Oakland Unified School District

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Meeting Agenda Long - Final

Wednesday, August 26, 2020

4:00 PM

INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY AND ARCHIVED FOR NEXT DAY INTERNET RETRIEVAL

Board of Education

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Vice President Shanthi Gonzales
Directors: Aimee Eng, Jumoke Hinton Hodge, Gary Yee, Roseann Torres, James Harris
Student Directors: Jessica Ramos, Samantha Pal

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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

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

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

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

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY 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-Joining-a-Meeting.*

•To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 863 9477 8382, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone.

•To view the 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.

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY PUBLIC COMMENT @ THIS VIRTUAL MEETING

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

•To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at: https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar.

*•To comment by phone, press "*9" to "Raise Your Hand" to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at: https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone.*

• eComment. To make a written comment, 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.

MEETING RULES OF ENGAGEMENT

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

MEETING PROCEDURES

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

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

B. Roll Call

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

Closed Session Item(s):

Labor Matter(s)

C.-1 **20-1448** **Conference With Labor Negotiators**

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

Legal Matter(s)

C.-2 **09-0502** **Conference With Legal Counsel - Anticipated Litigation**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.

C.-3 **16-0645** **Conference With Legal Counsel - Existing Litigation**

California Charter Schools Association v. Oakland Unified School District, et al, Alameda County Superior Court Case No. RG16806690

C.-4 **20-0344** **Conference With Legal Counsel - Anticipated Litigation**

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

C.-5 **20-1427** **Conference With Legal Counsel - Anticipated Litigation**

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

C.-6 **20-1429** **Conference With Legal Counsel - Anticipated Litigation**

CD v. Oakland Unified School District, OAH Case No. 2020040553

C.-7 **20-1430** **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.-8 **20-1431** **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.-9 **20-1603** **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.-10 **20-1638** **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.

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 **19-2443**

Measure G Parcel Tax Independent Citizens Oversight Committee (Measure G Committee) - 2018-2019 Measure G Audit Report - Eide Bailly, LLC - Nathan Edelman, Auditor and Amy Golden, Chairperson, Measure G Committee

Presentation to the Public and to the Board of Education by the Measure G Parcel Tax Independent Citizens Oversight Committee of the 2018-2019 Measure G Parcel Tax Audit Report for the Year Ending June 30, 2019, prepared by Eide Bailly, LLP, Independent Auditor.

Attachments: 19-2443 Measure G Parcel Tax Independent Citizens Oversight Committee (Measure G Committee) - 2018-2019 Measure G Audit Report (6/15/2020)

Legislative History

11/18/19	Measure G Parcel Tax Independent Citizens Oversight Committee	Postponed to a Date Certain
4/29/20	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed
6/15/20	Measure G Parcel Tax Independent Citizens Oversight Committee	Adopted

I.-2 **19-2639**

Measure G Parcel Tax Independent Citizens Oversight Committee (Measure G Committee) - 2018-2019 Measure G Annual Report - Amy Golden, Chairperson

Presentation to the Public and to the Board of Education by the Measure G Parcel Tax Independent Citizens Oversight Committee of its 2018-2019 Measure G Parcel Tax Annual Report.

Attachments: 19-2639 Measure G Parcel Tax Independent Citizens Oversight Committee - 2018-2019 Measure G Annual Report (6/15/2020)

Legislative History

12/16/19	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed

1/27/20	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed
4/29/20	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed
6/15/20	Measure G Parcel Tax Independent Citizens Oversight Committee	Adopted as Amended

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.

K.-1 **20-1567** **Student Board Member's Report - August 26, 2020**

Student Board Member's Report - August 26, 2020.

Attachments: 20-1567 Student Board Member's Report - August 26, 2020

L. President's Report

This is an oral report to the Board and to the Public by the President of the Board of any information that he/she wishes to share regarding past, present or future personal or official activities as the chief officer of the Board.

L.-1 **20-1696** **President's Report - August 26, 2020**

President's Report - August 26, 2020 - including but not limited to : Update On District's Facilities Bond Program: The Center, Fremont, Glenview and Madison Park.

Attachments: 20-1696 President's Report - August 26, 2020

M. Superintendent's Report

This is an oral report to the Board and the Public by the Superintendent of Schools of any information that he/she wishes to share regarding past, present or future personal or official activities.

M.-1 **20-1569** **Superintendent's Report - August 26, 2020**

Superintendent's Report - August 26, 2020.

Attachments: 20-1569 Superintendent's Report - August 26, 2020

N. Comment By Collective Bargaining Units

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

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

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

O.-1 **20-1587** **Public Comments on All Items (Non-voting) A-N - August 26, 2020**

Public Comments on All Items (Non-voting) A-N - August 26, 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 Business Officer

P.-1 **20-1457**

Consolidated Application and Reporting System (CARS) - Application for Funding - Fiscal Year 2020-2021 - Chief Business Officer

Approval by the Board of Education of the Consolidated Application and Reporting System (CARS) 2020-2021 Application for Funding and authorizing the Superintendent of Schools, or designee, to submit said Application to the California Department of Education (CDE).

Funding Source: California Department of Education (CDE)

Attachments: 20-1457 Consolidated Application and Reporting System (CARS) - Application for Funding - Fiscal Year 2020-2021
20-1457 Projected 2020-2021 Title I School Allocations
20-1457 PSAC Overview of 2020-2021 Title Investments

Deputy Chief, Talent

P.-2 **20-1544**

Personnel Report No. 2021-0002 - Talent/Human Resources Department

Approval by the Board of Education of Personnel Report No. 2021-0002.

Attachments: 20-1544 Personnel Report No. 2021-0002 - Talent/Human Resources Department

P.-3 **20-1486**

Memorandum of Understanding and Education Services Agreement – Oakland Unified School District and Alder Graduate School of Education - Branch Partner/Cohort Teacher Residency Program

Approval by the Board of Education of a Memorandum of Understanding and Education Services Agreement between District and Alder Graduate School of Education, Redwood City, CA, for a Branch Partner/Combined Cohort Program regarding the Oakland Teacher Residency Program, as described and incorporated herein by reference as though fully set forth, for the term July 1, 2020 through June 30, 2023, at no cost to the District.

Attachments: 20-1486 Memorandum of Understanding and Education Services Agreement – Oakland Unified School District and Alder Graduate School of Education - Branch Partner/Cohort Teacher Training Program

P.-4 **20-1533**

District Salary Schedules - Custodians - Talent/Human Resources Department

Adoption by the Board of Education of Resolution No. 2021-0053 - District Salary Schedules for Custodians Effective:

July 1, 2005 (2.5% reduction)
July 1, 2013 (2%)
July 1, 2014 (2.0%)
January 1, 2015 (1.25%)
February 1, 2015 (1%)
June 30, 2015 (2.5%)
July 1, 2015 (2.67273%)
January 1, 2016 (1.54%)
July 1, 2016 (3.07%)
January 1, 2017 (.33%)

Attachments: 20-1533 District Salary Schedules - Custodians - Talent/Human Resources Department

P.-5 **20-1534**

District Salary Schedules - Oakland Education Association (OEA) TSA11 & TSA12 Positions - Talent/Human Resources Department

Adoption by the Board of Education of Resolution No. 2021-0054 - District Salary Schedules - Oakland Education Association (OEA) TSA11 and TSA 12 Positions Effective:

July 1, 2007 (1.75%)
July 1, 2013 (2.0%)
July 1, 2015 (5.56%)
July 1, 2015 (2.74%)
January 1, 2016 (2.79%)
July 1, 2016 (3.07%)
January 1, 2017 (.33377%)
July 1, 2017 (.34%)
January 1, 2019 (3.0%)
January 1, 2020 (2.0%)

Attachments: 20-1534 District Salary Schedules - Oakland Education Association (OEA) TSA11 & TSA12 Positions - Talent/Human Resources Department

Chief Academic Officer

P.-6 **20-1032**

Memorandum of Understanding - Oakland Kids First - After School Program - Castlemont High School

Approval by the Board of Education of a Memorandum of Understanding between the District and Oakland Kids First, 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 Castlemont High School's comprehensive After School Program, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed $197,238.00.

Attachments: 20-1032 Memorandum of Understanding - Oakland Kids First - After School Program - Castlemont High School

P.-7 **20-1057**

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

Approval by the Board of Education of a 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 Fruitvale 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.: 6010-117

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

Attachments: 20-1057 Memorandum of Understanding - Bay Area Community Resources - After School Program - Fruitvale Elementary School

P.-8 **20-1097**

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

Approval by the Board of Education of a 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 Lincoln Elementary School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed $201,899.00.

Vendor No.: 001474

Resource Code-Site No.: 6010-133

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

Attachments: 20-1097 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Lincoln Elementary School

P.-9 **20-1140**

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

Approval by the Board of Education of a 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 Dewey Academy's comprehensive After School Program, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed $203,893.00.

Vendor No.: 001474

Resource Code-Site No.: 4124-310

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

Attachments: 20-1140 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Dewey Academy

P.-10 **20-1167**

Memorandum of Understanding - Health Initiatives for Youth - After School Program - McClymonds High School

Approval by the Board of Education of a Memorandum of Understanding between the District and Health Initiatives for Youth, San Francisco, 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 McClymonds High School's comprehensive After School Program, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed $150,662.00.

Vendor No.: 005868

Resource Code-Site No.: 4124-303

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

Attachments: 20-1167 Memorandum of Understanding - Health Initiatives for Youth - After School Program - McClymonds High School

P.-11 **20-1178**

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

Approval by the Board of Education of a 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 Sankofa 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 $194,151.00.

Vendor No.: 000624

Resource Code-Site No.: 6010-191;4124-191

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

Attachments: 20-1178 Memorandum of Understanding - Bay Area Community Resources - After School Program - Sankofa United Elementary School

P.-12 **20-1196**

Memorandum of Understanding - Citizen Schools - After School Program - Westlake Middle School

Approval by the Board of Education of a 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 Westlake Middle School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed $134,353.00.

Vendor No.: 001075

Resource Code-Site No.: 6010-213

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

Attachments: 20-1196 Memorandum of Understanding - Citizen Schools - After School Program - Westlake Middle School

P.-13 **20-1197**

Memorandum of Understanding - Bay Area Community Resources - After School Program - Emiliano Zapata Street Academy

Approval by the Board of Education of a 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 Emiliano Zapata Street Academy's comprehensive After School Program, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed $111,346.00.

Vendor No.: 000624

Resource Code-Site No.: 4124-313

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

Attachments: 20-1197 Memorandum of Understanding - Bay Area Community Resources - After School Program - Emiliano Zapata Street Academy

P.-14 **20-1211**

Memorandum of Understanding - Bay Area Community Resources - After School Program - Rudsdale Continuation School

Approval by the Board of Education of a 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 Rudsdale Continuation School's comprehensive After School Program, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed $132,785.00.

Vendor No.: 000624

Resource Code-Site No.: 4124-352

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

Attachments: 20-1211 Memorandum of Understanding - Bay Area Community Resources - After School Program - Rudsdale Continuation School

P.-15 **20-1214**

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

Approval by the Board of Education of a 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 Oakland Technical High School's comprehensive After School Program, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed $173,881.00.

Vendor No.: 000624

Resource Code-Site No.: 4124-305

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

Attachments: 20-1214 Memorandum of Understanding - Bay Area Community Resources - After School Program - Oakland Technical High School

P.-16 **20-1216**

Memorandum of Understanding - Bay Area Community Resources - After School Program - Martin Luther King Jr. Elementary School

Approval by the Board of Education of a 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 Martin Luther King , Jr. Elementary School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed $192,858.00.

Vendor No.: 000624

Resource Code-Site No.: 6010-182;4124-182;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: 20-1216 Memorandum of Understanding - Bay Area Community Resources - After School Program - Martin Luther King Jr. Elementary School

P.-17 **20-1219**

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

Approval by the Board of Education of a 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 Claremont Middle School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed $73,074.00.

Vendor No.: 000624

Resource Code-Site No.: 6010-201

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

Attachments: 20-1219 Memorandum of Understanding - Bay Area Community Resources - After School Program - Claremont Middle School

P.-18 **20-1226**

Memorandum of Understanding - Oakland Leaf Foundation - After School Program - Think College Now Elementary School

Approval by the Board of Education of a 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 Think College Now 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.: 003138

Resource Code-Site No.: 6010-190

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

Attachments: 20-1226 Memorandum of Understanding - Oakland Leaf Foundation - After School Program - Think College Now Elementary School

P.-19 **20-1231**

Memorandum of Understanding - YMCA of the East Bay - After School Program - Piedmont Avenue Elementary School

Approval by the Board of Education of a 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 Piedmont Avenue 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.: 004722

Resource Code-Site No.: 6010-146

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

Attachments: 20-1231 Memorandum of Understanding - YMCA of the East Bay - After School Program - Piedmont Avenue Elementary School

P.-20 **20-1344**

Professional Services Contract - Bay Area Writing Project - Emerson Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and the Regents of the University of California on behalf of its Bay Area Writing Project, Berkeley, CA, for the latter to provide a professional development series - workshops February 12, 2020, March 25, 2020, April 15, 2020 - focused on advancing teacher practice in the teaching and uses of writing for learning and building instructional consistency from grade to grade; aligned with expectations identified in the Common Core Standards for ELA; and emphasis placed on addressing the social-emotional contexts students bring to the learning environment, building strong student identities, and developing a positive classroom culture and community at Emerson Elementary School, for the term February 3, 2020 through May 15, 2020, in an amount not to exceed $8,275.00.

Vendor No.: 000637

Funding Source: Unrestricted Supplemental

Attachments: 20-1344 Professional Services Contract - Bay Area Writing Project - Emerson Elementary School

P.-21 **20-1437**

Amendment No. 1, Grant Award and Grant Sub-Agreement - Year 1 - K12 Workforce Pathways Coordinator Grant - High School Linked Learning Office

Approval by the Board of Education of Amendment No. 1, Grant Award and Grant Sub-Agreement between District and the Rancho Santiago Community College District, Santa Ana, CA, reducing by $25,000.00, from $125,000.00 to $100,000.00 Year 1 Grant Award for hosting and supervising K12 Workforce Pathways Coordinator to serve the larger region consisting of Peralta Community District and its six feeder K12's, including Oakland Unified School District, via the Linked Learning Department, for the term March 1, 2020 through December 31, 2020. All other terms and conditions of the Grant Award and Grant Sub-Agreement remain in full force and effect.

Funding Source: Strong Workforce Program K12 Pathway Coordinators Grant

Attachments: 20-1437 Amendment No. 1, Grant Award and Grant Sub-Agreement - Year 1 - K12 Workforce Pathways Coordinator Grant - High School Linked Learning Office

P.-22 **20-1459**

Grant Agreement - Oakland Public Education Fund - (Salesforce Foundation) - OUSD Schools

Approval by the Board of Education of a Grant Agreement between District and Oakland Public Education Fund (Regrant #20-06-0422-6524), with the District accepting $6,406,139.00, from the Salesforce Foundation, to support Oakland Unified School District in the areas of computer science, mathematics, whole child supports, educator professional development, and innovation across middle schools, for the period of July 1, 2020 through June 30, 2021.

Funding Source: Salesforce.org Grant

Attachments: 20-1459 Grant Agreement - Oakland Public Education Fund - (Salesforce Foundation) - OUSD Schools

P.-23 **20-1460**

Memorandum of Understanding - East Bay Asian Youth Center - Summer Youth Employment Training Program - Dewey Academy

Approval by the Board of Education of a Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide a Summer Youth Employment Training Program with summer jobs (Landscape Design Project) to 14 youth, ages 16 to 21, to serve in one of five paid summer internship programs at Dewey Academy, for the period of July 7, 2020 through August 7, 2020, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 20-1460 Memorandum of Understanding - East Bay Asian Youth Center - Summer Youth Employment Training Program - Dewey Academy

P.-24 **20-1461**

Amendment No. 1, Client Agreement - Apex Learning Digital Curriculum Solutions - High School Linked Learning Office

Approval by the Board of Education of Amendment No. 1, Client Agreement … between the District and Apex Learning Digital Curriculum Solutions, Seattle, WA, for the latter to provide 1000 Single Enrollment Subscriptions to Comprehensive [On Line] Courses; four 6-hour onsite sessions (no charge) [for a standards-based state approved program consisting of assessments and course certification to provide interventions for students in their efforts to become proficient in English Language Arts and Math and basic literacy skills], via the High School Linked Learning Office, for the period of August 26, 2020 through August 25, 2021, in an amount not to exceed $70,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: CTE Incentive Grant

Attachments: 20-1461 Amendment No. 1, Client Agreement - Apex Learning Digital Curriculum Solutions - High School Linked Learning Office

P.-25 **20-1540**

Professional Services Agreement 2020-2021 - Jensen Best - Elmhurst United Middle School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Jensen Best, Oakland, CA, for the latter to lead and direct team building games and activities for students; and assist and coordinate core games and core sports as well as to introduce sports skills building exercise and cooperative games at Elmhurst United Middle School, for the period of August 12, 2020 through May 31, 2021, in an amount not to exceed $16,000.00.

Funding Source: Unrestricted Supplemental

Attachments: 20-1540 Professional Services Agreement 2020-2021 - Jensen Best - Elmhurst United Middle School

P.-26 **20-1542**

Professional Services Agreement 2020-2021 - Leslie Lopez - Elmhurst United Middle School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Leslie Lopez, Oakland, CA, for the latter to provide parent engagement and training around key academic support areas, particularly focusing on the new demands of the Common Core State Standards, and how this may affect the type of work students are asked to do, both in school and at home; provide families training and information on A-G course requirements and strategies for supporting academic language and literacy in the home; provide families, who are English Learners, and whose children and English Learners, specialized support for strategies in assisting and supporting the educational development of their children; and learn how to monitor and support homework completion and ways in which to assist their children in building critical language skills at Elmhurst United Middle School, for the period of August 10, 2020 through May 31, 2021, in an amount not to exceed $31,000.00.

Requisition No.: VR21-00019

Funding Source: Unrestricted Supplemental

Attachments: 20-1542 Professional Services Agreement 2020-2021 - Leslie Lopez - Elmhurst United Middle School

P.-27 **20-1545**

Professional Services Agreement 2020-2021 - Sandra Wilson - Elmhurst United Middle School

Ratification by the Board of Education of Professional Services Agreement 2020-2021 between the District and Sandra Wilson, Oakland, CA, for the latter to support family outreach efforts by providing ongoing communication to community members, helping ensure that families, in particular African American families, are able to access the information and services that are available through the work of the Community Schools Manager (CSM) and the Family Resource Center (FRC) at Elmhurst United Middle School, for the period of August 12, 2020 through May 31, 2021, in an amount not to exceed $10,175.00.

Requisition No.: VR21-00016

Funding Source: Low Performing

Attachments: 20-1545 Professional Services Agreement 2020-2021 - Sandra Wilson - Elmhurst United Middle School

P.-28 **20-1546**

Professional Services Agreement 2020-2021 - Tavia Council - Elmhurst United Middle School

Ratification by the Board of Education of Professional Services Agreement 2020-2021 between the District and Tavia Council, Oakland, CA, for the latter to create team building games and activities for students; and coordinate the playing of core games and core sports as well as introduce sports skills, building exercise and cooperative games at Elmhurst United Middle School, for the period August 10, 2020 through May 31, 2021, in an amount not to exceed $32,175.00.

Requisition No.: VR21-00017

Funding Source: Title IV Grant

Attachments: 20-1546 Professional Services Agreement 2020-2021 - Tavia Council - Elmhurst United Middle School

P.-29 **20-1547**

Professional Services Agreement 2020-2021 - Douglas Calderon - Elmhurst United Middle School

Ratification by the Board of Education of Professional Services Agreement 2020-2021 between the District and Douglas Calderon, Oakland, CA, for the latter to provide 5 days a week of after school programming in Visual Arts and collaborate in the daytime SDC classes, each as described in Agreement, at Elmhurst United Middle School, for the period of August 10, 2020 through May 28, 2021, in an amount not to exceed $54,060.00.

Requisition No.: VR21-00020

Funding Source: Measure G1 Parcel Tax

Attachments: 20-1547 Professional Services Agreement 2020-2021 - Douglas Calderon - Elmhurst United Middle School

P.-30 **20-1549**

Professional Services Agreement 2020-2021 - Robert Moses - Edna Brewer Middle School

Ratification by the Board of Education of Professional Services Agreement 2020-2021 between the District and Robert Moses, Berkeley, CA, for the latter provide technical assistance with Windows and Apple Macintosh computers, as required by the school, to obtain the maximum instructional benefit and utility for students and staff, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Edna Brewer Middle School, for the period of August 1, 2020 through May 28, 2021, in an amount not to exceed $20,000.00.

Funding Source: General Purpose, Unrestricted

Attachments: 50 20-1549 Professional Services Agreement 2020-2021 - Robert Moses - Edna Brewer Middle School

P.-31 **20-1550**

Professional Services Agreement 2020-2021 - Juan Quintana - Franklin Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Juan Quintana, Oakland, CA, for the latter to provide daily support groups and individual assistance to "at promise" students; continual contacts to parents of "at promise" students by phone or home visits; professional development (on-going) for the Franklin staff, in understanding the issues of K-5 at promise students and how these issues can be addressed during the school day; parent workshops in primary languages on how parents can improve student's academic and social skills, at Franklin Elementary School, for the period August 1, 2020 through June 30, 2021, in an amount not to exceed $57,500.00.

Attachments: 20-1550 Professional Services Agreement 2020-2021 - Juan Quintana - Franklin Elementary School

P.-32 **20-1551**

Professional Services Agreement 2020-2021 - Elizabeth Gomez - Rudsdale Newcomer High School

Ratification by the Board of Education of Professional Services Agreement 2020-2021 between the District and Elizabeth Gomez, San Leandro, CA, for the latter to provide advocacy for students as they deal with the health care system as well as create a training for students to become Health Advocates themselves; teach a Health Advocacy elective course on Wednesdays; participate in COST team focused on supporting students dealing with MediCal and appointments, at Rudsdale Newcomer High School, for the period of August 3, 2020 through June 30, 2020, in an amount not to exceed $35,000.00.

Funding Source: Measure N

Attachments: 20-1551 Professional Services Agreement 2020-2021 - Elizabeth Gomez - Rudsdale Newcomer High School

P.-33 **20-1463**

2020-2021 School Plan for Student Achievement (SPSA) - Castlemont High School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Castlemont High School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1463 2020-2021 School Plan for Student Achievement (SPSA) - Castlemont High School

P.-34 **20-1464**

2020-2021 School Plan for Student Achievement (SPSA) - Fremont High School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Fremont High School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1464 2020-2021 School Plan for Student Achievement (SPSA) - Fremont High School

P.-35 **20-1465**

2020-2021 School Plan for Student Achievement (SPSA) - Oakland Technical High School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Oakland Technical High School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1465 2020-2021 School Plan for Student Achievement (SPSA) - Oakland Technical High School

P.-36 **20-1466**

2020-2021 School Plan for Student Achievement (SPSA) - Skyline High School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Skyline High School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1466 2020-2021 School Plan for Student Achievement (SPSA) - Skyline High School

P.-37 **20-1467**

2020-2021 School Plan for Student Achievement (SPSA) - Sojourner Truth Independent Study

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Sojourner Truth Independent Study.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1467 2020-2021 School Plan for Student Achievement (SPSA) - Sojourner Truth Independent Study

P.-38 **20-1468**

2020-2021 School Plan for Student Achievement (SPSA) - MetWest High School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for MetWest High School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1468 2020-2021 School Plan for Student Achievement (SPSA) - MetWest High School

P.-39 **20-1469**

2020-2021 School Plan for Student Achievement (SPSA) - Rudsdale Continuation High School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Rudsdale Continuation High School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1469 2020-2021 School Plan for Student Achievement (SPSA) - Rudsdale Continuation High School

P.-40 **20-1470**

2020-2021 School Plan for Student Achievement (SPSA) - Oakland International High School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Oakland International High School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1470 2020-2021 School Plan for Student Achievement (SPSA) - Oakland International High School

P.-41 **20-1475**

2020-2021 School Plan for Student Achievement (SPSA) - Claremont Middle School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Claremont Middle School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1475 2020-2021 School Plan for Student Achievement (SPSA) - Claremont Middle School

P.-42 **20-1477**

2020-2021 School Plan for Student Achievement (SPSA) - West Oakland Middle School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for West Oakland Middle School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1477 2020-2021 School Plan for Student Achievement (SPSA) - West Oakland Middle School

P.-43 **20-1478**

2020-2021 School Plan for Student Achievement (SPSA) - Bret Harte Middle School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Bret Harte Middle School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1478 2020-2021 School Plan for Student Achievement (SPSA) - Bret Harte Middle School

P.-44 **20-1479**

2020-2021 School Plan for Student Achievement (SPSA) - Roosevelt Middle School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Roosevelt Middle School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1479 2020-2021 School Plan for Student Achievement (SPSA) - Roosevelt Middle School

P.-45 **20-1480**

2020-2021 School Plan for Student Achievement (SPSA) - Edna Brewer Middle School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Edna Brewer Middle School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1480 2020-2021 School Plan for Student Achievement (SPSA) - Edna Brewer Middle School

P.-46 **20-1481**

2020-2021 School Plan for Student Achievement (SPSA) - Frick United Academy of Language

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Frick United Academy of Language.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1481 2020-2021 School Plan for Student Achievement (SPSA) - Frick United Academy of Language

P.-47 **20-1482**

2020-2021 School Plan for Student Achievement (SPSA) - United for Success Academy

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for United for Success Academy.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1482 2020-2021 School Plan for Student Achievement (SPSA) - United for Success Academy

P.-48 **20-1483**

2020-2021 School Plan for Student Achievement (SPSA) - Elmhurst United Middle School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Elmhurst United Middle School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1483 2020-2021 School Plan for Student Achievement (SPSA) - Elmhurst United Middle School

P.-49 **20-1484**

2020-2021 School Plan for Student Achievement (SPSA) - Urban Promise Academy

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Urban Promise Academy.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1484 2020-2021 School Plan for Student Achievement (SPSA) - Urban Promise Academy

P.-50 **20-1485**

2020-2021 School Plan for Student Achievement (SPSA) - Westlake Middle School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Westlake Middle School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1485 2020-2021 School Plan for Student Achievement (SPSA) - Westlake Middle School

P.-51 **20-1488**

2020-2021 School Plan for Student Achievement (SPSA) - Chabot Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Chabot Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1488 2020-2021 School Plan for Student Achievement (SPSA) - Chabot Elementary School

P.-52 **20-1489**

2020-2021 School Plan for Student Achievement (SPSA) - Crocker Highlands Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Crocker Highlands Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1489 2020-2021 School Plan for Student Achievement (SPSA) - Crocker Highlands Elementary School

P.-53 **20-1490**

2020-2021 School Plan for Student Achievement (SPSA) - Global Family Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Global Family Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1490 2020-2021 School Plan for Student Achievement (SPSA) - Global Family Elementary School

P.-54 **20-1491**

2020-2021 School Plan for Student Achievement (SPSA) - Emerson Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Emerson Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1491 2020-2021 School Plan for Student Achievement (SPSA) - Emerson Elementary School

P.-55 **20-1492**

2020-2021 School Plan for Student Achievement (SPSA) - Hillcrest Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Hillcrest School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1492 2020-2021 School Plan for Student Achievement (SPSA) - Hillcrest Elementary School

P.-56 **20-1493**

2020-2021 School Plan for Student Achievement (SPSA) - Montclair Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Montclair Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1493 2020-2021 School Plan for Student Achievement (SPSA) - Montclair Elementary School

P.-57 **20-1494**

2020-2021 School Plan for Student Achievement (SPSA) - Peralta Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Peralta Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1494 2020-2021 School Plan for Student Achievement (SPSA) - Peralta Elementary School

P.-58 **20-1495**

2020-2021 School Plan for Student Achievement (SPSA) - Thornhill Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Thornhill Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1495 2020-2021 School Plan for Student Achievement (SPSA) - Thornhill Elementary School

P.-59 **20-1496**

2020-2021 School Plan for Student Achievement (SPSA) - Korematsu Discovery Academy

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Fred T. Korematsu Discovery Academy.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1496 2020-2021 School Plan for Student Achievement (SPSA) - Korematsu Discovery Academy

P.-60 **20-1497**

2020-2021 School Plan for Student Achievement (SPSA) - Esperanza Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Esperanza Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1497 2020-2021 School Plan for Student Achievement (SPSA) - Esperanza Elementary School

P.-61 **20-1498**

2020-2021 School Plan for Student Achievement (SPSA) - Bridges Academy

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Bridges Academy.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1498 2020-2021 School Plan for Student Achievement (SPSA) - Bridges Academy

P.-62 **20-1499**

2020-2021 School Plan for Student Achievement (SPSA) - Manzanita Community School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Manzanita Community School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1499 2020-2021 School Plan for Student Achievement (SPSA) - Manzanita Community School

P.-63 **20-1500**

2020-2021 School Plan for Student Achievement (SPSA) - International Community School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for International Community School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1500 2020-2021 School Plan for Student Achievement (SPSA) - International Community School

P.-64 **20-1501**

2020-2021 School Plan for Student Achievement (SPSA) - Think College Now Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Think College Now Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1501 2020-2021 School Plan for Student Achievement (SPSA) - Think College Now Elementary School

P.-65 **20-1502**

2020-2021 School Plan for Student Achievement (SPSA) - Bella Vista Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Bella Vista Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1502 2020-2021 School Plan for Student Achievement (SPSA) - Bella Vista Elementary School

P.-66 **20-1503**

2020-2021 School Plan for Student Achievement (SPSA) - Brookfield Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Brookfield Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1503 2020-2021 School Plan for Student Achievement (SPSA) - Brookfield Elementary School

P.-67 **20-1504**

2020-2021 School Plan for Student Achievement (SPSA) - East Oakland PRIDE Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for East Oakland PRIDE Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1504 2020-2021 School Plan for Student Achievement (SPSA) - East Oakland PRIDE Elementary School

P.-68 **20-1505**

2020-2021 School Plan for Student Achievement (SPSA) - Cleveland Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Cleveland Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1505 2020-2021 School Plan for Student Achievement (SPSA) - Cleveland Elementary School

P.-69 **20-1506**

2020-2021 School Plan for Student Achievement (SPSA) - Greenleaf Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Greenleaf Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1506 2020-2021 School Plan for Student Achievement (SPSA) - Greenleaf Elementary School

P.-70 **20-1507**

2020-2021 School Plan for Student Achievement (SPSA) - Grass Valley Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Grass Valley Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1507 2020-2021 School Plan for Student Achievement (SPSA) - Grass Valley Elementary School

P.-71 **20-1508**

2020-2021 School Plan for Student Achievement (SPSA) - Horace Mann Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Horace Mann Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1508 2020-2021 School Plan for Student Achievement (SPSA) - Horace Mann Elementary School

P.-72 **20-1509**

2020-2021 School Plan for Student Achievement (SPSA) - Madison Park Academy (Primary)

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Madison Park Academy (Primary - TK-5).

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1509 2020-2021 School Plan for Student Achievement (SPSA) - Madison Park Academy (Primary)

P.-73 **20-1510**

2020-2021 School Plan for Student Achievement (SPSA) - Howard Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Howard Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1510 2020-2021 School Plan for Student Achievement (SPSA) - Howard Elementary School

P.-74 **20-1511**

2020-2021 School Plan for Student Achievement (SPSA) - Carl B. Munck Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Carl B. Munck Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1511 2020-2021 School Plan for Student Achievement (SPSA) - Carl B. Munck Elementary School

P.-75 **20-1512**

2020-2021 School Plan for Student Achievement (SPSA) - Hoover Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Hoover Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1512 2020-2021 School Plan for Student Achievement (SPSA) - Hoover Elementary School

P.-76 **20-1513**

2020-2021 School Plan for Student Achievement (SPSA) - Allendale Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Allendale Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1513 2020-2021 School Plan for Student Achievement (SPSA) - Allendale Elementary School

P.-77 **20-1514**

2020-2021 School Plan for Student Achievement (SPSA) - Franklin Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Franklin Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1514 2020-2021 School Plan for Student Achievement (SPSA) - Franklin Elementary School

P.-78 **20-1515**

2020-2021 School Plan for Student Achievement (SPSA) - Fruitvale Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Fruitvale Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1515 2020-2021 School Plan for Student Achievement (SPSA) - Fruitvale Elementary School

P.-79 **20-1516**

2020-2021 School Plan for Student Achievement (SPSA) - Garfield Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Garfield Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1516 2020-2021 School Plan for Student Achievement (SPSA) - Garfield Elementary School

P.-80 **20-1517**

2020-2021 School Plan for Student Achievement (SPSA) - Glenview Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Glenview Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1517 2020-2021 School Plan for Student Achievement (SPSA) - Glenview Elementary School

P.-81 **20-1518**

2020-2021 School Plan for Student Achievement (SPSA) - LaEscuelita Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for LaEscuelita Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1518 2020-2021 School Plan for Student Achievement (SPSA) - LaEscuelita Elementary School

P.-82 **20-1519**

2020-2021 School Plan for Student Achievement (SPSA) - Futures Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Futures Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1519 2020-2021 School Plan for Student Achievement (SPSA) - Futures Elementary School

P.-83 **20-1520**

2020-2021 School Plan for Student Achievement (SPSA) - Laurel Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Laurel Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1520 2020-2021 School Plan for Student Achievement (SPSA) - Laurel Elementary School

P.-84 **20-1521**

2020-2021 School Plan for Student Achievement (SPSA) - Lincoln Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Lincoln Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1521 2020-2021 School Plan for Student Achievement (SPSA) - Lincoln Elementary School

P.-85 **20-1522**

2020-2021 School Plan for Student Achievement (SPSA) - Markham Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Markham Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1522 2020-2021 School Plan for Student Achievement (SPSA) - Markham Elementary School

P.-86 **20-1523**

2020-2021 School Plan for Student Achievement (SPSA) - Joaquin Miller Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Joaquin Miller Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1523 2020-2021 School Plan for Student Achievement (SPSA) - Joaquin Miller Elementary School

P.-87 **20-1524**

2020-2021 School Plan for Student Achievement (SPSA) - Parker Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Parker Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1524 2020-2021 School Plan for Student Achievement (SPSA) - Parker Elementary School

P.-88 **20-1525**

2020-2021 School Plan for Student Achievement (SPSA) - Piedmont Avenue Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Piedmont Avenue Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1525 2020-2021 School Plan for Student Achievement (SPSA) - Piedmont Avenue Elementary School

P.-89 **20-1526**

2020-2021 School Plan for Student Achievement (SPSA) - Community United Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Community United Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1526 2020-2021 School Plan for Student Achievement (SPSA) - Community United Elementary School

P.-90 **20-1527**

2020-2021 School Plan for Student Achievement (SPSA) - Sequoia Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Sequoia Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1527 2020-2021 School Plan for Student Achievement (SPSA) - Sequoia Elementary School

P.-91 **20-1528**

2020-2021 School Plan for Student Achievement (SPSA) - Martin Luther King Jr Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Martin Luther King, Jr. Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1528 2020-2021 School Plan for Student Achievement (SPSA) - Martin Luther King Jr Elementary School

P.-92 **20-1529**

2020-2021 School Plan for Student Achievement (SPSA) - Reach Academy

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Reach Academy.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1529 2020-2021 School Plan for Student Achievement (SPSA) - Reach Academy

P.-93 **20-1552**

2020-2021 School plan for Student Achievement (SPSA) - Burckhalter Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Burckhalter Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1552 2020-2021 School plan for Student Achievement (SPSA) - Burckhalter Elementary School

P.-94 **20-1554**

2020-2021 School Plan for Student Achievement (SPSA) - New Highland Academy

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for New Highland Academy.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1554 2020-2021 School Plan for Student Achievement (SPSA) - New Highland Academy

P.-95 **20-1555**

2020-2021 School Plan for Student Achievement (SPSA) - Redwood Heights Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Redwood Heights Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1555 2020-2021 School Plan for Student Achievement (SPSA) - Redwood Heights Elementary School

P.-96 **20-1556**

2020-2021 School Plan for Student Achievement (SPSA) - Acorn Woodland Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Acorn Woodland Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1556 2020-2021 School Plan for Student Achievement (SPSA) - Acorn Woodland Elementary School

P.-97 **20-1557**

2020-2021 School Plan for Student Achievement (SPSA) - Manzanita SEED Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Manzanita SEED Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1557 2020-2021 School Plan for Student Achievement (SPSA) - Manzanita SEED Elementary School

P.-98 **20-1558**

2020-2021 School Plan for Student Achievement (SPSA) - Prescott Elementary School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Prescott Elementary School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1558 2020-2021 School Plan for Student Achievement (SPSA) - Prescott Elementary School

P.-99 **20-1559**

2020-2021 School Plan for Student Achievement (SPSA) - Rise Community School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for RISE Community School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1559 2020-2021 School Plan for Student Achievement (SPSA) - Rise Community School

P.-100 **20-1560**

2020-2021 School Plan for Student Achievement (SPSA) - Melrose Leadership Academy

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Melrose Leadership Academy.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1560 2020-2021 School Plan for Student Achievement (SPSA) - Melrose Leadership Academy

P.-101 **20-1561**

2020-2021 School Plan for Student Achievement (SPSA) - Community Day School

Approval by the Board of Education of the 2020-2021 School Plan for Student Achievement (SPSA) for Community Day School.

Funding Source: Federal, State, and/or Local Funds As Specified In Plan

Attachments: 20-1561 2020-2021 School Plan for Student Achievement (SPSA) - Community Day School

Measure G1 Commission, Jill Habig, Chairperson

P.-102 **20-1679**

Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission - 2020-2021 District Middle Schools - Amendment, Grant Application and Education Spending Plan - United for Success Academy

Adoption by the Board of Education of Resolution No. 1920-0261A - Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission - Recommendation - Amendment, 2020-2021 District Middle School Grant Application and Education Spending Plan (Award) - for United for Success Academy, utilizing approved 2020-2021 Funding Year allocation.

Attachments: 20-1679 Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission - 2020-2021 District Middle Schools - Amendment, Grant Application and Education Spending Plan - United for Success Academy

Board of Education

P.-103 **20-1662**

Board of Education Meetings - Agenda Items Calendar - August 2020 Through June 2021

Adoption by the Board of Education of its Board Meetings Agenda Items Calendar, August 2020 through June 2021, and further authorizing the President of the Board to make further adjustments thereto, until and/or unless decided otherwise by the Board.

Attachments: 20-1662 Board of Education Meetings - Agenda Items Calendar - August 2020 Through June 2021

P.-104 **20-1691**

Minutes - Board of Education - Special (Virtual) Meeting - August 1, 2020

Ratification by the Board of Education of its Special (Virtual) Meeting Minutes of August 1, 2020, prepared by Staff shortly after said Meeting.

Attachments: 20-1691 Minutes - Board of Education - Special (Virtual) Meeting - August 1, 2020

P.-105 **20-1692** **Minutes - Board of Education - Regular (Virtual) Meeting - August 12, 2020**

Ratification by the Board of Education of its Regular (Virtual) Meeting Minutes of August 12, 2020, prepared by Staff shortly after said Meeting.

Attachments: 20-1692 Minutes - Board of Education - Regular (Virtual) Meeting - August 12, 2020

P1. Adoption of General Consent Report - Measures B and J General Obligation Bonds

"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.

Deputy Chief, Facilities Planning and Management

P1.-1 **20-1405**

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

Approval by the Board of Education of General Services Agreement between District and Colbi Technologies, Tustin, CA, for the latter to provide software services for the District, including phone support, online support, Account-Ability and Colbi Docs software, the latter configured with templates that incorporate customer's workflow for construction control processes; provide spring and fall workshops and administrative training, each service more specifically described in Exhibit "A", incorporated herein by reference as though fully set forth, for the Facilities Planning & Management Project, in the amount of $210,000.00, which includes a contingency of $8,000 for travel reimbursement & data integration services @ $100/hour, as the selected consultant, with work scheduled to commence on August 27, 2020, and scheduled to last through June 30, 2022, and authorizing the President and Secretary of the Board to sign the Agreement for same with said Consultant.

Resource Code-Site No.: 9650 918

Funding Source: Fund 21 Measure J

Attachments: 20-1405 General Services Agreement - Facilities Planning & Management Project - Colbi Technologies - Division of Facilities Planning and Management

P1.-2 **20-1444**

Amendment No. 4, Independent Consultant Agreement for Professional Services - ACC Environmental Consultants, Inc., - Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project – Division of Facilities Planning & Management

Approval by the Board of Education of Amendment No. 4, Independent Consultant Agreement for Professional Services between the District and ACC Environmental Consultants, Inc., Oakland, CA, extending time of the Agreement, by 91 additional calendar days, revising term from May 10, 2018 through August 1, 2020 to October 31, 2020, for the latter to perform asbestos and lead survey with report, submit asbestos and lead project specifications, project management, for the Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Contractor. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000230

Requisition No.: PO20-03698

Resource Code-Site No.: 9599 117

Funding Source: Fund 21 Measure B

Attachments: 20-1444 Amendment No. 4, Independent Consultant Agreement for Professional Services - ACC Environmental Consultants, Inc., - Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project – Division of Facilities Planning & Management

P1.-3 **20-1449**

Amendment No. 6, Independent Consultant Agreement for Professional Services – Jensen Hughes - Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 6, Independent Consultant Agreement for Professional Services between the District and Jensen Hughes, Concord, CA, extending time of the Agreement, by 94 additional calendar days, revising term from October 14, 2016 through August 1, 2020 to October 31, 2020, for the latter to perform Drawing Development Services and Design Services; Bid Services; and Construction Administration Services, as described in the Scope of Work, in conjunction with the Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002281

Requisition No.: PO20-02190

Resource Code-Site No.: 9599 117

Funding Source: Fund 21 Measure B

Attachments: 20-1449 Amendment No. 6, Independent Consultant Agreement for Professional Services – Jensen Hughes - Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project – Division of Facilities Planning and Management

P1.-4 **20-1452**

Amendment No. 4, Independent Consultant Agreement for Professional Services - KDI Consultants, Inc. – Madison Park Academy Expansion Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 4, Independent Consultant Agreement for Professional Services between the District and KDI Consultants, Oakland, CA, for the latter to provide additional construction activities, which consists of re-inspections and additional DSA inspection services as required by the Department of State Architects (DSA), as described in Exhibit A, incorporated herein by reference as though fully set forth, for the Madison Park Academy Expansion Project, in an additional amount of $61,520.00, increasing Agreement not to exceed amount from $794,900.00 to $856,420.00, 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.: 9799 215

Funding Source: Fund 21 Measure B

Attachments: 20-1452 Amendment No. 4, Independent Consultant Agreement for Professional Services - KDI Consultants, Inc. – Madison Park Academy Expansion Project - Division of Facilities Planning and Management

P1.-5 **20-1453**

Amendment No. 2, Contract for Services – Mobile Modular Management Corporation – Madison Park Academy Expansion Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, Contract for Services between the District and Mobile Modular Management Corporation, Livermore, CA, for the latter to provide demolition and removal for nine (9) portables, for the Madison Park Academy Expansion Project, in an additional amount of $50,822.00, increasing Agreement not to exceed amount from $269,518.85 to $320,340.85, extending time of the Agreement by 194 additional calendar days, revising term from June 27, 2019 through June 30, 2020 to December 31, 2020 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.: 002892

Resource Code-Site No.: 9799 215

Funding Source: Fund 21 Measure B

Attachments: 20 20-1453 Amendment No. 2, Contract for Services – Mobile Modular Management Corporation – Madison Park Academy Expansion Project - Division of Facilities Planning and Management

P1.-6 **20-1454**

Amendment No. 4, Independent Consultant Agreement - Anthonio, Inc. - Inspector of Record ("IOR") Inspection Services - Fruitvale Elementary School Fire and Intrusion Alarm Replacement

Approval by the Board of Education of Amendment No. 4, Independent Consultant Agreement for Inspector of Record (IOR) Services between the District and Anthonio, Inc., Oakland CA, for the latter serving as IOR, extending time of Agreement by 91 additional calendar days, revising term from June 7, 2018 through August 1, 2020 to October 31, 2020, for the Fruitvale Elementary School Fire and Intrusion Alarm Replacement 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 Agreement remain in full force and effect.

Vendor No.: 000453

Resource Code-Site No.: 9399 117

Funding Source: Fund 21 Measure B

Attachments: 20-1454 Amendment No. 4, Independent Consultant Agreement - Anthonio, Inc. - Inspector of Record ("IOR") Inspection Services - Fruitvale Elementary School Fire and Intrusion Alarm Replacement

P1.-7 **20-1455**

Amendment No. 1, Independent Consultant Agreement for Inspector of Record ("IOR") Inspection Services - Anthonio, Inc. - Elmhurst Middle School Boiler Replacement Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Inspector of Record (IOR) Services between the District and Anthonio, Inc., Oakland CA, for the latter to provide additional inspection, testing and inspector of record services, as described in the proposal dated July 18, 2020, attached as part of Exhibit "A", for the Elmhurst Middle School Boiler Replacement Project, in an additional amount of $1,400.00, increasing Agreement not to exceed amount from $26,400.00 to $27,800.00, revising term from February 20, 2019 through February 28, 2020 to August 31, 2020, 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.: 000453

Resource Code-Site No.: 9350 229

Funding Source: Fund 21 Measure J

Attachments: 20-1455 Amendment No. 1, Independent Consultant Agreement for Inspector of Record ("IOR") Inspection Services - – Anthonio, Inc. - Elmhurst Middle School Boiler Replacement Project - Division of Facilities Planning and Management

P1.-8 **20-1458**

General Services Agreement – Jensen Hughes – Glenview New Construction Project - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement between District and Jensen Hughes ("Consultant"), Concord, CA, for the latter to witness the pre-test of the new building's fire alarm & intrusion alarm system and final acceptance test of intrusion alarm system, as described in the Scope of Work, Exhibit A, incorporated herein by reference as though fully set forth, in conjunction with the Glenview New Construction Project, in the amount of $12,500.00, as the selected Consultant, with work scheduled to commence on August 27, 2020, and scheduled to last until December 31, 2020, and authorizing the President and Secretary of the Board to sign the Agreement for same with said Consultant.

Vendor No.: 002281

Resource Code-Site No.: 9650 119

Funding Source: Fund 21 Measure J

Attachments: 20-1458 General Services Agreement – Jensen Hughes – Glenview New Construction Project - Division of Facilities Planning and Management

P2. Adoption of 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 Academic Officer

P2.-1 **20-1238** **Memorandum of Understanding - Girls Inc. of Alameda County - After School Program - West Oakland Middle School**

Approval by the Board of Education of a 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 West Oakland Middle School's comprehensive After School Program, for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed $88,558.00.

Vendor No.: 001841

Resource Code-Site No.: 6010-204

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

Attachments: 20-1238 Memorandum of Understanding - Girls Inc. of Alameda County - After School Program - West Oakland Middle 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 **20-1570** **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 26, 2020**

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

R. Public Hearing(s)

None

S. Unfinished Business

None

T. New Business

T.-1 **20-1585** **Academic Update: California Collaborative for Educational Excellence (CCEE) - Systemic Instructional Review (SIR) - Oakland Unified School District**

Presentation by the Superintendent of Schools, or designee, of Academic Update: California Collaborative for Educational Excellence (CCEE) - Systemic Instructional Review (SIR) - Oakland Unified School District.

Attachments: 20-1585 Presentation - Academic Update: California Collaborative for Educational Excellence (CCEE) - Systemic Instructional Review (SIR) - Oakland Unified School District
20-1585 Academic Update: California Collaborative for Educational Excellence (CCEE) - Systemic Instructional Review (SIR) - Oakland Unified School District

T.-2 **20-1541**

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. 2021-0051 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2020-2021:

1.Maria Cornejo, K - 5th Grade Multiple Subject, Brookfield Elementary School;

2.Ricardo Cruz, 9th - 12th Grade Single Subject Social Science, Life Academy;

3.Cynthia Pena Martinez, 9th - 12th Grade Single Subject Math, Madison Park Upper; and

4.Ayesha Louis, 6th - 8th Grade Single Subject Social Science, Elmhurst United.

Attachments: 20-1541 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2020-2021

T.-3 **20-1543**

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. 2021-0052 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2020-2021:
1.Mary Hayes, K - 5th Grade, Madison Park Lower;
2.Jacqueline Hutton, 9th - 12th Grade English, McClymonds High School;
3.Kenta Maniwa, 9th - 12th Grade Mild/Moderate, Oakland High School;
4.Ervin Dinwiddle II, 9th - 12th Grade Business, Oakland High School;
5.Amy Pleggenkuhle, 9th - 12th Grade Mild/Moderate, Fremont High School;
6.Justin Plummer, 9th - 12th Grade Mild/Moderate, Fremont High School; and
7.Melissa Birdwell-Marchi, K - 5th Grade Mild/Moderate, Manzanita Community Elementary.

Attachments: 20-1543 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 conditionsstated herein. Minutes are not transferable from Speaker to Speaker. A Speaker may be heard under this Item - U - only if s/he timely submitted a Speaker's Card by the time Item J is considered, the 30 minutes under Item Q was exhausted before being called to speak and the 30 minutes of this section has not been exhausted. A Speaker's Card or Sign In To Speak Card called during Agenda Item Q but not responded to by the requester is not repeated and a new Card is not accepted under this Section - Item U. Not more than 30 minutes shall be allocated for the purpose of this item. Likewise, as under Item Q, the Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.

U.-1 **20-1570** **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 26, 2020**

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

V. Adoption of the Pupil Discipline Consent Report

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

None

W. Regular Board Members' Report

This is an oral report, consistent with Brown Act requirements, to the Public by an Elected Board member of any information that he/she wishes to share regarding past, present or future personal or official activities.

W.-1 **20-1571** **Board Member's Report - August 26, 2020**

Board Member's Report - August 26, 2020.

X. Introduction of New Legislative Matter(s)

This section of the Agenda permits the introduction of new business matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.

X.-1 **20-1671** **Oversight Measures for Measure Y (Pending Approval by Voters)**

Adoption by the Board of Education of Resolution No. 2021-0077 - Oversight Measures for Measure Y (Pending Approval by Voters).

Sponsors: Gonzales

Attachments: 20-1671 Oversight Measures for Measure Y (Pending Approval by Voters)

Y. Adjournment