

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](#)



[eComment](#)



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Wednesday, February 10, 2021

4:00 PM

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY**

Board of Education

President Shanthi Gonzales,

Vice President Benjamin "Sam" Davis

***Directors: Aimee Eng, VanCedric Williams, Gary Yee, Mike Hutchinson, Clifford
Thompson***

Student Directors: Jessica Ramos, Samantha Pal

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

Table of Contents

Board of Education - Regular Meeting - February 10, 2021	5
Agenda Summary/Table of Contents	
NOTICE - COVID-19 PUBLIC HEALTH EMERGENCYBOARD MEMBERS TO ATTEND VIRTUALLY	7
NOTICE - COVID-19 PUBLIC HEALTH EMERGENCYPUBLIC COMMENT @ THIS VIRTUAL MEETING	8
MEETING RULES OF ENGAGEMENT	9
MEETING PROCEDURES	9
A. Call To Order - 4:00 P.M.	9
B. Roll Call	9
C. President's Statement Disclosing Item(s) To Be Discussed In ClosedSession Today	9
Closed Session Item(s):	9
Labor Matter(s)	10
20-1448 Conference With Labor Negotiators	10
Legal Matter(s)	10
19-1659 Conference With Legal Counsel - Existing Litigation	10
21-0341 Conference With Legal Counsel - Anticipated Litigation	10
Real Property Matter(s)	10
20-2344 Conference With Real Property Negotiator(s)	10
20-2345 Conference With Real Property Negotiator(s)	11
21-0183 Conference With Real Property Negotiators	11
C1. Public Comments on Closed Session Items	11
D. Recess To Closed Session	11
E. Reconvene To Public Session - 5:30 P.M.	11
F. Second Roll Call	11
G. President's Statement of Reportable Action Taken In Closed Sessionand the Vote or Abstention of Members Present, If Any	11
H. Recognitions and Celebrations (1 Minute per Board Member)	11
I. Future Engagement Opportunities (1 Minute per Board Member forverbal updates; Board Members also may submit written updates)	12
J. Submission of Speaker Card/Modification(s) To Agenda	12
K. Public Comments On All Non-Agenda Items Within the SubjectMatter Jurisdiction of the District (30 Minutes)	13
21-0227 Public Comments on All Non-Agenda Items Within theSubject Matter Jurisdiction of the District - February10, 2021	13
L. Public Comments On All Agenda Items (30 Minutes)	13
21-0228 Public Comments on All Agenda Items Within theSubject Matter Jurisdiction of the District - February10, 2021	13
M. Special Orders of the Day	14

21-0113 Report - Oakland In the Middle Campaign	14
N. Student Board Members Report	14
21-0218 Student Board Member's Report - February 10, 2021	14
O. President's Report	14
21-0219 President's Report - February 10, 2021	14
P. Superintendent's Report	15
21-0220 Superintendent's Report - February 10, 2021	15
Q. Comments By Collective Bargaining Units	15
R. Public Hearing(s)	15
S. Unfinished Business	15
T. New Business	16
21-0194 Reparations for Black Students (First Reading)	16
21-0313 Fiscal Sustainability Plan - Chief Business Officer (FirstReading)	16
21-0148 Application for Provisional Internship Permit –California Commission on Teacher Credentialing -Named Employee for School Year 2020-2021	16
21-0149 Application for Variable Term Program WaiverCBEST, BCLAD and Program – CaliforniaCommission on Teacher Credentialing – NamedEmployee for School Year 2020- 2021	17
U. Adoption of the Pupil Discipline Consent Report	17
V. Adoption of the General Consent Report	18
Chief, Systems and Services Officer	18
21-0123 Amendment No. 1, Professional Services Agreement2020-2021 - Servio Consulting, LLC - Chief Systemsand Services Officer	18
21-0239 Award of Bid No. 20-05 - Vehicle Delivery Services andContract - Common Vision - Nutrition ServicesDepartment	19
Chief Business Officer	19
20-2032 Declaring District Personal Property Obsolete, Surplusand Authorizing Disposition Thereof – Vehicles – Risk Management Department	19
20-2065 Declaring District Personal Property Obsolete, Surplusand Authorizing Disposition Thereof – Equipment –Risk Management Department	19
20-2221 Declaring District Personal Property Obsolete, Surplusand Authorizing Disposition Thereof – Equipment –Risk Management Department	20
20-2284 Declaring District Property Obsolete, Surplus andAuthorizing Disposition Thereof - Warehouse Vehicles –Risk Management Department	20
Chief Academic Officer	20
20-2452 Amendment No. 1, Memorandum of Understanding -East Bay Asian Youth Center - Learning Pod -Roosevelt Middle School	21
21-0118 Professional Services Agreement 2020-2021, No Cost -ScriptEd Inc., dba Code Nation - CommunityPartnerships - Community Schools and Student ServicesDepartment	21
21-0119 Professional Services Agreement 2020-2021, No Cost -OverCOME - Community Partnerships - CommunitySchools and Student Services Department	22

21-0120 Amendment No. 1, Memorandum of Understanding -Oakland Kids First - Learning Pod - Castlemont HighSchool	22
21-0121 Professional Services Agreement 2020-2021 - East BayAsian Youth Center - Garfield Elementary School	23
21-0122 Professional Services Agreement 2020-2021 - ReadingPartners - Laurel Elementary School	23
21-0124 Professional Services Agreement 2020-2021 - Girls Inc.of Alameda County - Bridges Academy @ Melrose (ES)	24
21-0125 Professional Services Agreement 2020-2021 - Girls Inc.of Alameda County - Bridges Academy @ Melrose (ES)	24
21-0126 Professional Services Agreement 2020-2021 - RebeccaHunter - Sequoia Elementary School	25
21-0127 Professional Services Agreement 2020-2021 - LunaDance Institute - Grass Valley Elementary School	25
21-0129 Data Sharing Agreement - University of California, SanFrancisco - Research, Assessment and Data (RAD)Department	26
21-0135 Grant Agreement - Learn Fresh Education Co - YouthAssist Tracker Challenge - Brookfield ElementarySchool	26
21-0140 Amendment No. 1, Memorandum of Understanding -Safe Passages - Learning Pod - United for SuccessAcademy	27
21-0150 Professional Services Agreement 2020-2021 - East BayAsian Youth Center - Edna Brewer Middle School	27
21-0151 Professional Services Agreement 2020-2021 - HigherGliffs - Fremont High School ..	28
.....	28
21-0152 Professional Services Agreement 2020-2021 - Inner CityBliss - Dewey Academy	28
.....	28
21-0153 Data Sharing Agreement - University of Delaware -Research, Assessment, and Data Department	29
21-0155 Amendment No. 2, Grant Award - WestEd - CaliforniaNext Generation Science Standards (NGSS) K-8 EarlyImplementation Initiative - Science Department -Academics and Instructional Innovation Department	29
General Counsel	29
21-0084 Termination - Good Governance and Program AdvisoryServices Agreement - School - School Innovations &Achievement	30
Measure N Commission - January 14, 2021 David Kakishiba, Chairperson	30
20-2378 Measure N Commission - 2020-2021 BudgetModification - Madison Park Academy .	30
.....	30
21-0063 Measure N Commission - 2020-2021 BudgetModification - Castlemont High School .	31
.....	31
21-0064 Measure N Commission - 2020-2021 BudgetModification - Coliseum College Preparatory Academy	31
21-0065 Measure N Commission - 2020-2021 BudgetModification - Skyline High School	32
.....	32

21-0066 Measure N Commission - 2020-2021 BudgetModification - Skyline High School	32
21-0067 Measure N Commission - 2020-2021 BudgetModification - Skyline High School	33
21-0068 Measure N Commission - 2020-2021 BudgetModification - Skyline High School	33
21-0188 Measure N Commission - 2019-2020 Carryover Funds -Named District and Charter Schools	34
Measure G1 - District Teacher Retention and Middle School Improvement Act OversightCommission - Jill Habig, Chairperson	34
21-0322 Measure G1 Commission - 2019-2020 Carryover Funds- Named District Middle Schools	34
V1. Adoption of General Consent Report - Measures B, J, and Y GeneralObligation Bonds (GOB)	34
Deputy Chief, Facilities Planning and Management	34
20-2462 Agreement Between Owner and Contractor - NonCompetitively Bid - Star Elevator - Fremont HighSchool New Construction Project - Division of FacilitiesPlanning Management.	35
W. Introduction of New Legislative Matter(s)	35
21-0314 Changing Process - Charter School Petitions, Renewals,and Material Revisions - Brought to the Board ofEducation - Board of Education	35
21-0315 Waiver of Certain Proposition 39 Obligations Duringthe COVID-19 Pandemic - Board of Education	36
21-0316 Resolution - Establishing Board of Education’s Vision ofGoals for District’s General Obligation Bond Programand Revising and Adopting Board Policies - Board ofEducation	36
X. Regular Board Members' Report	36
21-0221 Board Member's Report - February 10, 2021	36
Y. Agenda Building & Work Plan Review	36
20-2220 Implementation Status - 2020-2021 School Year WorkPlan - Board of Education	37
Z. Public Comments on All Agenda Items (V-X)	37
21-0229 Public Comments on Items V-X Within the SubjectMatter Jurisdiction of the District - February 10, 2021	37
AA. Adjournment	37

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al [\(510\)879-8199](tel:(510)879-8199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\) 879-2299](tel:(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](tel:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(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](tel:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY 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/89281420610> 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 892 8142 0610**, 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 19-1659 Conference With Legal Counsel - Existing Litigation**

Monterrosa v. Oakland Unified School District, Alameda County Superior Court, Case No. RG19012087

C.-3 21-0341 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.

Real Property Matter(s)**C.-4 20-2344 Conference With Real Property Negotiator(s)**

Property: Former Tilden Childhood Development Center, 4551 Steele Street, Oakland.94619
Agency Negotiators: Andrea Epps, Deputy General Counsel, Landis Graden and Lauren Jennings, DGS
Negotiating Parties: Oakland Unified School District and Parties TBD
Under Negotiation: Instruction to Negotiator will concern price and terms for lease

C.-5 20-2345 Conference With Real Property Negotiator(s)
Property: Former Edward Shands Adult School, 2455 Church Street,
Oakland, 94605
Agency Negotiators: Andrea Epps, Deputy General Counsel, Landis
Graden and Lauren Jennings, DGS
Negotiating Parties: Oakland Unified School District and Parties TBD
Under Negotiation: Instruction to Negotiator will concern price and terms
for lease

C.-6 21-0183 Conference With Real Property Negotiators
Property: 1700 Market Street, Oakland, California
Agency Negotiators: Harold Freiman and Bradley Sena, District’s Outside
Counsel
Negotiating Parties: Oakland Unified School District and City of Oakland
Under Negotiation: Instructions to Negotiators will concern terms

C1. Public Comments on Closed Session Items

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)

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

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. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)

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.

K.-1 [21-0227](#) Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 10, 2021

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 10, 2021.

L. Public Comments On All Agenda Items (30 Minutes)**L.-1 [21-0228](#) Public Comments on All Agenda Items Within the Subject Matter Jurisdiction of the District - February 10, 2021**

Public Comments on All Agenda Items Within the Subject Matter Jurisdiction of the District - February 10, 2021.

M. Special Orders of the Day

 M.-1 [21-0113](#) **Report - Oakland In the Middle Campaign**

Presentation to the Board of Education by the Superintendent of Schools or designee of a Report on the Oakland In the Middle Enrollment Campaign, discussing successes and learnings from the campaign, to inform future BOE thinking on potential enrollment changes.

Attachments: [21-0113 Presentation - Report - Oakland In the Middle Campaign](#)
[21-0113 Board Memorandum - Report - Oakland In the Middle Campaign](#)

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 [21-0218](#) **Student Board Member's Report - February 10, 2021**

Student Board Member's Report - February 10, 2021.

Attachments: [21-0218 Student Board Member's Report - February 10, 2021](#)

O. 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.


 O.-1 [21-0219](#) **President's Report - February 10, 2021**

President's Report - February 10, 2021.

Attachments: [21-0219 President's Report - February 10, 2021](#)

P. 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.

 P.-1

[21-0220](#)

Superintendent's Report - February 10, 2021

Superintendent's Report - February 10, 2021:.

- ❖ **Black History Month Events**
- ❖ **COVID Dashboard/Video**
- ❖ **Learning Hub Updates**
- ❖ **Vaccine Distribution**
- ❖ **Sports Conditioning Update**
- ❖ **Summer Learning Update**
- ❖ **Attendance Update**
- ❖ **On Track to Graduation**

Attachments: [21-0220 Superintendent's Report - February 10, 2021](#)

Q. Comments By Collective Bargaining Units

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

R. Public Hearing(s)

None

S. Unfinished Business

None

T. New Business

 T.-1 [21-0194](#)

Reparations for Black Students (First Reading)

Adoption of the Board of Education of Resolution No. 2021-0037 -
Reparations for Black Students.

Sponsors: Williams

Attachments: [21-0194 Resolution - Reparations for Black Students \(First Reading\)](#)

Legislative History



1/27/21 Board of Education Introduced As New Matter

 T.-2 [21-0313](#)

Fiscal Sustainability Plan - Chief Business Officer (First Reading)

Adoption by the Board of Education of Resolution No. 2021-0040 - Fiscal Sustainability Plan.

Attachments: [21-0313 Presentation - Fiscal Sustainability Plan - Chief Business Officer](#)
[21-0313 Resolution - Fiscal Sustainability Plan - Chief Business Officer](#)

  T.-3 [21-0148](#)

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

Approval by the Board of Education of Resolution No. 2021-0097 -
Application for Provisional Internship Permit - California Commission
on Teacher Credentialing - Named Employee for School Year
2020-2021:

1. Stephanie Krutsch, Art Single Subject, Think College Now.

Attachments: [21-0148 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employee for School Year 2020-2021](#)

✉ 📄 T.-4

[21-0149](#)

**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. 2021-0098 -
Application for Variable Term Program Waiver - CBEST, BCLAD and
Program - California Commission on Teacher Credentialing - Named
Employee for School Year 2020-2021:

1. Ross Keshawn, 9th - 12th Grade, Single Subject Chemistry, McClymonds
High School.

Attachments: [21-0149 Application for Variable Term Program Waiver CBEST,
BCLAD and Program – California Commission on Teacher
Credentialing – Named Employee for School Year 2020-2021](#)

U. 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

V. Adoption of the General Consent Report

"Adoption of the General Consent Report" means that all items appearing on the Agenda under this topic are approved in one motion unless a Board Member requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine items on the Agenda. An item on the General Consent Report which a Member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report, thereafter, shall be adopted in a single motion.

Chief, Systems and Services Officer

✉ 📄 V.-1 [21-0123](#)

Amendment No. 1, Professional Services Agreement 2020-2021 - Servio Consulting, LLC - Chief Systems and Services Officer

Approval by the Board of Education of Amendment No. 1, Professional Services Agreement 2020-2021 between the District and Servio Consulting, LLC, Frankfort, IL, for the latter to reprogram COVID Daily Assessment survey to add conditional logic between questions to allow subsequent questions to be dependent on responses to previous question(s) across web, text and voice input methods, for the period of September 01, 2020 through June 30, 2021, in the additional amount of \$2,900.00, increasing the Agreement not to exceed amount from \$35,000.00 to \$37,900.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006408

Requisition No.: VR21-03674

Resource Code-Site No.: 3220-905

Funding Source: Learning Loss Mitigation COVID

Attachments: [21-0123 Amendment No. 1, Professional Services Agreement 2020-2021 - Servio Consulting, LLC - Chief Systems and Services Officer](#)

✉ 📄 V.-2

[21-0239](#)**Award of Bid No. 20-05 - Vehicle Delivery Services and Contract - Common Vision - Nutrition Services Department**

Approval by the Board of Education of Resolution 2021-0149 - Award of Bid (RFP No. 20-05) for Vehicle Delivery Services and Contract to Common Vision, Berkeley, CA, for the latter to provide home delivery service of District prepared meals and produce boxes, as the responsive, responsible bidder in an amount not to exceed \$864,000.00, for the term February 15, 2021 through June 30, 2021.

Resource Code-Site No.: 5310-991

Attachments: [21-0239 Award of Bid No. 20-05 - Vehicle Delivery Services and Contract - Common Vision - Nutrition Services Department](#)

Chief Business Officer

✉ 📄 V.-3

[20-2032](#)**Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof – Vehicles – Risk Management Department**

Approval by the Board of Education of Resolution No. 2021-0087 - Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof - Vehicles.

Attachments: [20-2032 Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof – Vehicles – Risk Management Department](#)

✉ 📄 V.-4

[20-2065](#)**Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof – Equipment – Risk Management Department**

Approval by the Board of Education of Resolution No. 2021-0088 - Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof - Equipment.

Attachments: [20-2065 Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof – Equipment – Risk Management Department](#)

✉ 📄 V.-5 [20-2221](#)

Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof – Equipment – Risk Management Department

Approval by the Board of Education of Resolution No. 2021-0121 - Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof - Equipment

Attachments: [20-2221 Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof – Equipment – Risk Management Department](#)

✉ 📄 V.-6 [20-2284](#)

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

Approval by the Board of Education of Resolution No. 2021-0130 - Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof - Warehouse Vehicles.

Attachments: [20-2284 Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof – Warehouse Vehicles – Risk Management Department](#)

Chief Academic Officer

✉ 📄 V.-7

[20-2452](#)**Amendment No. 1, Memorandum of Understanding -
East Bay Asian Youth Center - Learning Pod -
Roosevelt Middle School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide in-person learning supports to students in grades 6-8 at Roosevelt Middle School, as describe in Amended Scope of Work, incorporated herein by reference as though fully set forth, at no additional cost to the District, for the period August 1, 2020 through July 31, 2021, in an unchanged not to exceed amount of \$399,538.00. All other terms and visions of the MOU remain in full force and effect.

Vendor No.: 001474

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

**Funding Source: After School Education and Safety Grant, 21st
Century Community Learning Centers Grant**

Attachments: [20-2452 Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - Learning Pod - Roosevelt Middle School](#)

✉ 📄 V.-8

[21-0118](#)**Professional Services Agreement 2020-2021, No Cost -
ScriptEd Inc., dba Code Nation - Community
Partnerships - Community Schools and Student Services
Department**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 - No Cost between the District and ScriptEd Inc., dba Code Nation, New York, NY, for the latter to virtually provide its Intro to Web Development curriculum to be taught to students twice a week for 45-60 to minutes, synchronously, 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 January 1, 2021 through June 30, 2021, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [21-0118 Professional Services Agreement 2020-2021, No Cost - ScriptEd Inc., dba Code Nation - Community Partnerships - Community Schools and Student Services Department](#)

✉ 📄 V.-9

[21-0119](#)**Professional Services Agreement 2020-2021, No Cost - OverCOME - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 - No Cost between the District and OverCOME, Foster City, CA, for the latter to seek to provide high school students of underserved and/or academically disadvantaged backgrounds with greater knowledge on their preferred profession while assisting them in developing their career interests; match mentors from various fields with high school mentees who share similar professional aspirations and career interests; set personal goals with the mentees to track their progress and growth while helping connect each mentee to future shadowing, internships and networking opportunities and related activities, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of December 15, 2020 through November 19, 2021, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [21-0119 Professional Services Agreement 2020-2021, No Cost - OverCOME - Community Partnerships - Community Schools and Student Services Department](#)

✉ 📄 V.-10

[21-0120](#)**Amendment No. 1, Memorandum of Understanding - Oakland Kids First - Learning Pod - Castlemont High School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and Oakland Kids First, Oakland, CA, for the latter to provide in-person learning supports - may include support with accessing technology, facilitating access to classroom zoom sessions, motivating students to complete work, providing one-to-one mentoring or encouragement, and connecting with supplemental services if needed - to students in grades 9-12 at Castlemont High School, at no additional cost to the District, for the period July 1, 2020 through June 30, 2021 in an unchanged not to exceed amount of \$197,238.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 003136**Funding Source: 21st Century After School Safety and Education for Teens (ASSETS) Grant**

Attachments: [21-0120 Amendment No. 1, Memorandum of Understanding - Oakland Kids First - Learning Pod - Castlemont High School](#)

✉ 📄 V.-11 [21-0121](#)

Professional Services Agreement 2020-2021 - East Bay Asian Youth Center - Garfield Elementary School

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to partner with school staff to provide additional attendance support, including weekly attendance data analysis to identify students who are at risk of chronic absenteeism, case managing students/families who need additional attendance support and support accessing community resources; facilitate monthly attendance raffles and virtual assemblies to celebrate positive attendance at Garfield Elementary School, for the period of September 1, 2020 through May 28, 2021, in an amount not to exceed \$91,000.00.

Vendor No.: 001474

Requisition No.: VR21-02604

Resource Code-Site No.: 0002-118

Funding Source: Unrest Supplemental Support

Attachments: [21-0121 Professional Services Agreement 2020-2021 - East Bay Asian Youth Center - Garfield Elementary School](#)

✉ 📄 V.-12 [21-0122](#)

Professional Services Agreement 2020-2021 - Reading Partners - Laurel Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Reading Partners, Oakland, CA, for the latter to provide a reading tutoring program, as described in the Scope of Work, incorporated herein by reference, for identified students at Laurel Elementary School, for the period of August 10, 2020 through May 28, 2021, in an amount not to exceed \$10,000.00.

Vendor No.: 003539

Requisition No.: VR21-01824

Resource Code-Site No.: 3010-131

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [21-0122 Professional Services Agreement 2020-2021 - Reading Partners - Laurel Elementary School](#)

✉ 📄 V.-13 [21-0124](#)

Professional Services Agreement 2020-2021 - Girls Inc. of Alameda County - Bridges Academy @ Melrose (ES)

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter to provide small group 30-minute tutoring sessions 2-4 times a week to a minimum of 40 students who are reading one month to two-and-a-half years below grade-level at Bridges Academy @ Melrose (ES), for the period of August 19, 2020 through May 27, 2021, in an amount not to exceed \$14,093.00.

Vendor No.: 001841

Requisition No.: VR21-03676

Resource Code-Site No.: 3010-178

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [21-0124 Professional Services Agreement 2020-2021 - Girls Inc of Alameda County - Bridges Academy @ Melrose \(ES\)](#)

✉ 📄 V.-14 [21-0125](#)

Professional Services Agreement 2020-2021 - Girls Inc. of Alameda County - Bridges Academy @ Melrose (ES)

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter to provide small group 30-minute tutoring sessions 2-4 times a week to a minimum of 40 students who are reading one month to two-and-a-half years below grade-level at Bridges Academy @ Melrose (ES), for the period of August 10, 2020 through August 19, 2020, in an amount not to exceed \$907.00.

Vendor No.: 001841

Requisition No.: VR21-03677

Resource Code-Site No.: 4127-178

Funding Source: Title 4-Student Support

Attachments: [21-0125 Professional Services Agreement 2020-2021 - Girls Inc of Alameda County - Bridges Academy @ Melrose \(ES\)](#)

✉ 📄 V.-15 [21-0126](#)

Professional Services Agreement 2020-2021 - Rebecca Hunter - Sequoia Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Rebecca Hunter, Oakland, CA, for the latter to provide an enriched science program for 30 minutes weekly to all TK-5th grade pupils to increase students interests and talents in math and science at Sequoia Elementary School, for the period of February 1, 2021 through May 14, 2021, in an amount not to exceed \$18,250.00.

Vendor No.: 002151

Requisition No.: VR21-03789

Resource Code-Site No.: 9337-151

Funding Source: PTA Local Schools

Attachments: [21-0126 Professional Services Agreement 2020-2021 - Rebecca Hunter - Sequoia Elementary School](#)

✉ 📄 V.-16 [21-0127](#)

Professional Services Agreement 2020-2021 - Luna Dance Institute - Grass Valley Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Luna Dance Institute, Berkeley, CA, for the latter to continue to build an inclusionary dance program for students with and without disabilities, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Grass Valley Elementary School, for the period of September 1, 2020 through May 14, 2021, in an amount not to exceed \$12,500.00.

Vendor No.: 002661

Requisition No.: VR21-03820

Resource Code-Site No.: 9334-122

Funding Source: Measure G, Parcel Tax

Attachments: [21-0127 Professional Services Agreement 2020-2021 - Luna Dance Institute - Grass Valley Elementary School](#)

✉ 📄 V.-17 [21-0129](#)

Data Sharing Agreement - University of California, San Francisco - Research, Assessment and Data (RAD) Department

Approval by the Board of Education of a Data Sharing Agreement between District and the Regents of the University of California on behalf of the University of California, San Francisco (Recipient), pertaining only to District's transmission of student data to Recipient, and Recipient's protection of such data ("Purpose") as related to Recipient's prospective study of indoor educational settings in the San Francisco Bay Area for observing the effectiveness and feasibility of the CDC policies for safe United States public school re-opening and best practices for implementation ("Project), for the period of January 12, 2021 through June 11, 2021.

Funding Source: No Fiscal Impact

Attachments: [21-0129 Data Sharing Agreement - University of California, San Francisco - Research, Assessment and Data \(RAD\) Department](#)

✉ 📄 V.-18 [21-0135](#)

Grant Agreement - Learn Fresh Education Co - Youth Assist Tracker Challenge - Brookfield Elementary School

Approval by the Board of Education of a Grant Agreement between Learn Fresh Education Co, Denver, CO and the District on behalf of Brookfield Elementary School, accepting \$100,000.00, in funding for Science, Technology, Engineering, Art and Mathematics (STEAM) based renovations within the program's building, at Brookfield Elementary School, for the period of December 15, 2020 through December 15, 2021, pursuant to the terms and conditions thereof. If any.

Funding Source: Learn Fresh Education Grant

Attachments: [21-0135 Grant Agreement - Learn Fresh Education Co - Youth Assist Tracker Challenge - Brookfield Elementary School](#)

✉ 📄 V.-19 [21-0140](#)

Amendment No. 1, Memorandum of Understanding - Safe Passages - Learning Pod - United for Success Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter to provide in-person learning supports - may include (but are not limited to) support with accessing technology, facilitating access to classroom zoom sessions, motivating students to complete work, providing one-to-one mentoring or encouragement, and connecting with supplemental services if needed, and other supports as directed by District - to students in grades 6-8 at United for Success Academy, at no additional cost to the District, for the period August 1, 2020 through July 31, 2021, in the unchanged not to exceed amount of \$192,343.00. All other terms and conditions of the MOU remain in full force and effect.

Attachments: [21-0140 Amendment No. 1, Memorandum of Understanding - Safe Passages - Learning Pod - United for Success Academy](#)

✉ 📄 V.-20 [21-0150](#)

Professional Services Agreement 2020-2021 - East Bay Asian Youth Center - Edna Brewer Middle School

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide 177 days at five hours per day of virtual wellness check-ins, academic support, enrichment, and case management to students one-on-one, small groups, via online using Zoom platform at Edna Brewer Middle School, for the period of August 10, 2020 through May 28, 2021, in an amount not to exceed \$45,000.00.



Vendor No.: 001474

Requisition No.: VR21-03749

Resource Code-Site No.: 3010-210

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [21-0150 Professional Services Agreement 2020-2021 - East Bay Asian Youth Center - Edna Brewer Middle School](#)

  V.-21 [21-0151](#)**Professional Services Agreement 2020-2021 - Higher Gliffs - Fremont High School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Higher Gliffs, Oakland, CA, for the latter to provide a community muralist and Artist-in-Residence Desi Mundo to work with a team of Fremont visual art students in collaboration with the Performing Arts Department and the Media Academy in a community-engaged design process for an elaborate mural depicting the history of Fremont High School to be painted in the Fremont Auditorium the following year, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Fremont High School, for the period of January 4, 2021 through May 27, 2021, in an amount not to exceed \$19,500.00.



Vendor No.: 002077

Requisition No.: VR21-03476

Resource Code-Site No.: 9334-302

Funding Source: Measure G, Parcel Tax

Attachments: [21-0151 Professional Services Agreement 2020-2021 - Higher Gliffs - Fremont High School](#)

  V.-22 [21-0152](#)**Professional Services Agreement 2020-2021 - Inner City Bliss - Dewey Academy**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Inner-City Bliss, San Leandro, CA, for the latter to provide a 16-week program of beginner to advanced meditation instruction to prepare students to further increase students' knowledge, understanding, and practice of preventative health and health-positive behaviors as outlined in the Health and Medical Technology CTE Standards, in particular CTE Standard E2.0, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Dewey Academy, for the period of February 1, 2021 through May 27, 2021, in an amount not to exceed \$3,200.00.

Vendor No.: 006929

Requisition No.: VR21-03772

Resource Code-Site No.: 9333-310

Funding Source: Measure N

Attachments: [21-0152 Professional Services Agreement 2020-2021 - Inner City Bliss - Dewey Academy](#)

✉ 📄 V.-23 [21-0153](#)

Data Sharing Agreement - University of Delaware - Research, Assessment, and Data Department

Approval by the Board of Education of a Data Sharing Agreement between District and the University of Delaware, Newark, Delaware, authorizing District to share data with the latter, which will allow the organization to conduct a no cost research study on how to most effectively support the implementation of high quality curricula in District, for the period of January 8, 2021 through June 30, 2021.

Funding Source: No Fiscal Impact

Attachments: [21-0153 Data Sharing Agreement - University of Delaware - Research, Assessment, and Data Department](#)

✉ 📄 V.-24 [21-0155](#)

Amendment No. 2, Grant Award - WestEd - California Next Generation Science Standards (NGSS) K-8 Early Implementation Initiative - Science Department - Academics and Instructional Innovation Department

Approval by the Board of Education of Amendment No. 2, Grant Award and Subcontract between District and WestEd, extending the term of the Grant Award from June 1, 2018 to July 1, 2020 through March 31, 2021, in the unchanged amount of \$501,930.00, to continue to support the California Next Generation Science Standards (NGSS) K-8 Early Implementation Initiative for Years 5 and 6. All other terms and conditions of the Grant Award and Subcontract remain in full force and effect.

Funding Source: WestEd Fund

Attachments: [21-0155 Amendment No. 2, Grant Award - WestEd - California Next Generation Science Standards \(NGSS\) K-8 Early Implementation Initiative - Science Department - Academics and Instructional Innovation Department](#)

General Counsel

✉ 📄 V.-25 [21-0084](#)

Termination - Good Governance and Program Advisory Services Agreement - School - School Innovations & Achievement

Adoption by the Board of Education of Resolution No. 2021-0032 - Termination, For Convenience, of Year 3 of the District's Contract with School Innovations & Achievement, to be effective July 1, 2021.

Attachments: [21-0084 Termination - Good Governance and Program Advisory Services Agreement - School - School Innovations & Achievement](#)

Measure N Commission - January 14, 2021 David Kakishiba, Chairperson

✉ 📄 V.-26 [20-2378](#)

Measure N Commission - 2020-2021 Budget Modification - Madison Park Academy

Adoption by the Board of Education, upon recommendation of Measure N Commission, of a 2020-2021 budget modification request from Madison Park Academy transferring \$16,000.00 from strategic action, Transportation Costs (no fiscal impact because there is no need for transportation expenses in a Distance Learning environment) to Teacher Extended Contracts for teacher training and assignment mastery, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [20-2378 Measure N Commission - 2020-2021 Budget Modification - Madison Park Academy](#)

Legislative History

1/14/21 Measure N - College Adopted
and Career
Readiness
Commission

✉ 📄 V.-29 [21-0065](#)

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

Adoption by the Board of Education, upon recommendation of Measure N Commission, of a 2020-2021 budget modification request from Skyline High School transferring \$3,125.00 from strategic action Teacher Substitutes (very minimal impact where staff absences will likely be very few) to Teacher Salary Stipends for Extended Contracts for Collaboration/PD time, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-0065 Measure N Commission - 2020-2021 Budget Modification - Skyline High School](#)

Legislative History

1/14/21 Measure N - College Adopted
and Career
Readiness
Commission

✉ 📄 V.-30 [21-0066](#)

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

Adoption by the Board of Education, upon recommendation of Measure N Commission, of a 2020-2021 budget modification request from Skyline High School transferring \$7,000.00 from strategic action Conference Expenses (very minimal impact where travel to conferences will likely not be possible) to Teacher Salary Stipends for Extended Contracts for Collaboration/PD time, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-0066 Measure N Commission - 2020-2021 Budget Modification - Skyline High School](#)

Legislative History

1/14/21 Measure N - College Adopted
and Career
Readiness
Commission

✉ 📄 V.-31 [21-0067](#)

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

Adoption by the Board of Education, upon recommendation of Measure N Commission, of a 2020-2021 budget modification request from Skyline High School transferring \$5,000.00 from strategic action Transportation costs (very minimal impact where field trips will likely not be possible) to Equipment for VAPA Technology, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-0067 Measure N Commission - 2020-2021 Budget Modification - Skyline High School](#)

Legislative History

1/14/21 Measure N - College Adopted
and Career
Readiness
Commission

✉ 📄 V.-32 [21-0068](#)

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

Adoption by the Board of Education, upon recommendation of Measure N Commission, of a 2020-2021 budget modification request from Skyline High School transferring \$1,500.00 from strategic action, Conference Expenses (very minimal impact where travel to conferences will likely not be possible) to Equipment for VAPA Technology, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [21-0068 Measure N Commission - 2020-2021 Budget Modification - Skyline High School](#)

Legislative History

1/14/21 Measure N - College Adopted
and Career
Readiness
Commission

✉ 📄 V.-33 [21-0188](#)

**Measure N Commission - 2019-2020 Carryover Funds -
Named District and Charter Schools**

Adoption by the Board of Education of Resolution No. 2021-0186 - Measure N - College and Career Readiness Commission - Carryover 2019- 2020 Measure N Fund Balance, for Named District and Charter Schools, in the cumulative amount of \$1,831,416.23.

Attachments: [21-0188 Measure N Commission - 2019-2020 Carryover Funds -
Named District and Charter High Schools](#)

**Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight
Commission - Jill Habig, Chairperson**

✉ 📄 V.-34 [21-0322](#)

**Measure G1 Commission - 2019-2020 Carryover Funds
- Named District Middle Schools**

Adoption by Board of Education of Resolution No. 2021-0187 - Measure G1 - District-wide Teacher Retention and Middle School Improvement Act Oversight Commission Recommendation Permitting Carry-over of 2019-2020 School Year Unexpended Measure G1 Funds and Approving Plans Therefor for Named District Middle School, in the cumulative amount of \$20,123.97.

Attachments: [21-0322 Measure G1 Commission - 2019-2020 Carryover Funds -
Named District Middle Schools](#)

**V1. Adoption of General Consent Report - Measures B, J, and Y General
Obligation Bonds (GOB)**

Deputy Chief, Facilities Planning and Management

✉ V1.-1 [20-2462](#)

Agreement Between Owner and Contractor - Non Competitively Bid - Star Elevator - Fremont High School New Construction Project - Division of Facilities Planning Management

Approval by the Board of Education of Agreement Between Owner and Contractor - Non Competitively Bid - on behalf of the District to Star Elevator, (“Contractor”), San Carlos, CA, for the latter to provide labor and material to modify the fire service circuitry on the passenger elevator, for the Fremont High School New Construction Project, in the amount of \$39,435.00, which includes a contingency of \$2,030.33, as the selected contractor, and authorizing the President and Secretary of the Board to sign the Agreement for same with said contractor, with work scheduled to commence on February 11, 2021, and scheduled to last until June 30, 2021, pursuant to the Agreement.

Vendor No.: 004058

Resource Code-Site No.: 9650 302

Funding Source: Fund 21 Measure J

Attachments: [20-2462 Agreement Between Owner and Contractor - Non Competitively Bid - Star Elevator - Fremont High School New Construction Project - Division of Facilities Planning Management](#)

W. 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.

📄 W.-1 [21-0314](#)

Changing Process - Charter School Petitions, Renewals, and Material Revisions - Brought to the Board of Education - Board of Education

Adoption by the Board of Education of Resolution No. 2021-0039 - Changing the Process By Which Charter School Petitions, Renewals, and Material Revisions Are Brought To The Board Of Education.

Sponsors: Gonzales

Attachments: [21-0314 Changing Process - Charter School Petitions, Renewals, and Material Revisions - Brought to the Board of Education - Board of Education](#)

- 📄 W.-2 [21-0315](#) **Waiver of Certain Proposition 39 Obligations During the COVID-19 Pandemic - Board of Education**
- Adoption by the Board of Education of Resolution No. 2021-0038 - Waiver of Certain Proposition 39 Obligations During the COVID-19 Pandemic.
- Sponsors:** Hutchinson
- Attachments:** [21-0315 Waiver of Certain Proposition 39 Obligations During the COVID-19 Pandemic - Board of Education](#)

- 📄 W.-3 [21-0316](#) **Resolution - Establishing Board of Education's Vision of Goals for District's General Obligation Bond Program and Revising and Adopting Board Policies - Board of Education**
- Adoption by the Board of Education of Resolution No. 2021-0041 - Establishing the Board of Education's Vision and Goals for the District's General Obligation Bond Program and Revising and Adopting Board Policies.
- Sponsors:** Gonzales and Thompson
- Attachments:** [21-0316 Resolution - Establishing Board of Education's Vision of Goals for District's General Obligation Bond Program and Revising and Adopting Board Policies - Board of Education](#)

X. **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.-1 [21-0221](#) **Board Member's Report - February 10, 2021**
- Board Member's Report - February 10, 2021.

Y. **Agenda Building & Work Plan Review**

Y.-1 [20-2220](#)

Implementation Status - 2020-2021 School Year Work Plan - Board of Education

Review Implementation Status of the adopted 2020-2021 School Year Work Plan - Board of Education.

Attachments: [20-1473 2020-2021 School Year Work Plan - Board of Education](#)

Legislative History

11/12/20	Board of Education	Discussed
1/13/21	Board of Education	Discussed
1/27/21	Board of Education	Discussed

Z. Public Comments on All Agenda Items (V-X)

Z.-1 [21-0229](#)

Public Comments on Items V-X Within the Subject Matter Jurisdiction of the District - February 10, 2021

Public Comments on Agenda Items V-X Within the Subject Matter Jurisdiction of the District - February 10, 2021.

AA. Adjournment