Oakland Unified School District

zoom link



Board of Education
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Oakland, CA 94607-4033
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Meeting Agenda Long - Final

Wednesday, March 24, 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

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

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អ្នកណាដែលត្រុវការសេវាបក់ប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រុវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រុវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យប្រានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទុរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ etty/tdd លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

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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/81049475303 at the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: https://support.zoom.us/hc/en-us/articles/201362193-Joinin
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- •To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 810 4947 5303, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at:

https://support.zoom.us/hc/en-us/articles/201362663-Joinin g-a-meeting-by-phone.

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

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-Joinin g-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 ENGAGEMEN

\Box Five (5) minute speaking limit for Board Members
\square No mingling with the audience
\square Address comments to other Board Members
☐ Focus on agenda items
□ Don't repeat what's been said
\square Always be respectful
\square No interruptions
□ Enforce norms
\square 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 19-1433 Conference With Legal Counsel - Existing Litigation

Zuniga v. Oakland Unified School District, Alameda County Superior Court, Case No. RG17847578

C.-3 17-1765 Conference With Legal Counsel - Existing Litigation

Oakland Unified School District v. Cal-Pacific Construction, Alameda County Superior Court, Case No. RG17850161

C.-4 21-0632 Conference With Legal Counsel - Existing Litigation

Oakland Education Association v. Oakland Unified School District, PERB Case No. SF-CE-3420-E

Public Employee Performance Evaluation Matter(s)

C.-5 **20-1532** Public Employee Performance Evaluation

General Counsel

- C1. Public Comments on Closed Session Items
 - C1.-1 **21-0697 Public Comments on Closed Session Items March 24, 2021**

Public Comments on Closed Session Items - March 24, 2021.

- 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. 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 Comments On All Non-Agenda Items (30 Minutes for all Public Comments)

K.-1 <u>21-0611</u> Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 24, 2021

Public Comments on All Non-Agenda Items - March 24, 2021.

L. Public Comments On All Agenda Items (30 Minutes for All Public Comments)

L.-1 **21-0623** Public Comments on All Agenda Items Within the Subject Matter Jurisdiction of the District - March 24, 2021

Public Comments on All Agenda Items - March 24, 2021.

M. Special Orders of the Day

Reparations for Black Students (Third Reading)

Adoption by the Board of Education of Resolution No. 2021-0037 - Reparations for Black Students (Revised).

Sponsors: Williams and Hutchinson

Attachments: 21-0194 Reparations for Black Students (Second Revision - Third

Reading - March 24, 2021)

Legislative History

1/27/21	Board of Education	Introduced As New Matter
2/10/21	Board of Education	First Reading

2/24/21 Board of Education Postponed to a Date Certain

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 <u>21-0612</u>

Student Board Member's Report - March 24, 2021

Student Board Member's Report - March 24, 2021.

Attachments: 21-0612 Student Board Member's Report - March 24, 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 21-0613 President's Report - March 24, 2021

President's Report - March 24, 2021.

Attachments: 21-0613 March 1, 2021 Letter - Fiscal Crisis and Management

Assistance Team (FCMAT) - Responsibilities Regarding the OUSD

<u>Under Assembly Bill 1840 (Chapter 426/2018) (AB 1840)</u>

21-0613 March 12, 2021 Letter - Alameda County Office of Education

(ACOE) - OUSD State Loan

P. Superintendent's Report: Written Report with Board Member questions.

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 <u>21-0614</u> Superintendent's Report - March 24, 2021

Superintendent's Report - March 24, 2021:

In Person Learning Updates

Spring

- Tentative Agreement Update
- COVID-19 Readiness
 - > School Site Dashboards
 - ➤ Vaccine & Testing Update
- ❖ Hybrid Schedules

Summer

All Grade Levels and SPED Programs

Highlights from School Sites

Distance Learning Attendance Update

Attachments: 21-0614 Superintendent's Report - March 24, 2021

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

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

R. Public Hearing(s) - 8:00 P.M. (Public Comments Taken Separately on each Public Hearing Agenda Item)

None

S. Unfinished Business

Additional Public Comment (beyond the Public Comments Opportunity offered in Section L) may be taken, at the President's discretion, collectively at beginning of this section and/or separately on one or more unfinished business agenda items)

⊠ B S.-1 **21-0012**

Board Policy - Students - BP 5115 - Enrollment Stabilization (New) (Second Reading)

Adoption by the Board of Education of Board Policy - Students - BP 5115 Enrollment Stabilization.

Attachments: 21-0012 Board Policy - Students - BP 5115 - Enrollment Stabilization

(New) (Second Reading)

Legislative History

1/13/21 Board of Education Introduced As New Matter

3/10/21 Board of Education First Reading



Declaration - Ongoing Emergency Pursuant to
California Uniform Public Construction Cost
Accounting Act (CUPCCAA) and Authorizing Continued
Abatement - Oakland Technical High School Emergency Storm Drain Replacement Project

Adoption by the Board of Education of Resolution No. 2021-0150A - Declaring Ongoing Emergency Pursuant to California Uniform Public Construction Cost Accounting Act (CUPCCAA) approved under Enactment 21-0542, and authorizing continued abatement and repair of the storm drain at Oakland Technical High School (4/5 vote required)*.

*On March 10, 2021, by Enactment 21-0542, the Board of Education declared an emergency pursuant to the Public Contract Code which authorized the District to enter into an emergency contract for procurement of equipment and services for emergency abatement and repair of the storm drain at Oakland Technical High School. Contractor was selected without competitive bidding because this was considered an emergency contract. (Public Contract Code §22035 and §22050). Under Public Contract Code section 22050, the Board shall review the emergency action at its next regularly scheduled meeting and, except as specified below, at every regularly scheduled meeting thereafter until the action is terminated, to determine, by a four-fifths vote, that there is a need to continue the action.

Vendor No.: 001567

Requisition No.: VR21-04961
Resource Code-Site No.: 0502 305

Funding Source: Fund 40 Deferred Maintenance

Attachments: 21-0675 Declaration - Ongoing Emergency Pursuant to California

<u>Uniform Public Construction Cost Accounting Act (CUPCCAA) and</u> Authorizing Continued Abatement - Oakland Technical High School

- Emergency Storm Drain Replacement Project

T. New Business

Additional Public Comment (beyond the Public Comments Opportunity offered in Section L) may be taken, at the President's discretion, collectively at beginning of this section and/or separately on one or more new business agenda items)

Facilities Committee - March 12, 2021 - Gary Yee, Chairperson

T.-1 <u>20-2435</u> Central Administration Building Project - Facilities Committee - Board of Education

Consideration and discussion by the Board of Education of a recommendation from its Facilities Committee that the Board either approve proceeding with the construction of "the Baby Cole" Project at 1011 Union Street or alternatively consider the Brookfield site as location of District Administrative Offices, and absent selection of either of these two locations, consider additional options proposed by the Superintendent of Schools or designees.

<u>Attachments:</u> 20-2435 Presentation - Central Administration Building Project -

Facilities Committee - Board of Education

20-2435 Board Memorandum - Central Administration Building

Project - Facilities Committee - Board of Education

Legislative History

12/11/20	Facilities Committee	Discussed
12/14/20	Measures A, B, and J	Discussed
	Independent Citizens'	
	School Facilities	
	Bond Oversight	
	Committee	
1/8/21	Facilities Committee	Postponed to a Date Certain
1/11/21	Measures A, B, and J	Discussed
	Independent Citizens'	
	School Facilities	
	Bond Oversight	
	Committee	
2/8/21	Measures B, J, and Y	Discussed
	Independent Citizens'	
	School Facilities	
	Bond Oversight	
	Committee	
2/12/21	Facilities Committee	Discussed

3/8/21	Measures B, J, and Y	Discussed
	Independent Citizens'	
	School Facilities	
	Bond Oversight	
	Committee	
3/12/21	Facilities Committee	Recommended Favorably
		to the Board of Education

⊠ B T.-2 **21-0554**

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. 2021-0104 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2020-2021:

- 1. Coral Valdez, 5th Grade Multiple Subject, Manzanita Seed Elementary;
- 2. Nancy Hanna, 9th 12th Grade Single Subject Spanish, Street Academy;
- 3. Kelty Morash, 4th Grade Multiple Subject, Peralta Elementary; and
- 4. Stephanie Krutsch, 2nd Grade Multiple Subject, Think College Now.

Attachments:

21-0554 Application for Provisional Internship Permit – California

<u>Commission on Teacher Credentialing –</u> <u>Named Employees for School Year 2020-2021</u>



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

Approval by the Board of Education of Resolution No. 2021-0105 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2020-2021:

- Angelica Hilliard, K-5th Moderate/Severe SDC, Emerson Elementary;
- 2. Bryan Bassette, Assistant Principal, Elmhurst United;
- 3. Brittani Venard, K-5th Grade Korematsu Elementary;
- 4. Carnial Booker, Moderate/Severe, Claremont Middle School.

Attachments:

21-0555 Application for Variable Term Program Waiver CBEST,
BCLAD and Program – California Commission on Teacher
Credentialing – Named Employees 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.

All consent items funded, at least in part, with Bond funds shall be considered and voted on as part of a separate Bond Measures(s) Consent Report.

Chief Business Officer



Accounts Payable Warrants - Fiscal Year 2020-2021 - As of February 28, 2021

Approval by the Board of Education of Accounts Payable Warrants - i.e., 800 Accounts Payable Consolidated Checks printed - Fiscal Year 2020-2021, in the cumulative Amount of \$24,997,640.20, from February 1, 2021 through February 28, 2021, as reflected in Exhibit 1.

Attachments: 21-0579 Accounts Payable Warrants - Fiscal Year 2020-2021 - As of February 28, 2021



Payroll Warrants and Direct Deposits - Fiscal Year 2020-2021 - As of February 28, 2021

Approval by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 739 Payroll Consolidated Checks printed and 6,632 Direct Deposits made - Fiscal Year 2020-2021, in the cumulative Amount of \$19,487,169.20, from February 1, 2021 through February 28, 2021, as reflected in Exhibit 1.

Attachments: 21-0580 Payroll Warrants and Direct Deposits - Fiscal Year 2020-2021

- As of February 28, 2021

Deputy Chief, Facilities Planning and Management



21-0039

Amendment No. 1, Independent Consultant Agreement for Special Services - Asset Management and Real Property Services - Heafey Commercial – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Special Services - Asset Management and Real Property Service by and between District and Heafy Commercial, Inc., Oakland CA, revising the term from June 25, 2020, through December 31, 2020, to December 20, 2020, through June 30, 2021, and adding an additional services fee of \$7,500.00 for services satisfactorily rendered, to the original fee of \$7,500.00, for a not to exceed amount of \$15,000.00, for asset management services and real property services related to former Piedmont Child Development Center and the former Webster Child Development Center, and authorizing the President and Secretary of the Board to sign said Amendment. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Fund 40 Special Reserve for Capital

Attachments:

21-0039 Amendment No. 1, Independent Consultant Agreement for Special Services - Asset Management and Real Property Services -Heafey Commercial - Division of Facilities Planning and

Management

Deputy Chief, Talent





Personnel Report No. 2021-0008 - Talent/Human **Resources Department**

Approval by the Board of Education of Personnel Report No. 2021-0008 -Talent/Human Resources Department.

21-0543 Personnel Report No. 2021-0008 - Talent/Human Resources Attachments:

Department

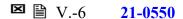


Memorandum of Understanding and Interagency **Agreement - District and University of the Pacific,** Bernerd College - Intern Partnership and Practica Programs - K-12 Teaching - Talent/Human Resources **Department**

Approval by the Board of Education of Memorandum of Understanding and Interagency Agreement (MOUIA) by and between the District and University of the Pacific, Bernerd College, Stockton, CA, for 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 term March 1, 2021 through June 30, 2024, pursuant to terms and conditions of the MOUIA.

Attachments:

21-0540 Memorandum of Understanding and Interagency Agreement - District and University of the Pacific, Bernerd College - Intern Partnership and Practica Programs - K-12 Teaching - Talent/Human Resources Department



Creation of Job Descriptions - Community Liaison, **Charter Schools and Program Manager, Career Technical Education - Talent/Human Resources Department**

Adoption by the Board of Education of Resolution No. 2021-0106 - Creation of Job Descriptions - Community Liaison, Charter Schools; and Program Manager, Career Technical Education, respectively.

Attachments:

21-0550 Creation of Job Descriptions - Community Liaison, Charter Schools and Program Manager, Career Technical Education -Talent/Human Resources Department





Repeal/Designation/Selection - Oakland Unified School District - 2020-2021 Classified School Employees of the Year - Talent/Human Resources Department

Adoption by the Board of Education of Resolution No 2021-0203 -Repeal/Designation/Selection - Oakland Unified School District -2020-2021 Classified School Employees of the Year - Talent/Human Resources Department.

Attachments:

21-0678 Repeal/Designation/Selection - Oakland Unified School District - 2020-2021 Classified School Employees of the Year -

Talent/Human Resources Department

⊠ 🖺 V.-8 **21-0726**

Support of Wages Equal to or Exceeding Community Wage Standards and Temporary Supports - During the **COVID-19 Pandemic - Talent/Human Resources Department**

Adoption by the Board of Education of Resolution No. 2021-0047 - In Support of Wages Equal to or Exceeding Community Wage Standards and Temporary Supports During the COVID-19 Pandemic

Attachments:

21-0726 Support of Wages Equal to or Exceeding Community Wage Standards and Temporary Supports - During the COVID-19 Pandemic

- Talent/Human Resources Department

Chief Academic Officer



Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Futures Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide after school and school-day support services in areas of Academic Support, Educational Enrichment, Physical Activity and Community Building, virtually, as described in attached Revised Scope of Work and Budget, at Futures Elementary School, in an additional amount of \$17,558.00, increasing the MOU not to exceed amount from \$120,792.00 to \$138,350.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR21-04279

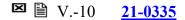
Resource Code-Site No.: 6010-123;6011-922

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

Attachments: 21-0288 Amendment No. 1, Memorandum of Understanding

2020-2021 - Bay Area Community Resources - After School Program -

Futures Elementary School



Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Fremont High School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional support hours for teachers and students during school-day and after school hours; provide Driver's Education classes twice per week, fund staff training and provide youth stipends for job readiness programs in the after school program at Fremont High School, in an additional amount of \$36,899.00, increasing the MOU not to exceed amount from \$177,840.00 to \$214,739.00, for the period July 1, 2020 through June 30, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR21-04329

Resource Code-Site No.: 4124-302

Funding Source: 21st Century High School After School Safety and

Enrichment for Teens

Attachments: 21-0335 Amendment No. 1, Memorandum of Understanding

2020-2021 - Bay Area Community Resources - After School Program -

Fremont High School



Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Madison Park Academy Primary Campus

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide after school and school-day support services in areas of Academic Support, Educational Enrichment, Physical Activity and Community Building at Madison Park Academy Primary Campus as described in attached Revised Scope of Work and Budget, in an additional amount of \$917.00, increasing the MOU not to exceed amount from \$111,269.00 to \$112,186.00,for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR21-04440

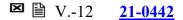
Resource Code-Site No.: 6010-154

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

Attachments: 21-0434 Amendment No. 1, Memorandum of Understanding

2020-2021 - Bay Area Community Resources - After School Program -

Madison Park Academy Primary Campus



Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Life Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide after school and school-day support services at Life Academy in areas of Academic Support, Educational Enrichment, Physical Activity and Community Building as described in attached Revised Scope of Work and Budget, in an additional amount of \$12,070.00, increasing the MOU not to exceed amount from \$215,643.00 to \$227,713.00, for the period July 1, 2020 through June 30, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR21-04406

Resource Code-Site No.: 4124-335

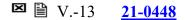
Funding Source: 21st Century High School After School Safety and

Enrichment for Teens (ASSETs) Grant

Attachments: 21-0442 Amendment No. 1, Memorandum of Understanding

2020-2021 - Bay Area Community Resources - After School Program -

Life Academy



Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Life Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide after school and school-day support services in areas of Academic Support, Educational Enrichment, Physical Activity and Community Building at Life Academy as described in attached Revised Scope of Work and Budget, in an additional amount of \$48,895.00, increasing the MOU not to exceed amount from \$244,786.00 to \$293,681.00,for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR21-04403, VR21-04404, VR21-04405

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

Funding Source: After School Education and Safety (ASES) Grant, 21st

Century Community Learning Centers Grant

<u>Attachments:</u> 21-0448 Amendment No. 1, Memorandum of Understanding

2020-2021 - Bay Area Community Resources - After School Program -

Life Academy



Assurance of Compliance - 2021 Comprehensive Coordinated Early Intervening Services (CCEIS) Plan -Special Education Department

Affirmation by the Board of Education that District will comply with state law and regulations in the process of developing the 2021 Comprehensive Coordinated Early Intervening Services (CCEIS) Plan.

Funding Source: No Fiscal Impact

Attachments: 21-0461 Assurance of Compliance - 2021 Comprehensive

Coordinated Early Intervening Services (CCEIS) Plan - Special

Education Department



Amendment No. 2, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Madison Park Academy, Upper Campus

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding (MOU) 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to increase staffing to provide additional support to school-day teachers during distance or hybrid learning phases of COVID response; and provide training to staff on Restorative Justice, in an additional amount of \$14,339.00, increasing the MOU not to exceed amount from \$207,795.00 to \$222,134.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR21-04563, VR21-04564

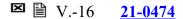
Resource Code-Site No.: 6010-215, 6011-922, 4124-215

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

Attachments: 21-0471 Amendment No. 2, Memorandum of Understanding

2020-2021 - Bay Area Community Resources - After School Program -

Madison Park Academy, Upper Campus



Professional Services Agreement 2020-2021 -Immigrant Family Defense Fund - English Language Learner and Multilingual Achievement Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Immigrant Family Defense Fund, Oakland, CA, for the latter to provide one (1) full time and one (1) part-time program navigator who will connect students and families to community service providers, especially immigration services with a particular focus on schools without newcomer social workers (almost all elementary school sites in OUSD are included in this category) in order to connect students and families with immigration attorneys, via English Language Learner and Multilingual Achievement Department, for the period of February 4, 2021 through June 30, 2021, in an amount not to exceed \$57,500.00.

Vendor No.: 006982

Requisition No.: VR21-04389

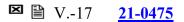
Resource Code-Site No.: 7811-954

Funding Source: Refugee Program Bureau-NC

<u>Attachments:</u> 21-0474 Professional Services Agreement 2020-2021 - Immigrant

Family Defense Fund - English Language Learner and Multilingual

Achievement Department



Amendment No. 1, Professional Services Contract 2019-2020 - Springboard Collaborative - Reading Intervention - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Professional Services Contract 2019-2020 between District and Springboard Collaborative, San Francisco, CA, for the latter to provide Before, During and After Programing Literacy or Reading Services, as described in attached revised Scope of Work, incorporated herein by reference as though fully set forth, at ten district school sites, for the period May 15, 2020 through May 31, 2021, in an additional amount of \$72,500.00, increasing the not to exceed amount of the Contract from \$369,750.00 to \$442,250.00, via the Community Schools and Student Services Department. All other terms and conditions of the Contract remain in full force and effect.

Attachments: 21-0475 Amendment No. 1, Professional Services Contract 2019-2020

- Springboard Collaborative - Reading Intervention - Community

Schools and Student Services Department



Amendment No. 1, Professional Services Agreement -Kate Wadsworth - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Agreement between the District and Kate Wadsworth, Oakland, CA, for the latter to provide 334 hours of additional clinical supervision and training of social worker interns as required by participating universities, for the period of August 10, 2020 through June 30, 2021, in the additional amount of \$25,000.00, increasing the Agreement not to exceed amount from \$25,000.00 to \$50,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 004535

Requisition No.: VR21-04195
Resource Code-Site No.: 9006-922

Funding Source: Oakland Public Education Fund

Attachments: 21-0480 Amendment No. 1, Professional Services Agreement - Kate

Wadsworth - Community Schools and Student Services Department

☑ □ V.-19 **21-0483**

Amendment No. 1, Memorandum of Understanding 2020-2021- Girls Inc. of Alameda County - After School Program - Acorn Woodland Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter to provide after school and school-day support services in areas of Academic Support, Educational Enrichment, Physical Activity and Community Building to increase support to teachers and students at Bridges Academy, as described in attached Revised Scope of Work and Budget, in an additional amount of \$6,272.00, increasing the MOU not to exceed amount from \$104,997.00 to \$111,269.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001841

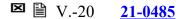
Requisition No.: VR21-04579
Resource Code-Site No.: 6010-165

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

Attachments: 21-0483 Amendment No. 1, Memorandum of Understanding

2020-2021- Girls Inc. of Alameda County - After School Program -

Acorn Woodland Elementary School



Amendment No. 1, Memorandum of Understanding 2020-2021 - Oakland Leaf Foundation - After School Program - Bret Harte Middle School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to increase hours for case management during the school day as well as hiring a subcontractor to facilitate a leadership class at Bret Harte Middle School, in an additional amount of \$29,646.00, increasing the MOU not to exceed amount from \$180,734.00 to \$210,380.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect

Vendor No.: 003138

Requisition No.: VR21-04553, VR21-04554
Resource Code-Site No.: 6010-206, 4124-206

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

Attachments: 21-0485 Amendment No. 1, Memorandum of Understanding

2020-2021 - Oakland Leaf Foundation - After School Program - Bret

Harte Middle School



Professional Services Agreement 2020-2021 - Tandem, Partners in Early Learning - Early Childhood Development Department

Ratification by the Board of Education of a Professional Services
Agreement 2020-2021 between the District and Tandem, Partners in Early
Learning, San Francisco, CA, for the latter to conduct nine Virtual
Storytimes Series, each series will include six virtual read aloud sessions,
(2 read aloud/week) for a total of 54 sessions for enrollees in Early
Childhood Education, via Early Childhood Development Department, for
the period of January 4, 2021 through June 30, 2021, in an amount not to
exceed \$18,070.00.

Vendor No.: 004184

Requisition No.: VR21-03532
Resource Code-Site No.: 9185-910

Funding Source: First Five Alameda County

Attachments: 21-0489 Professional Services Agreement 2020-2021 - Tandem,

Partners in Early Learning - Early Childhood Development

Department



Professional Services Agreement 2020-2021 - Emma Donnelly - Elmhurst United Middle School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Emma Donnelly, Oakland, CA, for the latter to provide English instruction for non-native English speaking parents of students, with classes focusing on enhancing English language fluency for life skills relevant to communicating with school faculty and staff, and helping parents develop the skills needed for guiding their children on a path to academic success at Elmhurst United Middle School, for the period of January 25, 2021 through May 26, 2021, in an amount not to exceed \$3,000.00.

Vendor No.: 004937

Requisition No.: VR21-03546

Resource Code-Site No.: 3010-229

Funding Source: Iasa-i Basic Grants Low Income

Attachments: 21-0490 Professional Services Agreement 2020-2021 - Emma Donnelly

- Elmhurst United Middle School

⊠ □ V.-23 **21-0491**

Professional Services Agreement 2020-2021 - Jeadi Vilchis - Castlemont High School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Jeadi Vilchis, Oakland, CA, for the latter to serve as program lead for the 2020-2021 Castlemont FabLab Makerspace SUDA works cohort; and to work with teachers, such as SUDA CTE teachers, to design curricula that utilize the Makerspace software and machines, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Castlemont High School, for the period of December 21, 2020 through June 30, 2021, in an amount not to exceed \$21,000.00.

Vendor No.: 004513

Requisition No.: VR21-03996
Resource Code-Site No.: 6386-301

Funding Source: Green California Partnership Academy

<u>Attachments:</u> 21-0491 Professional Services Agreement 2020-2021 - Jeadi Vilchis -

Castlemont High School



Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Skyline High School

Approval 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 fill the role of Coordinator of Student Transitions & Engagement, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Skyline High School, for the period of September 1, 2020 through June 30, 2021, in an amount not to exceed \$48,000.00.

Vendor No.: 003143

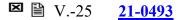
Requisition No.: VR21-03788

Resource Code-Site No.: 9333-306

Funding Source: Measure N

Attachments: 21-0492 Professional Services Agreement 2020-2021 - Oakland Public

Education Fund - Skyline High School



Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Rudsdale Continuation School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to hire an additional staff member to increase academic support available to teachers and students during the day and to provide a driver's education class two times per week at Rudsdale Continuation School, in an additional amount of \$15,238.00, increasing the MOU not to exceed amount from \$132,785.00 to \$148,023.00, for the period July 1, 2020 through June 30, 2021. All other terms and condition of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR21-04582

Resource Code-Site No.: 4124-352

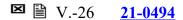
Funding Source: 21st Century After School Safety and Enrichment for

Teens Grant

Attachments: 21-0493 Amendment No. 1, Memorandum of Understanding

2020-2021 - Bay Area Community Resources - After School Program -

Rudsdale Continuation School



Amendment No. 1, Memorandum of Understanding 2020-2021 - YMCA of the East Bay - After School Program - Reach Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and YMCA of the East Bay, Oakland, CA, for the latter to hire subcontractors to provide performing arts and STEM enrichment as well as opening an in-person learning pod at Reach Academy, in an additional amount of \$3,906.00, increasing the MOU not to exceed amount from \$98,725.00 to \$102,631.00, for the period August 1, 2020 through July 31, 2021. All other terms and condition of the MOU remain in full force and effect.

Vendor No.: 004722

Requisition No.: VR21-04649

Resource Code-Site No.: 6010-193

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

Attachments: 21-0494 Amendment No. 1, Memorandum of Understanding

2020-2021 - YMCA of the East Bay - After School Program - Reach

Academy

⊠ □ V.-27 **21-0514**

Amendment No. 1, Professional Services Agreement -Servio Consulting, LLC - Community Schools and Student Services Department

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 build a Summer School Program tracking tool in Salesforce, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of October 28, 2020 through June 30, 2021, in the additional amount of \$32,500.00, increasing the not to exceed amount of the Agreement from \$46,000.00 to \$78,500.00, via the Community Schools and Student Services Department. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006408

Requisition No.: VR21-04455

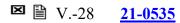
Resource Code-Site No.: 4124-922, 6010-922

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

Attachments: 21-0514 Amendment No. 1, Professional Services Agreement - Servio

Consulting, LLC - Community Schools and Student Services

Department



Amendment No. 1, Agreement 2020-2021 - Attitudinal Healing Connection, Inc - Hoover Elementary School

Ratification by the Board of Education of Amendment No. 1, Agreement 2020-2021 between the District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter to provide an additional hour, totaling 2 hours of art integration classes for each of K-2 classes during the 6-week cycle, in the additional amount of \$12,500.00, increasing the Agreement not to exceed amount from \$12,500.00 to \$25,000.00, at Hoover Elementary School, for the term October 28, 2020 through May 28, 2021. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000532

Requisition No.: VR21-04221

Resource Code-Site No.: 9334-170

Funding Source: Measure G, Parcel Tax

Attachments: 21-0535 Amendment No. 1, Agreement 2020-2021 - Attitudinal

Healing Connection, Inc - Hoover Elementary School



Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Madison Park Academy, Upper Campus

Approval 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 manage the stipend process for students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Madison Park Academy, Upper Campus, for the period of January 1, 2021 through June 30, 2021, in an amount not to exceed \$20,000.00.

Vendor No.: 003143

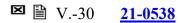
Requisition No.: VR21-03268

Resource Code-Site No.: 9333-215

Funding Source: Measure N

Attachments: 21-0536 Professional Services Agreement 2020-2021 - Oakland Public

Education Fund - Madison Park Academy, Upper Campus



Professional Services Agreement 2020-2021 - Hanna Interpreting Services LLC - Special Education Department

Ratification by the Board of Education of a Professional Services
Agreement 2020-2021 between the District and Hanna Interpreting
Services LLC, Spring Valley, CA, for the latter to assist in language service
needs consisting of telephonic, video-remote interpretation, in-person
(when permitted safe to do so by the District), and assist with document
translations, offering over 200 languages and dialects, including American
Sign Language, via Special Education Department, for the period of
February 22, 2021 through June 30, 2021, in an amount not to exceed
\$20,000.00.

Vendor No.: 006861

Requisition No.: VR21-04611

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: 21-0538 Professional Services Agreement 2020-2021 - Hanna

Interpreting Services LLC - Special Education Department



Amendment No. 2, Memorandum of Understanding 2020-2021 - East Bay Asian Youth Center - After School Program - Urban Promise Academy

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding (MOU) 2020-2021 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to hire an after school teacher to provide one-to-one academic intervention to up to twelve newcomer and/or special education students for four hours per day at Urban Promise Academy, in an additional amount of \$10,397.00, increasing the MOU not to exceed amount from \$135,306.00 to \$145,703.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

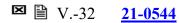
Requisition No.: VR21-04583
Resource Code-Site No.: 6010-236

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

Attachments: 21-0539 Amendment No. 2, Memorandum of Understanding

2020-2021 - East Bay Asian Youth Center - After School Program -

Urban Promise Academy



Grant Award - Memorandum of Understanding - WE Charity on behalf of Walgreens - WE Teachers District Grant Program - Social Emotional Learning Department

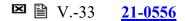
Approval by the Board of Education of a Memorandum of Understanding between District and WE Charity, Vancouver, British Columbia, Canada, on behalf of Walgreens, accepting a \$25,000.00 We the Teachers Grant from the latter to provide professional development and resources to support classroom implementation of Social Emotional Learning and trauma-informed practice education, via the Social Emotional Learning Department, for the period of February 1, 2021 through May 31, 2021, pursuant to the terms and conditions thereof.

Funding Source: WE Charity on behalf of Walgreens

Attachments: 21-0544 Grant Award - Memorandum of Understanding - WE Charity

on behalf of Walgreens - WE Teachers District Grant Program -

Social Emotional Learning Department



Professional Services Agreement 2020-2021 - Colin King-Bailey - Early Childhood Development Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Colin King-Bailey, Oakland, CA, for the latter, as a Software Engineer, to support the Early Childhood Education Program to centralize and build out the digital kinder/TK transition forms that preschool teachers complete for children transitioning into Kinder/TK, via Early Childhood Development Department, for the period of February 22, 2021 through June 30, 2021, in an amount not to exceed \$2,500.00.

Vendor No.: 006351

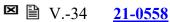
Requisition No.: VR21-04394

Resource Code-Site No.: 9185-910

Funding Source: First Five Alameda County

Attachments: 21-0556 Professional Services Agreement 2020-2021 - Colin

King-Bailey - Early Childhood Development Department



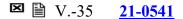
Grant Agreement - Stuart Foundation - Learning Lab - Oakland International High School

Approval by the Board of Education of a Grant Agreement between the District and the Stuart Foundation, accepting from the latter, Grant Number 2021-3747, in the sum of \$200,000.00, to support the Oakland International Learning Lab as a regional hub for learning and development, for purpose, as delineated in Section IV - Objectives of the Agreement, incorporated herein by reference as though fully set forth, at Oakland International High School, for the period of January 15, 2021 through July 29, 2022, pursuant to the terms and conditions thereof.

Funding Source: Stuart Foundation Grant

Attachments: 21-0558 Grant Agreement - Stuart Foundation - Learning Lab -

Oakland International High School



Grant Award - California Department of Education -Strengthening Career and Technical Education for the 21st Century Act - Oakland Unified School District -High School Linked Learning Office

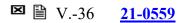
Acceptance by the Board of Education of a Strengthening Career and Technical Education for the 21st Century Act Grant Award from the California Department of Education, for the District, CDE Grant Number: 20-14894-61259-00, in the amount of \$436,276.00, for purpose described in the attachment, for the period of July 1, 2020 through June 30, 2021, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments: 21-0541 Grant Award - California Department of Education -

Strengthening Career and Technical Education for the 21st Century
Act - Oakland Unified School District - High School Linked Learning

Office



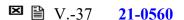
Amendment No. 03, Grant Award - California Department of Education - CCTR-0010 - General Child Care and Development Programs - Early Childhood Education Department

Adoption by the Board of Education of Resolution No. 2021-0192 - Approving Amendment No. 03, Contract No. CCTR-0010, California General Child Care & Development Programs, Project No. 01-06125-00-0 between the California Department of Education and the District, for said program operated by the Early Childhood Education Department, increasing potential maximum grant reimbursement award, by \$18,530.00, from \$2,768,209.00 to \$2,786,739.00, increasing Child Days of Enrollment Requirement from 52,448.0 to 52,799.0, with Maximum Rate per child day of enrollment payable remaining at \$52.78, and with Minimum Days of Operation (MDO) Requirement remaining at 240. All other terms and conditions of the Contract, for Fiscal Year 2020-2021, remain in full force and effect.

<u>Attachments:</u> 21-0559 Amendment No. 03, Grant Award - California Department of

Education - CCTR-0010 - General Child Care and Development

Programs - Early Childhood Education Department



Amendment No. 03, Grant Award – California Department of Education – CSPP-0021 – California State Preschool Program – Early Childhood Education

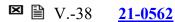
Adoption by the Board of Education of Resolution No. 2021-0191 - Approving Amendment No. 3, Contract No. CSPP-0021, California State Preschool Program (CSPP), Project No. 01-06125-00-0 between the California Department of Education and the District, for said program operated by the Early Childhood Education Department, increasing the potential maximum grant reimbursement award, by \$144,840.00, from \$12,551,950.00 to \$12,696,790.00, increasing Child Days of Enrollment Requirement from 235,011.0 to 237,723.0, with Minimum Days of Operation (MDO) Requirement remaining at 240 (no change) and with the Maximum Rate per child day of enrollment remaining at \$53.41 (no change). All other terms and conditions of the Contract, for the Fiscal Year 2020-2021, remain in full force and effect.

Funding Source: California Department of Education

Attachments: 21-0560 Amendment No. 03, Grant Award – California Department of

Education – CSPP-0021 – California State Preschool Program – Early

Childhood Education



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

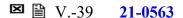
Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Clean Technology and Renewable Energy (SBX1 1) Grant Award from the California Department of Education, for Skyline High School Renewable Energy Academy (C018), CDE Grant Number: 2020-25168-61259-02, in the amount of \$144,750.00, for purpose described in the attachment, for the period of July 1, 2020 through June 30, 2022, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

<u>Attachments:</u> 21-0562 Grant Award - California Department of Education -

<u>California Partnership Academies (CPA) Program - Skyline High</u> <u>School - Renewable Energy Academy - High School Linked Learning</u>

Office



Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Castlemont High School - Sustainable Urban Design Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Clean Technology and Renewable Energy (SBX1 1) Grant Award from the California Department of Education, for Castlemont High School Sustainable Urban Design Academy (C003), CDE Grant Number: 2020-25168-61259-01, in the amount of \$144,750.00, for purpose described in the attachment, for the period of July 1, 2020 through June 30, 2022, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

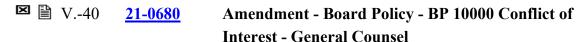
Attachments: 21-0563 Grant Award - California Department of Education -

<u>California Partnership Academies (CPA) Program - Castlemont High</u> <u>School - Sustainable Urban Design Academy - High School Linked</u>

Learning Office

General Counsel

⊠ 🖺 V.-42



Adoption by the Board of Education of Proposed Amendments - Board Policy - BP 10000 - Conflict of Interest, as specified herein.

Attachments: 21-0680 Amendment - Board Policy - BP 10000 Conflict of Interest -

General Counsel

I ■ V.-41 <u>21-0683</u> COVID-19 Testing Condition - AB 86 - General Counsel

Adoption by the Board of Education of Resolution 2021-0044 - COVID-19 Testing Condition under AB 86.

Attachments: 21-0683 COVID-19 Testing Condition - AB 86 - General Counsel

Amendment No. 1, Memorandum of Understanding and Engagement Policy - Fagen Friedman & Fulfrost - General Counsel

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding and Engagement Policy (MOUEP) between District and Fagen Friedman & Fulfrost, LLP, Oakland, CA, for the latter to provide additional legal services to the District on an as needed basis, in an additional amount of \$300,000, not to exceed \$600,000 for the 2020-2021 Fiscal Year. All other terms and conditions of the MOUEP remain in full force and effect.

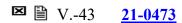
Resource Code-Site No.: 0000-946 Funding Source: General Purpose

<u>Attachments:</u> 21-0677 Amendment No. 1, Memorandum of Understanding and

Engagement Policy - Fagen Friedman & Fulfrost - General Counsel

Superintendent of Schools

21-0677



Professional Services Agreement 2020-2021 - RDV Consulting Services - Technology Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and RDV Consulting Services, Oakland, CA, for the latter to perform any E-Rate activities required in support of submission of documentation and funding of E-Rate discounts for District, including E-Rate Funding Years 2019-20 (project completion, closeout), 2020-21 (project completion, closeout) and 2021-22 filing and to any change forms needed with the E-Rate program and respond to any audits, via Technology Services Department, for the period of February 1, 2021 through December 31, 2021, in an amount not to exceed \$30,000.00.

Vendor No.: 003533

Requisition No.: VR21-03184

Resource Code-Site No.: 0000-986 Funding Source: General Purpose

Attachments: 21-0473 Professional Services Agreement 2020-2021 - RDV

Consulting Services - Technology Services Department

⊠ □ V.-44 **21-0537**

Thoughtexchange @ Terms of Service Agreement -Fulcrum Management, Solutions Inc - Office of the Superintendent of Schools

Ratification by the Board of Education of a Thoughtexchange @ Terms of Service Agreement between the District and Fulcrum Management, Inc., Thoughtexchange, Spokane Valley, WA, for the latter to provide software access for multiple leaders to create discussion boards for community and school site engagement around strategic initiatives, for the period of January 1, 2021 through June 30, 20201, in an amount not to exceed \$12,000.00.

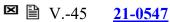
Vendor No.: 006411

Requisition No.: VR21-04907
Resource Code-Site No.: 0000-958

Funding Source: General Purpose

<u>Attachments:</u> 21-0537 Thoughtexchange @ Terms of Service Agreement - Fulcrum

Management, Solutions Inc - Office of the Superintendent of Schools

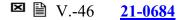


California Endowment Program Support Grant Agreement - George Floyd Safety Plan - Chief of Staff

Approval by the Board of Education of a California Endowment Program Support Grant Agreement between the District and The California Endowment, Oakland, CA, accepting from the latter \$104,000.00, for Strengthening Health Advocacy, supporting the development of a coalition focused on implementing alternatives to policing practices and policies and building youth leadership and decision-making power to create safe, health-promoting, inclusive and healing school environments in Oakland [George Floyd Safety Plan] schools, for the period of February 15, 2021 through February 14, 2022, pursuant to the terms and conditions thereof.

Attachments: 21-0547 California Endowment Program Support Grant Agreement -

George Floyd Safety Plan - Chief of Staff



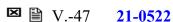
Bunche Academy - Temporary Location -Superintendent of Schools

Adoption by the Board of Education of Resolution No. 2021-0045 - Ratifying the Temporary Location of Bunche Academy at the former Lowell Campus.

<u>Attachments:</u> 21-0684 Bunche Academy - Temporary Location - Superintendent of

Schools

Measure N Commission - March 2, 2021 - Jason Gumataotao, Chairperson



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

Adoption by the Board of Education, upon recommendation of Measure N Commission, of a 2020-2021 budget modification request from Oakland Tech High School transferring \$2,975.54, from three different strategic actions; \$2,400.00 from Transportation Costs, \$500.00, from Transportation Costs, and \$75.54, from Meeting Refreshments (no impact- we are not able to utilize the funds during distance learning) to Supplies and Materials, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

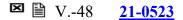
<u>Attachments:</u> 21-0522 Measure N Commission - 2020-2021 Budget Modification -

Oakland Technical High School

Legislative History

3/2/21 Measure N - College Adopted

and Career Readiness Commission



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

Adoption by the Board of Education, upon recommendation of Measure N Commission, of a 2020-2021 budget modification request from Oakland Technical High School transferring \$4,900.00, from three different strategic actions; \$2,250.00 from Conference Expenses, \$2,400.00, from Transportation Costs, and \$250.00, from Supplies (no impact- we are not able to utilize the funds during distance learning) to Supplies and Materials, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

<u>Attachments:</u> 21-0523 Measure N Commission - 2020-2021 Budget Modification -

Oakland Tech High School

Legislative History

3/2/21 Measure N - College Adopted

and Career Readiness Commission

⊠ □ V.-49 **21-0524**

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

Adoption by the Board of Education, upon recommendation of Measure N Commission, of a 2020-2021 budget modification request from Oakland Technical High School transferring \$6,200.00, from three different strategic actions; \$1,200.00 from Transportation Costs, \$2,400.00, from Transportation Costs, and \$2,600.00, from Substitute Salaries (no impactwe are not able to utilize the funds during distance learning) to Supplies and Materials, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: 21-0524 Measure N Commission - 2020-2021 Budget Modification -

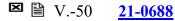
Oakland Tech High School

Legislative History

3/2/21 Measure N - College Adopted

and Career Readiness Commission

Board of Education



Payments - Measure "Y" - Oakland Unified School District Classroom Repair/Safety Improvement Measure" - November 3, 2020 General Election Costs -As Delineated

Approval by Board of Education of Payments of Measure "Y" - Oakland Unified School District Classroom Repair/Safety Improvement Measure" - November 3, 2020 General Election Costs - of \$1,005,707.46, payable as follows:

- Alameda County Registrar of Voters, Oakland, CA, Invoice No. 110320-18 - Based on the Number of Registered Voters In the District As of the Date of the Election times a fixed cost per voter (pro-rated), as summarized and detailed in said invoice in the amount of \$889,568.70 (due April 5, 2021); and
- Consolidated Printers, Inc., Berkeley, CA (Agent of the Alameda County Registrar of Voters), Invoices Nos. 944808-13 for English and 944809-13 for Chinese, Spanish, Tagalog, and Vietnamese for printing of Measure Y in the Voters' Guide, as summarized and detailed in said invoices in the cumulative amount of \$116,138.76,

(due April 5, 2021).

Attachments:

21-0688 Payments - Measure "Y" - Oakland Unified School District Classroom Repair/Safety Improvement Measure" - November 3, 2020 General Election Costs - As Delineated

☑ □ V.-51 **21-0689**

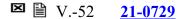
Reappointment - Member, Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission - President, Board of Education

Ratification by the Board of Education of the President of Board's reappointment of Misha Karigaca (3rd Term) to the Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission, for a term commencing April 16, 2021 and concluding April 15, 2023.

<u>Attachments:</u> 21-0689 Reappointment - Member, Measure G1 - District Teacher

Retention and Middle School Improvement Act Oversight

Commission - President, Board of Education



Appointment - Member, Measure N - College and Career Readiness Commission - President, Board of Education

Ratification by the Board of Education of President of the Board's appointment of James Harris (1st term), as a Member of the Measure N - College and Career Readiness Commission, effective March 26, 2021, for a term ending January 31, 2023.

<u>Attachments:</u> 21-0729 Appointment - Member, Measure N - College and Career

Readiness Commission - President, Board of Education

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

Deputy Chief, Facilities Planning and Management

⊠ □ V1.-1 **21-0511**

Engineering Services Agreement - ENGEO – Laurel Child Development Center Replacement Project – Division of Facilities Planning and Management

Approval by the Board of Education of Engineering Services Agreement between the District and ENGEO, Oakland, CA, for the latter to provide geotechnical & engineering services to include soil borings, cone penetration tests, geologic seismic hazards analysis, collect soil samples, lab testing and written reports, for the Laurel Child Development Center Replacement Project, in the not-to-exceed amount of \$110,015.00, which includes a contingency of \$8,000.00, as the selected consultant, with work scheduled to commence on March 25, 2021, and scheduled to last March 24, 2024, pursuant to the Agreement.

Vendor No.: 001582

Requisition No.: VR21-05184

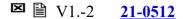
Resource Code-Site No.: 9650 131

Funding Source: Fund 21 Measure J

<u>Attachments:</u> 21-0511 Engineering Services Agreement - ENGEO – Laurel Child

<u>Development Center Replacement Project – Division of Facilities</u>

Planning and Management



Amendment No. 3, Independent Consultant Agreement -Jensen Hughes - Fremont New Construction Project -Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 3, Independent Consultant Agreement between the District and Jensen Hughes, Concord, CA, for the latter to provide additional site visits to witness re-test of the fire alarm and attend combined fire alarm and intrusion alarm pre-pull meeting for Increment 3, as described on pages 2-3 of proposal dated February 16, 2021, attached to this Amendment, as part of Exhibit A, for Increment III of the Fremont New Construction Project, in an additional amount of \$16,940.00, increasing Agreement not to exceed amount from \$86,430.00 to \$103,370.00, extending the term of the Agreement from November 9, 2017 through December 31, 2020 to April 10, 2022 (an additional 466 calendar days), 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

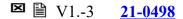
Requisition No.: PO21-02234

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

Attachments: 21-0512 Amendment No. 3, Independent Consultant Agreement

-Jensen Hughes - Fremont New Construction Project - Division of

Facilities Planning and Management



General Services Agreement - Sandis Civil Engineering Surveyors Planners - Laurel Child Development Center - Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement by and between the District and Sandis Civil Engineering Surveyors Planners, Roseville, CA, for the latter to provide, in accordance with the Scope of Work specified in the RFQ/P for Site Survey Services for the Laurel Child Development Center (CDC) Project, issued December 9, 2020 including Addendum 1 issued December 21, 2020: Task 1: Record Boundary Survey, Task 2: Field Topographic Survey; Task 3: Utility Locating; and Task 4: Base Map Preparation, in the amount of \$28,835.00, which includes \$3,000.00 contingency fee, as the selected Consultant, and authorizing the President and Secretary of the Board to sign the Agreement for the term March 25, 2021 through March 24, 2024, pursuant to the Agreement.

Vendor No.: 003768

Requisition No.: VR21-05187

Resource Code-Site No.: 9650 131

Funding Source: Fund 21 Measure J

Attachments: 21-0498 General Services Agreement - Sandis Civil Engineering

Surveyors Planners - Laurel Child Development Center - Division of

Facilities Planning and 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.



California Assessment of Student Performance and Progress ("CAASPP") - Greater Testing Flexibility and Families Waiver of Pupil Testing - 2020-2021 School Year

Adoption by the Board of Education of Resolution No. 2021-0043 - Requesting Greatest Flexibility in CAASPP Administration for 2020-21 and Recognizing the Right of Families to Waive CAASPP Testing for their Students

Attachments:

21-0686 California Assessment of Student Performance and Progress ("CAASPP") - Greater Testing Flexibility and Families Waiver of Pupil Testing - 2020-2021 School Year

■ W.-2 **21-0717**

Prioritization - Social Emotional Wellbeing, Mental Health, and Credit Recovery Support Services -COVID-19 Pandemic

Adoption by the Board of Education of Resolution No. 2021-0046 - Prioritizing Social Emotional Wellbeing, Mental Health, and Credit Recovery Support Services in light of the COVID-19 Pandemic

Attachments:

<u>21-0717 Prioritization - Social Emotional Wellbeing, Mental Health, and Credit Recovery Support Services - COVID-19 Pandemic</u>

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 **21-0615**

Board Member's Report - March 24, 2021

Board Member's Report - March 24, 2021.

Y. Agenda Building & Work Plan Review

Y.-1 <u>20-2220</u> 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
2/10/21	Board of Education	Discussed
3/10/21	Board of Education	Discussed

Z. Additional Public Comments On Agenda Items (W-Y)

Z.-1 <u>21-0622</u> Additional Public Comments On Agenda Items (W-Y) - March 24, 2021

Additional Public Comments On Agenda Items (W-Y) - March 24, 2021

AA. Adjournment