apex Credit Recovery Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the High School Linked Learning Office, for the period of November 4, 2019 through April 30, 2020, in an amount not to exceed \$46,500.00.

Vendor No.: 006356

Requisition No.: VR20-06733

Resource Code-Site No.: 0005-903

Funding Source: Central Office Supplemental Funding

Attachments: [20-0132 Professional Services Contract - i3DigitalPD - High School Linked Learning Office](#)

✉ P.-37 [20-0055](#)

Grant Award - The Comcast Foundation - Comcast Cares Day - Ralph J. Bunche High School

Acceptance by the Board of Education of a Grant Award from The Comcast Foundation, Philadelphia, PA, in the amount of \$5,894.21, to support the Comcast Cares Day Project - campus beatification, as described in Award - at Ralph J. Bunche Academy, for the period of October 14, 2019 through June 30, 2020, pursuant to the terms and conditions thereof, if any.

Funding Source: The Comcast Foundation

Attachments: [20-0055 Grant Award - The Comcast Foundation - Comcast Cares Day - Ralph J. Bunche High School](#)

✉ 📄 P.-38 [20-0134](#)

Student Travel - Puerto Rico - Health & Bioscience Pathway Programming - Life Academy

Approval by the Board of Education of Resolution No. 1920-0183 - Authorization for Approval of Student Travel by school site Life Academy (Health & Bioscience Pathway Programming) to Puerto Rico, for the period of March 27, 2020 through April 3, 2020 (Spring Break), for seventeen (17) students and three (3) adults, as specified in Out of State Field Trip/Excursion Request, attached, to focus public health in the region, exposing students to the various of work done under the umbrella of public health in order achieve sustainable health equity in Puerto Rican communities, in the amount of \$29,000.00.

Funding Source: Measure N

Attachments: [20-0134 Student Travel - Puerto Rico - Health & Bioscience Pathway Programming - Life Academy \(Redacted\).](#)

✉ 📄 P.-39 [20-0387](#)

Student Travel - Las Vegas - School Cheer National Competition - Las Vegas, Nevada - Elmhurst United Middle School

Approval by the Board of Education of Resolution No. 1920-0208 - Authorization for Approval of Student Travel by school site Elmhurst United Middle School, for 12 students and 5 adults, as specified in Out of State Field Trip/Excursion Request, attached, to participate in the School Cheer Nationals, at the Orleans Arena, 4500 W. Tropicana Avenue, Las Vegas, Nevada, for the period of February 21, 2020 through February 24, 2020, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [20-0387 Student Travel - Las Vegas - School Cheer National Competition - Las Vegas, Nevada - Elmhurst United Middle School \(Redacted\)](#)

General Counsel

✉ 📄 P.-40 [20-0127](#)

Professional Services Contract - The Law Offices of Amy Oppenheimer - General Counsel and Charter Schools Offices

Ratification by the Board of Education of a Professional Services Contract between the District and The Law Offices of Amy Oppenheimer, Berkeley, CA, for the latter to conduct an investigation into three key questions related to Bay Area Technology School's governance, financial practices, and hiring, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via General Counsel and Charter Schools Offices, for the period of January 5, 2020 through May 31, 2020, in an amount not to

exceed \$25,000.00.

Vendor No.: 006403

Requisition No.: VR20-06319

Resource Code-Site No.: 0095-947

Funding Source: Charter School

Attachments: [20-0127 Professional Services Contract - The Law Offices of Amy Oppenheimer - General Counsel and Charter Schools Offices](#)

✉ 📄 P.-41 [20-0149](#)

Amendment - Board Policy - BP 3350 - Travel and Business Expenses

Adoption by the Board of Education of Amendment - Board Policy - BP 3350 - Travel and Business Expenses, as specified herein.

Attachments: [20-0149 Amendment - Board Policy - BP 3350 - Travel and Business Expenses](#)

✉ 📄 P.-42 [20-0136](#)

Class Action Settlement Award - State of California ex rel. OnTheGo Wireless, LLC v. Cellco Partnership dbla Verizon Wireless, et al., Sacramento County Superior Court Case No. 34-2012-00 127517

Acceptance by the Board of Education of class action settlement Award for the District in the amount \$2,229.43, in the matter of State California ex rel. OnlheGo Wireless, LLC v. Cellco Partnership dbla Verizon Wireless, et al., Sacramento County Superior Court Case No. 34-2012-00 127517, pursuant to the terms and conditions thereof.

Attachments: [20-0136 Class Action Settlement Award - State of California ex rel. OnTheGo Wireless, LLC v. Cellco Partnership dbla Verizon Wireless, et al., Sacramento County Superior Court Case No. 34-2012-00 127517](#)

Superintendent of Schools

✉ 📄 P.-43 [19-2360](#)

Amendment, Proposition 39 Facility Use Agreement - Achieve Academy - [Hawthorne Elementary School] - 2019-2020 School Year

Approval by Board of Education of the Amendment No. 1, Proposition 39 Facilities Use Agreement between the District and Achieve Academy, a Charter School, for Achieve Academy to allow temporary co-location of EPIC with Achieve Academy within Achieve Academy's existing space allocation at the Hawthorne Campus for the term from July1, 2019 to June 30, 2020.

Attachments: [19-2360 Amendment, Proposition 39 Facility Use Agreement - Achieve Academy - \[Hawthorne Elementary School\] - 2019-2020 School Year](#)

✉ 📄 P.-44 [20-0138](#)

Professional Services Contract - Darien Dabner - Office of the Chief of Staff

Approval by the Board of Education of a Professional Services Contract between the District and Darien Dabner, Santa Clara, CA, for the latter to provide: leadership development training, professional skills development training, executive coaching, and operational technical assistance for staff within the Facilities, Buildings and Grounds and Custodial Services Department in key areas of work, described in the Scope of Work, incorporated herein by reference as though fully set forth, via Office of the Chief of Staff, for the period of January 20, 2020 through June 30, 2020, in an amount not to exceed \$50,000.00.

Vendor No.: 001287

Requisition No.: VR20-05273

Resource Code-Site No.: 9225-901

Funding Source: Kaiser

Attachments: [20-0138 Professional Services Contract - Darien Dabner - Office of the Chief of Staff](#)

Board of Education

✉ 📄 P.-45 [20-0128](#)

Minutes - Board of Education - Regular Meeting - October 23, 2019

Ratification by the Board of Education of its Regular Meeting Minutes of October 23, 2019, prepared by Staff shortly after said Meeting.

Attachments: [20-0128 Minutes - Board of Education - Regular Meeting - October 23, 2019](#)

✉ 📄 P.-46 [20-0150](#)

Minutes - Board of Education - Regular Meeting - September 11, 2019

Ratification by the Board of Education of its Regular Meeting Minutes of September 11, 2019, prepared by Staff shortly after said Meeting.

Attachments: [20-0150 Minutes - Board of Education - Regular Meeting - September 11, 2019](#)

✉ 📄 P.-47 [20-0152](#)

Minutes - Board of Education - Regular Meeting - October 10, 2019

Ratification by the Board of Education of its Regular Meeting Minutes of October 10, 2019, prepared by Staff shortly after said Meeting.

Attachments: [20-0152 Minutes - Board of Education - Regular Meeting - October 10, 2019](#)

✉ 📄 P.-48 [20-0154](#)

Census 2020

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

Attachments: [20-0154 Census 2020 \(2-12-2020\)](#)

Legislative History

1/22/20 Board of Education Introduced As New Matter

✉ 📄 P.-49 [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 - April 10, 2020.

Sponsors: Torres and Harris

Attachments: [20-0155 20-0155 Delores Huerta Day - April 10, 2020 \(2-12-2020\)](#)

Legislative History

1/22/20 Board of Education Introduced As New Matter

✉ 📄 P.-50 [20-0019](#)

Board Policy – Personnel – BP 4144.5 Whistleblower Protection Policy (Second 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 \(Second Reading\)](#)

Legislative History

1/22/20 Board of Education First Reading

✉ 📄 P.-51 [20-0391](#)

Appointment - Mike Beebe and Travis Ritchie - Measures A, B, and J Independent Citizens School Facilities Bond Oversight Committee - Board of Education

Ratification by the Board of Education of President of Board's appointment of statutorily and Board Bylaw 9131 eligible individuals

named herein to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee: **Mike Beebe**, active in a business organization representing the business community located within the District, effective February 13, 2020, for unexpired term ending June 10, 2020; and **Travis Ritchie**, a parent or guardian of a child enrolled in the District and a parent or guardian of a child enrolled in the District and active in a parent-teacher organization, such as the Parent Teacher Association or school site council, effective February 13, 2020, for unexpired term ending June 10, 2021.

Attachments: [20-0391 Appointment - Mike Beebe and Travis Ritchie - Measures A, B, and J Independent Citizens School Facilities Bond Oversight Committee - Board of Education](#)

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 [20-0171](#)

Public Comments on All Non-agenda Items Within the Subject Matter Jurisdiction of the District February 12, 2020

Public Comments on All Non-agenda Items Within the Subject Matter Jurisdiction of the District February 12, 2020.

R. Public Hearing(s)

 R.-1 [20-0101](#) **Public Hearing - "Sunshining" - District's Initial Proposals - United Administrators of Oakland Schools (UAOS)**

Public Hearing by the Board of Education - "Sunshining" of the District's Initial Proposals, as stated, for successor contract negotiations with United Administrators of Oakland Schools (UAOS), effective July 1, 2017.

Attachments: [20-0101 Public Hearing - "Sunshining" - District's Initial Proposals - United Administrators of Oakland Schools \(UAOS\)](#)

S. Unfinished Business

  S.-1 [20-0006](#) **2020 Oakland Unified School District Principles and State Legislative Priorities**

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: [20-0006 2020 Oakland Unified School District Principles and State Legislative Priorities \(Final - 2-12-2020\)](#)

Legislative History

1/8/20 Board of Education Postponed

T. New Business

 T.-1 [20-0180](#) **Budget Prioritization/Reductions - FY 2020-2021 (First Reading)**

Discussion and possible Adoption by the Board of Education of Budget Prioritization/Reductions for FY 2020-2021.

Attachments: [20-0180 Presentation - Budget Prioritization/Reductions - FY 2020-2021 \(First Reading\)](#)
[20-0180 Budget Prioritization/Reductions - FY 2020-2021 \(First Reading\)](#)

 T.-2 [20-0147](#)

OUSD Employee Handbook - 2019 - 2020 Policies and Regulations Relating to OUSD Employees - Talent/Human Resources Department (First Reading)

Adoption by the Board of Education of Resolution No. 1920-2011 - “OUSD Employee Handbook - 2019 - 2020 Policies and Regulations Relating to OUSD Employees”

Attachments: [20-0147 OUSD Employee Handbook - 2019 - 2020 Policies and Regulations Relating to OUSD Employees - Talent/Human Resources Department](#)

  T.-3 [20-0139](#)

Declaration of Need to Hire Substitute Teachers - CBEST Waivers

Approval by the Board of Education of Resolution No. 1920-2005 - Declaration of Need to Hire Substitute Teachers on CBEST Waivers for School Year 2019-2020.

Attachments: [20-0139 Declaration of Need to Hire Substitute Teachers - CBEST Waivers](#)

  T.-4 [20-0140](#)

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. 1920-2006 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020:

1. Stacy Ulmer, 9th - 12th Grade Single Subject Social Science, Castlemont High School;
2. Jessica Medina, K - 5th Grade Multiple Subjects, Hoover Elementary School;
3. Christopher Reed, 6th - 8th Grade Ed Specialist Moderate/Severe, Roosevelt Middle School; and
4. Colleen George, 6th - 8th Grade, Single Subject Social Science, Bret Harte Middle School.

Attachments: [20-0140 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020](#)

✉ 📄 T.-5

[20-0142](#)

**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. 1920-2007 -
Application for Variable Term Program Waiver - CBEST, BCLAD and
Program - California Commission on Teacher Credentialing - Named
Employees for School Year 2019-2020:

1. Youssuf Sharifi, K - 5th Grade Moderate/Severe,
Brookfield;
2. Mariana Ponce, K - 5th Grade Multiple Subject, Burckhalter;
3. Ashley Pagan, K - 5th Grade BCLAD Waiver, Greenleaf;
4. Melody Noll, 9th - 12th Grade Single Subject Social Science,
Rudsdale; and
5. Manuel Flores, 9th - 12th Grade, Social Science, Rudsdale.

Attachments: [20-0142 Application for Variable Term Program Waiver CBEST,
BCLAD and Program – California Commission on Teacher
Credentialing – Named Employees for School Year 2019-2020](#)

✉ 📄 T.-6

[20-0366](#)

**Award of Contract for Construction Services – Non
competitively bid – ER Plumbing & Construction -
Joaquin Miller Elementary School Emergency Sewer
Replacement Project - Division of Facilities Planning
and Management**

Adoption by the Board of Education of Resolution No.1920-0200 -
Declaring An Emergency That Requires The Procurement Of Construction
Services For Emergency Abatement and Repair at Joaquin Miller
Elementary School and Awarding A Contract for Performance of The
Emergency Repair Work (Agreement Between Owner and Contractor) on
behalf of the District to ER Plumbing & Construction, Oakland, CA, for
Emergency Sewer Replacement Project for Joaquin Miller Elementary
School in the amount of \$205,450.00, as the selected contractor, and
authorizing the President and Secretary of the Board to sign the Contract for
same with said non-bidder with work scheduled to commence on January
25, 2020, and scheduled to last until February 1, 2020, pursuant to the
Contract.

Notes:

4/5 votes required.

Contractor was selected without competitive bidding because this is
considered as an emergency contract. (Public Contract Code §22035 and
§22050).

Vendor No.: 001567

Resource Code-Site No.: 8150-212

Funding Source: Routine Restriction Maintenance Account General Funds

Attachments: [20-0366 Award of Contract for Construction Services – Non competitively bid – ER Plumbing & Construction - Joaquin Miller Elementary School Emergency Sewer Replacement Project - Division of Facilities Planning and Management](#)

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

✉ 📄 T.-7

19-2526

Facilities Committee - Masterplan for Deferred Maintenance - Division of Facilities Planning and Management

Approval by the Board of Education, upon recommendation of the Facilities Committee, of a Five-Year Masterplan for Deferred Maintenance with a minimum appropriation of \$7 million dollars annually.

Attachments: [19-2526 Facilities Committee - Masterplan for Deferred Maintenance - Division of Facilities Planning and Management \(12/13/19\)](#)

Legislative History

12/13/19	Facilities Committee	Recommended Favorably to the Board of Education
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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 [20-0171](#)

Public Comments on All Non-agenda Items Within the Subject Matter Jurisdiction of the District February 12, 2020

Public Comments on All Non-agenda Items Within the Subject Matter Jurisdiction of the District February 12, 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 20-0161 Expulsion Appeal Hearing - Student AA

Expulsion Appeal Hearing - Student AA.

V.-2 20-0206 Expulsion Appeal Hearing - Student BB

Expulsion Appeal Hearing - Student BB.

V.-3 20-0363 Expulsion Appeal Hearing - Student CC

Expulsion Appeal Hearing - Student CC.

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 [20-0172](#) Board Member's Report - February 12, 2020

Board Member's Report - February 12, 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