Oakland Unified School District

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

ZOOM LINK

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Meeting Agenda Long - Final

Wednesday, October 28, 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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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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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 ***https://ousd.zoom.us/j/81839193701*** *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 818 3919 3701, 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 **20-2003** **Conference With Legal Counsel - Existing Litigation**

IB v. Oakland Unified School District, OAH Case No. 2020040067

C.-4 **20-2035** **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 **20-0741** **Conference With Legal Counsel - Existing Litigation**

Frederick Price v. Oakland Unified School District, Alameda County Superior Court, Case No. RG17885672

C.-6 **20-2037** **Conference With Legal Counsel - Existing Litigation**

LH v. Oakland Unified School District, OAH Case No. 2020080430

C.-7 **20-2038** **Conference With Legal Counsel - Existing Litigation**

AG v Oakland Unified School District, OAH Case No. 2020080283

Real Property Matter(s)

C.-8 **20-2141** **Conference With Real Property Negotiator(s)**

Property: Tilden Campus, 4551 Steele Street, Oakland, CA
Agency negotiators(s): Ed Sklar, Outside District Counsel
Negotiating parties: Oakland Unified School District and Urban Montessori Charter School
Under negotiation: Negotiating price and other terms with Urban Montessori Charter School for an
In Lieu Agreement for the Tilden Campus.

C.-9 **20-1743** **Conference With Real Property Negotiator(s)**

Property: 7980 Plymouth Street, Oakland, CA 94621
Agency negotiators(s): Brenden Heafey, Heafey Commercial and Andrea Epps, Deputy General Counsel
Negotiating parties: Oakland Unified School District and Unity Council
Under Negotiation: Direction to the negotiating parties on the terms and rates for a joint use
agreement

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. Recognitions and Celebrations (1 Minute Per Board Member)

None

I. Future Engagement Opportunities (1 Minute per Board Member for verbal updates; Board Members also may submit written updates)

None

J. Modification(s) To Agenda

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. Public Comment On All Non-Agenda Items (30 Minutes)

L. Public Comment on All Agenda Items (30 Minutes)

M. Special Orders of the Day

M.-1 **20-1789** **Oakland Unified School District - Climate Emergency Action - Division of Facilities Planning and Management (Second Reading)**

Adoption by the Board of Education of Resolution No. 2021-0081 - Oakland Unified School District Climate Emergency Action.

Attachments: 20-1789 Oakland Unified School District - Climate Emergency Action - Division of Facilities Planning and Management (Second Reading -10/28/20))
20-1789 Letters of Support - Oakland Unified School District - Climate Emergency Action - Division of Facilities Planning and Management (Second Reading - 10/28/20))

Legislative History

9/23/20 Board of Education First Reading

M.-2 **20-2152** **District Facilities - A Review of the First Measure J Projects - Division of Facilities Planning and Management**

Presentation to the Board of Education by the Superintendent of Schools, or designee, of a Report on District Facilities Upgrades: The First Measure J Projects.

Attachments: 20-2152 District Facilities - A Review of the First Measure J Projects - Division of Facilities Planning and Management

N. 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.

N.-1 **20-2050** **Student Director's Report – October 28, 2020**

Student Director's Report - October 28, 2020.

Attachments: 20-2050 Student Director's Report – October 28, 2020

O. Superintendent's Report

This is an written report with Board Member questions.

O.-1 **20-2052** **Superintendent's Report - October 28, 2020**

Superintendent's Report - October 28, 2020.

Attachments: 20-2052 Superintendent's Report - October 28, 2020

P. Comment By Collective Bargaining Units (5 Minutes Per Bargaining Unit)

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

Q. Public Hearing(s)

Public Comment taken separately on each Public Hearing Agenda item.

Q.-1 **20-2156** **Public Hearing - "Sunshining" - Oakland Education Association (OEA) - Black Sanctuary Proposal: Reparations for Black Students**

Public Hearing by the Board of Education - “Sunshining” of the Oakland Education Association (OEA) Black Sanctuary Proposal: Reparations for Black Students.

Attachments: 20-2156 Presentation - Public Hearing - "Sunshining" - Oakland Education Association (OEA) - Black Sanctuary Proposal: Reparations for Black Students
20-2156 Board Memorandum - Public Hearing - "Sunshining" - Oakland Education Association (OEA) - Black Sanctuary Proposal: Reparations for Black Students

R. Unfinished Business

R.-1 **20-2042** **Amendment, Board Policy 5116.1 - Students - Open Enrollment (Second Reading)**

Adoption by the Board of Education of Amendment, Board Policy 5116.1 - Students - Open Enrollment.

Attachments: 20-2042 Amendment, Board Policy 5116.1 - Students - Open Enrollment (Second Reading - 10/28/2020)

Legislative History

10/14/20 Board of Education First Reading

S. New Business

S.-1 **20-2034** **Board Policy 5116 - Students - Student Assignment (First Reading)**

Adoption by the Board of Education of Resolution No. 2021-0089 - Expressing the Intend of the Board of Education to Change the Oakland Unified School District's Enrollment and Student Assignment Policies, Regulations, and Practices and Adopting Board Policy 5116 - Students - Student Assignment.

Sponsors: Yee

Attachments: 20-2034 Board Policy - Students Board Policy 5116 - Student Assignment (First Reading - 10/28/2020))

Legislative History

10/14/20 Board of Education Introduced As New Matter

S.-2 **20-2153** **Adjustment - Enrollment Priorities - Sequoia Elementary School (Pilot)**

Adoption by the Board of Education of Resolution No. 2021-0118 - Adjusting Enrollment Priorities at Sequoia Elementary School.

Attachments: 20-2153 Presentation - Adjustment - Enrollment Priorities - Sequoia Elementary School
20-2153 Board Memorandum - Adjustment - Enrollment Priorities - Sequoia Elementary School

S.-3 **20-2154**

Adjustment - Enrollment Priorities - Chabot Elementary School (Pilot)

Adoption by the Board of Education of Resolution No. 2021-0119 - Adjusting Enrollment Priorities at Chabot Elementary School.

Attachments: 20-2154 Presentation - Adjustment - Enrollment Priorities - Chabot Elementary School
20-2154 Board Memorandum - Adjustment - Enrollment Priorities - Chabot Elementary School

S.-4 **20-2155**

Adjustment - Enrollment Priorities - Edna Brewer Middle School (Pilot)

Adoption by the Board of Education of Resolution No. 2021-0120 - Adjusting Enrollment Priorities at Edna Brewer Middle School.

Attachments: 20-2155 Presentation - Adjustment - Enrollment Priorities - Edna Brewer Middle School
20-2155 Adjustment - Enrollment Priorities - Edna Brewer Middle School

S.-5 **20-2048**

Board Policy 7351 – Facilities - Housing (New) (First Reading)

Adoption by the Board of Education of Resolution No. 2021-0117 - Increasing Housing Opportunities for Unsheltered Students and Families and OUSD Employees and Adopting Board Policy 7351 - Facilities - Housing.

Sponsors: HintonHodge

Attachments: 20-2048 Board Policy 7351 – Facilities - Housing (New) (First Reading)

S.-6 **20-1983**

Progress Report (Update) - Special Education Program Roadmap - Special Education Department

Presentation to the Board of Education by the Superintendent of Schools or designee of a Progress Report (Update) on the implementation of the Special Education Program Roadmap.

Attachments: 20-1983 Presentation - Progress Report (Update) - Special Education Program Roadmap - Special Education Department
20-1983 Progress Report (Update) - Special Education Program Roadmap - Special Education Department

S.-7 **20-2157**

Amendment - Board Bylaw - BB 9322 - Agenda/Meeting Materials

Approval by the Board of Education of Amendment of Board Bylaw - Agenda/Meeting Materials -BB 9322 Agenda - Posting and Notice Requirements, updating the Bylaw, as stated herein.

Attachments: 20-2157 Amendment - Board Bylaw - BB 9322 - Agenda/Meeting Materials

S.-8 **20-1987**

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. 2021-0064 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2020-2021:

1. David Zahn, 9th - 12th Grade Mild/Moderate, Madison Park Academy Upper;
2. Tricia Sarmiento, 2nd Grade, Howard Elementary;
3. Beverly Castillo, 3rd Grade, Howard Elementary; and
4. Deborah Hines, Prep Teacher, Howard Elementary.

Attachments: 20-1987 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2020-2021

S.-9 **20-1988**

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

Approval by the Board of Education of Resolution No. 2021-0065 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employee for School Year 2020-2021:

1. Christine Garcia, Bilingual Kindergarten Multiple Subject, Bridges Academy.

Attachments: 20-1988 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2020-2021

T. 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

U. 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.

Deputy Chief, Talent

U.-1 **20-1974**

Memorandum of Understanding and Interagency Agreement - District and Reach Institute - School Leadership - Intern Partnership and Practica Programs - K-12 Teaching - Talent/Human Resources Department

Approval by the Board of Education of a Memorandum of Understanding (MOU) and Interagency Agreement (IA) between the District and Reach Institute for School Leadership, Oakland, CA, for the latter to provide an Intern Partnership Program and Practica Program - applying to K-12 Teaching, Education Specialist, Educational Therapist, School Counselor, Clinical School Psychologist, Administrative Services, and other Pupil Personnel Services credentials and certifications, as may be specified, - for the period of July 1, 2020 through June 30, 2023, pursuant to the terms and conditions of the MOU/IA.

Attachments: 20-1974 Memorandum of Understanding and Interagency Agreement - District and Reach Institute - School Leadership - Intern Partnership and Practica Programs - K-12 Teaching - Talent/Human Resources Department

U.-2 **20-1982**

Memorandum of Understanding and Interagency Agreement - District and University of San Francisco - Intern Partnership and Practica Program - K-12 Teaching - Talent/Human Resources Department

Approval by the Board of Education of a Memorandum of Understanding (MOU) and Interagency Agreement (IA), between the District and University of San Francisco (University or USF), San Francisco, CA, for the latter to provide an Intern Partnership Program and Practica Program - applying to K-12 Teaching, including Education Specialist; School Counselor, Clinical School Psychologist, Educational Therapist, and Administrative Services, and other Pupil Personnel Services credentials and certifications, as may be specified - for the period of July 1, 2020 through June 30, 2023, pursuant to the terms and conditions of the MOU/IA..

Attachments: 20-1982 Memorandum of Understanding and Interagency Agreement - District and University of San Francisco - Intern Partnership and Practica Program - K-12 Teaching - Talent/Human Resources Department

Chief Academic Officer

U.-3 **20-0743**

Memorandum of Understanding and COVID Amendment - La Clinica de La Raza - Community Health Centers - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding and COVID Amendment between the District and LaClinica de La Raza, San Rafael, CA, for the latter to operate the following school-based health centers: Hawthorne School-Based Health Center, serving Arise, Ascend, Bancroft, Oakland Charter, Urban Promise Academy, World/ Achieve Charter Schools as well as Bella Vista Elementary School, Bridges Academy, East Oakland Pride Elementary School, Franklin Elementary School, Garfield Elementary School, Greenleaf Elementary School, Manzanita Community School, Martin Luther King, Jr. Elementary School, New Highland Academy, and Prescott Elementary School; Havenscourt Health Center, serving Coliseum College Preparatory Academy, Community United Elementary School and Futures Elementary School; Roosevelt Middle School Health Center, serving Roosevelt Middle School and Garfield Elementary School; Tiger Clinic, serving Fremont High School; TechniClinic, serving Oakland Technical High School, Oakland International High School and Emiliano Zapata Street Academy; Youth Heart Health Center, serving Dewey Academy, LaEscuelita Elementary School, MetWest High School and United Nations CDC; and provide services to Community Day School, Fruitvale Elementary School, Garfield Elementary School and Manzanita Elementary School, as delineated in the Scope of Work, incorporated herein by reference as though fully set forth, for the Health and Wellness Unit of the Community Schools and Student Services Department, for the term July 1, 2019 to June 30, 2023, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 20-0743 Memorandum of Understanding and COVID Amendment - La Clinica de La Raza - Community Health Centers - Community Schools and Student Services Department

U.-4 **20-0746**

Memorandum of Understanding and COVID Amendment - Rising Harte Wellness Center at Fred Finch Youth Center - School Based Health Center - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding and COVID Amendment between District and Rising Harte Wellness Center at Fred Finch Youth Center, Oakland, CA, for the latter to operate the school based health center, Rising Harte Wellness Center at Fred Finch Youth Center, serving Bret Harte Middle School, and providing access to any OUSD student, as delineated in the Scope of Work, incorporated herein by reference as though fully set forth, for the Health and Wellness Unit of the Community Schools and Student Services Department, for the term July 1, 2019 to June 30, 2023, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 20-0746 Memorandum of Understanding and COVID Amendment - Rising Harte Wellness Center at Fred Finch Youth Center - School Based Health Center - Community Schools and Student Services Department

U.-5 **20-0747**

Memorandum of Understanding and COVID Amendment - Asian Health Services - School Based Health Center - Community Schools and Student Services Department

Approval by the Board of Education of a Memorandum of Understanding and COVID Amendment between District and Asian Health Services, Oakland, CA, for the latter to operate the school based health center, Shop 55 Wellness Center, serving Oakland High School, as delineated in the Scope of Work, incorporated herein by reference as though fully set forth, for the term July 1, 2019 to June 30, 2023, at no cost to the District

Funding Source: No Fiscal Impact

Attachments: 20-0747 Memorandum of Understanding and COVID Amendment - Asian Health Services - School Based Health Center - Community Schools and Student Services Department

U.-6 **20-0748**

Memorandum of Understanding and COVID Amendment - LifeLong Medical Care - Community Health Centers - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding and COVID Amendment between the District and LifeLong Medical Care, Berkeley, CA, for the latter to operate the following school based health centers: Elmhurst United Health Center, serving Elmhurst United Middle School; West Oakland Middle School Health Center, serving West Oakland Middle School, Martin Luther King, Jr. Elementary School and KIPP Bridge Academy Charter School; and provide dental services at New Highland Academy and Rise Community School, as delineated in the Scope of Work, incorporated herein by reference as though fully set forth, for the Health and Wellness Unit of the Community Schools and Student Services Department, for the term July 1, 2019 to June 30, 2023, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 20-0748 Memorandum of Understanding and COVID Amendment - LifeLong Medical Care - Community Health Centers - Community Schools and Student Services Department

U.-7 **20-0749**

Memorandum of Understanding - Native American Health Center - School Based Health Centers - Community School and Student Services Department

Approval by the Board of Education of Memorandum of Understanding between the District and Native American Health Center, Oakland, CA, for the latter to operate the following school based health centers: Madison Health Center, serving Madison Park Academy Upper Campus and Madison Park Academy Lower Campus; Seven Generations Health Center at Skyline, serving Skyline High School; Seven Generations Health Center at United for Success, serving United for Success Academy; and provide services at Frick Middle School and Bret Harte Middle School, as delineated in the Scope of Work, incorporated herein by reference as though fully set forth, for the Health and Wellness Unit of the Community Schools and Student Services Department, for the term July 1, 2019 to June 30, 2023, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 20-0749 Memorandum of Understanding - Native American Health Center - School Based Health Centers - Community School and Student Services Department

U.-8 **20-1909**

Professional Services Agreement 2020-2021 - Lindsay Focht - Chabot Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Lindsay Focht, Emeryville, CA, for the latter to support School Psychologist with "beyond the school day" family outreach and in-depth counseling; coordinate services with outside agencies; and support the school psychologist by extending out school base therapeutic services to include somatic family therapy at Chabot Elementary School, for the period of September 14, 2020 through June 30, 2021, in an amount not to exceed $16,000.00.

Vendor No.: 006711

Requisition No.: VR21-001018

Resource Code-Site No.: 0002-106

Funding Source: Unrestricted Supplemental Support

Attachments: 20-1909 Professional Services Agreement 2020-2021 - Lindsay Focht - Chabot Elementary School

U.-9 **20-1910**

Professional Services Agreement 2020-2021 - R&D Consultants - Burckhalter Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and R&D Consultants, Oakland, CA, for the latter to provide a Family Intervention Team to help identify all students K-5 who are struggling academically and behaviorally, using a variety of data points including chronic absenteeism, assessments (iReady, RI, SBAC, and SIPPS), provide support services and means addressing such issues, as described in Exhibit A of the Agreement, at Burckhalter Elementary School, for the period of August 31, 2020 through May 31, 2021, in an amount not to exceed $65,000.00.

Vendor No.: 003570

Requisition No.: VR21-00593

Resource Code-Site No.: 3010-105

Funding Source: Iasa-i Basic Grantsw Low Income

Attachments: 20-1910 Professional Services Agreement 2020-2021 - R&D Consultants - Burckhalter Elementary School

U.-10 **20-1914**

Memorandum of Understanding and COVID Amendment - East Bay Agency for Children - Frick United Academy of Languages School Based Health Center - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding and COVID Amendment between the District and East Bay Agency for Children, Oakland, CA, for the latter to operate the school based health center, Frick Health and Wellness Center, serving Frick United Academy of Languages (formerly Frick Impact Academy), as delineated in the Scope of Work, incorporated herein by reference as though fully set forth, through the Health and Wellness Unit of the Community Schools and Student Services Department, for the term July 1, 2019 to June 30, 2023, at no cost to the District.

Vendor No.: 001473

Funding Source: No Fiscal Impact

Attachments: 20-1914 Memorandum of Understanding and COVID Amendment - East Bay Agency for Children - Frick United Academy of Languages School Based Health Center - Community Schools and Student Services Department

U.-11 **20-1924**

Grant Award - U.S. Department of Education - Title VI, Indian Education - Community Schools and Student Services Department

Acceptance by the Board of Education of a Grant Award, PR/Award Number S060a200769, on behalf of the District, from the United States Department of Education, Title VI Indian Education Program, Washington, D.C., in the amount of $34,852.00, to be used to support academic tutoring and enrichment of Native American Youth, for the period of July 1, 2020 through June 30, 2021, pursuant to the terms and conditions thereof.

Attachments: 20-1924 Grant Award - U.S. Department of Education - Title VI, Indian Education - Community Schools and Student Services Department

U.-12 **20-1925**

Professional Services Agreement 2020-2021- Julia DeGuzman - Oakland High School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Julia DeGuzman, Oakland, CA, for the latter to perform 289 hours of tasks that will serve to increase parent and community involvement; greet and support the enrollment of families in registration document completion at the start of the year; create and prepare all registration materials and supplies for enrollment; assist with seasonal parent and community events such as Back to School Night and Prospective Family Orientation and other tasks as specified in Exhibit A of Agreement at Oakland High School, for the period of August 3, 2020 through June 30, 2021, in an amount not to exceed $10,600.00.

Vendor No.: 001329

Requisition No.: VR21-00974

Resource Code-Site No.: 3010-304

Funding Source: Iasa-i Basic Grants Low Income

Attachments: 20-1925 Professional Services Agreement 2020-2021- Julia DeGuzman - Oakland High School

U.-13 **20-1926**

Professional Services Agreement 2020-2021 - Yvonne Salvador - Sojourner Truth Independent Study Program

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Yvonne Salvador, Hayward, CA, for the latter to provide instructional support that centers around the technology skills for Sojourner's Truth's Technology pathway, assist with increasing student participation with monthly work-based learning opportunities, and schedule student meetings for internship/job readiness, e-portfolio completion, and technology career search and relates services as described in Exhibit A of the Agreement for Sojourner Truth Independent Study Program, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed $24,840.00.

Vendor No.: 006397

Requisition No.: VR21-00903

Resource Code-Site No.: 9333-352

Funding Source: Measure N

Attachments: 20-1926 Professional Services Agreement 2020-2021 - Yvonne Salvador - Sojourner Truth Independent Study Program

U.-14 **20-1937**

Memorandum of Understanding and COVID Amendment - East Bay Asian Youth Center - Oakland High School Bases Health Center - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding and COVID Amendment between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to operate the school based health center at Oakland High School, as delineated in the Scope of Work, incorporated herein by reference as though fully set forth, through the Health and Wellness Unit of the Community Schools and Student Services Department, for the term July 1, 2019 to June 30, 2023, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 20-1937 Memorandum of Understanding and COVID Amendment - East Bay Asian Youth Center - Oakland High School Bases Health Center - Community Schools and Student Services Department

U.-15 **20-1947**

Professional Services Agreement 2020-2021 - HERO - Horace Mann Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and HERO, Oakland, CA, for the latter to provide a variety of mentoring services to targeted student population - Title I, Latino, African American and Second Language students - in the form of Social Skills Lessons, Leadership Program, Mentoring, Professional Development, and Organized Recess, as described in Exhibit A of Agreement at Horace Mann Elementary School, for the period of August 10, 2020 through May 28, 2021, in an amount not to exceed $33,000.00.

Vendor No.: 002055

Requisition No.: 002055

Resource Code-Site No.: 002055

Funding Source: Unrest Concentration Support

Attachments: 20-1947 Professional Services Agreement 2020-2021 - HERO - Horace Mann Elementary School

U.-16 **20-1955**

Professional Services Agreement 2020-2021 - Asmara Ogbai - Elmhurst United Middle School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Asmara Ogbai, La Mesa, CA, for the latter to re-design systems of engagement, onboarding, and orientation for 6th grade students at Elmhurst United Middle School, for the period of October 1, 2020 through May 28, 2021, in an amount not to exceed $20,000.00.

Vendor No.: 006757

Requisition No.: VR21-01663

Resource Code-Site No.: 9332-229

Funding Source: Measure G1 Parcel Tax

Attachments: 20-1955 Professional Services Agreement 2020-2021 - Asmara Ogbai - Elmhurst United Middle School

U.-17 **20-1958**

Professional Services Agreement 2020-2021 - Oakland Youth Chorus - Bret Harte Middle School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Oakland Youth Chorus, Oakland, CA, for the latter to provide the following services: 1. Support the School in designing, creating, implementing and evaluating school based choral music program; 2. Provide needed additional finding to the program as funding permits; 3.Design a program budget for the school year; 4. Provide music curricula that fulfills CA State VAPA standards; 5. Recruit and hire qualified music teachers for the school program; 6. Provide ongoing training and mentoring to music teachers to improve their teaching skills; 7. Collaborate with school leadership on program management, assessment, and development; 8. Communicate with parents, students and the community at large about OYC and facilitate quality instructional and performance opportunities; and 9. Evaluate programs on an ongoing basis and make recommendation for continued growth and development, including replacement of faculty when required at Bret Harte Middle School, for the period of August 10, 2020 through May 31, 2021, in an amount not to exceed $14,000.00.

Vendor No.: 003151

Requisition No.: VR21-01159

Resource Code-Site No.: 9332-206

Funding Source: Measure G1 Parcel Tax

Attachments: 20-1958 Professional Services Agreement 2020-2021 - Oakland Youth Chorus - Bret Harte Middle School

U.-18 **20-1961**

Professional Services Agreement 2020-2021 - Brenden Anderson - Office of Equity

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Brenden Anderson, Oakland, CA, for the latter to attend all OFCY quarterly meetings and City Span training update sessions to ensure clarity on reporting procedures for grant compliance; participate in OFCY Collaborative meetings, staff trainings and OOE/AAMA as necessary; develop spreadsheets, narrative documents and other reporting tools to record and manage attendance and activity data for OFCY high school sites with monthly and quarterly reports and provide up to 25 students one hour a week of Life Skills workshops (virtually or in-person) each month, for the Office of Equity Office, for the period of September 15, 2020 through June 30, 2021, in an amount not to exceed $25,000.00.

Vendor No.: 000430

Requisition No.: VR21-01618

Resource Code-Site No.: 9121-929

Funding Source: Oakland Fund for Children and Youth (OFCY) Grant

Attachments: 20-1961 Professional Services Agreement 2020-2021 - Brenden Anderson - Office of Equity

U.-19 **20-1971**

Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Oakland Public Education Fund, Oakland, CA, for the latter to process direct payments to hotel/motel for McKinney-Vento Families moved from car to hotel/motel for respite housing and support the stabilization of distance learning for students, as described in Exhibit A of the Agreement, via Community Schools and Student Services Department, for the period of August 10, 2020 through September 30, 2020, in an amount not to exceed $4,850.00.

Vendor No.: 003143

Requisition No.: VR21-01594

Resource Code-Site No.: 5630-922

Funding Source: Homeless Children & Youth

Attachments: 20-1971 Professional Services Contract - Oakland Public Education Fund - Community Schools and Student Services Department

U.-20 **20-1972**

Professional Services Agreement 2020-2021 - Cityspan Technologies, Inc. - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Cityspan Technologies, Inc., Berkeley, CA, for the latter to provide licensed software, hosting it at the Cityspan Data Center, and provide user support for the collection of student-level attendance data and generate summary reports for District after school and summer school programming that meet requirements set by the California and U.S. Departments of Education, via Community Schools and Student Services Department, for the period of October 1, 2020 through June 30, 2021, in an amount not to exceed $34,475.00.

Vendor No.: 001094

Requisition No.: VR21-01335

Resource Code-Site No.: 4124-922, 6010-922

Funding Source: After School Learning&safehood; T Iv 21st Century Com Learning

Attachments: 20-1972 Professional Services Agreement 2020-2021 - Cityspan Technologies, Inc. - Community Schools and Student Services Department

U.-21 **20-1973**

Professional Services Agreement 2020-2021 - Food Corps - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Food Corps, Oakland, CA, for the latter to provide a Food Corps member to successfully perform the following requirements: Hands on Learning, Health School Meals and Schoolwide Culture of Health, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of August 1, 2020 through June 30, 2021, in an amount not to exceed $58,153.68.

Vendor No.: 001717

Requisition No.: VR21-00732

Resource Code-Site No.: 9044-922, 9206-922

Funding Source: Alam.cty.pub.health-health&wel; City of Oakland

Attachments: 20-1973 Professional Services Agreement 2020-2021 - Food Corps - Community Schools and Student Services Department

U.-22 **20-1978**

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

Approval 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 assistances to "At Promise" students; continual contacts to parents of at promise students by phone or home visits; professional development (on-going) for the 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 students academic and social skills at Franklin Elementary School, for the period of August 5, 2020 through May 28, 2021, in an amount not to exceed $57,500.00.

Vendor No.: 003510

Requisition No.: VR21-00205

Resource Code-Site No.: 0002-116, 3010-116

Funding Source: Iasa- i Basic Grants Low Income, Unrest Supplemental Support

Attachments: 20-1978 Professional Services Agreement 2020-2021 - Juan Quintana - Franklin Elementary School

U.-23 **20-1984**

Professional Services Agreement 2020-2021 - Servio Consulting, LLC - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Servio Consulting, LLC, Frankfort, IL, for the latter to create after school program planning tool using Salesforce Quip and use data collected to generate after school MOU packets and route for signature via DocuSign and related activities, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of October 28, 2020 through June 30, 2021, in an amount not to exceed $46,000.00.

Vendor No.: 006408

Requisition No.: VR21-01782

Resource Code-Site No.: 4124-922, 6010-922

Funding Source: After School Learning and Safehood; T Iv 21st Century Community Learning

Attachments: 20-1984 Professional Services Agreement 2020-2021 - Servio Consulting, LLC - Community Schools and Student Services Department

U.-24 **20-1985**

Professional Services Agreement 2020-2021 - Syntex Global, Inc. - Special Education Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Syntex Global, Inc., Berkeley, CA, for the latter to provide additional or supplemental translators in Arabic, Spanish, Vietnamese, Chinese, Cambodian, or other languages, as needed, if available, upon District's request, when District need exceeds capacity or availability of employee translators to provide translation services, and to provide technical support service, for legally required Individual Education Program (IEP) Meetings, via the Department of Special Education, for the period of July 1, 2020 through June 30, 2021 in an amount not to exceed $50,000.00.

Vendor No.: 004164

Requisition No.: VR21-01395

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: 20-1985 Professional Services Agreement 2020-2021 - Syntex Global, Inc. - Special Education Department

U.-25 **20-1986**

Professional Services Agreement 2020-2021 - Tierra Knight - West Oakland Middle School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Tierra Knight, Hayward, CA, for the latter work closely with a group of students to guide them through distance learning and ensure that they and their families are engaged with school; ensure that students are forming healthy relationships with peers; will help students build their executive functioning skills, and assist teachers in their virtual classrooms create a welcoming environment; and work with African American students, in particular, on leadership and Black cultural pride throughout the whole school at West Oakland Middle School, for the period of August 20, 2020 through May 31, 2021, in an amount not to exceed $45,000.00.

Vendor No.: 006141

Requisition No.: VR21-00564

Resource Code-Site No.: 9332-204

Funding Source: Measure G1 Parcel Tax

Attachments: 20-1986 Professional Services Agreement 2020-2021 - Tierra Knight - West Oakland Middle School

U.-26 **20-1989**

Memorandum of Understanding - District and Santa Clara Office of Education - Teacher Training

Ratification by the Board of Education of Memorandum of Understanding between the District and Santa Clara County Office of Education (SCCOE), Santa Clara, CA, for the later to engage Carla Oden, a teacher at OUSD, to participate in a CCSESA Module 22 training in order to produce 2 media arts lesson plans for the resources page for CCSESA Arts Module 22 in Creativity at the Core, via the Chief Academic Officer, for the period of September 28, 2020 through October 16, 2020, in an amount not to exceed $949.00.

Attachments: 20-1989 Memorandum of Understanding - District and Santa Clara Office of Education - Teacher Training

U.-27 **20-1990**

Professional Services Agreement 2020-2021 - Achievement Network - EnCompass Academy

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Achievement Network (ANet), Boston, MA, for the latter to conduct a site-specific review process to fully understand school's strengths and needs; provide 16 interactions, up to 1 hour each, facilitated by one ANet staff member; using observations, school document analysis, and focus groups, ANet will build context in school's beliefs, and practices, connected to the following areas: prioritization, schedule, dedicated leadership, the culture of continuous learning, and standard-based instruction; work alongside school team to develop an arc of activities and training that addresses the challenges present at school site; support the school in setting foundations building strong data culture while leveraging ANet's expertise and ability to an asset through leadership throughout the process for EnCompass Academy, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed $8,000.00.

Vendor No.: 004244

Requisition No.: VR21-01160

Resource Code-Site No.: 0002-181

Funding Source: Unrest Supplemental Support

Attachments: 20-1990 Professional Services Agreement 2020-2021 - Achievement Network - EnCompass Academy

U.-28 **20-1991**

Professional Services Agreement 2020-2021 - Art Therapy Oakland - Emerson Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Art Therapy Oakland, Oakland, CA, for the latter to provide 10 hours of weekly mental health services to students and families during COVID-19/Distance Learning & Post COVID, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Emerson Elementary School, for the period of August 20, 2020 through May 27, 2021, in an amount not to exceed $25,032.00.

Vendor No.: 002751

Requisition No.: VR21-00735

Resource Code-Site No.: 0002-115

Funding Source: Unrest Supplemental Support

Attachments: 20-1991 Professional Services Agreement 2020-2021 - Art Therapy Oakland - Emerson Elementary School

U.-29 **20-1992**

Professional Services Agreement 2020-2021 - Lincoln - Esperanza Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Lincoln, Oakland, CA, for the latter to provide mental health services , student counseling, teacher consultation, behavioral interventions, whole school supports and crisis support at Esperanza Elementary School, for the period of August 10, 2020 through June 30, 2021, in an amount not to exceed $11,000.00.

Vendor No.: 002590

Requisition No.: VR21-01736

Resource Code-Site No.: 0002-177

Funding Source: Unrest Supplemental Support

Attachments: 20-1992 Professional Services Agreement 2020-2021 - Lincoln - Esperanza Elementary School

U.-30 **20-1993**

Professional Services Agreement 2020-2021 - Safe Passages - Esperanza Elementary School

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Safe Passages, Oakland, CA, for the latter to provide 3 AmeriCorps members to support early literacy and family engagement efforts, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Esperanza Elementary School, for the period of August 10, 2020 through August 9, 2021, in an amount not to exceed $37,400.00.

Vendor No.: 003729

Requisition No.: VR21-01030

Resource Code-Site No.: 0002-177

Funding Source: Unrest Supplemental Support

Attachments: 20-1993 Professional Services Agreement 2020-2021 - Safe Passages - Esperanza Elementary School

U.-31 **20-1994**

Professional Services Agreement 2020-2021 - Lincoln - RISE Community Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Lincoln, Oakland, CA, for the latter to provide its HOPE (Helping Open Pathways to Education) Program, of integrated mental health supports to students, families, and to develop tools and learning environments for social emotional success, as described in Exhibit A, incorporated herein by reference as though fully set forth, at RISE Community Elementary School, for the period of October 1, 2020 through May 28, 2021, in an amount not to exceed $5,000.00.

Vendor No.: 002590

Requisition No.: VR21-01441

Resource Code-Site No.: 0003-192; 4127-192

Funding Source: Title 4-Student Support; Unrest Concentration Support

Attachments: 20-1994 Professional Services Agreement 2020-2021 - Lincoln - RISE Community Elementary School

U.-32 **20-1997**

Professional Services Agreement 2020-2021 - The People's Conservatory - Parker Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and The People's Conservatory, Oakland, CA, for the latter to train young artist explorers, with a dedicated focus on brown and black youth from marginalized and economically blighted communities, to envision and create a humane and just world through their art, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Parker Elementary School, for the period of September 15, 2020 through May 25, 2021, in an amount not to exceed $10,000.00.

Vendor No.: 005357

Requisition No.: VR21-01052

Resource Code-Site No.: 9332-144

Funding Source: Measure G1 Parcel Tx

Attachments: 20-1997 Professional Services Agreement 2020-2021 - The People's Conservatory - Parker Elementary School

U.-33 **20-1998**

Lease Agreement - City of Oakland - Head Start Program - Early Childhood Education

Approval by the Board of Education of Lease Agreement between the District and The City of Oakland, Oakland, CA, via its Head Start Program, for the latter to lease classroom 1, 2, and 3 at Brookfield Elementary School, 401 Jones Avenue, Oakland, CA 94603, for operation of its Head Start Program, for the period of November 1, 2020 through June 30, 2021, paying District $1 monthly rent therefor.

Attachments: 20-1998 Lease Agreement - City of Oakland - Head Start Program - Early Childhood Education

U.-34 **20-2001**

First Amendment, Grant Agreement - City of Oakland - KIDS FIRST! Oakland Fund for Children and Youth - Oakland International High School

Approval by the Board of Education of First Amendment, Grant Agreement between District and City of Oakland - KIDS FIRST! Oakland Fund for Children and Youth, with District accepting an additional $82,450.00, increasing Grant Award from $85,000 to $167,450.00, to support newly-arrived, high-school aged immigrant students/year, providing on-campus wellness services, targeted interventions for high-risk youth, leadership training, and restorative justice at Oakland International High School, and extending the term of the Agreement from July 1, 2019 through June 30, 2020 to June 30, 2021, pursuant to the terms and conditions thereof, if any.

Funding Source: City of Oakland - KIDS FIRST! Oakland Fund for Children and Youth

Attachments: 20-2001 First Amendment, Grant Agreement - City of Oakland - KIDS FIRST! Oakland Fund for Children and Youth - Oakland International High School

U.-35 **20-1999**

Grant Award - California Department of Education - Pre- Kindergarten and Family Literacy Program - Early Childhood Education Department

Adoption by the Board of Education of Resolution No. 2021-0083 - Accepting Grant Award/Contract No. CPKS 0001 from the California Department of Education, providing $7,500.00 in funding for the Pre-Kindergarten and Family Literacy Program, operated by the Early Childhood Education Department, for the period July 1, 2020 to June 30, 2021, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: 20-1999 Grant Award - California Department of Education - Pre-Kindergarten and Family Literacy Program - Early Childhood Education Department

Deputy Chief, Facilities Planning and Management

U.-36 **20-1959**

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

Approval by the Board of Education of Amendment No.1, Independent Consultant Agreement for Professional Services between the District and Star Elevator, San Carlos, CA, for the latter to provide labor and materials for emergency callback service, equipment repairs, and to assist with State compliance for the District's elevators and wheelchair lifts located at various sites and facilities on an as-needed basis, as described in the proposal dated August 25, 2020, in an additional amount of $340,000.00, increasing the not to exceed amount from $340,000.00 to $600,000.00, authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant and extending the term from February 28, 2019 through December 31, 2019 to January 31, 2021. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 004058

Resource Code-Site No.: 8150 988

Funding Source: Routine Restricted Maintenance Account (RRMA)

Attachments: 20-1959 Amendment No. 1, Independent Consultant Agreement for Professional Services – Star Elevator - Fremont New Construction Project – Division of Facilities Planning and Management

General Counsel

U.-37 **20-1981**

Amendment, Board Policy 5141.21 - Students - Administering Medication and Monitoring Health Conditions

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

Attachments: 20-1981 Amendment, Board Policy 5141.21 - Students - Administering Medication and Monitoring Health Conditions

U.-38 **20-2028**

Amendment, Board Policy 3290 - Business and Noninstructional Operations - Gifts, Grants and Bequests

Approval by the Board of Education of Amendment, Board Policy 3290 - Business and Noninstructional Operations - Gifts, Grants and Bequests, updating the policy, to streamline the grant acceptance process, while continuing to ensure appropriate Board oversight.

Attachments: 20-2028 Amendment, Board Policy 3290 - Business and Noninstructional Operations - Gifts, Grants and Bequests

U.-39 **20-2029**

Amendment, Board Policy 3312 - Business and Noninstructional Operations - Contracts and Delegation of Authority

Approval by the Board of Education of Amendment, Board Policy 3312 - Business and Noninstructional Operations - Contracts and Delegation of Authority, updating the Policy, if approved, to streamline the contract approval process and proactively address frequent staff questions within the Board Policy.

Attachments: 20-2029 Amendment, Board Policy 3312 - Business and Noninstructional Operations - Contracts and Delegation of Authority

U.-40 **20-2030**

Amendment, Board Policy 3320 - Business and Noninstructional Operations - Claims and Actions Against the District

Approval by the Board of Education of Amendment, Board Policy 3320 - Business and Noninstructional Operations - Claims and Actions Against the District, updating the policy, to streamline the settlement process while continuing to ensure adequate Board oversight.

Attachments: 20-2030 Amendment, Board Policy 3320 - Business and Noninstructional Operations - Claims and Actions Against the Distric

Superintendent of Schools

U.-41 **20-1938**

Professional Services Agreement - Friends of Peralta Hacienda Historical Park - Learning Hub Services - Community Schools and Student Services Department

Approval by the Board of Education of the Professional Services Agreement between the District and Friends of Peralta Hacienda Historical Park, Oakland, CA, for the latter to provide academic support and enrichment activities as part of the learning hub program at the Peralta Hacienda Historical Park for 3rd-5th grade students of Fruitvale Elementary School and other identified schools in need of additional support during COVID-19 distance learning, as described in Exhibit A of the Agreement, via the Community Schools and Student Services Department, for the period of September 21, 2020 through December 31, 2020, in an amount not to exceed $54,135.00.

Vendor No.: 003323

Requisition No.: VR21-01847

Resource Code-Site No.: 3220-903

Funding Source: Learning Loss Mitigation Funding

Attachments: 20-1938 Professional Services Agreement - Friends of Peralta Hacienda Historical Park - Learning Hub Services - Community Schools and Student Services Department

U.-42 **20-1939**

Professional Services Agreement - Bay Area Community Resources - Learning Hub Services - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Agreement between the District and Bay Area Community Resources, Oakland, CA, for the latter to provide a morning block of academic and social supports to students across three city Part and Recreational learning hub sites, via the Community Schools and Student Services Department, for the period of September 28, 2020 through December 31, 2020, in an amount not to exceed $96,725.00.

Vendor No.: 000624

Requisition No.: VR21-01848

Resource Code-Site No.: 3220-903

Funding Source: Learning Loss Mitigation Fund

Attachments: 20-1939 Professional Services Agreement - Bay Area Community Resources - Learning Hub Services - Community Schools and Student Services Department

U.-43 **20-2114**

License Agreement - Kingmakers of Oakland - District Educational Materials

Adoption by the Board of Education of a License Agreement between the District (Licensor) and Kingmakers of Oakland, Oakland, CA (Licensee), to the extent Licensor has any ownership interests in the Educational Materials, previously successfully created, used and implemented within the Oakland Unified School District, Oakland, CA, described in Attachment A, designed to advance African American male student achievement, Licensor hereby grants Licensee a nonexclusive, royalty-free, license to the Educational Materials, subject to the terms and conditions contained in this Agreement, commencing on the Effective Date shall continue for five (5) years from the Effective Date and shall renew automatically unless either party objects in accordance with Section 4(b) of the License Agreement.

Attachments: 20-2114License Agreement - Kingmakers of Oakland - District Educational Materials

Measure N Commission - October 6, 2020 David Kakishiba, Chairperson

U.-44 **20-1964**

Measure N Commission - 2020-2021 Budget Modification - Oakland High School

Approval by Board of Education, upon recommendation of the Measure N Commission, of a 2020-2021 budget modification request from Oakland High School transferring $3,500.00 from admission fees and transportation costs (due to no in-person instruction, thus no field trip) to changing the term of total contract amount for the Mam Class and Mam students Class Management consultant contract, increasing the term from 1 Semester to full fiscal year, August 10, 2020 through June 30, 2021, and other benefits stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form of the current school year approved Measure N Education Improvement Plan.

Attachments: 20-1964 Measure N Commission - 2020-2021 Budget Modification - Oakland High School

Legislative History

10/6/20	Measure N - College and Career Readiness Commission	Adopted

U.-45 **20-1965**

Measure N Commission - 2020-2021 Budget Modification - Ralph Bunche Academy

Approval by Board of Education, upon recommendation of the Measure N Commission, of a 2020-2021 budget modification request from Ralph Bunche Academy transferring $6,791.00 from purchasing food for the culinary program (due to distant learning the amount will be less) to hire a Case Manager through Bay Area Community Resources (BACR) to provide assistance to student who need additional support in completing all of the pathway requirements and transitioning successfully into post-secondary opportunities stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form of the current school year approved Measure N Education Improvement Plan.

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Attachments: 20-1965 Measure N Commission - 2020-2021 Budget Modification - Ralph Bunche Academy

Legislative History

10/6/20	Measure N - College and Career Readiness Commission	Adopted

U.-46 **20-1966**

Measure N Commission - 2020-2021 Budget Modification - Ralph Bunche Academy

Approval by Board of Education, upon recommendation of the Measure N Commission, of a 2020-2021 budget modification request from Ralph Bunche Academy transferring $2209.00 from salary for a Counselor to hire a Case Manager through Bay Area Community Resources (BACR) to provide assistance to students who need additional support in completing all of the pathway requirements and transitioning successfully into post-secondary opportunities stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form of the current school year approved Measure N Education Improvement Plan.

Attachments: 20-1966 Measure N Commission - 2020-2021 Budget Modification - Ralph Bunche Academy

Legislative History

10/6/20	Measure N - College and Career Readiness Commission	Adopted

Board of Education

U.-47 **20-2115**

Professional Services Agreement 2020-2021 - SEEDS - Board of Education

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between District and SEEDS (**S**ervices that **E**ncourage **E**ffective **D**ialogue and **S**olutions), for the latter to provide an assessment and one full group meeting conflict resolution, counseling and restorative justice facilitation in support of two Board members, for the term August 1, 2020 through September 30, 2020. at a cost not to exceed $3,250.00.

Funding Source: General Purpose - Board Member Discretionary Account(s) - Jody London; Roseann Torres

Sponsors: London and Torres

Attachments: 20-2115 Professional Services Agreement 2020-2021 - SEEDS - Board of Education

U.-48 **20-2117**

Minutes - Board of Education - Regular Meeting - October 14, 2020

Ratification by the Board of Education of its Regular Meeting Minutes of October 14, 2020, prepared by Staff shortly after said meeting.

Attachments: 20-2117 Minutes - Board of Education - Regular Meeting - October 14, 2020

U.-49 **20-2118**

Minutes - Board of Education - Special Meeting - October 17, 2020

Ratification by the Board of Education of its Special Meeting Minutes of October 17, 2020, prepared by Staff shortly after said meeting.

Attachments: 20-2118 Minutes - Board of Education - Special Meeting - October 17, 2020

U.-50 **20-2119**

Minutes - Board of Education - Special Meeting - October 21, 2020

Ratification by the Board of Education of its Special Meeting Minutes of October 21, 2020, prepared by Staff shortly after said meeting.

Attachments: 20-2119 Minutes - Board of Education - Special Meeting - October 21, 2020

U1. 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.

U1.-1 **20-1946**

Amendment No. 5, Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Inspector of Record - Fruitvale Elementary School Fire and Intrusion Alarm Replacement - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 5, Independent Consultant Agreement for IOR Inspection Services between the District and Anthonio, Inc., Oakland CA, extending time of Agreement, for latter to serve as IOR, by 92 additional calendar days, from June 6, 2018 through October 31, 2020 to January 31, 2021, 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 IOR. 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: 20-1946 Amendment No. 5, Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Inspector of Record - Fruitvale Elementary School Fire and Intrusion Alarm Replacement - Division of Facilities Planning and Management

U1.-2 **20-1954**

Amendment No. 2, Independent Consultant Agreement for Professional Services – Johnson Controls Fire Protection, LP, - Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement for Professional Services between the District and Johnson Controls Fire Protection, LP, Livermore, CA, extending time of Agreement, for the latter to serve as IOR, by 92 additional calendar days, from May 9, 2018 through October 31, 2020 to January 31, 2021, 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.: 004981

Resource Code-Site No.: 9399 117

Funding Source: Fund 21 Measure B

Attachments: 20-1954 Amendment No. 2, Independent Consultant Agreement for Professional Services – Johnson Controls Fire Protection, LP, - Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project – Division of Facilities Planning and Management

U1.-3 **20-1956**

Amendment No. 2, Independent Consultant Agreement – Integral Group, Inc. – Fremont High School New Construction Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement for Professional Services between the District and Integral Group, Inc., Oakland CA, for the latter to provide additional building envelope commissioning (BES) services, which includes reviewing RFIs, as-built drawings for the existing adjacent library building and support reviewing; review architect supplemental instructions (ASI) related to the breezeway expansion joint, as described in the two proposals dated September 16, 2020, attached to this Amendment as part of Exhibit A, for the Fremont High School New Construction Project, in an additional amount of $4,400.00, increasing Agreement not to exceed amount from $313,925.00 to $318,325.00, 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.: 002203

Resource Code-Site No.: 9650 302

Funding Source: Fund 21 Measure J

Attachments: 20-1956 Amendment No. 2, Independent Consultant Agreement – Integral Group, Inc. – Fremont High School New Construction Project - Division of Facilities Planning and Management

U1.-4 **20-1957**

Amendment No. 7, 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. 7, Independent Consultant Agreement for Professional Services between the District and Jensen Hughes, Concord, CA, extending time of the Agreement, for the performance of services, by 92 additional calendar days, from October 13, 2016 through October 31, 2020, to January 31, 2021, 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.: 002281

Resource Code-Site No.: 9599 117

Funding Source: FUnd 21 Measure B

Attachments: 20-1957 Amendment No. 7, Independent Consultant Agreement for Professional Services – Jensen Hughes - Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project – Division of Facilities Planning and Management

U1.-5 **20-1962**

Amendment No. 5 Independent Consultant Agreement for Professional Services – ACC Environmental Consultants, Inc. - Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 5, Independent Consultant Agreement for Professional Services between the District and ACC Environmental Consultants, Inc., Oakland CA, extending time of Agreement by 92 additional calendar days, for the latter to perform revising term from May 10, 2018 through October 31, 2020 to January 31, 2021, 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.: 000230

Resource Code-Site No.: 9599 117

Funding Source: Fund 21 Measure B

Attachments: 20-1962 Amendment No. 5 Independent Consultant Agreement for Professional Services – ACC Environmental Consultants, Inc. - Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project – Division of Facilities Planning and Management

U1.-6 **20-1963**

Agreement Between Owner and Contractor - Competitively Bid – Data Media Services, Inc. – Glenview Elementary School Video Surveillance Installation Project – Division of Facilities Planning and Management

Approval by the Board of Education of Agreement Between Owner and Contractor - Competitively Bid - on behalf of the District to Data Media Services, Inc., ("Contractor"), Oakland, CA, for the latter to provide installation of eleven (11) exterior cameras, which includes programming the servers and software equipment, for the Glenview Elementary School Video Surveillance Installation Project, as described in Bid Proposal - Document 00 31 01 - received 10:03 A.M., August 31, 2020, incorporated herein by reference as though fully set forth, in the amount of $50,000.00, which includes a contingency of $5,000.00, as the lowest responsive and responsible bidder, and rejecting all other bids if any, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder with work scheduled to commence on October 29, 2020, scheduled to last for Ninety (90) Calendar days, and ending January 27, 2021.

Resource Code-Site No.: 9650 918

Funding Source: Fund 21 Measure J

Attachments: 20-1963 Agreement Between Owner and Contractor - Competitively Bid – Data Media Services, Inc. – Glenview Elementary School Video Surveillance Installation Project – Division of Facilities Planning and Management

V. 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.

V.-1 **20-2116** **Alternatives In Action, Inc. - Alternatives in Action High School - Petition and Proposed Charter - Grades 9-12 - July 1, 2021 - June 30, 2026 (5 Year Renewal)**

Submission to the Board of Education of [Alternatives In Action, Inc.] - Alternative in Action High School - Petition and Proposed Charter - Grades 9-12 - July 1, 2021 - June 30, 2026 (5 Year Renewal), with initial Public Hearing set for 6:40 P.M., November 4, 2020, pursuant to Education Code Section 47605.

Attachments: 20-2116 Alternatives in Action, Inc. - Alternatives in Action High School - Petition and Proposed Charter - Grades 9-12 - July 1, 2021 - June 30, 2026 (5 Year Renewal) (Red-lined Copy)
20-2116 Alternatives in Action, Inc. - Alternatives in Action High School - Petition and Proposed Charter - Grades 9-12 - July 1, 2021 - June 30, 2026 (5 Year Renewal) (Clear Copy)

Legislative History

10/13/20	Office of Charter Schools	Submitted to the Board of Education

W. Regular Board Members' Report

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

X. Agenda Building & Work Plan Review

None

Y. Additional Public Comments on Agenda Items (V-X)

Z. Adjournment