Oakland Unified School District

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Meeting Agenda Long - Final

Wednesday, June 24, 2020 4:00 PM

INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
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Board of Education

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Vice President Shanthi Gonzales
Directors: Jumoke Hinton Hodge, Gary Yee, Roseann Torres, James Harris, Aimee
Eng

Student Directors: Denilson Garibo, Mica Smith-Dahl Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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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 المهات

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY - BOARD MEMBERS TO ATTEND VIRTUALLY

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 are available at: https://support.zoom.us/hc/en-us/articles/201362193-Joinin g-a-Meeting.
- •To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 853 4514 3077, 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-Joinin g-a-meeting-by-phone.

•To view the Noticed 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-Joinin g-a-meeting-by-phone.

Each Agenda item, eligible for Public Comment, is subject to a not to exceed maximum of 30 Minutes per Item, unless extended by the President of the Board or the Board.

• eComment. To make a written comment, before or while a meeting is "In Progress," 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". Or click eComment in bold herein. 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. Each eComment is a Public Record.

В.

C.

Labor Matter(s)

| ١ | MEET | ING | RIII | ES | \mathbf{OF} | ENG | AGEN | MENT |
|-----|-------------|-----|------|--------|---------------|-----|------|-------------|
| 1.7 | יי יי | | | 1 1 11 | | | - | |

| | \Box Five (5) minute speaking limit for Board Members \Box 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 PROC | FNIDEC |
| MEETINGTROC | |
| | 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 - 4:0 | 00 P.M. |
| Roll Call | |
| President's Statem Session Today | ent Disclosing Item(s) To Be Discussed In Closed |
| Closed Session Item(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 19-1273 Conference With Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

C.-3 20-1346 Conference With Legal Counsel - Existing Litigation

M.K. v. Oakland Unified School District

C.-4 20-1362 Conference With Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

C.-5 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.-6 20-1363 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.

| C7 | 19-1100 | 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. | | |
| C8 | 20-1364 | 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. | | |
| C9 | 19-1561 | 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. | | |
| C10 | 20-1372 | Conference With Legal Counsel - Existing Litigation | | |
| | | AK v. Oakland Unified School District, OAH Case No. 2019090877/2019101210 | | |
| C11 | 20-1373 | 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. | | |
| C12 | 20-1377 | 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) | | | | |
| C13 | 19-2143 | Readmission Hearing - Student G | | |
| | | Readmission Hearing - Student G. | | |
| C14 | 20-1374 | Admission Hearing - Student JJ | | |
| | | Admission Hearing - Student JJ. | | |
| C15 | 20-1375 | Admission Hearing - Student KK | | |
| | | Admission Hearing - Student KK. | | |

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

Oath of Office

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

Meeting Norms for the Board of Education

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

I. Special Orders of the Day

■ I.-1 **20-1335** Elimination - Department of Police Services - Board of Education

Adoption by the Board of Education of Resolution No. 1920-0260 - George Floyd Resolution to Eliminate the Oakland Schools Police Department.

Sponsors: Torres and Gonzales

Attachments: 20-1335 Elimination - Department of Police Services - Board of

Education (6/24/2020)

Legislative History

6/10/20 Board of Education Discussed

J. Submission of Speaker Card/Modification(s) To Agenda

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 on 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.



Student Board Members' Report - June 24, 2020.

Attachments: 20-1129 Student Board Member's Report - June 24, 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 20-1130 President's Report - June 24, 2020

President's Report - June 24, 2020.

Attachments: 20-1130 President's Report - June 24, 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 **20-1131 Superintendent's Report - June 24, 2020**

Superintendent's Report - June 24, 2020.

Attachments: 20-1131 Presentation - Superintendent's Report - June 24, 2020

20-1131 Board Memorandum - Superintendent's Report - June 24,

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.

O.-1 **20-1132** Public Comments on All Items (Non-voting) A-N - June **24, 2020**

Public Comments on All Items (Non-voting) A-N - June 24, 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



Worker's Compensation Coverage and Excess Property and Liability Coverage - Premium Payment - Fiscal Year 2020-2021 - Risk Management Department

Approval by the Board of Education of payment of membership contributions (premium), Fiscal Year 2020-2021, for Excess Workers' Compensation Coverage, procured from CSAC Excess Insurance Authority, a Joint Powers Authority (JPA"), through Alliant Insurance Services, Inc., Newport Beach, CA (Broker), in the amount of \$605,000.00 and for Excess Property and Liability Coverage through Northern California ReLiEF JPA, managed by Keenan & Associates, Torrance, CA (Broker), in the amount of \$2,995,719.00, respectively.

<u>Attachments:</u> 20-1181 Worker's Compensation Coverage and Excess Property and

Liability Coverage - Premium Payment - Fiscal Year 2020-2021 - Risk

Management Department



Catastrophic Accident Insurance for Students – Premium Payment - Fiscal Year 2020-2021 - Risk Management Department

Approval by the Board of Education of payment of premium, Fiscal Year 2020-2021, for Catastrophic Accident Insurance for Students, underwritten by ACE American Insurance Company (a CHUBB Company), to Meyers-Stevens & Toohey & Company, Inc., Mission Viejo, CA (Broker), as follows for:

CLASS I COVERAGE - Interscholastic Athletics
Class I covers all interscholastic and noncompeting participants
COST: 2536 participants x \$3.91 = \$9,915.76; and

CLASS II COVERAGE - Student Activities

Class II covers all students enrolled in school//District.

COST: 35,938 participants x \$1.20 = \$43,125.60.

Attachments: 20-1279 Catastrophic Accident Insurance for Students – Premium
Payment - Fiscal Year 2020-2021 - Risk Management Department



Blanket Student Accident Insurance - Premium Payment - Fiscal Year 2020-2021 - Risk Management Department

Approval by the Board of Education of payment of premium, Fiscal Year 2020-2021, for Blanket Student Accident Insurance, Policy No. SDA N04206563, underwritten by ACE American Insurance Company, to Myers-Stevens & Toohey & Company, Inc., Mission Viejo, CA, (Broker) as follows for:

SCHOOL-TIME ACCIDENT-ONLY COVERAGE covers all enrolled students for

injuries caused by covered

Accidents occurring:

• On School premises during the hours and on days when the School's regular classes are in session,

including one hour immediately before and one hour immediately after regular classes, while

continuously on the School premises;

• While participating in or attending School-sponsored and directly supervised School Activities

including interscholastic athletic activities;

• While traveling directly and without interruption to or from residence and School for regular

attendance; or School and off campus site to participate in

School-sponsored and directly

supervised School Activities, provided such travel is arranged by and is at the direction of the

School; and while traveling in School Vehicles at any time.

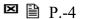
• All enrolled students within the district obtain access to the following Voluntary plans:

Student Accident and Sickness Plan, Full-Time 24/7 Accident Plan, Dental Accident Plan, and the

Pharmacy SmartCard,

not to exceed a cumulative cost of \$76,613.00.

Attachments: 20-1280 Blanket Student Accident Insurance - Premium Payment - Fiscal Year 2020-2021 - Risk Management Department



20-1291

California Student Data Privacy Agreement -TalkingPoint's, Inc. - Technology Services Department

Approval by the Board of Education of a California Student Data Privacy Agreement by and between the TalkingPoints, Inc., ("Provider") and the District ("LEA"), via it Health Services Department, describing the mutual duties and responsibilities to protect student data transmitted to Provider from LEA pursuant to the Service Agreement, including compliance with all applicable statutes, including the FERPA, PPRA, COPPA, SOPIPA, AB 1584, and other applicable California State laws, all as may be amended from time to time, for the term of the duration of the Service Agreement or so long as the Provider maintains any Student Data.

Attachments:

20-1291 California Student Data Privacy Agreement - TalkingPoint's,

Inc. - Technology Services Department

№ P.-5 20-1293

Master License Agreement - Common Networks, Inc. - Technology Services Department

Approval by the Board of Education of a Master License Agreement between District ("Licensor") and Common Networks Inc. ("Licensee"), San Francisco, CA, pursuant to the terms and conditions stated herein, for the latter to utilized the rooftops of District (school) sites to host its radio equipment, to provide wireless internet service to adjacent neighborhoods, subject to execution of individual Site License Agreement (the latter hereby delegated to the Chief Technology Officer), for the initial period of June 25, 2020 to June 24, 2023, with a one year automatic renewal option, not to exceed a cumulative term of ten years, with estimated initial annual revenue to the District of between \$80,000.00 to \$110,000.00, and zero cost to the District.

<u>Attachments:</u> 20-1293 Master License Agreement - Common Networks, Inc. -

Technology Services Department



District "Piggybacking" - Exhibit "E" - California Student Data Privacy Agreement - By and Between Pleasanton Unified School District and Zoom, Inc. -Technology Services Department

Approval by the Board of Education of District's "Piggybacking" onto Exhibit "E" of the California Student Data Privacy Agreement by and between Pleasanton Unified School District ("LEA") and Zoom, Inc., ("Provider"), via OUSD District's Technology Services Department, describing the mutual duties and responsibilities to protect student data transmitted to Provider from LEA pursuant to the Service Agreement, including compliance with all applicable statutes, including the FERPA, PPRA, COPPA, SOPIPA, AB 1584, and other applicable California State laws, all as may be amended from time to time, for the term of the duration of the Service Agreement or so long as the Provider maintains any Student Data.

Attachments: 20-1310 District "Piggybacking" - Exhibit "E" - California Student

<u>Data Privacy Agreement</u> - By and Between Pleasanton Unified School District and Zoom, Inc. - Technology Services Department

Chief Business Officer



District Financial Accounts - Change of Signatories - Chief Business Officer

Adoption by Board of Education of Resolution Nos. 1920-0247 through 1920-0256 - Providing for Authorized Signatories, named, on District Financial Accounts as stated therein:

| Legistar File No. Res | | olution No. | Title of OUSD Account | | |
|--|-----------|--------------|--------------------------------------|--|--|
| 20-1206 | 1920-0247 | Verified Sig | natories for Funds Deposited With or | | |
| in the Custody or Care of Alameda County Superintendent of Schools | | | | | |
| 20-1206 | 1920-0248 | Cafeteria A | ccount | | |
| 20-1206 | 1920-0249 | Oakland Fr | esh Produce Market | | |
| 20-1206 | 1920-0250 | Children's | Center Clearing Account | | |
| 20-1206 | 1920-0251 | Revolving F | Fund Account | | |
| 20-1206 | 1920-0252 | Payroll Dire | ect Deposit Account | | |
| 20-1206 | 1920-0253 | Payroll Tax | and Deposit Account | | |
| 20-1206 | 1920-0254 | Workers' C | ompensation Account | | |
| 20-1206 | 1920-0255 | Local Agen | cy Investment funds | | |
| 20-1206 | 1920-0256 | Business Ir | nvestment Account | | |

Attachments: 20-1206 District Financial Accounts - Change of Signatories - Chief

Business Officer



Request for Allowance of Attendance Due to Emergency Conditions - District - School Year 2019-2020

Approval by the Board of Resolution No. 1920-0243 - Submission of a "Request for Allowance of Attendance Due to Emergency Conditions" California Department of Education Form J-13A and Affidavit of Governing Board Members to Regain Student Average Daily Attendance Due to Schools Closure and Material Decrease In Attendance, for reasons specified.

<u>Attachments:</u> 20-1159 Request for Allowance of Attendance Due to Emergency

Conditions - District - School Year 2019-2020



CalSAVE Stretch Agreement - CDW Government LLC - Piggyback- Montgomery County Office of Education - CalSAVE Bid No. 530067 - Chief Business Officer

Approval by the Board of Education of a CalSAVE Stretch Agreement between District and CDW-Government, LLC, Vernon Hills, II, utilizing , and finding that it is in the best interest of the District to do so, the Montgomery County Office of (MCOE)/CalSAVE Bid No. 530067 Technology Catalog Bid 2019 (Piggybacking), for Computer Supplies, effective June $25,\,2020$ through December $31,\,2022$, at a cost not to exceed \$1,110,000.00 annually.

<u>Attachments:</u> 20-1290 CalSAVE Stretch Agreement - CDW Government LLC -

Piggyback- Montgomery County Office of Education - CalSAVE Bid

No. 530067 - Chief Business Officer

№ P.-10 **20-1388**

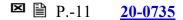
Master Software as Service Agreement - SchoolMint, Inc. - School Finder Software - Student Enrollment Office

Approval by the Board of Education of Master Software as a Service Agreement between District and SchoolMint, San Francisco, CA, for the latter to provide hosting, maintenance, upgrades and associated support for the School Finder District Choice (Apply and Lottery) and Registration products including a two-way data exchange between Aeries and SchoolMint, for the period July 1, 2020 to June 30, 2021, in an amount not to exceed \$198,500.00.

<u>Attachments:</u> 20-1388 Master Software as Service Agreement - SchoolMint, Inc. -

School Finder Software - Student Enrollment Office

Deputy Chief, Facilities Planning and Management

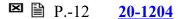


Amendment No.1, Donation Agreement for Development, Implementation and Maintenance of A **Campus Greening Project - Rose Foundation -**Coliseum College Preparatory Academy - Division of **Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, Donation Agreement between the District and Rose Foundation, Oakland, CA, granting an extension of term - from February 1, 2018 through May 1, 2020 to May 1, 2022, for the latter to provide continued gardening services, for the Coliseum College Preparatory Academy Project, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Donation Agreement remain in full force and effect

Attachments:

20-0735 Amendment No.1, Donation Agreement for Development, Implementation and Maintenance of A Campus Greening Project -Rose Foundation - Coliseum College Preparatory Academy -**Division of Facilities Planning and Management**



Agreement Between Owner and Contractor Competitively Bid – Bay Construction Company –
Oakland Technical High School Grandstand
Renovation Project – Division of Facilities Planning &
Management

Approval by the Board of Education of Agreement Between Owner and Contractor - Competitively Bid - by and between District and Bay Construction Company ("Contractor"), Oakland, CA, for the latter to provide installation services of replacement wooden planking with aluminum planking and aluminum mid-aside handrails on both of the football grandstands required by Code, for the Oakland Technical High School Grandstand Renovation Project, in the amount of \$350,000.00, with a contingency of \$10,000.00, as the lowest responsive and responsible bidder, and rejecting all other bids if any, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder with work scheduled to commence on June 25, 2020, and scheduled to last for One Hundred Twenty (120) Calendar days, concluding October 23, 2020, pursuant to the Agreement.

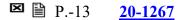
Vendor No.: 0000642

Resource Code-Site No.: 0502 305

Funding Source: Fund 14 Deferred Maintenance Account

Attachments:

20-1204 Agreement Between Owner and Contractor - Competitively
Bid – Bay Construction Company – Oakland Technical High School
Grandstand Renovation Project – Division of Facilities Planning &
Management



Agreement Between Owner and Contractor Competitively Bid – Bay Construction Company – Skyline High School Grandstand Renovation Project – Division of Facilities Planning & Management

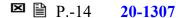
Approval by the Board of Education of Agreement Between Owner and Contractor - Competitively Bid - by and between District and Bay Construction Company ("Contractor"), Oakland, CA, for the latter to provide installation services of replacing wooden planking with aluminum planking and aluminum mid-aside handrails on both of the football grandstands required by code, for the Skyline High School Grandstand Renovation Project, in the amount of \$279,000.00, with a contingency of \$10,000.00, as the lowest responsive and responsible bidder, and rejecting all other bids if any, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder with work scheduled to commence on June 25, 2020, and scheduled to last for One Hundred Twenty (120) Calendar days, concluding October 23, 2020, pursuant to the Agreement.

Vendor No.: 000642

Funding Source: Fund 14 Deferred Maintenance Account

Attachments:

20-1267 Agreement Between Owner and Contractor - Competitively
Bid - Bay Construction Company - Skyline High School Grandstand
Renovation Project - Division of Facilities Planning & Management



Amendment No. 1, Agreement for General Services – FM3 Research – Facilities Planning & Management Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No.1, Agreement for General Services between the District and FM3 Research, (Fairbank, Maslin, Maullin, Metz and Associates), Oakland, CA, for the latter to continue to provide consulting services for survey research, general obligation bond, public opinion analysis to help policy-makers make sound decisions, communication strategy consulting services, for the Facilities Planning & Management Project, in an additional amount of \$33,000.00, increasing Agreement not to exceed amount from \$33,000.00 to \$66,000.00, and extending term of Agreement from August 29, 2019 through June 30, 2020 to June 30, 2021, pursuant to the Amendment. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 005403

Requisition No.: Vr20-03385

Resource Code-Site No.: 9216-918

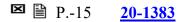
Funding Source: Fund 40 Special Reserve Fund for Capital Outlay

Projects

Attachments: 20-1307 Amendment No. 1, Agreement for General Services – FM3

Research - Facilities Planning & Management Project - Division of

Facilities Planning and Management



General Services Agreement - Waste Management of Alameda County, Inc. - Buildings and Grounds Department

Approval by the Board of Education of General Services Agreement between District and Waste Management of Alameda County, Inc., for solid waste handling, recycling, and composting services, at the rates indicated for multi-bin collection of solid waste, organics and recycling roll off services and other services as more specifically described in Exhibit B, including as applicable, and up to a maximum amount not to exceed Three Million Two Hundred Fifty Thousand Dollars (\$3,250,000.00) annually, with two one year options to extend the Agreement upon written agreement of the Parties.

Vendor No.: 004560

Resource Code-Site No.: 0000 989 Funding Source: General Purpose

Attachments: 20-1383 Master Software as Service Agreement - SchoolMint, Inc. -

School Finder Software - Student Enrollment Office

Deputy Chief, Talent

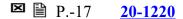


Personnel Report No. 1920-0011 - Talent / Human Resources Department

Approval by the Board of Education of Personnel Report No. 1920-0011.

Attachments: 20-1224 Personnel Report No. 1920-0011 - Talent / Human Resources

Department

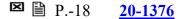


Professional Services Contract - Jennifer Bloom - Talent/Human Resource Department

Ratification by the Board of Education of a Professional Services Contract between the District and Jennifer Bloom, Oakland, CA, for the latter to provide support to the District's New Teacher Support & Development Team to ensure all early career teachers have strong mentorship from a more veteran teacher at their school site, in particular, supporting the development of a cohort of lead mentors, who will support and monitor the quality of new teacher mentoring at school sites; provide consultation and support as District's Induction Program undergoes Accreditation Review from the Commission on Teacher Credentialing, with a focus on the creation of an advisory committee, enhanced school leader engagement, and an improved process for mentor application, selection, and quality; and serve as a thought partner as the District considers the implications for new teacher support and mentoring in the context of distance/virtual learning, via Talent /Human Resources Department, for the period of March 1, 2020 through June 30, 2020, in an amount not to exceed \$46,200.00.

<u>Attachments:</u> 20-1220 Professional Services Contract - Jennifer Bloom -

Talent/Human Resource Department



Creation/Revision of Job Description – Job Description – Nutrition Services, Buildings and Grounds, Linked Learning, Academic Instructional Innovation, Transportation and Warehouse, Tech Services, Office of Equity, Early Childhood Education Department, As Specified

Adoption by the Board of Education of Resolution No. 1920-2037 - Approval of Creation/Revision of Job Description - Nutrition Services, Buildings and Grounds, Linked Learning, Academic Instructional Innovation, Transportation and Warehouse, Tech Services, Office of Equity, Early Childhood Education Departments; Community School and Student Services Police Services/Operations and Talent/Human Resources Department, As Specified:

Specialist, Nutrition Services Good Food Purchasing and Inventory; Plumbers Helper; Specialist, Career Transitions; Coordinator, Outdoors Environmental; Senior Manager, Supply Chain and Logistics; Coordinator, Education at the Center; Coordinator, Physical Education; Program Manager, School Gardens and Living Schoolyards; Culture and Climate Ambassador; Equipment Mechanic; Production Assistant; Production Cook; Sanitation/Utility Technician, Lead; Student Information Systems Specialist I; Student Information Systems Specialist II; Student Information Systems Specialist IV; Specialist, District Family Engagement; Specialist, Target Student Group Intervention; Specialist, Student Engagement; Early Literacy Reading Tutor; and Coordinator, Health Services; Partner, Schools; Partner, Central; and Specialist, Employee Support

Attachments:

20-1376 Creation/Revision of Job Description – Job Description – Nutrition Services, Buildings and Grounds, Linked Learning, Academic Instructional Innovation, Transportation and Warehouse, Tech Services, As Specified

⊠ P.-19 **20-1382**

Amendment of Layoffs/Additions/Net of Classified Positions for Fiscal Year 2020-2021

Adoption by the Board of Education of Resolution No. 1920-2026B - Amendment of Layoffs/Additions/Net of Classified Positions for Fiscal Year 2020-2021 ("Resolution"), which provides for the reduction or layoff of classified positions, and reinstatement, increase, or creation of authorized classified positions based on lack of funds and/or program need as reflected through the Budget Development process for 2020-2021.

<u>Attachments:</u> 20-1382 Amendment of Layoffs/Additions/Net of Classified

Positions for Fiscal Year 2020-2021

Chief Academic Officer





⊠ P.-20 **20-0467**

Non-Public, Nonsectarian School/Agency Services Master Contract(s) – Orion Academy - 2020-2021 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 Orion Academy, Moraga, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period July 1, 2020 through June 30, 2021 in an amount not to exceed \$80,000.00.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

20-0467 Non-Public, Nonsectarian School/Agency Services Master Attachments:

Contract(s) - Orion Academy - 2020-2021 School Year - Special

Education Program



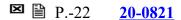
Agreement and COVID Amendment - Advancement Via Individual Determination (AVID) - High School Network Office

Approval by the Board of Education of AVID College Readiness System Services and Products Agreement and COVID Amendment by and between District and AVID Center, San Diego, CA, for payment to the latter of AVID membership fees for McClymonds High School, Montera Middle School, Oakland High School, United for Success Academy, and Westlake Middle School, via the High School Network Office, for the period of July 1, 2019 through June 30, 2020, in the amount of \$2629.00, for each school, not to exceed a cumulative amount of \$13,145.00

Funding Source: Central Office Supplemental Funding

Attachments: 20-0516 Agreement and COVID Amendment - Advancement Via

Individual Determination (AVID) - High School Network Office



Professional Services Contract and COVID Amendment - East Bay Consortium - Castlemont High School

Approval by the Board of Education of a Professional Services Contract and COVID Amendment between the District and East Bay Consortium, Oakland, CA, for the latter to a establish a College and Career Information Center to provide information and college advising services related to college admission, financial aid and other topics associated with pursuing and accessing higher education, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Castlemont High School, for the period of September 1, 2019 through May 29, 2020, in an amount not to exceed \$27,500.00.

Vendor No.: 001478

Requisition No.: VR20-10610

Resource Code-Site No.: 0000-301, 3010-301
Funding Source: General Purpose-unrestricted

<u>Attachments:</u> 20-0821 Professional Services Contract and COVID Amendment -

East Bay Consortium - Castlemont High School

№ P.-23 20-0945

Amendment No. 2, Memorandum of Understanding -East Bay Asian Youth Center - After School Program -Frick Impact Academy

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, altering with the latter the Scope of Work, to provide services in a manner consistent with local shelter-in-place orders as outlined in attached COVID Amendment, incorporated herein by reference as though fully set forth, for the After School Program at Frick Impact Academy, for the period of August 1, 2019 through July 31, 2020, at a cost not to exceed \$122,894.00 (no increased cost). All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Resource Code-Site No.: 6010-203
Funding Source: No Fiscal Impact

Attachments: 20-0945 Amendment No. 2, Memorandum of Understanding - East

Bay Asian Youth Center - After School Program - Frick Impact

Academy



Amendment No. 2, Memorandum of Understanding -Higher Ground Neighborhood Development Corp. -After School Program - New Highland Academy

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding (MOU) between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, altering with the latter the Scope of Work, to provide services in a manner consistent with local shelter-in-place orders as outlined in attached COVID Amendment, incorporated herein by reference as though fully set forth, for the After School Program at New Highland Academy, for the period of August 1, 2019 through July 31, 2020, at a cost not to exceed \$111,382.00 (no increased cost). All other terms and conditions of the MOU remain in full force and effect.

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Vendor No.: 002078

Resource Code-Site No.: 6010-125
Funding Source: No Fiscal Impact

Attachments:

20-0986 Amendment No. 2, Memorandum of Understanding - Higher Ground Neighborhood Development Corp. - After School Program - New Highland Academy

№ P.-25 **20-0995**

Amendment No. 2, Memorandum of Understanding - YMCA of the East Bay - After School Program - West Oakland Middle School

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding (MOU) between the District and YMCA of the East Bay, Oakland, CA, altering with the latter the Scope of Work, to provide services in a manner consistent with local shelter-in-place orders as outlined in attached COVID Amendment, incorporated herein by reference as though fully set forth, for the After School Program at West Oakland Middle School, for the period of August 1, 2019 through July 31, 2020, at a cost not to exceed \$91,759.00 (no increased cost). All other terms and conditions of the MOU remain in full force and effect.

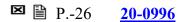
Vendor No.: 004722

Resource Code-Site No.: 6010-204
Funding Source: No Fiscal Impact

Attachments: 20-0995 Amendment No. 2, Memorandum of Understanding - YMCA

of the East Bay - After School Program - West Oakland Middle

School



Professional Services Contract - Springboard Collaborative - After School Reading and Summer Learning Programs - Community Schools and Student Services Department

Approval by the Board of Education of Professional Services Contract between the District and Springboard Collaborative, San Francisco, CA, for the latter to provide intervention services in a virtual/distance learning format to include 4-week summer programs and afterschool reading programs that combines targeted reading instruction, family workshops, teacher coaching, and incentives to achieve lasting results in literacy, 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 term May 15, 2020 through May 31, 2021, in an amount not to exceed \$369,750.00.

Vendor No.: 004039

Requisition No.: VR20-10636;

Resource Code-Site No.: 3010-937;

Funding Source: Title I; School Improvement Grant

Attachments: 20-0996 Professional Services Contract - Springboard Collaborative -

After School Reading and Summer Learning Programs - Community

Schools and Student Services Department



Memorandum of Understanding - Bay Area Community Resources - After School Program - Ralph J. Bunche Academy

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Ralph J. Bunche Academy's comprehensive After School Program, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$95,488.00.

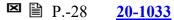
Vendor No.: 000624

Resource Code-Site No.: 4124-309

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

Attachments: 20-1031 Memorandum of Understanding - Bay Area Community

Resources - After School Program - Ralph J. Bunche Academy



Memorandum of Understanding - Safe Passages - After School Program - Coliseum College Preparatory Academy

Approval by the Board of Education of Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Coliseum College Preparatory Academy's comprehensive After School Program, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$223,659.00.

Vendor No.: 003729

Resource Code-Site No.: 4124-232

Funding Source: 21st Century High School After School Enrichment and Safety for Teens (ASSETs) Grant

Attachments: 20-1033 Memorandum of Understanding - Safe Passages - After
School Program - Coliseum College Preparatory Academy

№ P.-29 **20-1034**

Memorandum of Understanding - Safe Passages - After School Program - Coliseum College Preparatory Academy

Approval by the Board of Education of Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Coliseum College Preparatory Academy's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$158,920.00.

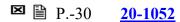
Vendor No.: 003729

Resource Code-Site No.: 6010-232;6011-922

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

<u>Attachments:</u> 20-1034 Memorandum of Understanding - Safe Passages - After

School Program - Coliseum College Preparatory Academy



Memorandum of Understanding - Bay Area Community Resources - After School Program - Community United Elementary School

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Community United Elementary School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$111,269.00.

Vendor No.: 000624

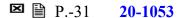
Resource Code-Site No.: 6010-149

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

Attachments: 20-1052 Memorandum of Understanding - Bay Area Community

Resources - After School Program - Community United Elementary

School



Memorandum of Understanding - Bay Area Community Resources - After School Program - Elmhurst United Middle School

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Elmhurst United Middle School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$185,442.00.

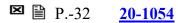
Vendor No.: 000624

Resource Code-Site No.: 6010-229;4124-229

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

Attachments: 20-1053 Memorandum of Understanding - Bay Area Community

Resources - After School Program - Elmhurst United Middle School



Memorandum of Understanding - Bay Area Community Resources - After School Program - Emerson Elementary School

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Emerson Elementary School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$111,269.00.

Vendor No.: 000624

Resource Code-Site No.: 6010-115

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

<u>Attachments:</u> 20-1054 Memorandum of Understanding - Bay Area Community

Resources - After School Program - Emerson Elementary School

№ P.-33 20-1055

Memorandum of Understanding - Bay Area Community Resources - After School Program - Esperanza Elementary School

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Esperanza Elementary School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$103,853.00.

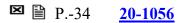
Vendor No.: 000624

Resource Code-Site No.: 6010-177

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

Attachments: 20-1055 Memorandum of Understanding - Bay Area Community

Resources - After School Program - Esperanza Elementary School



Memorandum of Understanding - Bay Area Community Resources - After School Program - Fremont High School

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Fremont High School's comprehensive After School Program, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$177,840.00.

Vendor No.: 000624

Resource Code-Site No.: 4124-302

Funding Source: 21st Century High School After School Safety and Enrichment for Teems (ASSETs) Grant

Attachments: 20-1056 Memorandum of Understanding - Bay Area Community
Resources - After School Program - Fremont High School

№ P.-35 20-1058

Memorandum of Understanding - Bay Area Community Resources - After School Program - Futures Elementary School

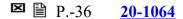
Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Futures Elementary School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$120,792.00.

Vendor No.: 000624

Resource Code-Site No.: 6010-123;6011-922

<u>Funding Source: After School Education and Safety (ASES) Grant;</u> <u>After School Education and Safety (ASES) Kids Code Grant</u>

Attachments: 20-1058 Memorandum of Understanding - Bay Area Community
Resources - After School Program - Futures Elementary School



Agreement - East Bay Municipal Utility District Exploring College, Career, and Community Options (ECCCO) - Summer Internship Programs - High School Linked Learning Office

Approval by the Board of Education of an Agreement between the District and East Bay Municipal Utility District, Oakland, CA, for the latter to host an Exploring College, Career and Community Options (ECCCO) Summer Internship Program for up to ten (10) high school students participating (virtually) in internship opportunities at various facilities, offices and maintenance yards of EBMUD, via the High School Linked Learning Office, for the period of June 1, 2020 through September 15, 2020, at no cost to the District.

Funding Source: No Fiscal Impact

<u>Attachments:</u> 20-1064 Agreement - East Bay Municipal Utility District - Exploring

College, Career, and Community Options (ECCCO) - Summer Internship Programs - High School Linked Learning Office

№ P.-37 20-1080

Memorandum of Understanding - Bay Area Community Resources - After School Program - Glenview Elementary School

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Glenview Elementary School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$106,289.00.

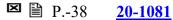
Vendor No.: 000624

Resource Code-Site No.: 6010-119

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

Attachments: 20-1080 Memorandum of Understanding - Bay Area Community

Resources - After School Program - Glenview Elementary School



Memorandum of Understanding - Bay Area Community Resources - After School Program - Global Family Elementary School

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Global Family Elementary School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$120,792.00.

Vendor No.: 000624

Resource Code-Site No.: 6010-114;6011-922

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

<u>Attachments:</u> 20-1081 Memorandum of Understanding - Bay Area Community

Resources - After School Program - Global Family Elementary School

№ P.-39 **20-1082**

Memorandum of Understanding - Bay Area Community Resources - After School Program - Grass Valley Elementary School

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Grass Valley Elementary School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$111,269.00.

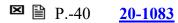
Vendor No.: 000624

Resource Code-Site No.: 6010-122

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

<u>Attachments:</u> 20-1082 Memorandum of Understanding - Bay Area Community

Resources - After School Program - Grass Valley Elementary School



Memorandum of Understanding - Bay Area Community Resources - After School Program - Greenleaf Elementary School

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Greenleaf Elementary School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$104,072.00.

Vendor No.: 000624

Resource Code-Site No.: 6010-112

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

<u>Attachments:</u> 20-1083 Memorandum of Understanding - Bay Area Community

Resources - After School Program - Greenleaf Elementary School

№ P.-41 20-1091

Memorandum of Understanding - Bay Area Community Resources - After School Program - Hoover Elementary School

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Hoover Elementary School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$152,008.00.

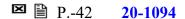
Vendor No.: 000624

Resource Code-Site No.: 6010-170;4124-170

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

Attachments: 20-1091 Memorandum of Understanding - Bay Area Community

Resources - After School Program - Hoover Elementary School



Memorandum of Understanding (No Cost) and COVID Amendment - Leading Educators - Academics and Instructional Innovation Department

Ratification by the Board of Education of a Memorandum of Understanding (No Cost) and COVID Amendment between the District and Leading Educators, New Orleans, LA, for the latter to provide support for District to develop it's 3-year English Language Arts curriculum strategy and implementation Plan including curriculum selection process; professional learning design; 3-year budget; funder outreach and engagement; change management and stakeholder engagement; central office alignment plan; and self-assessment of District and school conditions that support implementation, via the Academics and Instructional Innovation Department, for the period of March 1, 2020 through June 30, 2020, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 20-1094 Memorandum of Understanding (No Cost) and COVID

Amendment - Leading Educators - Academics and Instructional

Innovation Department

№ P.-43 20-1095

Memorandum of Understanding - Bay Area Community Resources - After School Program - Fred T. Korematsu Discovery Academy

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Fred T. Korematsu Discovery Academy's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$104,997.00.

Vendor No.: 000624

Resource Code-Site No.: 6010-172

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

Attachments: 20-1095 Memorandum of Understanding - Bay Area Community

Resources - After School Program - Fred T. Korematsu Discovery

Academy



Memorandum of Understanding - Bay Area Community Resources - After School Program - Life Academy

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Life Academy's comprehensive After School Program, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$215,643.00.

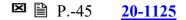
Vendor No.: 000624

Resource Code-Site No.: 4124-335

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

Attachments: 20-1096 Memorandum of Understanding - Bay Area Community

Resources - After School Program - Life Academy



Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Bella Vista Elementary School

Approval by the Board of Education of Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Bella Vista Elementary School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$111,269.00.

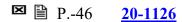
Vendor No.: 001474

Resource Code-Site No.: 6010-102

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

Attachments: 20-1125 Memorandum of Understanding - East Bay Asian Youth

Center - After School Program - Bella Vista Elementary School



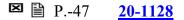
Grant Agreement - City of Oakland - Violence Prevention - Community Schools and Student Services Department

Approval by the Board of Education of the Grant Agreement between City of Oakland and the District, with latter accepting \$100,000.00 in City of Oakland Measure Z (Public Safety and Services Violence Prevention Act), to manage and oversee the implementation of Oakland Unite Program, support for justice involved youth, as described in the Scope of Work, incorporated herein as though fully set forth, for the period July 1, 2019 through June 30, 2020, subject to the terms and conditions thereof.

Funding Source: City of Oakland Measure Z Grant

<u>Attachments:</u> 20-1126 Grant Agreement - City of Oakland - Violence Prevention -

Community Schools and Student Services Department



Grant Application - District's Learning Communities for School Success Program 2020-23 Cohort 4 Grant Application - California Department of Education -Community Schools and Student Services Department

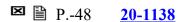
Approval by the Board of Education of District's Learning Communities for School Success Program 2020-23 Cohort 4 Grant Application to the California Department of Education seeking funding in the amount of \$\$1,996,300.48, for implementation of Multi-Tiered Systems of Support structures, strengthening Attendance & Discipline Support Services, and expanding Whole School Restorative Justice at District middle schools and high schools, for the period July 1, 2020 through June 30, 2023, and if granted, in whole or in part, authorization of acceptance of same, pursuant to terms and conditions thereof.

Funding Source: Learning Communities for School Success Program

Attachments: 20-1128 Grant Application - District's Learning Communities for

School Success Program 2020-23 Cohort 4 Grant Application - California Department of Education - Community Schools and

Student Services Department



Memorandum of Understanding - Oakland Leaf Foundation - After School Program - Bret Harte Middle School

Approval by the Board of Education of Memorandum of Understanding between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Bret Harte Middle School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$180,734.00.

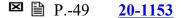
Vendor No.: 003138

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

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

<u>Attachments:</u> 20-1138 Memorandum of Understanding - Oakland Leaf Foundation -

After School Program - Bret Harte Middle School



Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Cleveland Elementary School

Approval by the Board of Education of Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Cleveland Elementary School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$111,269.00.

Vendor No.: 001474

Resource Code-Site No.: 6010-108

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

<u>Attachments:</u> 20-1153 Memorandum of Understanding - East Bay Asian Youth

Center - After School Program - Cleveland Elementary School



Memorandum of Understanding - Youth Together -After School Program - Skyline High School

Approval by the Board of Education of Memorandum of Understanding between the District and Youth Together, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Skyline High School's comprehensive After School Program, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$220,547.00.

Vendor No.: 004737

Resource Code-Site No.: 4124-306

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

Attachments: 20-1156 Memorandum of Understanding - Youth Together - After

School Program - Skyline High School

№ P.-51 20-1157

Memorandum of Understanding - East Bay Agency for Children - After School Program - Rise Community School

Approval by the Board of Education of Memorandum of Understanding between the District and East Bay Agency for Children, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Rise Community School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$117,232.00.

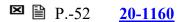
Vendor No.: 001473

Resource Code-Site No.: 6010-192;6011-922

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

<u>Attachments:</u> 20-1157 Memorandum of Understanding - East Bay Agency for

Children - After School Program - Rise Community School



Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Edna Brewer Middle School

Approval by the Board of Education of Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Edna Brewer Middle School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$146,897.00.

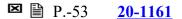
Vendor No.: 001474

Resource Code-Site No.: 6010-210

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

<u>Attachments:</u> 20-1160 Memorandum of Understanding - East Bay Asian Youth

Center - After School Program - Edna Brewer Middle School



Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Franklin Elementary School

Approval by the Board of Education of Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Franklin Elementary School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$157,937.00.

Vendor No.: 001474

Resource Code-Site No.: 6010-116

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

Attachments: 20-1161 Memorandum of Understanding - East Bay Asian Youth

Center - After School Program - Franklin Elementary School



Amendment No. 1, Professional Services Contract -Ashley Flores - High School Linked Learning Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Ashley Flores, Oakland, CA, for the latter to provide additional of service to manage a larger caseload at Oakland International and Oakland High School; train the Alternative Education staff person who supports students with attendance and graduation, for the period of April 20, 2020 through June 30, 2020, in the additional amount of \$10,000.00, increasing the Contract not to exceed amount from \$10,000.00 to to \$20,000.00. All other terms and conditions of the Agreement remain in full force and effect.

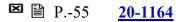
Vendor No.: 006218

Requisition No.: VR20-11252
Resource Code-Site No.: 6388-912

Funding Source: K12 Strong Workforce Grant

Attachments: 20-1162 Amendment No. 1, Professional Services Contract - Ashley

Flores - High School Linked Learning Department



Memorandum of Understanding - Safe Passages - After School Program - Laurel Elementary School

Approval by the Board of Education of Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Laurel Elementary School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$111,269.00.

Vendor No.: 003729

Resource Code-Site No.: 6010-131

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

Attachments: 20-1164 Memorandum of Understanding - Safe Passages - After

School Program - Laurel Elementary School



Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Oakland High School

Approval by the Board of Education of Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Oakland High School's comprehensive After School Program, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$191,784.00.

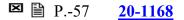
Vendor No.: 001474

Resource Code-Site No.: 4124-304

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

Attachments: 20-1166 Memorandum of Understanding - East Bay Asian Youth

Center - After School Program - Oakland High School



Memorandum of Understanding - East Bay Agency for Children - After School Program - Peralta Elementary School

Approval by the Board of Education of Memorandum of Understanding between the District and East Bay Agency for Children, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Peralta Elementary School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$114,382.00.

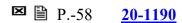
Vendor No.: 001473

Resource Code-Site No.: 6010-145

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

Attachments: 20-1168 Memorandum of Understanding - East Bay Agency for

<u>Children - After School Program - Peralta Elementary School</u>



Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Oakland International High School

Approval by the Board of Education of Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Oakland International High School's comprehensive After School Program, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$166,863.00.

Vendor No.: 001474

Resource Code-Site No.: 4124-353

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

<u>Attachments:</u> 20-1190 Memorandum of Understanding - East Bay Asian Youth

Center - After School Program - Oakland International High School

⊠ P.-59 **20-1191**

Memorandum of Understanding - Bay Area Community Resources - After School Program - Prescott Elementary School

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Prescott Elementary School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$110,282.00.

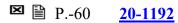
Vendor No.: 000624

Resource Code-Site No.: 6010-183

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

<u>Attachments:</u> 20-1191 Memorandum of Understanding - Bay Area Community

Resources - After School Program - Prescott Elementary School



Memorandum of Understanding - Oakland Leaf Foundation - After School Program - EnCompass Academy

Approval by the Board of Education of Memorandum of Understanding between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for EnCompass Academy's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$104,998.00.

Vendor No.: 003138

Resource Code-Site No.: 6010-181

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

<u>Attachments:</u> 20-1192 Memorandum of Understanding - Oakland Leaf Foundation -

After School Program - EnCompass Academy

№ P.-61 20-1193

Memorandum of Understanding - Citizen Schools - After School Program - Greenleaf Elementary School

Approval by the Board of Education of Memorandum of Understanding between the District and Citizen Schools, Redwood City, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Greenleaf Elementary School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$106,169.00.

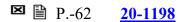
Vendor No.: 001075

Resource Code-Site No.: 4124-112

Funding Source: 21st Century Community Learning Centers

Attachments: 20-1193 Memorandum of Understanding - Citizen Schools - After

School Program - Greenleaf Elementary School



Memorandum of Understanding - Love, Learn, Success - After School Program - Melrose Leadership Academy

Approval by the Board of Education of Memorandum of Understanding between the District and Love, Learn, Success, Vallejo, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Melrose Leadership Academy's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$108,121.00.

Vendor No.: 004421

Resource Code-Site No.: 6010-235

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

Attachments: 20-1198 Memorandum of Understanding - Love, Learn, Success -

After School Program - Melrose Leadership Academy

№ P.-63 **20-1199**

Memorandum of Understanding - East Bay Agency for Children - After School Program - Sequoia Elementary School

Approval by the Board of Education of Memorandum of Understanding between the District and East Bay Agency for Children, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Sequoia Elementary School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$111,892.00.

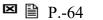
Vendor No.: 001473

Resource Code-Site No.: 6010-151

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

<u>Attachments:</u> 20-1199 Memorandum of Understanding - East Bay Agency for

Children - After School Program - Sequoia Elementary School



20-1200

Memorandum of Understanding - East Bay Asian Youth Center - After School Program - MetWest High School

Approval by the Board of Education of Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for MetWest High School's comprehensive After School Program, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$190,680.00.

Vendor No.: 001474

Resource Code-Site No.: 4124-338

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

Attachments: 20-1200 Memorandum of Understanding - East Bay Asian Youth

Center - After School Program - MetWest High School

№ P.-65 **20-1201**

Memorandum of Understanding - Bay Area Community Resources - After School Program - Howard Elementary School

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Howard Elementary School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$111,269.00.

Vendor No.: 000624

Resource Code-Site No.: 6010-166

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

Attachments: 20-1201 Memorandum of Understanding - Bay Area Community

Resources - After School Program - Howard Elementary School



Memorandum of Understanding - Safe Passages - After School Program - United for Success Academy

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for United for Success Academy's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$192,343.00.

Vendor No.: 003729

Resource Code-Site No.: 6010-228; 4124-228

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

Attachments: 20-1202 Memorandum of Understanding - Safe Passages - After

School Program - United for Success Academy

№ P.-67 20-1205

Memorandum of Understanding - Oakland Leaf Foundation - After School Program - International Community School

Approval by the Board of Education of Memorandum of Understanding between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for International Community School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$104,997.00.

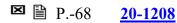
Vendor No.: 003138

Resource Code-Site No.: 6010-186

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

<u>Attachments:</u> 20-1205 Memorandum of Understanding - Oakland Leaf Foundation -

After School Program - International Community School



Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Frick Impact Academy

Approval by the Board of Education of Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Frick Impact Academy's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$125,985.00.

Vendor No.: 001474

Resource Code-Site No.: 6010-203;6011-922

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

<u>Attachments:</u> 20-1208 Memorandum of Understanding - East Bay Asian Youth

Center - After School Program - Frick Impact Academy

⊠ P.-69 **20-1209**

Memorandum of Understanding - Bay Area Community Resources - After School Program - Madison Park Academy, Upper Campus

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Madison Park Academy Upper Campus' comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$207,795.00.

Vendor No.: 000624

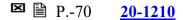
Resource Code-Site No.: 6010-215; 4124-215; 6011-922

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

Attachments: 20-1209 Memorandum of Understanding - Bay Area Community

Resources - After School Program - Madison Park Academy, Upper

Campus



Memorandum of Understanding - Ujimaa Foundation - After School Program - Burckhalter Elementary School

Approval by the Board of Education of Memorandum of Understanding between the District and Ujimaa Foundation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Burckhalter Elementary School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$99,765.00.

Vendor No.: 004421

Resource Code-Site No.: 6010-105

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

Attachments: 20-1210 Memorandum of Understanding - Ujimaa Foundation - After

School Program - Burckhalter Elementary School

⊠ P.-71 20-1212

Memorandum of Understanding - Bay Area Community Resources - After School Program - Madison Park Academy Primary Campus

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Madison Park Academy Primary Campus' comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$111,269.00.

Vendor No.: 000624

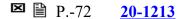
Resource Code-Site No.: 6010-154

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

Attachments: 20-1212 Memorandum of Understanding - Bay Area Community

Resources - After School Program - Madison Park Academy Primary

Campus



Memorandum of Understanding - East Bay AsianYouth Center - After School Program - Manzanita SEED Elementary School

Approval by the Board of Education of Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Manzanita SEED Elementary School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$111,269.00.

Vendor No.: 001474

Resource Code-Site No.: 6010-175

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

<u>Attachments:</u> 20-1213 Memorandum of Understanding - East Bay AsianYouth

Center - After School Program - Manzanita SEED Elementary School

№ P.-73 **20-1215**

Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - East Oakland Pride Elementary School

Approval by the Board of Education of Memorandum of Understanding between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for East Oakland Pride Elementary School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$111,269.00.

Vendor No.: 004421

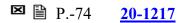
Resource Code-Site No.: 6010-107

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

Attachments: 20-1215 Memorandum of Understanding - Higher Ground

Neighborhood Development Corporation - East Oakland Pride

Elementary School



Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Garfield Elementary School

Approval by the Board of Education of Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Garfield Elementary School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$225,423.00.

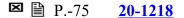
Vendor No.: 001474

Resource Code-Site No.: 6010-118

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

<u>Attachments:</u> 20-1217 Memorandum of Understanding - East Bay Asian Youth

<u>Center - After School Program - Garfield Elementary School</u>



Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Urban Promise Academy

Approval by the Board of Education of Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Urban Promise Academy's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$135,306.00.

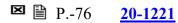
Vendor No.: 001474

Resource Code-Site No.: 6010-236

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

Attachments: 20-1218 Memorandum of Understanding - East Bay Asian Youth

Center - After School Program - Urban Promise Academy



Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Manzanita Community School

Approval by the Board of Education of Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Manzanita Community School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$111,269.00.

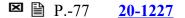
Vendor No.: 001474

Resource Code-Site No.: 6010-179

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

Attachments: 20-1221 Memorandum of Understanding - East Bay Asian Youth

Center - After School Program - Manzanita Community School



Professional Services Contract - Camp Phoenix -Summer Learning Program - Greenleaf Elementary School

Ratification by the Board of Education of Professional Services Contract between the District and Camp Phoenix, Newark, CA, for the latter to provide daily summer academic support and enrichment to OUSD students who are in need of summer services; collaborate with the summer school site to provide virtual enrichment opportunities to include: physical activity, and support services, 3nabling students to participate in a distance learning summer program; program activities based on youth development quality standards; work collaboratively with the District Summer and After School Programs Offices; conduct outreach for summer student ·recruitment and communicate regularly with families regularly over the summer; fulfill District grant reporting requirements, including submission of summer attendance records; and will maintain communication with the District Summer and After Schools Programs offices to review progress on summer program goals for the Summer Learning Program at Greenleaf Elementary School Hub, for the period of July 1, 2020 through August 9, 2020, in an amount not to exceed \$11,700.00.

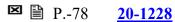
Vendor No.: 000925

Resource Code-Site No.: 4124-922

Funding Source: 21st Century Community Learning Centers Grant

Attachments: 20-1227 Professional Services Contract - Camp Phoenix - Summer

<u>Learning Program - Greenleaf Elementary School</u>



Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Roosevelt Middle School

Approval by the Board of Education of Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Roosevelt Middle School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$399,538.00.

Vendor No.: 001474

Resource Code-Site No.: 6010-212; 4124-212

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

<u>Attachments:</u> 20-1228 Memorandum of Understanding - East Bay Asian Youth
Center - After School Program - Roosevelt Middle School

№ P.-79 **20-1229**

Memorandum of Understanding - Bay Area Community Resources - After School Program - Brookfield Elementary School

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Brookfield Elementary School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$100,723.00.

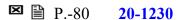
Vendor No.: 000624

Resource Code-Site No.: 6010-103

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

<u>Attachments:</u> 20-1229 Memorandum of Understanding - Bay Area Community

Resources - After School Program - Brookfield Elementary School



Memorandum of Understanding - YMCA of the East Bay - After School Program - Reach Academy

Approval by the Board of Education of Memorandum of Understanding between the District and YMCA of the East Bay, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Reach Academy's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$98,725.00.

Vendor No.: 004722

Resource Code-Site No.: 6010-193

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

Attachments: 20-1230 Memorandum of Understanding - YMCA of the East Bay -

After School Program - Reach Academy

⊠ P.-81 20-1232

Memorandum of Understanding - Bay Area Community Resources - After School Program - Life Academy

Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Life Academy's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$244,786.00.

Vendor No.: 000624

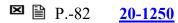
Resource Code-Site No.: 6010-335;4124-335

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

21st Century Community Learning Centers Grant

Attachments: 20-1232 Memorandum of Understanding - Bay Area Community

Resources - After School Program - Life Academy



Memorandum of Understanding - Bay Area Community Resources - After School Program - Markham Elementary School

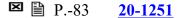
Approval by the Board of Education of Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Markham Elementary School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$103,871.00.

Vendor No.: 000624

Resource Code-Site No.: 6010-138;6011-922

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

Attachments: 20-1250 Memorandum of Understanding - Bay Area Community
Resources - After School Program - Markham Elementary School



Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - Parker Elementary School

Approval by the Board of Education of Memorandum of Understanding between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Parker Elementary School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$148,400.00.

Vendor No.: 004421

Resource Code-Site No.: 6010-144

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

Attachments: 20-1251 Memorandum of Understanding - Higher Ground

Neighborhood Development Corporation - After School Program -

Parker Elementary School



Memorandum of Understanding - Ujimaa Foundation - After School Program - Carl Munck Elementary School

Approval by the Board of Education of Memorandum of Understanding between the District and Ujimaa Foundation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Carl Munck Elementary School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$47,209.00.

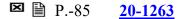
Vendor No.: 004421

Resource Code-Site No.: 6010-168

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

Attachments: 20-1254 Memorandum of Understanding - Ujimaa Foundation - After

School Program - Carl Munck Elementary School



Professional Services Contract - Truce Media LCA - High School Network Office

Ratification by the Board of Education of a Professional Services Contract between the District and Truce Media LCA, Denver, CO, for the latter to create and live stream a virtual graduation ceremony for 14 High schools for the High School Network, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via High School Network Office, for the period of May 8, 2020 through June 30, 2020, in an amount not to exceed \$47,420.00.

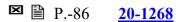
Vendor No.: 006653

Requisition No.: VR20-11206
Resource Code-Site No.: 0005-964

Funding Source: Central Office Supplemental Fund

Attachments: 20-1263 Professional Services Contract - Truce Media LCA - High

School Network Office



Memorandum of Understanding - East Bay Agency for Children - After School Program - New Highland Academy

Approval by the Board of Education of Memorandum of Understanding between the District and East Bay Agency for Children, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for New Highland Academy's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$111,269.00.

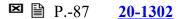
Vendor No.: 001473

Resource Code-Site No.: 6010-125

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

<u>Attachments:</u> 20-1268 Memorandum of Understanding - East Bay Agency for

<u>Children - After School Program - New Highland Academy</u>



COVID Amendment – NonPublic, Nonsectarian School/Agency Services Master Contract – Resolution No. 1920-0151 – Named Contractor - Special Education Department

Adoption by the Board of Education of COVID Amendment by and between District and

- La Cheim School, Inc., El Sobrante, CA; and
- Star Academy, San Rafael, CA

amending Non-Public School/Agency Master Contract Resolution No. 1920-0151,

(Legislative File Id No. 19-1716, Enactment No 19-1376, adopted September 11, 2019),
in part, pertaining only to the Contract with named vendor, necessary in light of the
COVID-19 Pandemic and the shelter-in-place order issued by the Alameda County Public
Health Officer, and/or other authorities within and without California, modifying, among
other provisions, the Scope of Work, enabling the vendor to provide the services
described in the original Contract - Scope of Work - by any means that are consistent
with COVID-19-related local, state, and federal orders (including providing the services
virtually), as long as the District agrees in writing and adding a requirement for more
information to be provided in an Invoice, and authoring no additional costs for said
services. All other terms and conditions of the Contract remain in full force and effect.

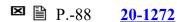
Funding Source: No Fiscal Impact

Attachments: 20-1302 COVID Amendment - La Cheim School Inc - Special

Education Department

20-1302 COVID Amendment - Star Academy - Special Education

Department



Grant Award - California Department of Education -Career Technical Education Incentive Grant - High Schools Linked Learning Department

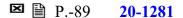
Acceptance by the Board of Education of a Career Technical Education (CTE) Initiative Grant Award from the California Department of Education, for the District to support CTE Programming through Linked Learning Pathways across high schools (AO-400), CDE Grant Number: 19-25437-61259-00, in the amount of \$1,320,845.00, for purpose described in the attachment, for the period of July 1, 2019 through December 31, 2021, pursuant to the terms and conditions thereof.

<u>Funding Source: California Department of Education, Career Technical Education Incentive Grant</u>

Attachments: 20-1272 Grant Award - California Department of Education - Career

Technical Education Incentive Grant - High Schools Linked Learning

Department



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

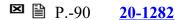
Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Oakland High School Public Health and Policy Academy (11032), CDE Grant Number: 19-25220-61259-02, in the amount of \$81,000.00, for purpose described in the attachment, for the period of July 1, 2019 through June 30, 2021, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education, Career Technical Education Initiative Grant

Attachments: 20-1281 Grant Award - California Department of Education -

California Partnership Academies (CPA) Program - Oakland High School Public Health and Policy Academy - High School Linked

Learning Office



Grant Award - California Department of Education -California Partnership Academies (CPA) Program -Oakland High School Law and Public Service Academy - High School Linked Learning Office

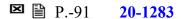
Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Oakland High School Law and Public Service Academy (8021), CDE Grant Number: 19-25220-61259-01, in the amount of \$81,000.00, for purpose described in the attachment, for the period of July 1, 2019 through June 30, 2021, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments: 20-1282 Grant Award - California Department of Education -

<u>California Partnership Academies (CPA) Program - Oakland High</u>
<u>School Law and Public Service Academy - High School Linked</u>

Learning Office



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

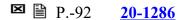
Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Oakland International High School Multimedia Communications Academy (9062), CDE Grant Number: 19-25220-61259-03, in the amount of \$81,000.00, for purpose described in the attachment, for the period of July 1, 2019 through June 30, 2021, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education, Career Technical Education Initiative Grant

<u>Attachments:</u> 20-1283 Grant Award - California Department of Education -

<u>California Partnership Academies (CPA) Program - Oakland</u>
<u>International High School Multimedia Communications Academy - </u>

High School Linked Learning Office



Grant Award - California Department of Education -California Partnership Academies (CPA) Program -Oakland High School Law and Public Service 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 Fashion Academy (9061), CDE Grant Number: 19-25220-61259-04, in the amount of \$81,000.00, for purpose described in the attachment, for the period of July 1, 2019 through June 30, 2021, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education, Career Technical Education Initiatives Grant

Attachments:

20-1286 Grant Award - California Department of Education California Partnership Academies (CPA) Program - Oakland High
School Law and Public Service Academy - High School Linked

Learning Office

№ P.-93 **20-1287**

Grant Award - California Department of Education -California Partnership Academies (CPA) Program -Skyline High School Computer Science 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 Skyline High School Computer Science and Technology Academy (8033), CDE Grant Number: 19-25220-61259-05, in the amount of \$81,000.00, for purpose described in the attachment, for the period of July 1, 2019 through June 30, 2021, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education, Career Technical Education Initiative Grant

Attachments:

20-1287 Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Skyline High School Computer Science and Technology Academy - High School Linked Learning Office



Grant Award - California Department of Education -California Partnership Academies (CPA) Program -Fremont High School College Preparatory and Architecture 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: 18-23181-61259-01, in the amount of \$75,600.00, for purpose described in the attachment, for the period of July 1, 2018 through August 31, 2020, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education, California Partnership Academies Program Grant

<u>Attachments:</u> 20-1294 Grant Award - California Department of Education -

<u>California Partnership Academies (CPA) Program - Fremont High</u>
<u>School College Preparatory and Architecture Academy - High School</u>

Linked Learning Office

№ P.-95 **20-1295**

Grant Award - California Department of Education California Partnership Academies (CPA) Program Oakland Technical High School Computer
Communication and Repair 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 Repair Academy (0138), CDE Grant Number: 18-23181-61259-06, in the amount of \$75,600.00, for purpose described in the attachment, for the period of July 1, 2018 through August 31, 2020, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education, California Partnership Academies Program Grant

Attachments: 20-1295 Grant Award - California Department of Education -

<u>California Partnership Academies (CPA) Program - Oakland</u> Technical High School Computer Communication and Repair

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: 18-23181-61259-04, in the amount of \$75,600.00, for purpose described in the attachment, for the period of July 1, 2018 through August 31, 2020, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education, Career Technical Education Initiative Grant

Attachments:

20-1296 Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Oakland High School Environmental Science Academy - High School Linked Learning Office

№ P.-97 20-1297

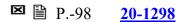
Grant Award - California Department of Education -California Partnership Academies (CPA) Program - Life Academy Health and Bioscience Academy - High School Linked Learning Office

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: 18-23181-61259-03, in the amount of \$75,600.00, for purpose described in the attachment, for the period of July 1, 2018 through August 31, 2020, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education, Career Technical Education Initiative Grant

Attachments:

20-1297 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 -Oakland Technical High School 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 Oakland Technical High School Health and Biotechnology Academy (0139), CDE Grant Number: 18-23181-61259-07, in the amount of \$75,600.00, for purpose described in the attachment, for the period of July 1, 2018 through August 31, 2020, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education, Career Technical Education Initiative Grant

Attachments:

20-1298 Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Oakland Technical High School Health and Bioscience Academy - High

School Linked Learning Office

№ P.-99 **20-1299**

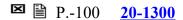
Grant Award - California Department of Education -California Partnership Academies (CPA) Program -Skyline High School Skyline Education Academy - High School Linked Learning Office

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 support Skyline High School Skyline Education Academy (0456), CDE Grant Number: 18-23181-61259-08, in the amount of \$75,600.00, for purpose described in the attachment, for the period of July 1, 2018 through August 31, 2020, pursuant to the terms and conditions thereof.

<u>Funding Source: California Department of Education, Career Technical Education Initiative Grant</u>

Attachments:

20-1299 Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Skyline High School Skyline Education Academy - High School Linked Learning Office



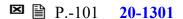
Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Fremont High School The Media Academy - High School Linked Learning Office

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 The Media Academy (0066), CDE Grant Number: 18-23181-61259-02, in the amount of \$75,600.00, for purpose described in the attachment, for the period of July 1, 2018 through August 31, 2020, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education, Career Technical Education Initiative Grant

<u>Attachments:</u> 20-1300 Grant Award - California Department of Education -

California Partnership Academies (CPA) Program - Fremont High School The Media Academy - High School Linked Learning Office



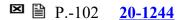
Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Oakland High School Visual Arts Academy - High School Linked Learning Office

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 Oakland High School Visual Arts Academy (0136), CDE Grant Number: 18-23181-61259-05, in the amount of \$75,600.00, for purpose described in the attachment, for the period of July 1, 2018 through August 31, 2020, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education, Career Technical Education Initiative Grant

<u>Attachments:</u> 20-1301 Grant Award - California Department of Education -

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



2019-2020 School Plan for Student Achievement (SPSA)

- Greenleaf Elementary School

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement (SPSA) for Greenleaf Elementary School.

Funding Source: No Fiscal Impact

<u>Attachments:</u> 20-1244 2019-2020 School Plan for Student Achievement (SPSA) -

Greenleaf Elementary School

№ P.-103 19-1305

2019-2020 School Plan for Student Achievement (SPSA)

- Glenview Elementary School

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement for Glenview Elementary School.

<u>Attachments:</u> 19-1305 2019-2020 School Plan for Student Achievement (SPSA) -

Glenview Elementary School (6/24/2020)

Legislative History

6/26/19 Board of Education Withdrawn

№ P.-104 20-1246

2019-2020 School Plan for Student Achievement (SPSA)

- Joaquin Miller Elementary School

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement (SPSA) for Joaquin Miller Elementary School.

Funding Source: No Fiscal Impact

<u>Attachments:</u> 20-1246 2019-2020 School Plan for Student Achievement (SPSA) -

Joaquin Miller Elementary School

№ P.-105 **20-1247**

2019-2020 School Plan for Student Achievement (SPSA)

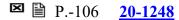
- Sequoia Elementary School

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement (SPSA) for Sequoia Elementary School.

Funding Source: No Fiscal Impact

Attachments: 20-1247 2019-2020 School Plan for Student Achievement (SPSA) -

Sequoia Elementary School



2019-2020 School Plan for Student Achievement (SPSA)

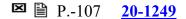
- Acorn Woodland Elementary School

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement (SPSA) for Acorn Woodland Elementary School.

Funding Source: No Fiscal Impact

Attachments: 20-1248 2019-2020 School Plan for Student Achievement (SPSA) -

Acorn Woodland Elementary School



2019-2020 School Plan for Student Achievement (SPSA)

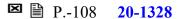
- Kaiser Elementary School

Approval by the Board of Education of the 2019-2020 School Plan for Student Achievement (SPSA) for Kaiser Elementary School.

Funding Source: No Fiscal Impact

Attachments: 20-1249 2019-2020 School Plan for Student Achievement (SPSA) -

Kaiser Elementary School



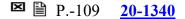
Services Agreement - New Leaders, Inc. - 3-Year Strategy - Oakland Unified School District

Approval by the Board of Education of a Services Agreement between the District and New Leaders, Oakland, CA, for the latter to strengthening the skills and capacity of school leaders to advance student achievement, as described in the Scope of Work - Exhibit A - Leadership Networks: An Innovative, Three-Year Strategy for Driving and Sustaining Gains in Oakland Unified School District (SY 2019-20 to SY2021-22) dated August 21, 2019, attached hereto and incorporated herein by reference as though fully set forth, for the period of August 1, 2019 through June 30, 2022; with an amount not to exceed \$90,000.00 payable for School Year 2019-2020.

Funding Source: Title 2 Funding

<u>Attachments:</u> 20-1328 Services Agreement - New Leaders, Inc. - 3-Year Strategy -

Oakland Unified School District



Amendment No. 1, Professional Services Contract -Oakland Public Education Fund - High School Linked Learning Office

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to issue additional stipends, drawn from these contract dollars, for District student interns enrolled in the pathway-based summer career preparation program, "ECCCO" (Exploring College, Career, and Community Options, via Linked Learning Department, in the additional amount of \$75,970.00, increasing the not to exceed amount of the Contract from \$200,000.00 to \$275,970.00 and extending the term of June 1, 2020 through June 30, 2020 to August 7, 2020. All other terms and conditions of the Contract remain in full force and effect.

Requisition No.: VR20-10403

Funding Source: Oakland Soda Tax Funds and Project Labor Agreement Funds

<u>Attachments:</u> 20-1340 Amendment No. 1, Professional Services Contract - Oakland

<u>Public Education Fund - High School Linked Learning Office</u>

⊠ P.-110 **20-1341**

Non-Public, Nonsectarian School/Agency Services Master Contract(s) – Raskob Day School - 2020-2021 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 Raskob Day School, Oakland, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period July 1, 2020 through June 30, 2021 in an amount not to exceed \$50,000.00.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: 20-1341 Non-Public, Nonsectarian School/Agency Services Master

Contract(s) – Raskob Day School - 2020-2021 School Year - Special

Education Program

№ P.-111 20-1338

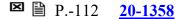
2019-20 School Plan for Student Achievement (SPSA) - Community Day School

Approval of the 2019-2020 School Plan for Student Achievement (SPSA) for Community Day School.

Funding Source: No Fiscal Impact

Attachments: 20-1338 2019-20 2019-20 School Plan for Student Achievement

(SPSA) - Community Day School



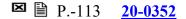
Grant Application - District's SELPA - Workability 1 2020-21 Renewal Application - California Department of Education - Programs for Exceptional Children

Approval by the Board of Education of District's SELPA 2020-21 Workability 1 Renewal Application to the California Department of Education seeking funding in the amount of \$318,420.00 to provide resources and personnel support to integrate work-readiness skills in the curriculum, conduct career/vocational assessments, offer pre-vocational training workshops and develop employment opportunities for students enrolled in Programs for Exceptional Children, for the period July 1, 2020 through June 30, 2021 and if granted, in whole or in part, authorization of acceptance of same, pursuant to terms and conditions thereof.

Attachments: 20-1358 Grant Application - District's SELPA - Workability 1 2020-21

Renewal Application - California Department of Education - Programs

for Exceptional Children



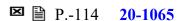
SELPA Local Plan Update - IDEA Part C to Part B Transition - Special Education Department

Approval by the Board of Education of Resolution No. 1920-0231 - Adopting and Complying With Requirements for Specific Resolutions that are Necessary for the Special Education Local Plan Area's ("SELPA") Policy Regarding Serving Eligible Students from Birth to Age Three and Supporting Their Transition to Preschool.

Funding Source: No Fiscal Impact

Attachments: 20-0352 SELPA Local Plan Update - IDEA Part C to Part B Transition

- Special Education Department



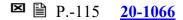
SELPA Local Plan Update - Students with Disabilities Attending Private School - Special Education Department

Approval by the Board of Education of Resolution No. 1920-0232 - Adopting and Complying With Requirements for Specific Resolutions that are Necessary for the Special Education Local Plan Area's ("SELPA") Policy Regarding Reserving Federal Special Education Funds to Serve Oakland Residents Attending Private Schools.

Funding Source: No Fiscal Impact

Attachments: 20-1065 SELPA Local Plan Update - Students with Disabilities

Attending Private School - Special Education Department



SELPA Local Plan Update - Transition and Agency Agreements - Special Education Department

Approval by the Board of Education of Resolution No. 1920-0233 - Adopting and Complying With Requirements for Specific Resolutions that are Necessary for the Special Education Local Plan Area's ("SELPA") Policy Regarding Interagency Coordination to Ensure Students with Disabilities Have Access to Transition and Related Services.

Funding Source: No Fiscal Impact

Attachments: 20-1066 SELPA Local Plan Update - Transition and Agency

Agreements - Special Education Department

№ P.-116 20-1068

SELPA Local Plan Update - Instructional Materials for Students with Visual Impairments - Special Education Department

Approval by the Board of Education of Resolution No. 1920-0234 - Adopting and Complying With Requirements for Specific Resolutions that are Necessary for the Special Education Local Plan Area's ("SELPA") Policy Regarding the Provision of Instructional Materials For Students With Visual Impairments.

Funding Source: No Fiscal Impact

Attachments: 20-1068 SELPA Local Plan Update - Instructional Materials for

Students with Visual Impairments - Special Education Department



SELPA Local Plan Update - Individualized Education Program (IEP) Placements Into Nonpublic School -Special Education Department

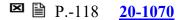
Approval by the Board of Education of Resolution No. 1920-0235 - Adopting and Complying With Requirements for Specific Resolutions that are Necessary for the Special Education Local Plan Area's ("SELPA") Policy Regarding Accountability for Monitoring the Progress of Students Placed at Nonpublic Schools.

Funding Source: No Fiscal Impact

Attachments: 20-1069 SELPA Local Plan Update - Individualized Education

Program (IEP) Placements Into Nonpublic School - Special Education

Department



SELPA Local Plan Update - Participation of Students with Disabilities in State and District Assessments - Special Education Department

Approval by the Board of Education of Resolution No. 1920-0236 - Adopting and Complying With Requirements for Specific Resolutions that are Necessary for the Special Education Local Plan Area's ("SELPA") Policy Regarding Participation in State and District-wide Assessments.

Funding Source: No Fiscal Impact

Attachments: 20-1070 SELPA Local Plan Update - Participation of Students with

<u>Disabilities in State and District Assessments - Special Education</u>

Department



SELPA Local Plan Update - Local Education Agency (LEA) Supports for Implementation of the SELPA Local Plan - Special Education Department

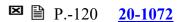
Approval by the Board of Education of Resolution No. 1920-0237 - Adopting and Complying With Requirements for Specific Resolutions that are Necessary for the Special Education Local Plan Area's ("SELPA") Policy Regarding Governance Bodies and Administrative Support to Implement the Local Plan.

Funding Source: No Fiscal Impact

Attachments: 20-1071 SELPA Local Plan Update - Local Education Agency (LEA)

Supports for Implementation of the SELPA Local Plan - Special

Education Department



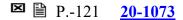
SELPA Local Plan Update - Use of Federal Funds for Students with Disabilities - Special Education Department

Approval by the Board of Education of Resolution No. 1920-0238 - Adopting and Complying With Requirements for Specific Resolutions that are Necessary for the Special Education Local Plan Area's ("SELPA") Policy Regarding the Use of Federal Funds for Students with Disabilities.

Funding Source: No Fiscal Impact

<u>Attachments:</u> 20-1072 SELPA Local Plan Update - Use of Federal Funds for

Students with Disabilities - Special Education Department



SELPA Local Plan Update - Disproportionality In Special Education - Special Education Department

Approval by the Board of Education of Resolution No. 1920-0239 - Adopting and Complying With Requirements for Specific Resolutions that are Necessary for the Special Education Local Plan Area's ("SELPA") Policies Designed to Prevent the Inappropriate Over-identification or Disproportionality of Students with Disabilities.

Funding Source: No Fiscal Impact

Attachments: 20-1073 SELPA Local Plan Update - Disproportionality In Special

Education - Special Education Department

General Counsel

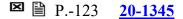


Class Action Settlement Award - State of California ex rel. OnTheGo Wireless, LLC v. Cellco Partnership dlbla Verizon Wireless, et al., Sacramento County Superior Court Case No. 34-2012-00 127517

Acceptance by the Board of Education of a Class Action Settlement Award for the District in the amount \$2,505.97, an increase of \$276.54, from the preliminary accepted award of \$2,229.43 (Legislative File No. 20-0136, Enactment No. 20-0221, February 12, 2020), in the matter of State California ex rel. OnlheGo Wireless, LLC v. Cellco Partnership dlbla Verizon Wireless, et al., Sacramento County Superior Court Case No. 34-2012-00 127517, pursuant to the terms and conditions thereof.

Attachments: 20-1327 Cl

<u>20-1327 Class Action Settlement Award - State of California ex rel.</u>
<u>OnTheGo Wireless, LLC v. Cellco Partnership dlbla Verizon Wireless, et al., Sacramento County Superior Court Case No. 34-2012-00 127517</u>



Amendment No. 1, Memorandum of Understanding and Engagement Policy - Lozano Smith, Attorneys at Law - General Counsel

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding and Engagement Policy (MOUEP) between District and Lozano Smith, Walnut Creek, CA, for the latter to provide additional legal services to the District on an as needed basis, in an additional amount of \$150,000.00, not to exceed \$450,000.00 for the 2019-20 Fiscal Year. All other terms and conditions of the MOUEP remain in full force and effect.

Vendor No.: 005396

Requisition No.: VR20-04003

Resource Code-Site No.: 0000-946

Funding Source: General Purpose

Attachments: 20-1345 Amendment No. 1, Memorandum of Understanding and

Engagement Policy - Lozano Smith, Attorneys at Law - General

Counsel

⊠ P.-124 **20-1385**

K-12 Academic (School Year) Calendar - 2020-2021 (Revised)

Approval by the Board of Education of the District's K-12 Academic (School Year) Calendar for 2020-2021 (Revised) to include Oakland Educator Wellness Day (May 10, 2021), a non-duty day for 10 month school site employees, and marking period dates.

<u>Attachments:</u> 20-1385 K-12 Academic (School Year) Calendar - 2020-2021 (Revised)

Superintendent of Schools

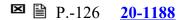
№ P.-125 **20-1187**

Proposition 39 Facilities Use Agreement - LPS Oakland R&D - Office of Charter Schools

Approval by the Board of Education of the Proposition 39 Facilities Use Agreement between the District and LPS Oakland R&D, a Charter School, for use of classrooms at Castlemont Campus, 8601 MacArthur Blvd., Oakland, CA 94621, for the 2020-2021 school year with annual revenue to the district of \$206,645.14.

Attachments: 20-1187 Proposition 39 Facilities Use Agreement - LPS Oakland R&D

- Office of Charter Schools



In-Lieu of Proposition 39 Facilities Use Agreement -East Bay Innovation Academy - Office of Charter Schools

Approval by the Board of Education of the In Lieu of Proposition 39 Facilities Use Agreement between the District and East Bay Innovation Academy, a Charter School, at the Marshall Campus, specified in the Agreement, at 3400 Malcolm Ave, Oakland, CA 94605, for a one-year term, for the period July 1, 2020 through June 30, 2021, with anticipated revenue of \$135,494.32.

Attachments:

20-1188 In-Lieu of Proposition 39 Facilities Use Agreement - East Bay

<u>Innovation Academy - Office of Charter Schools</u>

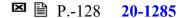


Data Sharing Agreement - Regents of the University of California - California Policy Labs at UC Berkeley and UCLA Campuses - Research, Assessment & Data Department

Approval by the Board of Education of a Data Sharing Agreement By and Between the Regents of the University of California, acting on Behalf of The California Policy Lab at Its UCLA and UC Berkeley Campuses and the Oakland Unified School District, to conduct a series of analyses intended to support the Enrollment Workgroup that convened in March 2020 as a result of District's Citywide Plan, for a period of ten years from the effective date of the Agreement, pursuant to the terms and conditions thereof, at no cost to the District.

Attachments:

20-1288 Data Sharing Agreement - Regents of the University of California - California Policy Labs at UC Berkeley and UCLA Campuses - Research, Assessment & Data Department

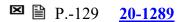


In Lieu of Proposition 39 Facilities Use Agreement -Francophone Charter School - Office of Charter Schools

Approval by the Board of Education of the Proposition 39 Facilities Use Agreement between the District and Francophone, a Charter School, for use of classrooms at Toler Heights Campus, 9736 Lawlor Street, Oakland, CA 94605, for the 2020-2021 School Year, with annual revenue to the District of \$43,260.00

<u>Attachments:</u> 20-1285 In Lieu of Proposition 39 Facilities Use Agreement -

Francophone Charter School - Office of Charter Schools



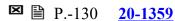
Proposition 39 Facilities Use Agreement - Urban Montessori Charter School - Charter School Office

Approval of a Facilities Use Agreement ("FUA") for Urban Montessori at the Tilden/John Swett Campus, 4551 Steele St, Oakland, CA 94619 and is conditional on the termination of the existing FUA with Roses in Concrete Charter School for the school site by July 1. If the existing FUA with Roses in Concrete is not terminated by July 1, this FUA is for Urban Montessori at the Santa Fe Campus. This agreement is for one year, from July 1, 2020 to June 30, 2021 with an estimated annual income of \$146,708.00 to the District.

Attachments: 20-1289 Proposition 39 Facilities Use Agreement - Urban Montessori

Charter School - Charter School Office

Board of Education



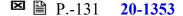
Reappointment (In Part) - Members, Measures A, B, and J Independent Citizens School Facilities Bond Oversight Committee - Board of Education

Ratification by the Board of Education of President of Board's reappointment of statutorily and Board Bylaw 9131 eligible individuals named herein to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee: Renee Swayne (3rd Term), Andrew Nelsen (2nd Term), Andre Spearman (2nd Term), Tina Longfield (2nd Term), and Saleem Shakir-Gilmore (3rd Term), each, for term ending June 10, 2022.

Attachments: 20-1359 Reappointment (In Part) - Members, Measures A, B, and J

Independent Citizens School Facilities Bond Oversight Committee -

Board of Education



Oakland Unified School District - Board of Education - 2020-2021 Governance Handbook

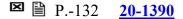
Adoption by the Board of Education of its 2020-2021 Governance Handbook.

Attachments: 20-1353 Oakland Unified School District - Board of Education -

2020-2021

Legislative History

6/17/20 Board of Education First Reading



2020 California School Boards Association (CSBA) Delegate Assembly Runoff Election - Subregion 7-B (Alameda County)

Adoption by Board of Resolution No. 1920-0209A - Determining and Instructing the Secretary of the Governing Board To Cast Ballot As Instructed for Up one Candidate in the California School Board Association (CSBA) 2020 Delegate Assembly Sub-Region 7-B (Alameda County) Runoff Election and Timely Return Ballot To CSBA electronically or by U.S. Mail on or before August 11, 2020.

Attachments:

20-1390 2020 California School Boards Association (CSBA) Delegate Assembly Runoff Election - Subregion 7-B (Alameda County)

Facilities Committee - June 12, 2020 - Gary Yee, Chairperson

№ P.-133 **20-1320**

Asset Management and Real Property Services Firms - Facilities Department

Adoption by the Board of Education, upon recommendation of its Facilities Committee, of Resolution No. 1920-0259 - Designating Five Firms as Qualified for Specific Asset Management and Real Property Services: DCG Strategies, Inc., Schimmel Project Management; Dominic Dutra, 3D Strategies, Inc.; Heafey Commercial; and Devine and Gong, Inc., as a qualified pool of providers to ensure appropriate disposition of District sites identified during the 2019-2020 7-11 Committee process that may not be needed for educational and support purposes.

Attachments:

20-1320 Asset Management and Real Property Services Firms -

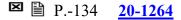
Facilities Department

Legislative History

6/12/20 Facilities Committee

Recommended Favorably to the Board of Education

Budget and Finance Committee - June 18, 2020 - James Harris, Chairperson



Temporary Transfer of Funds of up to \$30 million with the County of Alameda Treasury - FY 2020-21

Approval by the Board of Education, upon recommendation of the Budget and Finance Committee, of Resolution No. 1920-0258 - Requesting Temporary Transfer of Funds In An Amount Not To Exceed \$30 Million Dollars From The Alameda County Treasury Due To Fluctuation In District Revenue And Receipts For Fiscal Year 2020-2021.

Attachments: 20-1264 Temporary Transfer of Funds of up to \$30 million with the

County of Alameda Treasury - FY 2020-21

Legislative History

6/18/20 Budget and Finance Recommended Favorably

Committee to the Board of Education

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Allocations - FY 2020-21

№ P.-135 **20-1360**

Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Recommendations - 2020-2021 District Middle Schools and Charter Middle Schools Grant Applications and Education Spending Plans (Awards)

Adoption by the Board of Education of Resolution No. 1920-0261 - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Recommendations - 2020-2021 District Middle Schools and Charter Middle Schools Grant Applications and Education Spending Plans (Awards) in the cumulative amount of \$3,916,012.00.

Attachments: 20-1360 Measure G1 - Districtwide Teacher Retention and Middle

School Improvement Act Oversight Commission - Recommendations
- 2020-2021 District Middle Schools and Charter Middle Schools
Grant Applications and Education Spending Plans (Awards)

Measure N - College and Career Readiness Commission - Allocations - FY 2020-21

№ P.-136 20-1063

Measure N - College and Career Readiness Commission - Education Plans and Budgets for District and Charter Schools - 2020-2021 School Year

Adoption by the Board of Education of Resolution No. 1920-0240 - Measure N - College and Career Readiness Commission - Education Plans and Budgets for District and Charter Schools - 2020-2021 School Year in the cumulative amount of \$10,484,139.00.

<u>Attachments:</u> 20-1063 Measure N - College and Career Readiness Commission -

Education Plans and Budgets for District and Charter Schools -

2020-2021 School Year

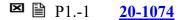
Legislative History

5/19/20 Measure N - College Adopted

and Career Readiness Commission

P1. Adoption of General Consent Report - No. 2 - Measures B and J General Obligation Bonds (GOB)

"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.



Amendment No. 1, Independent Consultant Agreement for Professional Services - Lowe Consulting Group, Inc. - Facilities Planning & Management Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No.1, Independent Consultant Agreement for Professional Services between the District and Lowe Consulting Group, Inc., Oakland CA, for the latter to continue to provide project labor agreement services focusing on hiring of local residents and ensures union representation, assist the District in monitoring prevailing wages, collaboration with local pre-apprentice programs and District contractors, describing the amended services as a part of attached Exhibit A, for the Facilities Planning & Management Project, in an additional amount of \$180,000.00 increasing Agreement not to exceed amount from \$180,000.00 to \$360,000.00, extending the term of the Agreement from July 1, 2019 through June 30, 2020 to June 30, 2021, and 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.: 006139

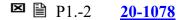
Requisition No.: PO20-00582

Resource Code-Site No.: 9650-918

Funding Source: Fund 21 Measure J

<u>Attachments:</u> 20-1074 Amendment No. 1, Independent Consultant Agreement for

<u>Professional Services - Lowe Consulting Group, Inc. – Facilities</u> <u>Planning & Management Project - Division of Facilities Planning and</u>



Amendment No. 1, Independent Consultant Agreement for Professional Services - L. Luster & Associates, Inc. - Facilities Planning & Management Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No.1, Independent Consultant Agreement for Professional Services between the District and L. Luster & Associates, Inc., Oakland CA, for the latter to continue to provide Contract and Labor Compliance services, provide direct services to the projects in monitoring the team's activities and progress, provide community outreach, stakeholder coordination and meeting facilitation, as described in scope of services dated May 1, 2019, attached as a part of Exhibit A, for the Facilities Planning & Management Project, in an additional amount of \$349,437.00, increasing Agreement not to exceed amount from \$349,437.00 to \$698,874.00, extending the term from July 1, 2019 through June 30, 2020 to June 30, 2021 and 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.

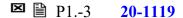
Vendor No.: 005883

Requisition No.: PO20-00581

Resource Code-Site No.: 9650-918
Funding Source: Fund 21 Measure J

Attachments: 20-1078 Amendment No. 1, Independent Consultant Agreement for

<u>Professional Services - L. Luster & Associates, Inc. – Facilities</u> <u>Planning & Management Project - Division of Facilities Planning and</u>



Amendment No. 1, Independent Consultant Agreement for Professional Services —Layas Partnership — Facilities Planning & Management Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No.1, Independent
Consultant Agreement for Professional Services between the District and
Layas Partnership, Oakland CA, for the latter to
continue to provide project management services consistent with the District's
procedures and policies, to provide construction management services primarily for
those projects still active and initiated under the current contract; include any
additional scope of work requested by the District, including a proposal letter
describing the amended services is attached as a part of Exhibit A, for the
Facilities Planning & Management Project, in an additional amount of
\$207,480.00, increasing Agreement not to exceed amount from
\$208,320.00 to \$415,800.00, extending the term of the Agreement from
June 1, 2019 through June 30, 2020 to June 30, 2021 and 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.: 002513

Requisition No.: PO20-00663

Resource Code-Site No.: 9650 918

Funding Source: Fund 21 Measure J

Attachments: 20-1119 Amendment No. 1, Independent Consultant Agreement for

Professional Services -Layas Partnership - Facilities Planning &

Management Project - Division of Facilities Planning and



Amendment No. 1, Independent Consultant Agreement for Professional Services – Well Put Together – Facilities Planning & Management - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No.1, Independent Consultant Agreement for Professional Services between the District with Well Put Together, Oakland CA, for the latter to continue to provide Project Management Services, including coordinating activities of goals or objectives for the District projects, as described in proposal dated April 1,2020 attached to this Amendment, as a part of Exhibit A, for the Facilities Planning & Management Project, in an additional amount of \$187,200.00, increasing Agreement not to exceed amount from \$302,400.00 to \$489,600.00, extending the term of the agreement of July 1, 2019 through June 30, 2020 to June 30, 2021, 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.: 005124

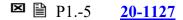
Requisition No.: PO20-00599

Resource Code-Site No.: 9650 918

Funding Source: Fund 21 Measure J

<u>Attachments:</u> 20-1120 Amendment No. 1, Independent Consultant Agreement for

<u>Professional Services – Well Put Together – Facilities Planning &</u> Management - Division of Facilities Planning and Management



Amendment No. 1, Independent Consultant Agreement for Professional Services –KDI Consultants, Inc.– Fremont New Construction Project - Division of Facilities Planning and Management

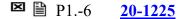
Approval by the Board of Education of Amendment No.1, Independent Consultant Agreement for Professional Services between the District and KDI Consultants, Inc., Oakland, CA, for the latter to provide additional monitoring work, preparing reports on a daily basis to Document Control, attend weekly job meetings, special meetings with CM, AOR & EOR, as described in the Proposal dated April 29, 2020 attached to this amendment, as part of Exhibit A, for the Fremont High School New Construction Project, in an additional amount of \$368,500.00, with a contingency of \$33,500.00, increasing Agreement not to exceed amount from \$1,000,000.00 to \$1,368,500.00, extending the term from February 20, 2018 through August 20, 2020 to February 28, 2021, and 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.: 002377

Resource Code-Site No.: 9650 302 Funding Source: Fund 21 Measure J

Attachments: 20-1127 Amendment No. 1, Independent Consultant Agreement for

Professional Services –KDI Consultants, Inc.– Fremont New Construction Project - Division of Facilities Planning and



General Services Agreement - Competitively Bid - Cole Administration Move Relocation Project - Nor-Cal Moving Services- Facilities Planning & Management

Approval by the Board of Education of General Services Agreement - Competitively Bid - between District and Nor-Cal Moving Services ("Consultant"), Hayward, Ca, for the latter to provide moving services to relocate Special Education Department on the Cole Campus to new location, for the Cole Administration Move Relocation Project, in the amount of \$27,800.00, which includes a contingency of \$8,000.00, as the lowest responsive and responsible bidder, and rejecting all other bids if any, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder, with a term of 60 days, from June 25, 2020, through August 24, 2020.

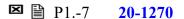
Vendor No.: 003098

Resource Code-Site No.: 9650 109
Funding Source: Fund 21 Measure J

Attachments: 20-1225 General Services Agreement - Competitively Bid – Cole

<u>Administration Move Relocation Project – Nor-Cal Moving Services-</u>

Facilities Planning & Management



Change Order No. 1, Construction Contract – Digital Design Communications – Video Surveillance Maintenance (30) Sites Project - Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No 1, Between Owner and Contractor, i.e., District and Digital Design Communications, Oakland, CA, for the latter to replace the existing switches with new jumper switches for installed surveillance cameras, as described in said Change Order, known as the Video Surveillance Maintenance (30) Sites Project, in the additional amount of \$35,526.00, increasing the Contract not to exceed amount from \$860,218.00 to \$903,744.00, and extending the term of May 9, 2019 through September 9, 2019, by an additional 479 calendar days, and authorizing the President and Secretary of the Board to sign the Change Order for same with said contractor.

Vendor No.: 001380

Resource Code-Site No.: 9650 918
Funding Source: Fund 21 Measure J

Attachments: 20-1270 Change Order No. 1, Construction Contract – Digital Design

Communications – Video Surveillance Maintenance (30) Sites Project

- Division of Facilities Planning and Management



Agreement Between Owner and Contractor -Competitively Bid – Rook Electric – Madison Park Academy Video Surveillance Project – Division of Facilities Planning & Management

Approval by the Board of Education of Agreement Between Owner and Contractor - Competitively Bid - i.e., District and Rook Electric ("Contractor"), Oakland, CA, for the latter to provide installation of (22) new cameras and program the (20) existing cameras into the Milestone software, for the Madison Park Academy Video Surveillance Project, in the amount of \$75,800.00, which includes a \$10,000.00 contingency, as the lowest responsive and responsible bidder, and rejecting all other bids if any, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder with work scheduled to commence on June 25, 2020, and scheduled to be completed by August 14, 2020, a term of Sixty (60) Calendar Days.

Vendor No.: 003677

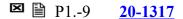
Requisition No.: VR20-10454

Resource Code-Site No.: 9650 918
Funding Source: Fund 21 Measure J

Attachments: 20-1339 Agreement Between Owner and Contractor - Competitively

Bid – Rook Electric – Madison Park Academy Video Surveillance

Project - Division of Facilities Planning & Management



General Services Agreement - Competitively Bid – Fremont High School Incfements 3 & 4 Furniture Project – Metro Contract Group- Facilities Planning & Management

Approval by the Board of Education of a General Services Agreement -Competitively Bid - between District and Metro Contract Group ("Consultant"), Oakland, CA, for the latter to provide delivery and furnish furniture for the new Fremont High School Building B and Gymnasium including Fitness Room, a total of 35 classrooms which includes the gym and flex space, science classrooms, skilled trade's fab lab, digital media, video control, audio control and recording studio, as fully described in the Notice to Bidders and the Fremont High School Building B Furniture Specification Package Addendum #2, dated May 28, 2020, which are attached to this Agreement as Exhibit A, aka as the Fremont High School Increments 3 & 4 Furniture Project, in the amount of \$623,807.00, which includes a contingency of \$20,000.00, as the lowest responsive and responsible bidder, and rejecting all other bids if any, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder with the Agreement commencing on June 25, 2020, and terminating upon completion of the services but no later than October 23, 2020, a term of up to One Hundred Twenty (120) days.

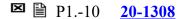
Vendor No.: 002836

Resource Code-Site No.: 9650 302
Funding Source: Fund 21 Measure J

<u>Attachments:</u> 20-1317 General Services Agreement - Competitively Bid – Fremont

<u>High School Incfements 3 & 4 Furniture Project – Metro Contract</u>

Group- Facilities Planning & Management



General Services Agreement - Facilities Planning & Management Project - MKThink - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement between District and MKThink, Oakland, CA, for the latter to provide continued support to District's 2019 Facilities Master Plan (FMP); which includes ongoing support and close out the Facilities master plan under an extended timeline, support the District in the project prioritization and asset management planning process, as well as the additional work required to collect, reconcile and manage additional data sources, including cost, condition, lifecycle, and seismic data, including all work described in the June 3, 2020, proposal attached to this Agreement as Exhibit A, for the Facilities Planning & Management Project, in the amount of \$194,488.00, which includes a contingency of \$16,912.00, as the selected consultant, with work scheduled to commence on June 25, 2020, and conclude December 31, 2020, and authorizing the President and Secretary of the Board to sign the Agreement for same with said consultant.

Vendor No.: 002887

Requisition No.: VR20-01947

Resource Code-Site No.: 9650 918

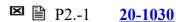
Funding Source: Fund 21 Measure J

<u>Attachments:</u> 20-1308 General Services Agreement - Facilities Planning &

Management Project - MKThink - Division of Facilities Planning

and Management

P2. Adoption of General Consent Report - No. 3



Memorandum of Understanding - Girls Inc. of Alameda County - After School Program - Acorn Woodland Elementary School

Approval by the Board of Education of Memorandum of Understanding between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Acorn Woodland Elementary School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$104,997.00.

Vendor No.: 001841

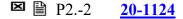
Resource Code-Site No.: 6010-165

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

<u>Attachments:</u> 20-1030 Memorandum of Understanding - Girls Inc. of Alameda

County - After School Program - Acorn Woodland Elementary

School



Memorandum of Understanding - Girls Inc. of Alameda County - After School Program - Allendale Elementary School

Approval by the Board of Education of Memorandum of Understanding between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Allendale Elementary School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$108,537.00.

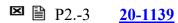
Vendor No.: 001841

Resource Code-Site No.: 6010-101

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

Attachments: 20-1124 Memorandum of Understanding - Girls Inc. of Alameda

County - After School Program - Allendale Elementary School



Memorandum of Understanding - Girls Inc. of Alameda County - After School Program - Bridges Academy

Approval by the Board of Education of Memorandum of Understanding between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Bridges Academy's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$98,725.00.

Vendor No.: 001841

Resource Code-Site No.: 6010-178

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

Attachments: 20-1139 Memorandum of Understanding - Girls Inc. of Alameda

County - After School Program - Bridges Academy



Memorandum of Understanding - Girls Inc. of Alameda County - After School Program - LaEscuelita Elementary School

Approval by the Board of Education of Memorandum of Understanding between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for LaEscuelita Elementary School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$146,897.00.

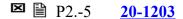
Vendor No.: 0018841

Resource Code-Site No.: 6010-121

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

Attachments: 20-1165 Memorandum of Understanding - Girls Inc. of Alameda

County - After School Program - LaEscuelita Elementary School



Memorandum of Understanding - Girls Inc. of Alameda County - After School Program - Horace Mann **Elementary School**

Approval by the Board of Education of Memorandum of Understanding between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Horace Mann Elementary School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$111,269.00.

Vendor No.: 001841

Resource Code-Site No.: 6010-136

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

Attachments: 20-1203 Memorandum of Understanding - Girls Inc. of Alameda

County - After School Program - Horace Mann Elementary School

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

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

Q.-1 **20-1133**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 24, 2020

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 24, 2020.

R. Public Hearing(s) - 6:00 P.M.

⊠ B R.-1 **20-1337**

District's 2020-2021 Fiscal Year Budget - Adoption - Chief Business Officer

Public Hearing* and adoption by the Board of Education of the District's 2020-2021 Fiscal Year Budget** - All Funds - in the amount of \$711,881,481.00. *

Note:

Attachments:

20-1337 Board Memorandum - District's 2020-2021 Fiscal Year Budget

- Adoption - Chief Business Officer (6/24/2020)

20-1337 Presentation - District's 2020-2021 Fiscal Year Budget -

Adoption - Chief Business Officer (6/24/2020)

20-1337 District's 2020-2021 Fiscal Year Budget - State Account Code Structure (SACS) - Chief Business Officer (6/24/2020)

20-1337 Resolution No. 1920-0214 Final 2020-21 Budget Solutions for the General Fund (Enactment No. 20-0391, March 4, 2020) (6/24/2020) 20-1337 Proof of Publication - Oakland Tribune - Notice of District

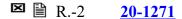
Budget Hearing (6/24/2020)

Legislative History

6/10/20 Board of Education Discussed

^{*}The Public Hearing is Noticed for 6:00 P.M., June 24, 2020.

^{**}This proposed budget is only available for Public Inspection, due to the COVID-19 Shelter In Place Order by the Alameda County Public Health Officer, as an Attachment(s) to this Agenda Item.



District's Special Education Local Plan Area (SELPA) Governance and Administration, Annual Service Plan and Budget Plan - Fiscal Year 2020-2021

Public Hearing* and Adoption by the Board of Education of the District's Special Education Local Plan Area (SELPA) Governance and Administration, Annual Budget Plan and Annual Service Plan For 2020-2021 School Year and further authorizing submission of same to the California Department of Education.

Note:

Attachments: 20-1271 Presentation - District's Special Education Local Plan Area

(SELPA) Governance and Administration, Annual Service Plan and

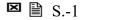
Budget Plan - Fiscal Year 2020-2021

20-1271 District's Special Education Local Plan Area (SELPA)
Governance and Administration, Annual Service Plan and Budget

Plan - Fiscal Year 2020-2021 (June 24, 2020)

S. Unfinished Business

20-1195



Amendment, Board Bylaw - BB 9131 - Advisory and Oversight Committees, Commissions (Second Reading)

Approval by the Board of Education of Amendment(s), Board Bylaw 9131 - Advisory and Oversight Committees, Commissions, further expanding the substantive role of the ... Citizens Bond Oversight Committee.

Sponsors: Gonzales

Attachments: 20-1195 Amendment, Board Bylaw - BB 9131 - Advisory and

Oversight Committees, Commissions (First Reading?; Referral to

Facilities Committee?)

Legislative History

5/27/20 Board of Education Introduced As New Matter

6/10/20 Board of Education First Reading

T. New Business

^{*} The Public Hearing is noticed for 6:00 P.M., or as soon thereafter as the matter may be heard, June 24, 2020.

⊠ 🖺 T.-2

20-1356

Budget and Finance Committee - June 18, 2020 - James Harris, Chair

☑ □ T.-1 **20-1163** Report - COVID-19 Operations Written Report - OUSD

Adoption by the Board of Education of the Oakland Unified School District's COVID-19 Operations Written Report, a report required by Executive Order N-56-20: Empowering Schools to Focus on COVID-19 Response and Transparency as a condition of extending the deadline for adoption of the 2020-2021 Local Control and Accountability Plan (LCAP) to December 15, 2020.

Funding Source: No Fiscal Impacg

Attachments: 20-1163 Report - COVID-19 Operations Written Report - OUSD

Legislative History

6/18/20 Budget and Finance Recommended Favorably

Committee to the Board of Education

Budget and Finance Committee - Proposed Resolution to Board - District - Budget Prioritization/Reductions -Fiscal Years 2020-2021 and 2021-2022

Adoption by the Board of Education of Resolution No. 1920-0263 - Confirming the Oakland Unified School District's Commitment to Fiscal Solvency for 2020-2021 and 2021-2022, pursuant to recommendation of its Budget and Finance Committee.

Attachments: 20-1356 Budget and Finance Committee - Proposed Resolution to

Board - District - Budget Prioritization/Reductions - Fiscal Years

2020-2021 and 2021-2022 (6/18/2020 -.v2)

Legislative History

6/18/20 Budget and Finance Recommended Favorably

Committee to the Board of Education

Facilities Committee - June 12, 2020 - Gary Yee, Chairperson



Oakland Unified School District - Call of Election -School Facilities General Obligation (GOB) Bond -November 2, 2020 General Election (Preliminary Reading)

A discussion by the Board of Education, with documents, of a recommendation from its Facilities Committee, that the Board authorize the placing on the November 3, 2020 General Election Ballot a \$735 Million Dollar General Obligation Bond to continue meeting the more than \$3 billion physical infrastructure and facilities needs for District's K-12 Pupils and, if so, instruct the Superintendent of Schools and/or the General Counsel to prepare formal documents for the Calling of Said Election at a Special Meeting to be held Monday, June 29, 2020.

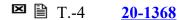
Attachments:

20-1090 Board Memorandum - Oakland Unified School District - Call of Election - School Facilities General Obligation (GOB) Bond - November 2, 2020 General Election (Preliminary Reading - 6/24/2020) 20-1090 Presentation - Oakland Unified School District - Call of Election - School Facilities General Obligation (GOB) Bond - November 2, 2020 General Election (Preliminary Reading 6/24/2020)

Legislative History

5/22/20 Facilities Committee Discussed6/12/20 Facilities Committee Recommended Favorably

to the Board of Education



Collective Bargaining Agreement - Teamsters Local 70 and 851 - Collective Bargaining Agreement and Memorandum of Understanding - Regarding Vacation Accrual and Usage and COVID-19 School Closures

Approval by the Board of Education of the Tentative Agreement as Collective Bargaining Agreement between the District and Teamsters, Locals 70 and 851, representing truck drivers and warehouse stock clerks, for the term July 1, 2019 through June 30, 2022, including a five-percent (5%) on-going salary increase and bonuses and a Memorandum of Understanding . Tentative Agreement Regarding Vacation Accrual and Usage and COVID-19 School Closures.

Resource Code-Site No.: 0000-942

Funding Source: General Purpose Fund

Attachments: 20-1368 Collective Bargaining Agreement - Teamsters Local 70 and

851 - Collective Bargaining Agreement and Memorandum of Understanding - Regarding Vacation Accrual and Usage and

COVID-19 School Closures

⊠ B T.-5 **20-1386**

Board of Education - Delegation of Authority -Superintendent of Schools - COVID-19 (Second Delegation)

Adoption by the Board of Education of Resolution No. 1920-0262 - Providing Authorization to the Superintendent In Light of the COVID-19 Pandemic.

Attachments: 20-1386 Board of Education - Delegation of Authority -

Superintendent of Schools - COVID-19 (Second Delegation)



Application for Provisional Internship Permit – California Commission on Teacher Credentialing -Named Employees for School Year 2020-2021

Approval by the Board of Education of Resolution No. 1920-2033 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2020-2021:

- 1. Maurina Kirkland, 4th Grade, Garfield Elementary;
- Luis Oceguera, 9th 12th Grade, Mild/Moderate RSP Teacher, Fremont High School;
- 3. Maya Porter, Resource Specialist, Garfield Elementary;
- 4. Eloisa Madrigal, 9th 12th Grade, Social Science Teacher, Fremont High School;
- Sun Wa Kim, 9th 12th Grade, Math Teacher, Oakland High School;
- 6. Jeniel Collins, 3rd Grade, Allendale Elementary;
- 7. Emily Mason, K 5th Grade, Mild/Moderate Teacher, La Escuelita Elementary;
- 8. Dynasty Ouk, 2nd Grade Teacher, Lincoln Elementary;
- 9. Christina Canepa, K 5th Grade Teacher, Parker Elementary;
- 10. Amirah Rhone, Pre-k Moderate/Severe Teacher, Community United Elementary (ECE);
- 11. Ryan Gilley, Kindergarten Teacher, Glenview Elementary;
- 12. James Ginn, K 5th Grade, Mild/Moderate Teacher, Franklin Elementary;
- 13. Yeris Majail, K 5th Grade, SDC Mild/Moderate Teacher, Franklin Elementary;
- Sparkle Phelps, K 5th Grade, Multiple Subjects, Horace Mann;
- Carmela Liao, 6th 8th Grade, Mild/Moderate Teacher, Montera Middle School;
- Alyssa Costa, 9th 12th Grade, Mild/Moderate, Skyline High School;
- 17. Rosalva Gaeta-Argueta, 9th 12th Grade, Mild/Moderate, Castlemont High School;
- 18. Shaylah Ellis, 9th 12th Grade, Mild/Moderate, Skyline High School;
- 19. Samuel Weiss, 9th 12th Grade, Social Science, Madison Park Academy;
- 20. Brittney Curry, 9th 12th Grade, Social Science, Ralph Bunche;
- 21. Jennifer Rosen, K 5th Grade, Mild/Moderate Teacher, Fruitvale Elementary;
- 22. Brenda Penda, 9th 12th Grade, Mild/Moderate, Coliseum College Prep Academy; and
- 23. Colleen George, 6th 8th Grade, Single Subject Social

Science, Bret Harte Middle School.

Attachments: 20-1255 Application for Provisional Internship Permit – California

Commission on Teacher Credentialing - Named Employees for School

Year 2020-2021



Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2020-2021

Approval by the Board of Education of Resolution No. 1920-2034 - Application for Variable Term Program Waiver CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2020-2021:

- 1. Bilienayni, Resource Specialist, Allendale Elementary;
- 2. Brenda Franklin, K 5th Grade, Moderate/Severe, Garfield Elementary;
- 3. Angela Jones, K 5th Grade, Moderate/Severe SDC Teacher, Garfield Elementary;
- 4. Donna Nicole McClinto, EEIP Teacher, Reading Intervention, Futures Elementary;
- 5. Natalya Narine, 1st Grade, Laurel Elementary;
- 6. Quiana Canada, 3rd Grade, Markham Elementary;
- 7. Alesia Bland, Resource Specialist, Parker Elementary;
- 8. Sandra Johnson Zehaye, K 5th Grade, Moderate/Severe SDC Teacher, Parker Elementary;
- 9. Ajman Adil, K 5th Grade, Mild/Moderate SDC Teacher, Piedmont;
- 10. Gregorio Guitierrez, 6th 8th Grade Social Science Teacher, West Oakland Middle School:
- 11. Brenda Volasgis, K 5th Grade Moderate/Severe Teacher, Martin Luther King Jr. Elementary;
- 12. Jazlynn Lee, K 5th Grade Mild/Moderate Teacher, Martin Luther King Jr. Elementary;
- 13. Aresha Dinkins, 1st Grade Teacher, Multiple Subject, Fruitvale Elementary;
- 14. Daisy Arroyo Licea, K 5th Grade Mild/Moderate Teacher, Brookfield Elementary;
- 15. Youssuf Sharifi, K 5th Grade Moderate/Severe Teacher, Brookfield Elementary;
- 16. Lisa Woodruff, K 5th Grade Mild/Moderate Teacher, East Oakland Pride Elementary;
- 17. Zenobia Ritter, 5th Grade Teacher, Encompass Elementary;
- 18. Jesus Guerrero, K 5th Grade Moderate/Severe Teacher, Brookfield Elementary;
- 19. Mariana Ponce, K 5th Grade Multiple Subject Teacher, Burckhalter Elementary;
- 20. Claudia Leon, K 5th Grade Moderate/Severe Teacher, Howard Elementary;
- 21. Jennifer Pope, K 5th Grade Resource Specialist, Burckhalter

- Elementary;
- 22. Amanda Keown, K 5th Grade, Multiple Subject Teacher, Hoover Elementary;
- 23. Lisa Aquilina, K 5th Grade, Multiple Subject Teacher, Encompass Elementary;
- 24. Stephanie Davis, K 5th Grade, Multiple Subject Teacher, Rise Elementary;
- 25. Abdul Rehaman Bassa, English and Social Science Teacher, New Highland Academy;
- 26. Claudia Tatiana Gomez, K 5th Grade Multiple Subject Teacher, Acorn Woodland Elementary;
- 27. Frederick Highbaugh, 6th 8th Grade Social Science, Edna Brewer Middle School;
- 28. Peno Din, 6th 8th Grade Mild/Moderate Teacher, Edna Brewer Middle School;
- Alejandra Martinez, 6th 8th Grade English Teacher, Montera Middle School;
- 30. Luis Guilin, 6th 9th Grade English Teacher, Bret Harte Middle School;
- 31. Martin Price, 6th 8th Grade Social Science Teacher, Montera Middle School;
- 32. Kevin Hurtt, 6th 8th Grade Science teacher, Bret Harte Middle School;
- 33. Talia Krebs-Oppenheimer, 6th 8th Grade Mild/Moderate Teacher, Bret Harte Middle School;
- 34. Whitney Ligon, 6th 8th Grade Mid/Moderate Teacher, Montera Middle School;
- 35. Israel Martinez Alfaro, K 5th Grade Bilingual Teacher, Greenleaf Elementary;
- 36. Angel Munoz Cuevas, K 5th Grade Bilingual Teacher, Greenleaf Elementary;
- 37. Tammara Nalls, K 5th Grade Multiple Subjects Teacher, Sankofa United;
- 38. Megan Ebell, Pre-K Mild/Moderate Teacher, Reach Academy (ECE);
- 39. Rhonda Hart, 12th Grade English, Castlemont High School;
- 40. Hector Cocula de Alba, 6th 8th Grade, Single Subject Social Science, Life Academy;
- 41. Russell Sams, 12th Grade English, Castlemont High School;
- 42. Tanisha Garrett, 12th Grade English Castlemont High School;
- 43. Ariel Dale, 6th 8th Grade Business, Madison Park Academy;
- 44. Oddessy Tapia, 9th 12th Grade Physical Education, Oakland High School;
- 45. Jessica Alvarez; 9th 12th Grade Moderate/Severe, Coliseum College Prep Academy;
- 46. Rufus Wallo, 9th 12th Grade Moderate/Severe, Castlemont High School;
- 47. Timothy Delaney, 6th 8th Grade Physical Education,

- Madison park Academy;
- 48. Manuel Flores, 9th 12th Grade Social Science, Rudsdale;
- 49. Jerome Tatum, 9th 12th Grade Social Science, Castlemont High School;
- 50. Daisy Coleman, 9th 12th Grade Social Science, Castlemont High School;
- 51. Kenta Maniwa, 9th 12th Grade Mild/Moderate, Oakland High School;
- 52. Jessica Cervano, 9th 12th Grade Mild/Moderate, Coliseum College Prep Academy;
- 53. Norell Filipek, 9th 12th Grade Mild/Moderate, Coliseum College Prep Academy;
- 54. Eliseo, 9th 12th Grade Biology, Castlemont High School;
- 55. Robert Martinez, 9th 12th Grade Math, Skyline High School;
- Judie Davis, 9th 12th Grade Business Madison Park Academy;
- 57. Ace Crow, 9th 12th Grade Mild/Moderate, Castlemont High School;
- 58. Noelle Wilder, Birth to Pre-K Deaf and Hard of Hearing (DHH), Burbank Early Childhood Education;
- Thomas Williams, Certificate Administrator, Early Childhood Education Department; and
- 60. Leyder Chapman, 6th 8th Grade Physical Education, Frick/SOL Middle School.

Attachments:

20-1269 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2020-2021

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 <u>20-1133</u> Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 24, 2020

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 24, 2020.

V. Adoption of the Pupil Discipline Consent Report

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

V.-1 19-2143 Readmission Hearing - Student G

Readmission Hearing - Student G.

V.-2 **20-1374** Admission Hearing - Student JJ

Admission Hearing - Student JJ.

V.-3 20-1375 Admission Hearing - Student KK

Admission Hearing - Student KK.

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.

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.

Example 20-1392 Establishment - Ethnic Studies Adoption Committee - K-8 Grade Curriculum

Adoption by the Board of Education of Resolution No. 1920-0264 - Establishing Ethnic Studies Adoption Committee for K-8 Grade Curriculum.

Sponsors: Torres

Attachments: 20-1392 Establishment - Ethnic Studies Adoption Committee - K-8

Grade Curriculum

Y. Adjournment