Oakland Unified School District



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



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

(510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Wednesday, February 26, 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 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

Table of Contents

Board of Education - Regular Meeting - February 26, 2020	
Agenda Summary/Table of Contents	
NOTICE - WILLFUL DISRUPTION - BOARD MEETING	3
MEETING RULES OF ENGAGEMENT	4
MEETING PROCEDURES	4
A. Call To Order - 4:00 P.M.	4
B. Roll Call	4
C. President's Statement Disclosing Item(s) To Be Discussed In ClosedSession Today	4
Closed Session Item(s):	4
Labor Matter(s)	4
19-1555 Conference With Labor Negotiators	5
Legal Matter(s)	5
09-0502 Conference With Legal Counsel - Anticipated Litigation	5
20-0451 Conference With Legal Counsel - Existing Litigation	5
20-0388 Conference With Legal Counsel - Anticipated Litigation	5
Pupil Matter(s)	5
17-2387 Readmission Hearing - Student N	5
20-0401 Expulsion Appeal Hearing - Student DD	5
20-0402 Expulsion Appeal Hearing - Student EE	6
Real Property Matter(s)	6
20-0461 Conference With Real Property Negotiator(s)	
D. Recess To Closed Session	
E. Reconvene To Public Session - 5:30 P.M.	6
F. Second Roll Call	6
G. President's Statement of Reportable Action Taken In Closed Sessionand the Vote or Ab	stention
of Members Present, If Any	
H. Review Oath of Office and Meeting Norms for the Board ofEducation	7
I. Special Orders of the Day	
20-0465 Public Briefing - Emergency Closure - McClymondsHigh School	7
20-0395 District - Annual Financial Audit Report - Fiscal YearEnding June 30, 2019	9
	8
19-2322 Measure G1 - Districtwide Teacher Retention and Middle School Improven	
2018-2019 SchoolYear Audit Report	
J. Submission of Speaker Card/Modification(s) To Agenda	9
K. Student Board Members Report	
20-0346 Student Board Members' Report - February 26, 2020	10
L. President's Report	10
20-0347 President's Report - February 26, 2020	10
M. Superintendent's Report	10

20-03	348 Superintendent's Report - February 26, 2020
	nt By Collective Bargaining Units
O. Public C	omments On Agenda Items (Non-voting) A-N
	of the General Consent Report
Chief	f, Systems and Services Officer
	20-0442 Declaring District Personal Property Obsolete, Surplusand Authorizing
	Disposition Thereof - Vehicles - RiskManagement Department
Depu	ty Chief, Facilities Planning and Management
	19-2689 Purchase Agreement - Portables - Sankofa PortableClassroom Project -
	Mobile Modular ManagementCorporation - Division of Facilities Planning
	andManagement
	20-0177 Amendment No. 5, Agreement for Architectural Services - LCA Architects
	Fremont High School NewConstruction Project - Division of Facilities Planningand
	Management
	20-0212 Award of General Services Agreement - NonCompetitively Bid - Jensen
	Hughes - ColeAdministration Center Fire and Intrusion Alarm SystemProject -
	Division of Facilities Planning andManagement
	20-0228 Award of Agreement Between Owner and Contractor -R. F. MacDonald
	Company - Oakland Technical HighSchool Boiler Replacement Project – Division
	ofFacilities Planning and Management
Chief	f Academic Officer
	19-1894 Termination - Professional Services Contract - JasonSeals - High School
	Network
	20-0060 Memorandum of Understanding, No Cost - The AllStars Project of the Bay
	Area - CommunityParnterships - Community Schools and Student ServicesDepartment
	20-0061 Memorandum of Understanding, No Cost - Diversity InHealth Training
	Institute - Community Partnerships -Community Schools and Student Services
	Department
	20-0062 Memorandum of Understanding, No Cost - Superpower of the Song™ By
	Kadie Kelly Music Studio -Community Partnerships - Community Schools and Studio
	Services Department
	20-0063 Memorandum of Understanding, No Cost - PhoebeDiamond - Community
	Partnerships - CommunitySchools and Student Services Department
	20-0064 Memorandum of Understanding, No Cost - OaklandNatives Give Back Fun
	Inc Community Partnerships- Community Schools and Student Services Department
	20-0125 Amendment No. 2, Memorandum of Understanding -East Bay Asian Youth
	Center - After School Program -Roosevelt Middle School
	20-0133 Non-Public, Nonsectarian School/Agency ServicesMaster Contract(s) – Tel
	Academy - 2019-2020School Year - Special Education Program
	20-0160 Professional Services Contract - Destiny Arts Center - Prescott Elementary
	School

20-0185 Professional Services Contract - Oakland PublicEducation Fund - Elmhurst	
United Middle School	
20-0186 Professional Services Contract - John Shurtz -Castlemont High School	
	21
20-0187 Professional Services Contract - Candice Valenzuela -Life Academy	
	21
20-0193 Professional Services Contract - Super Stars Literacy, Inc Markham	
Elementary School	22
20-0198 Professional Services Contract - Seeds of Awareness, Inc Garfield	
Elementary School	22
20-0200 Professional Services Contract - Allie Whitehurst -McClymonds High Scho	ol.
	23
20-0201 Professional Services Contract - Superior Quality HomeHealth, LLC - Dew	<i>'ey</i>
Academy	23
20-0202 Professional Services Contract - Emma Donnelly -Elmhurst United Middle	
School	24
$20\text{-}0209\ Professional\ Services\ Contract\ -\ Oakland\ Public Education\ Fund\ -\ Oakland$	
High School	24
20-0213 Memorandum of Understanding - City of Oakland, via The Oakland	
Workforce Development Board and Named America's Job Center of California (AJC	(C)
Partners - Adult and Career Education Department	25
20-0214 Services Agreement - New Leaders, Inc ContinousSchool Improvement	
Department	25
20-0215 Non-Public, Nonsectarian School/Agency ServicesMaster Contract(s) – 360)
Degree Customer - 2019-2020School Year - Special Education Program	26
20-0296 Professional Services Contract - Servio Consulting,LLC - Academics and	
Instructional InnovationDepartment	26
20-0306 Grant Award - California Department of Education - California Partnership	
Academies (CPA) Program -Fremont High School Media Academy - High	
SchoolLinked Learning Office	
20-0336 Professional Services Contract and Addendum - TheAchievement Network	
EnCompass Academy	27
20-0292 Grant Award - California Department of Education - California Partnership	
Academies (CPA) Program - LifeAcademy Health and Bioscience Academy - High	
SchoolLinked Learning Office	28
20-0305 Grant Award - California Department of Education - California Partnership	
Academies (CPA) Program -Fremont High School College Preparatory	
and Architectural Academy - High School Linked Learning Office	28
20-0308 Grant Award - California Department of Education - California Partnership	
Academies (CPA) Program -Oakland High School Environmental Science Academy	
High School Linked Learning Office	29

20-0309 Grant Award - California Department of Education - California Partnership	
Academies (CPA) Program -Oakland High School Visual Arts Academy - HighSchool	
Linked Learning Office)
20-0310 Grant Award - California Department of Education - California Partnership	
Academies (CPA) Program -Oakland Technical High School ComputerCommunication	n
and Technology Academy - High SchoolLinked Learning Office)
20-0315 Grant Award - California Department of Education - California Partnership	
Academies (CPA) Program -Oakland Technical High School Health andBiotechnology	7
Academy - High School Linked LearningOffice)
20-0316 Grant Award - California Department of Education - California Partnership	
Academies (CPA) Program -Skyline High School Skyline Education Academy -	
HighSchool Linked Learning Office	
20-0317 Grant Award - California Department of Education - California Partnership	
Academies (CPA) Program - Castlemont Sustainable Urban Design Academy -	
HighSchool Linked Learning Office	
20-0318 Grant Award - California Department of Education - California Partnership	
Academies (CPA) Program –Skyline High School Renewable Energy Academy -	
HighSchool Linked Learning Office	2
20-0229 Donation - Peralta Parent Teacher Group - PeraltaElementary School	
	2
20-0219 School Year - 2020-2021 Comprehensive Safety Plan -Allendale Elementary	
School	2
20-0220 School Year- 2020-2021- Comprehensive Safety Plan-Bella Vista Elementary	,
School	3
20-0221 School Year – 2020-2021 Comprehensive Safety Plan –Brookfield	
Elementary School	3
20-0222 School Year – 2020-2021 Comprehensive Safety Plan –Burckhalter	
Elementary School 33	3
20-0223 School Year – 2020-2021 Comprehensive Safety Plan – Chabot Elementary	
School	3
20-0224 School Year – 2020-2021 Comprehensive Safety Plan –East Oakland Pride	
Elementary School	
20-0225 School Year – 2020-2021 Comprehensive Safety Plan –Cleveland Elementary School	
20-0226 School Year – 2020-2021 Comprehensive Safety Plan –Crocker Highlands	
Elementary School 34	1
20-0227 School Year – 2020-2021 Comprehensive Safety Plan –Grenleaf Elementary	
School	
20-0230 School Year - 2020-2021 Comprehensive Safety Plan -Global Family	
Elementary School	1
20-0232 School Year - 2020-2021 Comprehensive Safety Plan -Garfield Elementary	
School	1

20-0233 School Year - 2020-2021 Comprehensive Safety Plan -Glenview Elementar	ry
School	35
20-0234 School Year - 2020-2021 Comprehensive Safety Plan -Grass Valley	
Elementary School	35
20-0238 School Year - 2020-2021 Comprehensive Safety Plan -Futures Elementary	
School	35
20-0239 School Year - 2020-2021 Comprehensive Safety Plan -New Highland	
Elementary School	35
20-0240 School Year - 2020-2021 Comprehensive Safety Plan -Hillcrest Elementary	
School	
20-0241 School Year - 2020-2021 Comprehensive Safety Plan -Laurel Elementary	
School	36
20-0242 School Year - 2020-2021 Comprehensive Safety Plan -Lincoln Elementary	
School	
20-0243 School Year - 2020-2021 Comprehensive Safety Plan -Horace Mann	
Elementary School	36
20-0244 School Year - 2020-2021 Comprehensive Safety Plan -Markham Elementar	
School	•
20-0245 School Year - 2020-2021 Comprehensive Safety Plan -Joaquin Miller	30
Elementary School	26
20-0248 School Year - 2020-2021 Comprehensive Safety Plan -Montclair Elementar	
•	•
School School Voor 2020 2021 Communicative Sofety Plan, Porton Florenters	31
20-0249 School Year 2020-2021 Comprehensive Safety Plan -Parker Elementary	27
School	3/
20-0250 School Year 2020-2021 Comprehensive Safety Plan -Peralta Elementary	27
School	3/
20-0251 School Year 2020-2021 Comprehensive Safety Plan -Piedmont Avenue	27
Elementary School	3/
20-0252 School Year 2020-2021 Comprehensive Safety Plan -Redwood Heights	2.7
Elementary School	37
20-0253 School Year 2020-2021 Comprehensive Safety Plan -Community United	• •
Elementary School	38
20-0254 School Year 2020-2021 Comprehensive Safety Plan -Sequoia Elementary	
School	38
20-0255 School Year 2020-2021 Comprehensive Safety Plan -Melrose Leadership	
Academy	
20-0256 School Year 2020-2021 Comprehensive Safety Plan -Madison Park Academ	ny
- Primary	
20-0258 School Year 2020-2021 Comprehensive Safety Plan -Thornhill Elementary	
School	38
20-0259 School Year 2020-2021 Comprehensive Safety Plan -Acorn Woodland	
Elementary School	39

20-0260 School Year 2020-2021 Comprehensive Safety Plan -Howard Elementary	
School	19
20-0261 School Year 2020-2021 Comprehensive Safety Plan -Carl Munck Elementary School	-
20-0262 School Year 2020-2021 Comprehensive Safety Plan -Hoover Elementary	
School	59
Discovery Academy 3	39
20-0264 School Year 2020-2021 Comprehensive Safety Plan -Manzanita Seed	
Elementary School	10
20-0265 School Year 2020-2021 Comprehensive Safety Plan -Esperanza Elementary	
School	10
20-0266 School Year 2020-2021 Comprehensive Safety Plan -Bridges Academy	
4	
20-0267 School Year 2020-2021 Comprehensive Safety Plan -Manzanita Community	
School	
20-0268 School Year 2020-2021 Comprehensive Safety Plan - Encompass Academy .	
4	
20-0269 School Year 2020-2021 Comprehensive Safety Plan -Martin Luther King Jr.	
Elementary School	11
20-0270 School Year 2020-2021 Comprehensive Safety Plan -Prescott Elementary	
School	11
20-0271 School Year 2020-2021 Comprehensive Safety Plan -International	
Community School	11
20-0272 School Year 2020-2021 Comprehensive Safety Plan -Think College Now	
Elementary School	11
20-0273 School Year 2020-2021 Comprehensive Safety Plan -Rise Elementary School	
4	
20-0274 School Year 2020-2021 Comprehensive Safety Plan -Reach Academy	
4	
20-0275 School Year 2020-2021 Comprehensive Safety Plan -Claremont Middle	_
School	12
20-0276 School Year 2020-2021 Comprehensive Safety Plan -Frick Impact Academy	
20-0277 School Year 2020-2021 Comprehensive Safety Plan -West Oakland Middle	-
School	12
20-0278 School Year 2020-2021 Comprehensive Safety Plan -Bret Harte Middle	
School	12
20-0279 School Year 2020-2021 Comprehensive Safety Plan -Edna Brewer Middle	-
School	13
20-0280 School Year 2020-2021 Comprehensive Safety Plan -Montera Middle Schoo	

20-0281 School Year 2020-2021 Comprehensive Safety Plan -Roosevelt Middle
School
20-0282 School Year 2020-2021 Comprehensive Safety Plan -Westlake Middle School.
20-0283 School Year 2020-2021 Comprehensive Safety Plan -Madison Park Academy
(6-12)
20-0284 School Year 2020-2021 Comprehensive Safety Plan -United for Success
Academy 44
20-0285 School Year 2020-2021 Comprehensive Safety Plan -Elmhurst United Middle
School
20-0287 School Year 2020-2021 Comprehensive Safety Plan -Coliseum College
Preparatory Academy 44
20-0289 School Year 2020-2021 Comprehensive Safety Plan -Urban Promise
Academy 44
20-0290 School Year 2020-2021 Comprehensive Safety Plan -Fremont High School
44
20-0291 School Year 2020-2021 Comprehensive Safety Plan -Oakland High School \dots
20-0293 School Year 2020-2021 Comprehensive Safety Plan -Oakland Technical High
School
20-0294 School Year 2020-2021 Comprehensive Safety Plan -Skyline High School
20-0295 School Year 2020-2021 Comprehensive Safety Plan -Bunche Academy
20-0297 School Year 2020-2021 Comprehensive Safety Plan -Dewey Academy
20-0298 School Year 2020-2021 Comprehensive Safety Plan -Street Academy
46
20-0299 School Year 2020-2021 Comprehensive Safety Plan -Community Day School .
46
20-0300 School Year 2020-2021 Comprehensive Safety Plan -Life Academy
20-0301 School Year 2020-2021 Comprehensive Safety Plan -MetWest High School
20-0302 School Year 2020-2021 Comprehensive Safety -Oakland International High
School
20-0304 School Year – 2020-2021 Comprehensive Safety Plan –Fruitvale Elementary
School
20-0319 School Year 2020-2021 - Comprehensive School SiteSafety Plan -
McClymonds High School
20-0320 School Year 2020-2021 - Comprehensive School SiteSafety Plan - Sankofa
Academy

	20-0321 School Year 2020-2021 - Comprehensive School SiteSafety Plan -	
	Castlemont High Schoo	47
	20-0322 School Year 2020-2021 - Comprehensive School SiteSafety Plan - Rusdale	;
	Continuation School	47
	20-0323 School Year 2020-2021 - Comprehensive School SiteSafety Plan - Rusdale	;
	Newcomer School	48
	20-0324 School Year 2020-2021 - Comprehensive School SiteSafety Plan - Sojourn	er
	Truth Independent Study School	48
	20-0325 School Year 2020-2021 - Comprehensive School SiteSafety Plan - Franklin	1
	Elementary School	48
	20-0330 School Year 2020-2021 - Comprehensive School SiteSafety Plan -	
	LaEscuelita Elementary School	48
G	eneral Counsel	48
	20-0368 Amended Board Policy - Students - BP 5113.2 - WorkPermits	48
Sı	perintendent of Schools	49
	20-0311 Professional Services Contract - Edutainment forEquity, LLC - Continuous	,
	School ImprovementDepartment	49
	20-0343 Data Sharing Agreement - Oakland Enrolls - StudentEnrollment Office	
		50
M	easure N Commission - February 24, 2020 - David Kakishiba, Chair	50
	19-2559 Measure N Commission - 2020-2021 Funding Level -Oakland School for t	
	Arts - Probationary School	50
В	oard of Education	51
	20-0396 2020 California School Boards Association (CSBA)Delegate Assembly	
	Election - Subregion 7-B (AlamedaCounty)	51
Q. Publi	c Comment On All Non-Agenda Items Within the Subject MatterJurisdiction of the Distr	ict
(30 Min	ntes) - 7:30 P.M. or As SoonThereafter As Speakers May Be Heard	52
20	0-0349 Public Comments on All Non-agenda Items Within the Subject Matter Jurisdiction	of
tl	ne District February 26,2020	52
R. Publi	: Hearing(s)	52
S. Unfin	ished Business	52
В	adget and Finance Committee - February 18, 2019 - James Harris, Chair	53
	20-0180 Budget Prioritization/Reductions - FY 2020-2021(Second of Three Reading	gs)
	(To Be ConsideredConcurrently With Legislative File No. 20-0425)	53
	20-0425 Budget and Finance Committee - Alternatives to Proposed Site-Based Budg	et
	Reductions for 2020-21School Year (To Be Considered Concurrently WithLegislati	ve
	File No. 20-0180)	54

ar	d	54
**	***************************************	
		54
	0-0158 Lighthouse Community Charter Public Schools -Lighthouse Community Charter	
So	chool - CharterMaterial Revision - Admission Preferences - Grades K-8	55

20-0159 Lighthouse Community Charter Public Schools -Lodestar Charter School -	· Charter
Material Revision -Admission Preferences - Grades K-12	56
20-0366 Terminating Enactment No. 20-0366 - AuthorizingEmergency Abatement	and
Repair of the Sewer Line-Joaquin Miller Elementary School	56
T. New Business	57
Measure N Commission - February 4, 2020 - David Kakishiba, Chair	57
19-2616 Measure N Commission - Independent Auditor's Report- 2018-2019	Measure
N Financial Statements	57
20-0118 Measure N Commission - Staff Response to 2018-2019Independent	Auditor's
Report	
*********************	*****
**	58
20-0341 Application for Provisional Internship Permit - California Commission on	Teacher
Credentialing -Named Employees for School Year 2019-2020	58
20-0342 Application for Variable Term Program WaiverCBEST, BCLAD and Prog	gram –
CaliforniaCommission on Teacher Credentialing - NamedEmployees for School Ye	ear 2019-
2020	59
Facilities Committee - February 14, 2020 - Gary D. Yee, Chair	59
20-0392 7-11 Committee - Surplus Recommendation - FormerEdward Shand	ls Adult
Education Center	59
20-0393 7-11 Committee - Surplus Recommendation - TildenChildhood Dev	elopment
Center	60
20-0394 7-11 Committee - Non-Surplus Recommendation -Former Piedmont	t CDC and
the Former Webster CDC	60
U. Public Comments on All Non-Agenda Items Within the SubjectMatter Jurisdiction of the	he District
(30 Minutes)(Continued, IfNecessary)	61
20-0349 Public Comments on All Non-agenda Items Within the Subject Matter Juris	sdiction of
the District February 26,2020	
V. Adoption of the Pupil Discipline Consent Report	
17-2387 Readmission Hearing - Student N	
20-0401 Expulsion Appeal Hearing - Student DD	
20-0402 Expulsion Appeal Hearing - Student EE	
W. Regular Board Members' Report	
20-0350 Board Members' Report - February 26, 2020	
X. Introduction of New Legislative Matter(s)	
Y Adjournment	63

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

美國殘障人士法案條例遵守及語言服務

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

TUẨN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: الهاتف الصموتي: الهاتف للصم والبكم: الفكس الإلكتروني: البريد الإلكتروني: المهاتف الصوتي: المهاتف الصموتي: المهاتف المحتوبة المحت

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/docume nts/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.

Α.

В.

C.

Labor Matter(s)

N	VI	ŀ	₹,	Н	יי	Γ	ľ	١	I	G	1	?	Ī	Ţ	Ī	,	H	(()	F	7	Н	'	V	(7	A	١.	G	1	F,	N	И	\mathbb{F}	1	V'	T	٦

	\Box Five (5) minute speaking limit for Board Members
	\square No mingling with the audience
	☐ Address comments to other Board Members
	☐ Focus on agenda items
	☐ Don't repeat what's been said
	\Box Always be respectful
	□ No interruptions
	\Box Enforce norms
	☐ Model desired behavior
MEETING PRO	OCEDURES
	All Governing Board meetings shall begin on time and shall be guided by an Agenda prepared in accordance with Board Bylaws and posted and distributed in accordance with the Ralph M. Brown Act (open meeting requirements) and other applicable laws.
Call To Order -	· 4:00 P.M.
Roll Call	
President's Stat Session Today	tement Disclosing Item(s) To Be Discussed In Closed
Closed Session Item(s	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 20-0451 Conference With Legal Counsel - Existing Litigation

BM v. Oakland Unified School District, OAH Case No. 2019090932

C.-4 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.

Pupil Matter(s)

C.-5 17-2387 Readmission Hearing - Student N

Readmission Hearing - Student N.

C.-6 20-0401 Expulsion Appeal Hearing - Student DD

Expulsion Appeal Hearing - Student DD.

C.-7 **20-0402** Expulsion Appeal Hearing - Student EE

Expulsion Appeal Hearing - Student EE.

Real Property Matter(s)

C.-8 20-0461 Conference With Real Property Negotiator(s)

Property: 6200 San Pablo Avenue

Agency negotiator(s): Josh Daniels, General Counsel.

Negotiating parties: Oakland Unified School District and TBD Under negotiation: Rental rate for long-term facilities lease

- 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
\square 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 **20-0465** Public Briefing - Emergency Closure - McClymonds High School

A Public Briefing by the Board of Education and the Superintendent of Schools, or designee, on the Emergency Closure of McClymonds High School - including but not limited to what has occurred; what information has been provided or is available to parents, pupils and community; what accommodations or arrangements have been made or are being made to educate pupils of McClymonds for remainder of year, including keeping seniors on track for graduation and post-secondary education and/or careers; and what health check resources are available to students, staff and others exposed to the non-school site origin of alleged contaminant(s)?



20-0395

District - Annual Financial Audit Report - Fiscal Year **Ending June 30, 2019**

Receipt by the Board of Education of the District's Financial Audit Report for the Fiscal Year Ending June 30, 2019 by Edie Bailly, Auditors.

20-0395 District - Annual Financial Audit Report - Fiscal Year Ending Attachments:

June 30, 2019



□ I.-3 19-2322

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - 2018-2019 School **Year Audit Report**

Receipt by the Board of Education of Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - Audit Report for the Fiscal Year Ending June 30, 2019 by Edie Bailly, Auditors.

Attachments: 19-2322 Measure G1 - Districtwide Teacher Retention and Middle

School Improvement Act - 2018-2019 School Year Audit Report

(12-10-19)

Legislative History

Measure G1 -Discussed 11/12/19

> Districtwide Teacher Retention and Middle School Improvement

Act Oversight

Commission

Measure G1 -11/26/19 Discussed

> Districtwide Teacher Retention and Middle School Improvement

Act Oversight Commission

Measure G1 -1/14/20 Discussed

> Districtwide Teacher Retention and Middle School Improvement

Act Oversight Commission

Commission

2/11/20 Measure G1 -

Districtwide Teacher Retention and Middle School Improvement Act Oversight Referred to the Board of Education

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 **20-0346 Student Board Members' Report - February 26, 2020**

Student Board Members' Report - February 26, 2020.

Attachments: 20-0346 Student Board Members' Report - February 26, 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 **20-0347 President's Report - February 26, 2020**

President's Report - February 26, 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 20-0348 Superintendent's Report - February 26, 2020

Superintendent's Report - February 26, 2020.

Attachments: 20-0348 Superintendent's Report - February 26, 2020

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 **20-0442**

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

Approval by the Board of Education of Resolution No. 1920-0210 - Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof - Vehicles.

Attachments: 20-0442 Declaring District Personal Property Obsolete, Surplus and

Authorizing Disposition Thereof - Vehicles - Risk Management

Department

Deputy Chief, Facilities Planning and Management





⊠ 🖺 P.-2

19-2689

Purchase Agreement - Portables - Sankofa Portable Classroom Project - Mobile Modular Management Corporation - Division of Facilities Planning and Management

Approval by the Board of Education of Purchase Agreement* between District and Mobile Modular Management Corporation, Livermore, CA, for the latter to furnish, deliver, and install three (3) new portable classroom buildings (24' x 40' each) for the Sankofa Academy Merger Project in the amount of \$356,171.69, 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 27, 2020, and scheduled to last until December 31, 2021, pursuant to the Agreement.

Vendor No.: 19141

Resource Code-Site No.: 0000-161

Funding Source: Fund 40

Attachments:

19-2689 Purchase Agreement - Portables - Sankofa Portable Classroom Project - Mobile Modular Management Corporation -Division of Facilities Planning and Management

^{*}Pursuant to Public Contract Code §20118, utilizing the

[&]quot;Piggyback-Cooperative Purchase Agreement #B-17-28-11-000-9291" as of January 19, 2018 to supply and deliver portable goods and services to the Pajaro Valley Unified School District, CA (the "Piggyback Contract").



Amendment No. 5, Agreement for Architectural Services - LCA Architects - Fremont High School New Construction Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 5, Agreement for Architectural Services between the District and LCA Architects, Walnut Creek, CA, for the latter to provide the following amended services: additional service requests #13 - Site design coordination/study, #14 - Wellness center La Clinica coordination, #15 - Bldg. B envelope (exterior plaster and sunshades) and #16 - Bldg. B MPOE relocation, to include cost for the library exterior renovation, for the Fremont High School New Construction Project, in an additional amount of \$500,000.00, which includes a contingency fee of \$55,380.00, increasing Agreement not to exceed amount from \$8,607,465.00 to \$9,107,465.00, authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant and extending the term of the Agreement from March 13, 2016 through December 31, 2020 to February 28, 2021.

Vendor No.: 002515

Resource Code-Site No.: 9650-302

Funding Source: Fund 21, Measure J

Attachments: 20-0177Amendment No. 5, Agreement for Architectural Services -

LCA Architects - Fremont High School New Construction Project -

Division of Facilities Planning and Management



Award of General Services Agreement - Non Competitively Bid - Jensen Hughes - Cole Administration Center Fire and Intrusion Alarm System Project - Division of Facilities Planning and Management

Approval by the Board of Education of Award of General Services
Agreement - Non Competitively Bid - to Jensen Hughes, Concord, CA, for
the latter to provide assistance in reviewing the project's fire and
intrusion alarm designs to verify compliance with the California Building
and Fire Codes (CBC and CFC) and District design standards, and to witness
testing of the fire and intrusion alarm systems, more specifically, all
services described in the January 28, 2020 proposal attached as Exhibit "A"
to this Agreement, in the amount of \$43,500.00, which includes a
contingency fee of \$10,000.00, as the selected consultant, with work
scheduled to commence on February 27, 2020, and scheduled to last
September 1, 2022, 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.: 9650-109
Funding Source: Fund 21, Measure J

Attachments: 20-0212 Award of General Services Agreement - Non Competitively

Bid - Jensen Hughes - Cole Administration Center Fire and Intrusion

Alarm System Project - Division of Facilities Planning and

Management



Award of Agreement Between Owner and Contractor - R. F. MacDonald Company - Oakland Technical High School Boiler Replacement Project – Division of Facilities Planning and Management

Approval by the Board of Education of Award of Agreement Between Owner and Contractor - Non Competitively Bid - for the Oakland Technical High School Boiler Replacement Project to R.F. MacDonald Company, Hayward, CA, for the latter to provide construction services to include removal and replace (122) 2"x105"x96.25" SA-178-A Boiler Tubes; Bell roll tubes on front and rear tube sheets, repair lower rear fire box wall and hydro test boiler, with services including all work described the November 26, 2019 proposal attached to this Agreement as Exhibit A, in the amount of \$28,029.00, as the selected contractor, with work scheduled to commence on February 27, 2020, and scheduled to last until March 27, 2020, and authorizing the President and Secretary of the Board to sign the Agreement for same with said Contractor.

Vendor No.: 003514

Resource Code-Site No.: 8150-305

Funding Source: Routine Restriction Mainenance Account (RRMA)

<u>Attachments:</u> 20-0228 Award of Agreement Between Owner and Contractor - R. F.

MacDonald Company - Oakland Technical High School Boiler

<u>Replacement Project – Division of Facilities Planning and</u>

Management

Chief Academic Officer



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

Approve by the Board of Education of the termination of the Professional Services Contract between District and Jason Seals, San Leandro, CA (Legislative File ID No. 19-1894, Enactment No. 19-1492, October 10, 2019), for convenience, pursuant to Section 14.1 of Contract, and directing the Superintendent of Schools, or designee, to send Notice of the same, pursuant to said provision of the Contract.

Vendor No.: 006155

Requisition No.: VR20-02394

Resource Code-Site No.: 9019-964

Funding Source: Cross-Age Mentoring Program

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

High School Network

Legislative History

10/10/19 Board of Education Adopted on the General

Consent Report

№ P.-7 20-0060

Memorandum of Understanding, No Cost - The All Stars Project of the Bay Area - Community Parnterships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and The All Stars Project of the Bay Area, New York, NY, for the latter to engage young people In the District in presentations that offer them the opportunity to learn about the Development School for Youth (DSY), an afterschool development program for youth between the ages of 16-21, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of December 1, 2019 through December 1, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 20-0060 Memorandum of Understanding, No Cost - The All Stars

Project of the Bay Area - Community Parnterships - Community

Schools and Student Services Department



Memorandum of Understanding, No Cost - Diversity In Health Training Institute - Community Partnerships -Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Diversity In Health Training Institute, Oakland, CA, for the latter to provide through its Sidra Community Wellness Program, one-on-one preventive counseling, support groups, educational workshops, community events and promotional materials to support the wellness and mental health of students, in particular Middle Eastern and North African students and families in the District; offer consultations to school staff and teachers about how to be culturally responsive and supportive with Middle Eastern and North African students and families; and support students and families with applicable referrals to additional social and mental health services, at West Oakland Middle School and Oakland International High School, via the Community Schools and Student Services Department, for the period of December 9, 2019 through December 9, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments:

20-0061 Memorandum of Understanding, No Cost - Diversity In
Health Training Institute - Community Partnerships - Community
Schools and Student Services Department

№ P.-9 **20-0062**

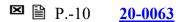
Memorandum of Understanding, No Cost - Superpower of the SongTM By Kadie Kelly Music Studio - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Superpower of the Song™ By Kadie Kelly Music Studio, Oakland, CA, for the latter to empower adults and children by providing high quality music instruction on all kinds of instruments, offering numerous learning and performing opportunities with goals that surpass developing a cadre of skilled musicians, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Joaquin Miller Elementary School, via the Community Schools and Student Services Department, for the period of December 15, 2019 through December 12, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 20-0062 Memorandum of Understanding, No Cost - Superpower of the SongTM By Kadie Kelly Music Studio - Community Partnerships -

Community Schools and Student Services Department



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

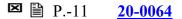
Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Phoebe Diamond, Oakland, CA, for the latter to teach students in grades 3 - 5 a variety of techniques for creating visual art, including but not limited to collage (2 and 3 dimensional), painting (watercolor and acrylic), construction of medium to small size dioramas using a variety of materials; teach art history where students will learn about a range of artists who represent the diversity of the community and sewing classes where students learn how to draft patterns. follow patterns, sew by hand and machine, which develops many mathematical and executive function skills at Chabot Elementary School, via the Community Schools and Services Department, for the period of December 2, 2019 through December 1, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 20-0063 Memorandum of Understanding, No Cost - Phoebe Diamond

- Community Partnerships - Community Schools and Student

Services Department



Memorandum of Understanding, No Cost - Oakland Natives Give Back Fund Inc. - Community Partnerships - Community Schools and Student Services Department

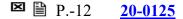
Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Oakland Natives Give Back Fund Inc., Oakland, CA, for the latter to promote attendance and provide incentives through their Every Day Counts Attendance Challenge initiative and Attendance Learning Institute (ALI) program at all District public schools, for the period of August 12, 2019 through July 31, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 20-0064 Memorandum of Understanding, No Cost - Oakland Natives

Give Back Fund Inc. - Community Partnerships - Community Schools

and Student Services Department



Amendment No. 2, Memorandum of Understanding -East Bay Asian Youth Center - After School Program -Roosevelt Middle School

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding between East Bay Asian Youth Center, Oakland, CA, reducing funding for agency academic support positions so school site can hire Roosevelt teachers on extended contracts to support academic needs of students participating in the After School Program at Roosevelt Middle School, for the period of August 1, 2019 through July 31, 2020, in the reduced amount of \$8,316.00, decreasing the MOU not to exceed amount from \$402,335.00 to \$394,019.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Resource Code-Site No.: 4124-212

Funding Source: 21st Century Community Learning Centers Grant

<u>Attachments:</u> 20-0125 Amendment No. 2, Memorandum of Understanding - East

Bay Asian Youth Center - After School Program - Roosevelt Middle

School

№ P.-13 20-0133

Non-Public, Nonsectarian School/Agency Services Master Contract(s) – Telos Academy - 2019-2020 School Year - Special Education Program

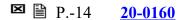
Approval by the Board of Education of Special Education Services Non-Public, Nonsectarian School/Agency Services Master Contract between the District and Telos Academy, Orem, UT, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period January 2020 through June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

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

Attachments: 20-0133 Non-Public, Nonsectarian School/Agency Services Master

Contract(s) - Telos Academy - 2019-2020 School Year - Special

Education Program



Professional Services Contract - Destiny Arts Center - Prescott Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Destiny Arts Center, Oakland, CA, for the latter to provide over 120 students with creative youth development curriculum and community building tools; over 250 hours of art education experience for students, at Prescott Elementary School, for the period of July 1, 2019 through May 29, 2020, in an amount not to exceed \$24,000.00.

Vendor No.: 001363

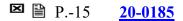
Requisition No.: VR20-05047

Resource Code-Site No.: 9334-183

Funding Source: Measure G, Parcel Tax

<u>Attachments:</u> 20-0160 Professional Services Contract - Destiny Arts Center -

Prescott Elementary School



Professional Services Contract - Oakland Public Education Fund - Elmhurst United Middle 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 an assistant music instructor to provide technical support and assistance to build out a multi-faceted music and performing arts program at Elmhurst United Middle School, for the period of January 1, 2020 through May 28, 2020, in an amount not to exceed \$16,500.00.

Vendor No.: 003143

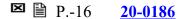
Requisition No.: VR20-06399

Resource Code-Site No.: 9332-229

Funding Source: Measure G1 Parcel Tax

Attachments: 20-0185 Professional Services Contract - Oakland Public Education

Fund - Elmhurst United Middle School



Professional Services Contract - John Shurtz - Castlemont High School

Ratification by the Board of Education of a Professional Services Contract between the District and John Shurtz, Oakland, CA, for the latter, as part of the Dual Enrollment Program introduction to a skilled trades class, to serve in the dual enrollment and special projects position providing opportunities for students to design and build authentic projects relevant to their lives and the needs of the campus, with this additional support covering instructional gaps in the calendar between Peralta Calendar and the school calendar as well as provide additional time needed to coordinate with high school staff; provide support for students and plan and manage projects; provide special projects in the space that align and connect to other courses on the campus in order to internally develop programs and support the school community through applied learning at Castlemont High School, for the period of August 14, 2019 through June 1, 2020, in an amount not to exceed \$7,875.00.

Vendor No.: 005415

Requisition No.: VR20-06584

Resource Code-Site No.: 9333-301

Funding Source: Measure N

Attachments: 20-0186 Professional Services Contract - John Shurtz - Castlemont

High School



Professional Services Contract - Candice Valenzuela -Life Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Candice Valenzuela, Oakland, CA, for the latter, as Consultant, to hold 3 staff trainings on Trauma-informed care to better support students in the pathway with complex trauma at LIFE Academy, for the period of October 1, 2019 through January 31, 2020, in an amount not to exceed \$3,500.00.

Vendor No.: 004477

Requisition No.: VR20-05857
Resource Code-Site No.: 9333-335

Funding Source: Measure N

Attachments: 20-0187 Professional Services Contract - Candice Valenzuela - Life

Academy



Professional Services Contract - Super Stars Literacy, Inc. - Markham Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Super Stars Literacy, Inc., Oakland, CA, for the latter to provide a literacy intervention program for K-2 pupils below reading level, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Markham Elementary School, for the period of October 28, 2019 through May 22, 2020, in an amount not to exceed \$20,000.00.

Vendor No.: 004139

Requisition No.: VR20-01997

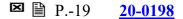
Resource Code-Site No.: 0003-138

0003-138

Funding Source: Unrest Concentration Support

<u>Attachments:</u> 20-0193 Professional Services Contract - Super Stars Literacy, Inc. -

Markham Elementary School



Professional Services Contract - Seeds of Awareness, Inc. - Garfield Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Seeds of Awareness, Inc., Oakland, CA, for the latter to provide counseling services for students based on parent request or students identified as needing additional support through the COST referral process, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Garfield Elementary School, for the period of September 2, 2019 through May 29, 2020, in an amount not to exceed \$7,500.00.

Vendor No.: 003856

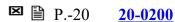
Requisition No.: VR20-04671

Resource Code-Site No.: 0002-118

Funding Source: Unrest Supplemental Support

Attachments: 20-0198 Professional Services Contract - Seeds of Awareness, Inc. -

Garfield Elementary School



Professional Services Contract - Allie Whitehurst - McClymonds High School

Ratification by the Board of Education of a Professional Services Contract between the District and Allie Whitehurst, Oakland, CA, for the latter to provide continuity to the final year of school's redesign process and support to the leadership, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at McClymonds High School, for the period of August 15, 2019 through May 29, 2020, in an amount not to exceed \$15,000.00.

Vendor No.: 004615

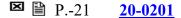
Requisition No.: VR20-05041

Resource Code-Site No.: 9333-303

Funding Source: Measure N

<u>Attachments:</u> 20-0200 Professional Services Contract - Allie Whitehurst -

McClymonds High School



Professional Services Contract - Superior Quality Home Health, LLC - Dewey Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Superior Quality Home Health, LLC, San Leandro, CA, for the latter to develop high school programs aligned to industry-based professions that interest students, such as the medical field; prepare students to fulfill entry level jobs in healthcare at Dewey Academy, for the period of January 6, 2020 through May 29, 2020, in an amount not to exceed \$2,000.00.

Vendor No.: 006357

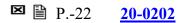
Requisition No.: VR20-05779

Resource Code-Site No.: 9333-310

Funding Source: Measure N

<u>Attachments:</u> 20-0201 Professional Services Contract - Superior Quality Home

Health, LLC - Dewey Academy



Professional Services Contract - Emma Donnelly - Elmhurst United Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Emma Donnelly, Oakland, CA, for the latter to provide qualified services of English instruction for non-native English speaking parents of students, twice per week for 12 weeks in the Family Resource Center for the second-half of the academic school year, with classes focusing on enhancing English language fluency relevant to communicating with school faculty and staff, and helping parents develop the skills needed for guiding their children on a path to academic success at Elmhurst United Middle School, for the period of January 14, 2020 through April 9, 2020, in an amount not to exceed \$3,000.00.

Vendor No.: 004937

Requisition No.: VR20-06808

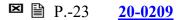
Resource Code-Site No.: 0000-229, 3010-229

Funding Source: Iasa-i Basic Grants Low Income and General

Purpose-Unrestricted

Attachments: 20-0202 Professional Services Contract - Emma Donnelly - Elmhurst

United Middle School



Professional Services Contract - Oakland Public Education Fund - Oakland 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 manage the stipend process for student interns involved in on site (campus) work based internship program, including setting up the intern stipend process, schedule, issuing stipends and resolving stipend issues in a professional manner at Oakland High School, for the period of August 12, 2019 through June 30, 2020, in an amount not to exceed \$11,000.00.

Vendor No.: 003143

Requisition No.: VR20-06482

Resource Code-Site No.: 9333-304

Funding Source: Measure N

Attachments: 20-0209 Professional Services Contract - Oakland Public Education

Fund - Oakland High School



Memorandum of Understanding - City of Oakland, via The Oakland Workforce Development Board and Named America's Job Center of California (AJCC) Partners - Adult and Career Education Department

Approval by the Board of Education of a Memorandum of Understanding between the District, the City of Oakland, on behalf of itself and the Oakland Workforce Development Board, and the America's Job Center of California (ACC) Partners, named herein, as Parties to the MOU, Oakland, CA, establishing a cooperative working relationship between the Parties and to define respective roles and responsibilities in achieving policy objectives; serving to establish the framework for providing services to employers and employees, job seekers and others needing workforce services, as stated herein, for the period of July 1, 2019 through June 30, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments:

20-0213 Memorandum of Understanding - City of Oakland, via The Oakland Workforce Development Board and Named America's Job Center of California (AJCC) Partners - Adult and Career Education Department

⊠ P.-25 **20-0214**

Services Agreement - New Leaders, Inc. - Continous School Improvement Department

Approval by the Board of Education of a Services Agreement between the District and New Leaders, Inc., New York, NY, for the latter to provide on-the-job training that prepares teacher leaders, coaches, and/or assistant principals to boost achievement across multiple classrooms - with a focus on seeing results during the training year; combine intensive study with job-embedded coaching as participants lead a team of teachers to elevate instruction and achievement; providing Program Participants of Emerging Leaders who successfully complete the program with possible opportunity to participate in New Leaders' Aspiring Principals Program in the following year, all of the foregoing as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Continuous School Improvement Department, for the period August 1, 2019 through June 30, 2020, at no cost to the District.

Funding Source: No Fiscal Impact

<u>Attachments:</u> 20-0214 Services Agreement - New Leaders, Inc. - Continous School

Improvement Department



Non-Public, Nonsectarian School/Agency Services Master Contract(s) – 360 Degree Customer - 2019-2020 School Year - Special Education Program

Approval by the Board of Education of Special Education Services Non-Public, Nonsectarian School/Agency Services Master Contract between the District and 360 Degree Customer, Santa Clara, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period July 1, 2019 through June 30, 2020, pursuant to terms and conditions of Resolution No. 1920-0151.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

<u>Attachments:</u> 20-0215 Non-Public, Nonsectarian School/Agency Services Master

Contract(s) – 360 Degree Customer - 2019-2020 School Year - Special

Education Program



Professional Services Contract - Servio Consulting, LLC - Academics and Instructional Innovation Department

Ratification by the Board of Education of a Professional Services Contract between the District and Servio Consulting, LLC, Frankfort, IL, for the latter to provide improved business practices, increased productivity, reduced operating costs, increased customer satisfaction, and maximized return on investment, specifically ② Salesforce CRM Setup: Course Structure; Teacher Registration Tracking; Course registration Community; Mogli SMS (Optional); ② Salesforce Training, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Academics and Instructional Innovation Department, for the period of January 20, 2020 through June 30, 2020 in an amount not to exceed \$87,550.00.

Vendor No.: 006408

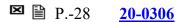
Requisition No.: VR20-06751

Resource Code-Site No.: 9283-909

Funding Source: Salesforce.org

Attachments: 20-0296 Professional Services Contract - Servio Consulting, LLC -

Academics and Instructional Innovation Department



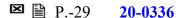
Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Fremont High School Media Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Fremont High School Media Academy (0066), CDE Grant Number: 19-23181-61259-02, in the amount of \$77,670.00, for purpose described in the attachment, for the period of July 1, 20198 through June 30, 2020, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments: 20-0306 Grant Award - California Department of Education -

<u>California Partnership Academies (CPA) Program - Fremont High</u> School Media Academy - High School Linked Learning Office



Professional Services Contract and Addendum - The Achievement Network - EnCompass Academy

Approval by the Board of Education of Professional Services Contract and Addendum between the District and The Achievement Network, for the latter to provide Training and Coaching: Member specific coaching/training sessions (as agreed to between ANet's coach and Member) i.e., coaching and professional development for teachers to be able to facilitate greater learning for students of the English Language Arts Common Core Standards at EnCompass Academy, for the period July 1, 2019 through June 30, 2020, in an amount not to exceed \$28,000.00.

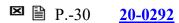
Vendor No.: 1007304

Requisition No.: VR20-02699

Resource Code-Site No.: 0002-181
Funding Source: Consultant Fund

Attachments: 20-0336 Professional Services Contract and Addendum - The

Achievement Network - EnCompass Academy



Grant Award - California Department of Education -California Partnership Academies (CPA) Program - Life Academy Health and Bioscience Academy - High School Linked Learning Office

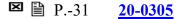
Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Life Academy Health and Bioscience Academy (0067), CDE Grant Number: 19-23181-61259-03, in the amount of \$77,670.00, for purpose described in the attachment, for the period of July 1, 2019 through June 30, 2020, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments:

20-0292 Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Life Academy Health and Bioscience Academy - High School Linked Learning

Office



Grant Award - California Department of Education -California Partnership Academies (CPA) Program -Fremont High School College Preparatory and Architectural Academy - High School Linked Learning Office

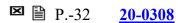
Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Fremont High School College Preparatory and Architecture Academy (0065), CDE Grant Number: 19-23181-61259-01, in the amount of \$77,670.00, for purpose described in the attachment, for the period of July 1, 2019 through June 30, 2020, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments:

20-0305 Grant Award - California Department of Education California Partnership Academies (CPA) Program - Fremont High
School College Preparatory and Architectural Academy - High

School Linked Learning Office



Grant Award - California Department of Education -California Partnership Academies (CPA) Program -Oakland High School Environmental Science Academy -High School Linked Learning Office

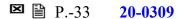
Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Oakland High School Environmental Science Academy (0137), CDE Grant Number: 19-23181-61259-04, in the amount of \$77,670.00, for purpose described in the attachment, for the period of July 1, 2019 through June 30, 2020, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments:

20-0308 Grant Award - California Department of Education California Partnership Academies (CPA) Program - Oakland High
School Environmental Science Academy - High School Linked

Learning Office



Grant Award - California Department of Education -California Partnership Academies (CPA) Program -Oakland High School Visual Arts Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Oakland High School Visual Arts Academy (0136), CDE Grant Number: 19-23181-61259-05, in the amount of \$77,670.00, for purpose described in the attachment, for the period of July 1, 2019 through June 30, 2020, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments: 20-0309 Grant Award - California Department of Education -

<u>California Partnership Academies (CPA) Program - Oakland High</u> <u>School Visual Arts Academy - High School Linked Learning Office</u>



Grant Award - California Department of Education California Partnership Academies (CPA) Program Oakland Technical High School Computer Communication and Technology Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Oakland Technical High School Computer Communication and Technology Academy (0138), CDE Grant Number: 19-23181-61259-06, in the amount of \$77,670.00, for purpose described in the attachment, for the period of July 1, 2019 through June 30, 2020, pursuant to the terms and conditions thereof.

Funding Source: California Department of Educaton

Attachments: 20-0310 Grant Award - California Department of Education -

California Partnership Academies (CPA) Program - Oakland
Technical High School Computer Communication and Technology

<u>Academy - High School Linked Learning Office</u>

№ P.-35 **20-0315**

Grant Award - California Department of Education -California Partnership Academies (CPA) Program -Oakland Technical High School Health and Biotechnology Academy - High School Linked Learning Office

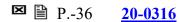
Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Oakland Technical High School Health and Biotechnology Academy (0139), CDE Grant Number: 19-23181-61259-07, in the amount of \$77,670.00, for purpose described in the attachment, for the period of July 1, 2019 through June 30, 2020, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

<u>Attachments:</u> 20-0315 Grant Award - California Department of Education -

California Partnership Academies (CPA) Program - Oakland
Technical High School Health and Biotechnology Academy - High

School Linked Learning Office



Grant Award - California Department of Education -California Partnership Academies (CPA) Program -Skyline High School Skyline Education Academy - High School Linked Learning Office

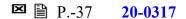
Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Skyline High School Skyline Education Academy (0456), CDE Grant Number: 19-23181-61259-08, in the amount of \$77,670.00, for purpose described in the attachment, for the period of July 1, 2019 through June 30, 2020, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments:

20-0316 Grant Award - California Department of Education California Partnership Academies (CPA) Program - Skyline High
School Skyline Education Academy - High School Linked Learning

Office



Grant Award - California Department of Education -California Partnership Academies (CPA) Program – Castlemont Sustainable Urban Design Academy - High School Linked Learning Office

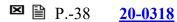
Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Castlemont Sustainable Urban Design Academy (0003), CDE Grant Number: 19-25168-61259-S1, in the amount of \$50,000.00, for purpose described in the attachment, for the period of July 1, 2019 through June 30, 2020, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments:

20-0317 Grant Award - California Department of Education California Partnership Academies (CPA) Program - Castlemont
Sustainable Urban Design Academy - High School Linked Learning

Office



Grant Award - California Department of Education -California Partnership Academies (CPA) Program – Skyline High School Renewable Energy Academy - High School Linked Learning Office

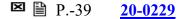
Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Skyline High School Renewable Energy Academy (C018), CDE Grant Number: 19-25168-61259-S2, in the amount of \$50,000.00, for purpose described in the attachment, for the period of July 1, 2019 through June 30, 2020, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments: 20-0318 Grant Award - California Department of Education -

<u>California Partnership Academies (CPA) Program – Skyline High</u> School Renewable Energy Academy - High School Linked Learning

Office



Donation - Peralta Parent Teacher Group - Peralta Elementary School

Acceptance by the Board of Education of a donation in the amount of \$119,335.00 from the Peralta Parent Teacher Group (PPTG), Oakland, CA, for Peralta Elementary School, to supplement staff salaries, as specified, at said school, for 2019-2020 School Year, pursuant to the terms and conditions thereof, if any.

Funding Source: Peralta Parent Teacher Group

Attachments: 20-0229 Donation - Peralta Parent Teacher Group - Peralta Elementary

School

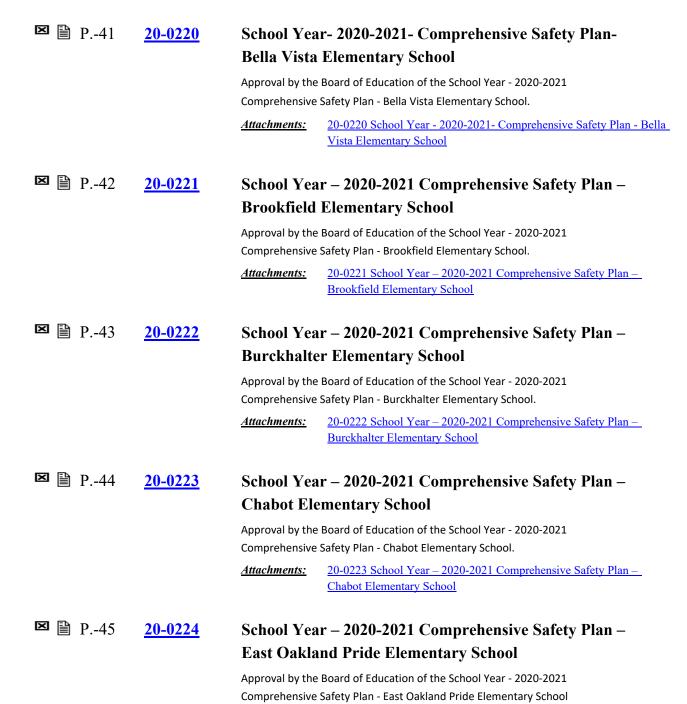


School Year - 2020-2021 Comprehensive Safety Plan - Allendale Elementary School

Approval by the Board of Education of the School Year - 2020-2021 Comprehensive Safety Plan - Allendale Elementary School.

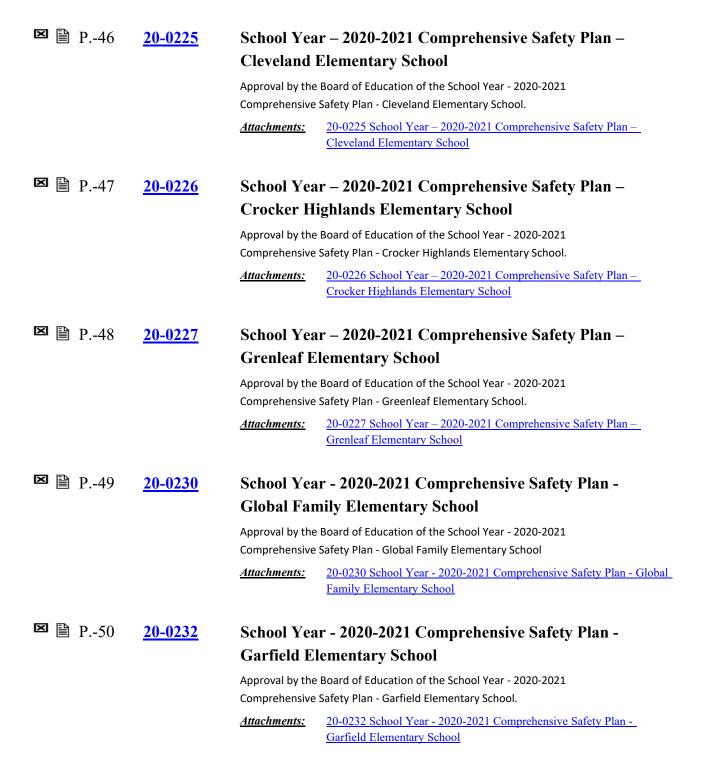
Attachments: 20-0219 School Year - 2020-2021 Comprehensive Safety Plan -

Allendale Elementary School

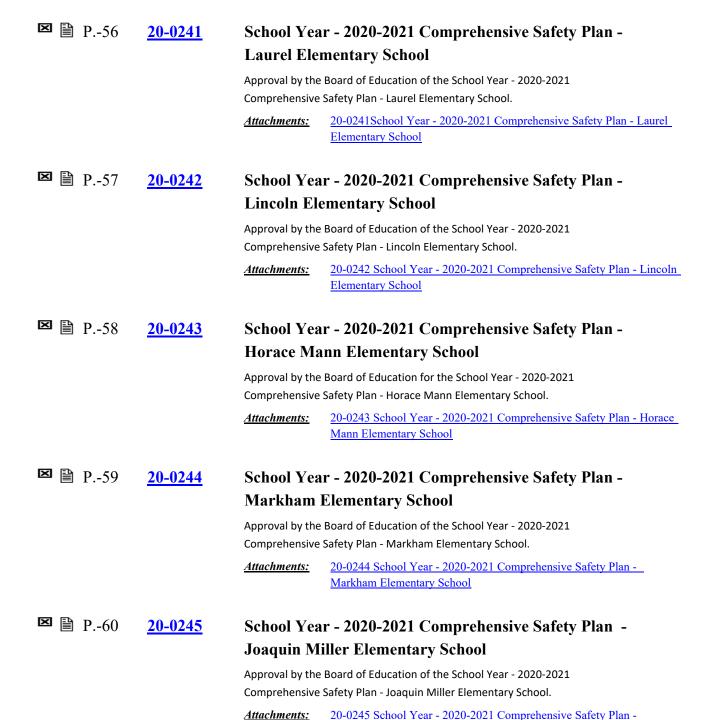


<u>Attachments:</u> 20-0224 School Year – 2020-2021 Comprehensive Safety Plan – East

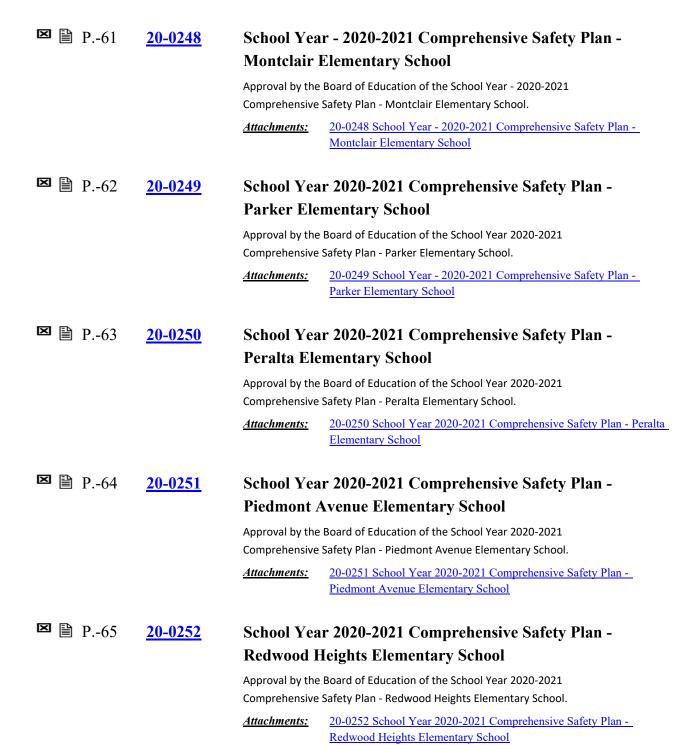
Oakland Pride Elementary School

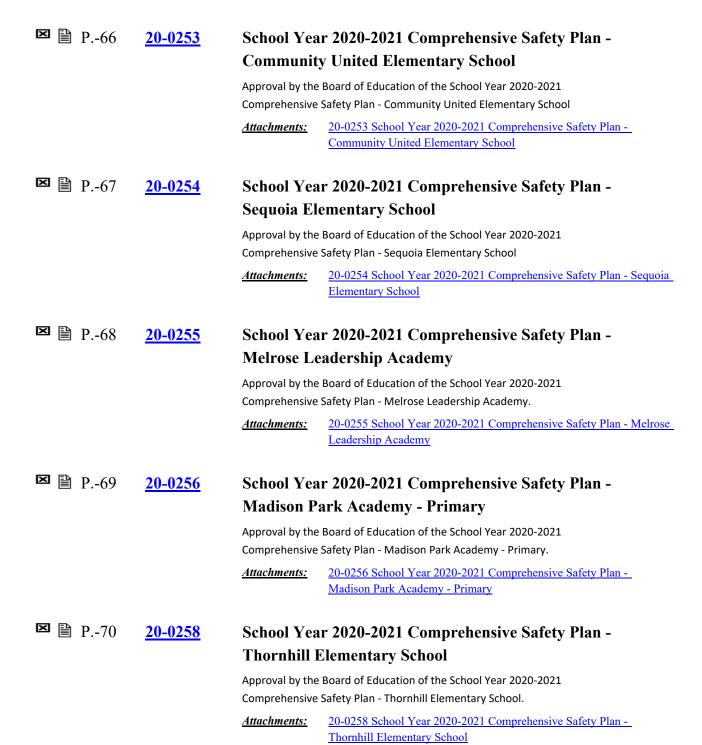


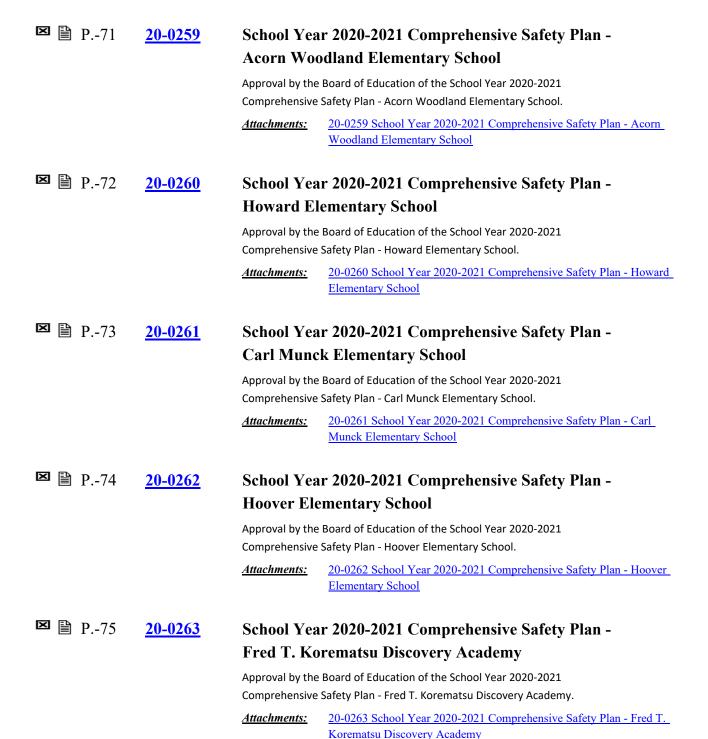




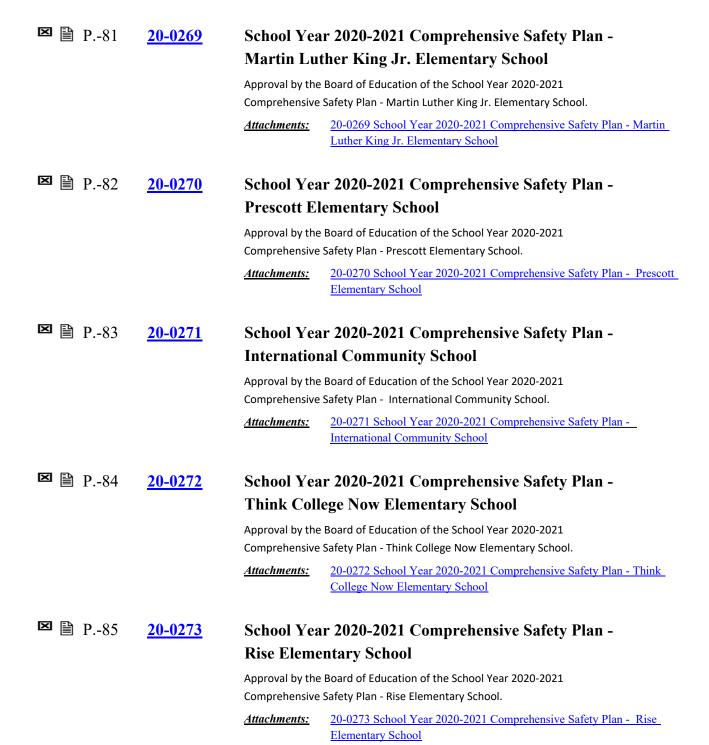
Joaquin Miller Elementary School

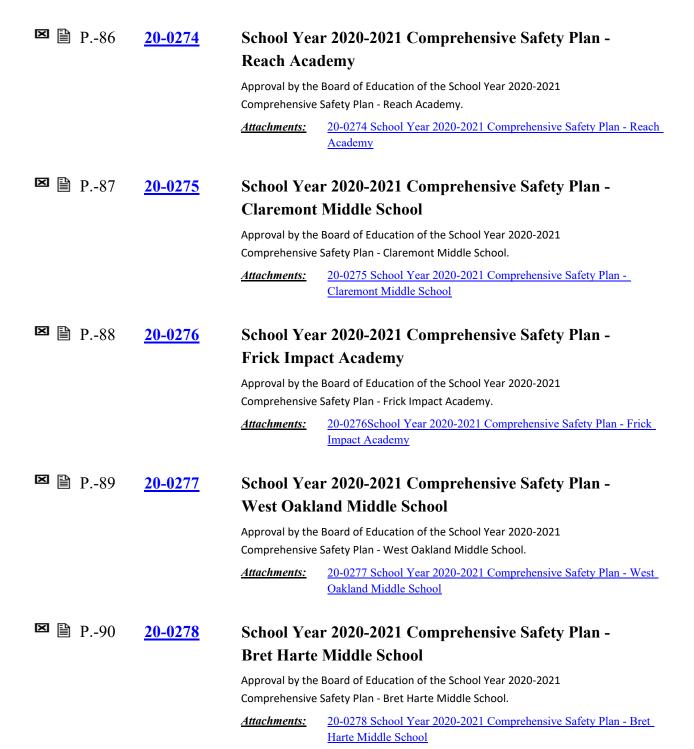










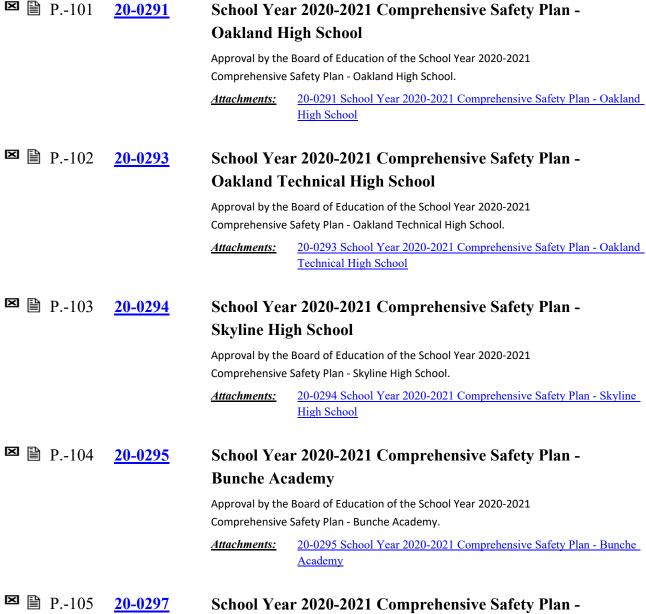






Attachments: 20-0290 School Year 2020-2021 Comprehensive Safety Plan - Fremont

High School

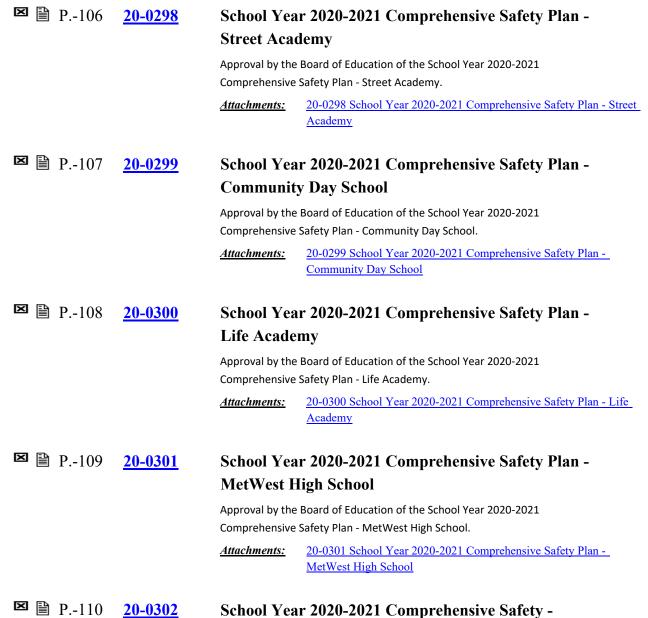


Dewey Academy

Approval by the Board of Education of the School Year 2020-2021 Comprehensive Safety Plan - Dewey Academy.

Attachments: 20-0297 School Year 2020-2021 Comprehensive Safety Plan - Dewey

Academy



Oakland International High School

Approval by the Board of Education of the School Year 2020-2021 Comprehensive Safety Plan - Oakland International High School.

Attachments: 20-0302 School Year 2020-2021 Comprehensive Safety Plan - Oakland

International High School



School Year 2020-2021 - Comprehensive School Site Safety Plan - McClymonds High School

Approval by the Board of Education of School Year 2020-2021 - Comprehensive School Site Safety Plan - McClymonds High School.

Attachments: 20-0319 School Year 20-21 - Comprehensive School Site Safety Plan -

McClymonds High School

School Year 2020-2021 - Comprehensive School Site Safety Plan - Sankofa Academy

Approval by the Board of Education of School Year 2020-2021 - Comprehensive School Site Safety Plan - Sankofa Academy.

Attachments: 20-0320 School Year 2020-2021 - Comprehensive School Site Safety

Plan - Sankofa Academy

School Year 2020-2021 - Comprehensive School Site Safety Plan - Castlemont High School

Approval by the Board of Education of School Year 2020-2021 - Comprehensive School Site Safety Plan - Castlemont High School.

<u>Attachments:</u> 20-0321 School Year 20-21 - Comprehensive School Site Safety Plan -

Castlemont High School

School Year 2020-2021 - Comprehensive School Site Safety Plan - Rusdale Continuation School

Approval by the Board of Education of School Year 2020-2021 -Comprehensive School Site Safety Plan - Rusdale Continuation School.

Attachments: 20-0322 School Year 2020-2021 - Comprehensive School Site Safety

Plan - Rusdale Continuation School

School Year 2020-2021 - Comprehensive School Site Safety Plan - Rusdale Newcomer School

Approval by the Board of Education of School Year 2020-2021 - Comprehensive School Site Safety Plan - Rusdale Newcomer School.

Attachments: 20-0323 School Year 20-21 - Comprehensive School Site Safety Plan -

Rusdale Newcomer School

School Year 2020-2021 - Comprehensive School Site
Safety Plan - Sojourner Truth Independent Study School

Approval by the Board of Education of School Year 2020-2021 - Comprehensive School Site Safety Plan - Sojourner Truth Independent Study School.

<u>Attachments:</u> 20-0324 School Year 20-21 - Comprehensive School Site Safety Plan -

Sojourner Truth Independent Study School

School Year 2020-2021 - Comprehensive School Site Safety Plan - Franklin Elementary School

Approval by the Board of Education of School Year 2020-2021 - Comprehensive School Site Safety Plan - Franklin Elementary School.

Attachments: 20-0325 School Year 20-21 - Comprehensive School Site Safety Plan -

Franklin Elementary School

20-0330 School Year 2020-2021 - Comprehensive School Site Safety Plan - LaEscuelita Elementary School

Approval by the Board of Education of School Year 2020-2021 - Comprehensive School Site Safety Plan - LaEscuelita Elementary School.

Attachments: 20-0330 School Year 2020-2021 - Comprehensive School Site Safety

Plan – LaEscuelita Elementary School

General Counsel

⊠ 🖺 P.-119

Amended Board Policy - Students - BP 5113.2 - Work Permits

Approval by the Board of Education of Amended Board Policy - Students - BP 5113.2 - Work Permits.

Attachments: 20-0368 Amended Board Policy - Students - BP 5113.2 - Work

Permits

Superintendent of Schools



Professional Services Contract - Edutainment for Equity, LLC - Continuous School Improvement Department

Ratification by the Board of Education of a Professional Services Contract between the District and Edutainment for Equity, LLC, Oakland, CA, for the latter, with schools staff and families, to facilitate the prospective Frick Impact Academy and School of Languages (SOL) Merger/Blueprint Process, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Continuous School Improvement Department, for the period of November 1, 2019 through June 30, 2020 in an amount not to exceed \$21,650.00.

Vendor No.: 005740

Requisition No.: VR20-04434
Resource Code-Site No.: 4127-956

Funding Source: Title 4-Student Support

Attachments: 20-0311 Professional Services Contract - Edutainment for Equity, LLC

- Continuous School Improvement Department



Data Sharing Agreement - Oakland Enrolls - Student Enrollment Office

Approval of Data Sharing Agreement by and between Oakland Enrolls and District, for the purpose of evaluating information relating to enrollment patterns pursuant to OUSD Board Policy 6006, entitled Quality School Development: Community of Schools ("BP 6006"), supporting the study of enrollment patterns to provide quality, equitable education to all Oakland students; and prepare one or more Reports of the findings as stated in Agreement, for the term February 27, 2020 through July 1, 2023, at no cost to the District. *

*This Data Sharing Agreement is responsive to previous concerns raised about a two-way data sharing agreement. Under this agreement, Oakland Enrolls (the charter application platform) will share student-level data with the District for the District's analytic purposes. Any aggregate reports produced using this data will be shared back with Oakland Enrolls, but those reports will not include any student-level or identifiable information for District students.

Attachments: 20-0343 Data Sharing Agreement - Oakland Enrolls - Student

Enrollment Office

Measure N Commission - February 24, 2020 - David Kakishiba, Chair

⊠ P.-123 **19-2559**

Measure N Commission - 2020-2021 Funding Level — Oakland School for the Arts - Probationary School

Approval by Measure N Commission of High School Network Superintendent's recommendations for 2020-2021 funding level for Oakland School for the Arts as "a probationary school" at \$850.00 per student.

Attachments: 19-2559 Measure N Commission - 2020-2021 Funding Level –

Oakland School for the Arts - Probationary School (1/21/2020)

Legislative History

12/10/19 Measure N - College Discussed

and Career Readiness

Commission

12/17/19 Measure N - College Discussed

and Career Readiness Commission 1/21/20 Measure N - College Discussed

and Career Readiness

Commission

2/4/20 Measure N - College Adopted

and Career Readiness Commission

Board of Education

№ P.-124 **20-0396**

2020 California School Boards Association (CSBA)

Delegate Assembly Election - Subregion 7-B (Alameda County)

Adoption by Board of Resolution No. 1920-0209 - Determining and Instructing the Secretary of the Governing Board To Cast Ballot As Instructed for Up To Three Candidates for California School Board Association (CSBA) 2020 Delegate Assembly Sub-Region 7-B (Alameda County) and Timely Return Ballot To CSBA With A Postmark On Or Before March 16, 2020.

Attachments: 20-0396 2020 California School Boards Association (CSBA) Delegate

Assembly Election - Subregion 7-B (Alameda County)

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

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

Q.-1 <u>20-0349</u> Public Comments on All Non-agenda Items Within the Subject Matter Jurisdiction of the District February 26, 2020

Public Comments on All Non-agenda Items Within the Subject Matter Jurisdiction of the District February 26, 2020.

R. Public Hearing(s)

None

S. Unfinished Business

Budget and Finance Committee - February 18, 2019 - James Harris, Chair



20-0180

Budget Prioritization/Reductions - FY 2020-2021 (Second of Three Readings) (To Be Considered **Concurrently With Legislative File No. 20-0425)**

Discussion and possible adoption by the Board of Education, referred by the Budget and Finance Committee, of recommendations, regarding the Superintendent of Schools, or designee, proposed Budget Prioritization/Reductions for FY 2020-2021, presented to the Board of Education (Board) on February 12, 2020, Budget and Finance Committee on February 18, 2019 including any recommended updates, changed scenarios thereto and provision by staff of detailed responses to the inquiries and/or feedback Board made to staff during presentation and discussion and same by Board members, individually, subsequent to said presentation/discussion, as authorized by Board during the meeting.

Attachments:

20-0180 Presentation - Budget Prioritization/Reductions - FY

2020-2021 (First Reading - 2-12-2020)

20-0180 Budget Prioritization/Reductions - FY 2020-2021 (Second of Three Readings) (To Be Considered Concurrently With Legislative

File No. 20-0425).(2/26/2020)

Legislative History

Board of Education 2/12/20 Discussed

Referred to the Board of 2/18/20 Budget and Finance

> Committee Education



Budget and Finance Committee - Alternatives to Proposed Site-Based Budget Reductions for 2020-21 School Year (To Be Considered Concurrently With Legislative File No. 20-0180)

Discussion and possible adoption by the Board of Education, referred by the Budget and Finance Committee, of proposed and noticed, one or more Alternatives to [Superintendent's] Proposed Site-Based Budget Reductions for 2020-21 School Year.

Attachments:

20-0425 Budget and Finance Committee - Alternatives to Proposed Site-Based Budget Reductions for 2020-21 School Year (2/17/2020) 20-0425 Alternative Proposal to Site-Based Budget Reductions (2/17/2020)

20-0425 Resolution No. 1920-0211 - Budget Reductions to Achieve Fiscal Year 2020-2021 3% Reserve for Economic Uncertainty

(Alternative Proposal) (2/26/2020)

Legislative History

2/18/20 Budget and Finance Referred to the Board of Committee Education



Lighthouse Community Charter Public Schools -Lighthouse Community Charter School - Charter Material Revision - Admission Preferences - Grades K-8

Adoption by the Board of Education of Lighthouse Community Charter Public Schools - Lighthouse Community Charter School - Charter Material Revision - Admission Preferences - Grades K-8 - Current Charter Ending June 30, 2021.

Attachments:

20-0158 Lighthouse Community Charter Public Schools - Lighthouse Community Charter School - Charter Material Revision - Admission

Preferences - Grades K-8

20-0158 Presentation - Lighthouse Community Charter Public
Schools - Lighthouse Community Charter School - Charter Material

Revision - Admission Preferences - Grades K-8

20-0158 Public Hearing Notice - Oakland Tribune - Proof of
Publication - Lighthouse Community Charter Public Schools Lighthouse Community Charter School - Charter Material Revision -

Admission Preferences - Grades K-8

20-0158 20-0158 Decision (Recommendation) - Lighthouse

Community Charter Public Schools - Lighthouse Community Charter School - Charter Material Revision - Admission Preferences - Grades

<u>K-8</u>

Legislative History

1/8/20	Board of Education	Received and Referred for
		Handling to the
		Superintendent
2/5/20	Board of Education	Hearing Held and Closed



Lighthouse Community Charter Public Schools -Lodestar Charter School - Charter Material Revision -Admission Preferences - Grades K-12

Adoption by the Board of Education of Lighthouse Community Charter Public Schools - Lodestar Charter School - Charter Material Revision - Admission Preferences - Grades K-12 - Current Charter Ending June 30, 2021.

Attachments:

20-0159 Lighthouse Community Charter Public Schools - Lodestar Charter School - Charter Material Revision - Admission Preferences -

Grades K-12

20-0159 Presentation - Lighthouse Community Charter Public Schools - Lodestar Charter School - Charter Material Revision -

Admission Preferences - Grades K-12

20-0159 Public Hearing Notice - Oakland Tribune - Proof of
Publication - Lighthouse Community Charter Public Schools Lodestar Charter School - Charter Material Revision - Admission

Preferences - Grades K-12

<u>20-0159 Decision (Recommendation) - Lighthouse Community</u> <u>Charter Public Schools - Lodestar Charter School - Charter Material</u>

Revision - Admission Preferences - Grades K-12

Legislative History

1/8/20 Board of Education Received and Referred for

Handling to the Superintendent

2/5/20 Board of Education Hearing Held and Closed

⊠ B S.-5 **20-0366**

Terminating Enactment No. 20-0366 - Authorizing Emergency Abatement and Repair of the Sewer Line -Joaquin Miller Elementary School

Adoption by the Board of Education of Resolution No.1920-0200A - Terminating Enactment No. 20-0366 - Authorizing Emergency Abatement and Repair of the Sewer Line at Joaquin Miller Elementary School.

Vendor No.: 001567

Resource Code-Site No.: 8150-212

Funding Source: Routine Restriction Maintenance Account General Funds

<u>Attachments:</u> 20-0366 Terminating Enactment No. 20-0366 - Authorizing Emergency

Abatement and Repair of the Sewer Line -Joaquin Miller Elementary

School (2/26/2020)

<u>Legislative History</u>

2/12/20 Board of Education Adopted

T. New Business

Measure N Commission - February 4, 2020 - David Kakishiba, Chair

■ T.-1 <u>19-2616</u>

Measure N Commission - Independent Auditor's Report - 2018-2019 Measure N Financial Statements

Receipt by the Board of Education of the Measure N Commission of Independent Financial Auditor's Report on Measure N Financial Statements for the Fiscal Year Ending June 30, 2019 by Edie Bailly, Auditors.

<u>Attachments:</u> 19-2616 Measure N Commission - Independent Auditor's Report -

2018-2019 Measure N Financial Statements (2/26/2020)

Legislative History

12/17/19 Measure N - College Adopted

and Career Readiness Commission

2/4/20 Measure N - College Referred to the Board of

and Career Education

Readiness Commission

T.-2 20-0118

Measure N Commission - Staff Response to 2018-2019 Independent Auditor's Report

Receipt by the Board of Education of the Measure N Commission Staff Responses to the 2018-2019 Independent Financial Auditor's Report.

Attachments: 20-0118 Measure N Commission - Staff Response to 2018-2019

Independent Auditor's Report (2/26/2020)

Legislative History

1/21/20 Measure N - College Discussed

and Career Readiness Commission 2/4/20 Measure N - College Adopted
and Career
Readiness
Commission

2/4/20 Measure N - College Referred to the Board of
and Career Education
Readiness
Commission

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

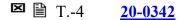
Approval by the Board of Education of Resolution No. 1920-2013 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020:

- 1. Samuel Duenas, 9th 12th Grade Single Subject Physical Education, Coliseum College Prep Academy;
- 2. Joshua Wright, 9th 12th Grade Single Subject Social Science, Skyline High School;
- 3. Malik Leaks, 9th 12th Grade Single Subject Physical Education, McClymonds High School;
- 4. Humberto Bracho, Single Subject, SOL;
- Amber Perkins- Ellis, 9th 12th Grade Ed Specialist Mild/Moderate, Coliseum College Prep Academy;
- 6. Estrella Brenda Reyes-Munoz, K-5 Ed Specialist Mod/Severe Esperanza Elementary; and
- 7. Jaron Epstein, K-5 Ed Specialist Mild/Moderate, Future Elementary.

<u>Attachments:</u> 20-0341 Application for Provisional Internship Permit – California

Commission on Teacher Credentialing - Named Employees for School

Year 2019-2020



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

Approval by the Board of Education of Resolution No. 1920-2014 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020:

- Kadija Graham, K 5th Grade, Mild/Moderate Martin L. King, Jr. Elementary School;
- Joseph Hager, 4/5th Teacher, Korematsu Elementary School;
- 3. Lisa Woodruff, K-5th Grade Mild/Moderate, EOP Elementary.

Attachments: 20-0342 Application for Variable Term Program Waiver CBEST,

BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2019-2020

Facilities Committee - February 14, 2020 - Gary D. Yee, Chair

⊠ 1.-5 20-0392

7-11 Committee - Surplus Recommendation - Former Edward Shands Adult Education Center

Adoption by the Board of Education, upon recommendation of its
Facilities Committee and the 7-11 Committee, of Resolution No. 1920-0206
- Declaring the Former Edward Shands Adult Education Center To Be
Surplus and Directing the Superintendent of Schools, or designee, to
Prepare the Next Steps to Pursue a Priority Long Term Lease.

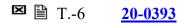
Attachments: 20-0392 Declaring the Former Edward Shands Adult Education

<u>Center To Be Surplus and Directing the Superintendent of Schools,</u> <u>or designee, to Prepare the Next Steps to Pursue a Priority Long Term</u>

Lease (2/26/2020)

Legislative History

2/14/20 Facilities Committee Recommended Favorably to the Board of Education



7-11 Committee - Surplus Recommendation - Tilden Childhood Development Center

Adoption by the Board of Education, upon recommendation of its Facilities Committee and the 7-11 Committee, of Resolution No.

1920-0207 - Declaring the Former Tilden Childhood Development Center To be Surplus and Directing the Superintendent of Schools, or designee, to Prepare the Next Steps to Pursue a Long Term Lease.

<u>Attachments:</u> 20-0393 7-11 Committee - Surplus Recommendation - Tilden

Childhood Development Center

Legislative History

2/14/20 Facilities Committee Recommended Favorably

to the Board of Education

⊠ ∄ T.-7 **20-0394**

7-11 Committee - Non-Surplus Recommendation - Former Piedmont CDC and the Former Webster CDC

Adoption by the Board of Education, upon recommendation of its Facilities Committee, of Resolution No. 1920-0205 - Directing the Superintendent of Schools, or designee, to pursue Joint Leases or Joint Occupancy Leases for the Former Piedmont CDC and the Former Webster CDC.

<u>Attachments:</u> 20-0394 7-11 Committee - Non-Surplus Recommendation - Former

Piedmont CDC and the Former Webster CDC

Legislative History

2/14/20 Facilities Committee Recommended Favorably

to the Board of Education

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 **20-0349**

Public Comments on All Non-agenda Items Within the Subject Matter Jurisdiction of the District February 26, 2020

Public Comments on All Non-agenda Items Within the Subject Matter Jurisdiction of the District February 26, 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 17-2387 Readmission Hearing - Student N

Readmission Hearing - Student N.

V.-2 **20-0401** Expulsion Appeal Hearing - Student DD

Expulsion Appeal Hearing - Student DD.

V.-3 20-0402 Expulsion Appeal Hearing - Student EE

Expulsion Appeal Hearing - Student EE.

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 **20-0350 Board Members' Report - February 26, 2020**

Board Members' Report - February 26, 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