

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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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, March 25, 2020

4:00 PM

**REGULAR (VIRTUAL) MEETING - ON LINE ONLY - VIA ZOOM AND GRANICUS
LIVE MANAGER**

Board of Education

President Jody London

Vice President Shanthy Gonzales

Directors: Jumoke Hinton Hodge, Gary Yee, Roseann Torres, James Harris, Aimee Eng

Student Directors: Denilson Garibo, Mica Smith-Dahl

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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

美國殘障人士法案條例遵守及語言服務

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

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY

Pursuant to the Governor's Executive Order Nos. N-25-20 and N-29-20, members of the Board of Education, as well as the Superintendent or designee and other designated staff, will join the meeting via phone/video conference and no teleconference locations need be posted.

*•To view the meeting by Zoom video conference, please click on **LINK** at the Noticed meeting time. Instructions on how to join a meeting by video conference is available at:*

<https://support.zoom.us/hc/en-us/articles/201362193>-Joining-a-Meeting.

•To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 399 210 883, then press “#”. If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at:

<https://support.zoom.us/hc/en-us/articles/201362663>-Joining-a-meeting-by-phone.

•To view the meeting from the District's Home Page - Upcoming Events & Live Meeting Video, select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"In Progress" link under Video.

There are three ways to make public comment within the time allotted for public comment on an eligible Agenda item.

•To comment by Zoom video conference, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with),

unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to “Raise Your Hand” is available at:

<https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.

- To comment by phone, press “*9” to “Raise Your Hand” to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at:*

<https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.

- eComment. To make a written comment, from the District's Home Page - Upcoming Events & Live Meeting Video, select the meeting name and click on the “eComment” link or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>“eComment”. Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Please note that eComment submissions close fifteen (15) minutes before the Noticed meeting time. (We are unable to extend the time.)*

MEETING RULES OF ENGAGEMENT

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

MEETING PROCEDURES

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

A. Call To Order - 4:00 P.M.

B. Roll Call

C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today

Closed Session Item(s):

Labor Matter(s)

C.-1 19-1555 Conference With Labor Negotiators

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

Legal Matter(s)**C.-2 20-0554 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

Public Employee Performance Evaluation Matter(s)**C.-3 19-1559 Public Employee Performance Evaluation**

Superintendent of Schools

Pupil Matter(s)**C.-4 20-0582 Expulsion Appeal Hearing – Student HH**

Expulsion Appeal Hearing - Student HH.

C.-5 20-0583 Expulsion Appeal Hearing - II

Expulsion Appeal Hearing - Student II.

D. Recess To Closed Session**E. Reconvene To Public Session - 5:30 P.M.****F. Second Roll Call****G. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any****H. Review Oath of Office and Meeting Norms for the Board of Education***Oath of Office*

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

Meeting Norms for the Board of Education

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

I. Special Orders of the Day

None

J. Submission of Speaker Card/Modification(s) To Agenda - COVID-19 Public Health Emergency

Submission of Speaker Cards in the traditional manner is N/A, given this meeting is Virtual, during the COVID-19 Public Health Emergency. See the above NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY for instructions as to how to request to speak during this meeting.

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

[20-0531](#)

Student Board Members' Report - March 25, 2020

Student Board Members' Report - March 25, 2020.

Attachments: [20-0531 Student Board Members' Report - March 25, 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 [20-0532](#) **President's Report - March 25, 2020**

President's Report - March 25, 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 [20-0533](#) **Superintendent's Report - Blueprint Cohorts 1 and 2 Update - March 25, 2020**

Presentation to the Board of Education of the Superintendent's Report - Blueprint Cohorts 1 and 2 Update, as of March 25, 2020

Attachments: [20-0533 Presentation - Superintendent's Report - Blueprint Cohorts 1 and 2 Update - March 25, 2020](#)
[20-0533 Board Memorandum - Superintendent's Report - Blueprint Cohorts 1 and 2 Update - March 25, 2020](#)

N. Comment By Collective Bargaining Units

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

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

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

O.-1 [20-0632](#) Public Comments on All Items (Non-voting) A-N - March 25, 2020

Public Comments on All Items (Non-voting) A-N - March 25, 2020.

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

[20-0489](#)**Professional Services Contract - 14 Caliber LLC - Nutrition Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and 14 Caliber LLC, Chicago, IL, for the latter to provide marketing and brand support services to District's Nutrition Services Department to successfully launch the central kitchen, education program and instructional farm and increase student participation in schools meal program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Nutrition Services Department, for the period of February 3, 2020 through June 30, 2020 in an amount not to exceed \$37,500.00.

Vendor No.: 006466**Requisition No.: VR20-08031****Resource Code-Site No.: 9044-991****Attachments:** [20-0489 Professional Services Contract - 14 Caliber LLC - Nutrition Services Department](#)

✉ 📄 P.-2

[20-0518](#)**Agreement for Special Education Transportation Services With Seat Belts – Zum Services, Inc. - Transportation and Logistics Department**

Approval by the Board of Education of an Agreement for Special Education Transportation Services With Seat Belts between the District and Zum Services, Inc., Redwood City, CA, for the latter to provide Special Education transportation vehicles with seat belts for District school sites and programs, for the period of August 1, 2020 through July 31, 2025, in an amount not to exceed \$11,500,000.00 per contract year, [first contract year is August 1, 2020 to July 31, 2021; successive "contract year" is August 1 of one year to July 31 of the next successive year], with District option to extend, after initial term, for five (5) additional one (1) year terms, upon mutual written agreement by both Parties, and if extended by District, after July 31, 2025, the amount of increase, shall not exceed two percent (2%) annually.

Vendor No.: 005351**Requisition No.: VR20-08775****Resource Code-Site No.: 0720-995****Attachments:** [20-0518 Agreement for Special Education Transportation Services With Seat Belts – Zum Services, Inc. - Transportation and Logistics Department](#)**Deputy Chief, Facilities Planning and Management**

✉ P.-3

[20-0470](#)

Agreement for Inspector of Record (“IOR”) Services for Construction - Anthonio, Inc. - Sankofa Elementary School Portable Classroom Project - Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Inspector of Record (“IOR”) Services for Construction to Anthonio, Inc.*; Oakland, CA, for the latter to provide Inspector of Record Services during construction including daily reports, punch list and Division of the State Architect (DSA) close-out reports needed for the Sankofa Elementary School Portable Classroom Project, in the amount of **\$18,800.00**, which includes a contingency fee of \$5,000.00, as the selected IOR, and authorizing the President and Secretary of the Board to sign the Agreement for same with said IOR with work scheduled to commence on **March 26, 2020**, and scheduled to last until **December 31, 2021** pursuant to the Contract.

—
The IOR was selected through an RFP process. Competitive bidding was not required because price cost is less than \$95,200.00 and the Agreement is for specially trained services.

Vendor No.: 000453

Resource Code-Site No.: 9827-161

Funding Source: Fund 40

Attachments: [20-0470 Agreement for Inspector of Record \(“IOR”\) Services for Construction - Anthonio, Inc. - Sankofa Elementary School Portable Classroom Project - Division of Facilities Planning and Management](#)

✉ 📄 P.-4

[20-0487](#)

Amendment No. 1, Agreement for Architectural Services - S Meek Architecture - Sankofa Portable Classrooms Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Architectural Services between the District and S Meek Architecture, San Francisco, CA, for the latter to provide architectural services for installation of Portable classrooms with restrooms needed to accommodate the merger of Sankofa Elementary School & Kaiser Elementary, for the Sankofa Elementary Portable Classroom Project, in an additional amount of \$8,100.00, increasing Agreement not to exceed amount from \$29,220.00 to \$37,320.00, authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003710

Resource Code-Site No.: 0000/9827 161

Funding Source: Fund 40

Attachments: [20-0487 Amendment No. 1, Agreement for Architectural Services - S Meek Architecture - Sankofa Portable Classrooms Project - Division of Facilities Planning and Management](#)

✉ 📄 P.-5

[20-0505](#)

Award of General Services Agreement - Bay Alarm Company - Alarm Monitoring Services Project - Department of Buildings and Grounds

Approval by the Board of Education of an Award of a General Services Agreement between the District and Bay Alarm Company, Concord, CA, for the latter to provide monitoring services - break-in, vandalism, and fire alarm - for District Sites listed in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, for an amount not to exceed \$90,000.00, at the rate of \$6,000.00 per month, for the term **April 1, 2020**, through **June 30, 2021**, via the **Building and Grounds Department**, and authorizing the President and Secretary of the Board to sign the Agreement for same with said Company.

Resource Code-Site No.: 5826 988

Funding Source: Routine Restriction Maintenance Account General Funds

Attachments: [20-0505 Award of General Services Agreement - Bay Alarm Company - Alarm Monitoring Services Project - Department of Buildings and Grounds](#)

✉ 📄 P.-6

[20-0506](#)**Award of General Services Agreement - Bay Alarm Company - Response and Patrol Services Project - Police Services Department**

Approval by the Board of Education of an Award of a General Services Agreement between the District and Bay Alarm Company, Concord, CA, for the latter to provide burglary alarm response and outside patrol services, 24 hours per day, seven days per week, for District Sites listed in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, for an amount not to exceed \$45,000.00, at the rate of \$15,000.00 per month, for the term April 1, 2020, through June 30, 2020, via the Police Services Department, and authorizing the President and Secretary of the Board to sign the Agreement for same with said Company.

Resource Code-Site No.: 0000 994**Funding Source: General Fund**

Attachments: [20-0506 Award of General Services Agreement - Bay Alarm Company - Response and Patrol Services Project - Police Services Department](#)

Deputy Chief, Talent

✉ 📄 P.-7

[20-0486](#)**Personnel Report No. 1920-0008 - Talent/Human Resources**

Approval by the Board of Education of Personnel Report No. 1920-0008.

Attachments: [20-0486 Personnel Report No. 1920-0008 - Talent/Human Resources](#)

Chief Academic Officer

✉ 📄 P.-8

[20-0184](#)**Professional Services Contract - Jeadil Vilchis -
Castlemont High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Jeadil Vilchis, Alameda, CA, for the latter to provide needed support for teachers and students to access the FabLab, including teacher training, curriculum development and project implementation through in-class sessions to help teachers prepare and engage in the space, at Castlemont High School, for the period of November 1, 2019 through June 30, 2020, in an amount not to exceed \$10,000.00.

Vendor No.: 004513**Requisition No.: VR20-06558****Resource Code-Site No.: 9333-301****Funding Source: Measure N****Attachments:** [20-0184 Professional Services Contract - Jeadil Vilchis - Castlemont High School](#)

✉ 📄 P.-9

[20-0199](#)**Professional Services Contract - Jeadil Vilchis -
Castlemont High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Jeadil Vilchis, Alameda, CA, for the latter to link the Fab Lab maker space to the school day program through teachers and curriculum and to link the school day program to the after school Fablab program through design related activities, projects and ideas to classroom curriculum, specifically Sustainable Urban Design Academy Career Technical Education courses, in turn support classes and teachers to bring classes to the Fablab for activities and projects and perform other associated activities, as further described in the Scope of Work, incorporated herein by reference as though fully set forth at Castlemont High School, for the period of November 1, 2019 through June 30, 2020, in an amount not to exceed \$21,000.00.

Vendor No.: 004513**Requisition No.: VR20-06556****Resource Code-Site No.: 6386-301****Funding Source: Green Calif. Partnership Academy****Attachments:** [20-0199 Professional Services Contract - Jeadil Vilchis - Castlemont High School](#)

✉ P.-10 [20-0440](#)

Memorandum of Agreement - Cypress Mandela Training Center - High School Linked Learning Office

Ratification by the Board of Education of a Memorandum of Agreement between the District and Cypress Mandela Training Center, Oakland, CA, for the latter to provide up to 35 District high school students (at times, "Cohort") as designated by District, a five (5) week summer Pre-Apprenticeship Program in the construction trades, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the High School Linked Learning Department, for the period of June 8, 2020 through July 10, 2020, in an amount not to exceed \$27,500.00.

Funding Source: Career Technical Education Incentive Grant (CTEIG)

Attachments: [20-0440 Memorandum of Agreement - Cypress Mandela Training Center - High School Linked Learning Office](#)

✉ P.-11 [20-0443](#)

Non-Public, Nonsectarian School/Agency Services Master Contract(s) – Advanced Medical Personnel Services, Inc - 2019-2020 School Year - Special Education Program

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

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [20-0443 Non-Public, Nonsectarian School/Agency Services Master Contract\(s\) – Advanced Medical Personnel Services, Inc - 2019-2020 School Year - Special Education Program](#)

✉ 📄 P.-12 [20-0444](#)

**Non-Public, Nonsectarian School/Agency Services
Master Contract(s) – Charis Youth Center - 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 Charis Youth Center, Grass Valley, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period July 1, 2019 through June 30, 2020, pursuant to terms and conditions of Resolution No. 1920-0151.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [20-0444 Non-Public, Nonsectarian School/Agency Services Master Contract\(s\) – Charis Youth Center - 2019-2020 School Year - Special Education Program](#)

✉ 📄 P.-13 [20-0448](#)

**Professional Services Contract - Zachary Reidman -
English Language Learner and Multilingual
Achievement Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Zachary Reidman, Berkeley, CA, for the latter to continue managing the cooking and gardening programs at Oakland International High School and supporting emerging programs at Garfield Elementary School and Rudsdale Newcomer School, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the English Language Learner and Multilingual Achievement Department, for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$15,000.00.


Vendor No.: 003573

Requisition No.: VR20-07507

Resource Code-Site No.: 4201-954, 5810-954

**Funding Source: Title Iii Immigrant Education Program, and Other
Federal**

Attachments: [20-0448 Professional Services Contract - Zachary Reidman - English Language Learner and Multilingual Achievement Department](#)

✉  P.-14 [20-0450](#)

Professional Services Contract - The Regents of the University of California - Center for Educational Partnerships - Oakland High School

Ratification by the Board of Education of a Professional Services Contract between the District and The Regents of the University of California, Center for Educational Partnerships, Berkeley, CA, for the latter to provide its Destination College Advising Corps (DCAC) Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for students at Oakland High School, for the period of August 1, 2019 through June 30, 2020, in an amount not to exceed \$18,000.00.


Vendor No.: 005192

Requisition No.: VR20-06499

Resource Code-Site No.: 9333-304

Funding Source: Measure N

Attachments: [20-0450 Professional Services Contract - The Regents of the University of California - Center for Educational Partnerships - Oakland High School](#)

✉  P.-15 [20-0469](#)

Professional Services Contract - Soccer Without Borders - English Language Learner and Multilingual Achievement Department

Approval by the Board of Education of a Professional Services Contract between the District and Soccer Without Borders, Oakland, CA, for the latter to provide activities to at least 100 newly-arrived refugee and asylum-seeking male and female students grades 5-12 San Antonio Park Middle School Program (from various middle school sites), Castlemont (School Day) Fremont (School Day) Ruidsdale Newcomer Continuation School, Frick Middle School as follows: organize and provide transportation to weekly games; provide week-long soccer camp for up to 200 newly arrived refugee and asylum-seeking students during summer of 2020; and provide after school soccer programs for up to 100 middle and high school students during the summer of 2020, via English Language Learner and Multilingual Achievement Department, for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$112,000.00.

Vendor No.: 003978

Requisition No.: VR20-07504

Resource Code-Site No.: 4201-954, 5810-954, 7810-954

Funding Source: Title III Immigrant Education Program, Other State, Other Federal

Attachments: [20-0469 Professional Services Contract - Soccer Without Borders - English Language Learner and Multilingual Achievement Department](#)

✉ 📄 P.-16 [20-0483](#)

Professional Services Contract - Refugee Transitions - English Language Learner and Multilingual Achievement Department

Approval by the Board of Education of a Professional Services Contract between the District and Refugee Transitions, San Francisco, CA, for the latter to provide a month-long parent ESL class for up to 90 newly-arrived refugee adults during the 2019-2020 school year and for one month during the summer of 2020; provide home-based tutoring/mentoring for at least 20 high need and at-risk refugee students K-12 as referred by the District's Refugee and Asylee Program; provide two Community Navigators to provide language assistance and navigation to refugees speaking minor languages in the District: one full-time Mam Community Navigator and one Arabic Community Navigator, ...; provide arts and crafts and enrichment activities for youth ages 4-6, via English Language Learner and Multilingual Achievement Department, for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$60,000.00.

Vendor No.: 003563

Requisition No.: VR20-07506

Resource Code-Site No.: 4201-954, 5810-954

Funding Source: Title III Immigrant Education Program, and Other Federal

Attachments: [20-0483 Professional Services Contract - Refugee Transitions - English Language Learner and Multilingual Achievement Department](#)

✉ 📄 P.-17 [20-0488](#)

Professional Services Contract - Museum of Children's Arts - Laurel Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Museum of Children's Arts (MOCA), Oakland, CA, for the latter to provide teaching artists who will teach art lessons in eight classrooms for 80 art lessons, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Laurel Elementary School, for the period of February 10, 2020 through May 29, 2020, in an amount not to exceed \$9,488.00.

Vendor No.: 002963

Requisition No.: VR20-07511

Resource Code-Site No.: 3010-131

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [20-0488 Professional Services Contract - Museum of Children's Arts - Laurel Elementary School](#)

✉ P.-18 [20-0491](#)

Professional Services Contract - Oakland Public Education Fund - Dewey Academy

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 with the pathway-based summer internship program, "ECCCO" (Exploring College, Career, and Community Options), as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Dewey Academy, for the period of February 28, 2020 through May 28, 2020, in an amount not to exceed \$10,000.00.

Vendor No.: 003143

Requisition No.: VR20-07566

Resource Code-Site No.: 9333-310

Funding Source: Measure N

Attachments: [20-0491 Professional Services Contract - Oakland Public Education Fund - Dewey Academy](#)

✉ P.-19 [20-0495](#)

Professional Services Contract - Paul Dresher Ensemble - Elmhurst United Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Paul Dresher Ensemble, San Francisco, CA, for the latter to provide supplemental music instruction offering expanded musical opportunities for students, specifically in the areas of strings, mariachi, percussion, and jazz at Elmhurst United Middle School, for the period of January 6, 2020 through May 29, 2020, in an amount not to exceed \$13,000.00.


Vendor No.: 006435

Requisition No.: VR20-07146

Resource Code-Site No.: 9332-229

Funding Source: Measure G1 Parcel Tx

Attachments: [20-0495 Professional Services Contract - Paul Dresher Ensemble - Elmhurst United Middle School](#)

✉  P.-20 [20-0496](#)

Professional Services Contract - Blueprint Schools Network, Inc. - Elmhurst United Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Blueprint Schools Network, Inc., Boston, MA, for the latter to provide two full-time Math Fellows to provide small group high dosage tutoring in Math during the school day, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Elmhurst United Middle School, for the period of January 6, 2020 through May 29, 2020, in an amount not to exceed \$12,500.00.


Vendor No.: 000725

Requisition No.: VR20-00293

Resource Code-Site No.: 0002-229

Funding Source: Unrestricted Supplemental Support

Attachments: [20-0496 Professional Services Contract - Blueprint Schools Network, Inc. - Elmhurst United Middle School](#)

✉  P.-21 [20-0497](#)

Professional Services Contract - Challenge Day - Urban Promise Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Challenge Day, Concord, CA, for the latter to engage students and teachers in 6.5 hours of social and emotional activities to help students develop important skills, i.e., in noticing oppression and isolation; practice safe and effective intervention tools in the midst of conflict and perform acts of change in their schools and communities at Urban Promise Academy, for the period of February 24, 2020 through March 20, 2020, in an amount not to exceed \$7,950.00.

Vendor No.: 001027

Requisition No.: VR20-07159

Resource Code-Site No.: 3010-236

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [20-0497 Professional Services Contract - Challenge Day - Urban Promise Academy](#)

✉ 📄 P.-22 [20-0498](#)

Professional Services Contract - Idea Builder Labs, LLC - Castlemont High School

Ratification by the Board of Education of a Professional Services Contract between the District and Idea Builder Labs LLC, Alameda, CA, for the latter to review the Fablab operations, use and be available for support, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Castlemont High School, for the period of January 27, 2020 through June 30, 2020, in an amount not to exceed \$14,800.00.

Vendor No.: 002166

Requisition No.: VR20-05396

Resource Code-Site No.: 6386-301

Funding Source: Green California Partnership Academy Grant

Attachments: [20-0498 Professional Services Contract - Idea Builder Labs, LLC - Castlemont High School](#)

✉ 📄 P.-23 [20-0499](#)

Professional Services Contract - Oakland Public Education Fund - Oakland International 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 supply a Youth Beat Teaching Artist to provide 84 hours of Curriculum Preparation and Instructional time for students in internship at KDOL from Oakland International High School, for the period of January 6, 2020 through June 30, 2020, in an amount not to exceed \$7,500.00.

Vendor No.: 003143

Requisition No.: VR20-07932

Resource Code-Site No.: 6385-353

Funding Source: Riverside Community College

Attachments: [20-0499 Professional Services Contract - Oakland Public Education Fund - Oakland International High School](#)

✉ 📄 P.-24 [20-0500](#)

Professional Services Contract - SPAAT - McClymonds High School

Approval by the Board of Education of a Professional Services Contract between the District and Student Program for Academic & Athletic Transitioning (SPAAT), Oakland, CA, for the latter to provide its College & Career Performance Initiative, a holistic academic based supports program, embedding comprehensive academic support services (tutoring, academic counseling, college advising, and coordination of services) into the African American Male Achievement Program and Oakland Athletic League Programs, 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 13, 2019 through May 28, 2020, in an amount not to exceed \$35,000.00.

Vendor No.: 004011

Requisition No.: VR20-07665

Resource Code-Site No.: 3182-303

Funding Source: ESSA: Comp Support & Improvmt

Attachments: [20-0500 Professional Services Contract - SPAAT - McClymonds High School](#)

✉ 📄 P.-25 [20-0501](#)

Professional Services Contract - Public Health Institute - Castlemont High School

Ratification by the Board of Education of a Professional Services Contract between the District and Public Health Institute, Oakland, CA, for the latter to continue the work with students, teachers, district staff, the Council Health Education Academy (CHEA) Leads, CHEA Staff, and other community stakeholders in the implementation of an academy that provides a pathway for Oakland students into public health careers, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Castlemont High School, for the period of February 3, 2020 through June 30, 2020, in an amount not to exceed \$15,000.00.


Vendor No.: 003481

Requisition No.: VR20-07769

Resource Code-Site No.: 9333-301

Funding Source: Measure N

Attachments: [20-0501 Professional Services Contract - Public Health Institute - Castlemont High School](#)

✉  P.-26 [20-0503](#)

Professional Services Contract - Youth Together - Skyline High School

Approval by the Board of Education of a Professional Services Contract between the District and Youth Together, Oakland, CA, for the latter to provide for safety and well-being of the pupils, through coordinating a variety of activities that will promote students social, emotional and physical development during the lunch time period at Skyline High School, for the period of August 1, 2019 through June 30, 2020, in an amount not to exceed \$2,275.00.


Vendor No.: 004737

Requisition No.: VR20-05981

Resource Code-Site No.: 0002-306

Funding Source: Unrest Supplemental Support

Attachments: [20-0503 Professional Services Contract - Youth Together - Skyline High School](#)

✉  P.-27 [20-0504](#)

Professional Services Contract - East Bay Asian Youth Center - Edna Brewer Middle School

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center (EBAYC), Oakland, CA, for the latter to provide Mentors to participate in teacher training's and common planning sessions; check daily teaching schedule and plan appropriately for each day's classes. Including collaborative Modalities (Small Group Collaboration and Peer to Peer). Independent Learning Modalities (Virtual Instruction, Virtual Reinforcement, and Independent Practice); take attendance and score student work ethic and contribution in sessions at Edna Brewer Middle School, for the period of February 3, 2020 through May 28, 2020, in an amount not to exceed \$20,000.00.

Vendor No.: 001474

Requisition No.: VR20-07478

Resource Code-Site No.: 3010-210

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [20-0504 Professional Services Contract - East Bay Asian Youth Center - Edna Brewer Middle School](#)

General Counsel

✉ 📄 P.-28 [20-0482](#) **Memorandum of Understanding and Engagement Policy - Bertrand, Fox, Elliott, Osman & Wenzel - General Counsel**

Ratification by the Board of Education of a Memorandum of Understanding and Engagement Policy between District and Bertrand, Fox, Elliott, Osman & Wenzel, San Francisco, CA, to provide legal services to the District on an as needed basis, for the period of February 21, 2020 through June 30, 2020, in an amount not to exceed \$50,000.

Attachments: [20-0482 Memorandum of Understanding and Engagement Policy - Bertrand, Fox, Elliott, Osman & Wenzel - General Counsel](#)

✉ 📄 P.-29 [20-0558](#) **K-12 Academic (School Year) Calendar - 2020-2021**

Approval by the Board of Education of the District's K-12 Academic (School Year) Calendar for 2020-2021.

Attachments: [20-0558 K-12 Academic \(School Year\) Calendar - 2020-2021](#)

✉ 📄 P.-30 [20-0490](#) **Amendment, Board Policy - Students - 5141.21 - Administering Medication and Monitoring Health Conditions**

Adoption by the Board of Education of Amendment, Board Policy - Students - 5141.21 - Administering Medication and Monitoring Health Conditions.

Attachments: [20-0490 Amendment, Board Policy - Students - 5141.21 - Administering Medication and Monitoring Health Conditions](#)

✉ 📄 P.-31 [20-0613](#)

Professional Service Contract – Sports Management Resources – General Counsel

Ratification by the Board of Education of a Professional Services Contract between the District and Sports Management Resources, Shelton, CT, for the latter to assess and provide District with an analysis and recommendations to address any issues relating to the benefits and treatment of District female student participation in athletics, including tasks that may include, but not limited to, reviewing participation data in athletic programs, assessing District athletic facilities, conducting workshops for relevant District personnel, and creating annual surveys of female student interest in athletics, for the period March 25, 2020 through March 25, 2021, in an amount not to exceed \$30,000.00.

Vendor No.: 2001703

Requisition No.: VR20-09598

Resource Code-Site No.: 0000-946

Funding Source: General Purpose

Attachments: [20-0613 Professional Service Contract – Sports Management Resources – Oakland Unified School District](#)

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

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

Q.-1 [20-0534](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 25, 2020**

Public Comments on All Non-agenda Items Within the Subject Matter Jurisdiction of the District - March 25, 2020.

R. Public Hearing(s)

📄 R.-1 [20-0550](#) **Name Designation - Sankofa United Elementary School - Schools Merger - Sankofa Academy and Henry J. Kaiser Elementary School - July 1, 2020**

Public Hearing by the Board of Education on Resolution No. 1920-0219 - Proposed Name* - Sankofa United Elementary School - Schools Merger - Sankofa Academy and Henry J. Kaiser Elementary School effective July 1, 2020.

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*Public Hearing - March 25, 2020; possible adoption - April 7, 2020

Attachments: [20-0550 Name Designation - Sankofa United Elementary School - Schools Merger - Sankofa Academy and Henry J. Kaiser Elementary School - July 1, 2020](#)

S. Unfinished Business

📄 S.-1 [19-2517](#) **Oakland Unified School District - 2020 Facilities Master Plan - Division of Facilities Planning and Management (First Reading - Revised - 3/25/2020)**

Adoption by the Board of Education of Resolution No. 1920-0182 - Blueprint for Quality Schools - 2020 Facilities Master Plan.

Attachments: [19-2517 Presentation - Oakland Unified School District - 2020 Facilities Master Plan - Division of Facilities Planning and Management \(First Reading - Revised - 3/25/2020\)](#)
[19-2517 Oakland Unified School District - 2020 Facilities Master Plan - Division of Facilities Planning and Management \(First Reading - Revised -3/25/2020\)](#)

Legislative History

12/11/19	Board of Education	First Reading
1/13/20	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
2/10/20	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed

2/14/20 Facilities Committee Discussed



T. New Business

 T.-1 [20-0605](#)

Proposition 51 - Aspire Berkley Maynard Academy - Charter School Facilities Agreement (Long Term Lease) (First Reading)

Approval by the Board of Education of a **Charter School Facilities Agreement between District and** Aspire Public Schools, Inc., a California non-profit public benefit corporation (“Aspire”) operating Aspire Berkeley Maynard Academy (the nonprofit corporation and the Berkley Maynard Academy, for use of the facilities (formerly Golden Gate Elementary School) located at 6200 San Pablo Avenue, Oakland, CA 94608-2228, for a term of fifteen (15) consecutive fiscal years, commencing on July 1, 2020 and ending on June 30, 2035, subject to earlier termination as set forth in this Agreement (“Initial Term”), for annual rent as set forth in Section 3 of Agreement.

Attachments: [20-0605 Presentation - Proposition 51 - Aspire Berkley Maynard Academy - Charter School Facilities Agreement \(Long Term Lease\) \(First Reading -3/25/2020\)](#)
[20-0605 Proposition 51 - Aspire Berkley Maynard Academy - Charter School Facilities Agreement \(Long Term Lease\) \(First Reading - 3/25/2020\)\)](#)

  T.-2 [20-0548](#)

Proposition 39 Facilities Final Offers - School Year 2020-20201- Charter Schools - Charter School Office

Adoption by the Board of Education of Resolution No. 1920-0221 - Adopting Issuance of Proposition 39 Final Facilities Offers and Directing Staff to Issue Written Final Offers in Compliance with Proposition 39 (Cal. Code Regs., tit. 5, § 11969.1 et seq.)

Attachments: [20-0548 Presentation - Proposition 39 Facilities Final Offers - School Year 2020-20201- Charter Schools - Charter School Office](#)
[20-0548 Proposition 39 Facilities Final Offers - School Year 2020-20201- Charter Schools - Charter School Office](#)

✉ 📄 T.-3

[20-0631](#)**Charter Schools Facilities Request - Findings/Reasons - Charter Schools Could Not Be Accommodated at a Single Site - Charter Schools Office**

Approval by the Board of Education of Resolution No. 1920-0220 - Finding that Charter Schools Could Not Be Accommodated at a Single Site and Written Statement of Reasons Explaining the Finding (In Compliance With Proposition 39) (Cal. Code Regs., tit. 5, § 11969.2, subd. (d)).

Attachments: [20-0631 Charter Schools Facilities Request - Findings/Reasons - Charter Schools Could Not Be Accommodated at a Single Site - Charter Schools Office](#)

✉ 📄 T.-4

[20-0484](#)**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. 1920-2020 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020:

1. Sydnee Grajeda, Education Specialist Mild/Mod, Fruitvale;
2. Nykki Milano, Education Specialist Mod/Sev, Programs for Exceptional Children; and
3. Edward Murray, 9th - 12th Grade, Single Subject Math, Madison Park Academy Upper Campus.

Attachments: [20-0484 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020](#)

✉  T.-5[20-0485](#)

**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. 1920-2021 -
Application for Variable Term Program Waiver - CBEST, BCLAD and
Program - California Commission on Teacher Credentialing - Named
Employees for School Year 2019-2020:

1. Oscar Cervantes Flores, 6th - 8th Grade, Newcomer
Math/Science, Roosevelt Middle School;
2. Valerie Jones, Resource Specialist, La Escuelita/Met West;
and
3. Kenneth Alexander, 6th - 8th Grade, English/Social Science,
Frick Middle School.

Attachments: [20-0485 Application for Variable Term Program Waiver CBEST,
BCLAD and Program – California Commission on Teacher
Credentialing – Named Employees for School Year 2019-2020](#)

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

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

U.-1 [20-0534](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 25, 2020**

Public Comments on All Non-agenda Items Within the Subject Matter Jurisdiction of the District - March 25, 2020.

V. Adoption of the Pupil Discipline Consent Report

Adoption of the Pupil Discipline Consent Report by the Board is the final Public Session decision, required by state law, on an individual pupil case from Closed Session, based on consideration of report and recommendations from the Pupil Discipline Hearing Panel, to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil. An individual pupil case specifics, other than as disclosed on printed agenda, is non-discloseable pursuant to federal and state law.

V.-1 **20-0582** **Expulsion Appeal Hearing – Student HH**

Expulsion Appeal Hearing - Student HH.

V.-2 **20-0583** **Expulsion Appeal Hearing - II**

Expulsion Appeal Hearing - Student II.

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 [20-0535](#) **Board Members' Report - March 25, 2020**

Board Members' Report - March 25, 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