Oakland Unified School District

zoom link



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Meeting Agenda Long - Final

Wednesday, April 28, 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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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/84323418953 at the Noticed meeting time. Instructions on how to join a meeting by video conference are available at:
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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 843 2341 8953, 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-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.

N	AFFTING	RIILES	S OF	FNCA	GEMENT

☐ 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
□ 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 Listed Pursuant To Law)

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 17-1765 Conference With Legal Counsel - Existing Litigation

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

C.-3 21-0731 Conference With Legal Counsel - Existing Litigation

Jones v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ11153653 and ADJ11153644.

Public Employee Matter(s)

C.-4 20-1895 Public Employee Discipline / Dismissal / Release

Public Employee Discipline / Dismissal / Release

Public Employee Performance Evaluation Matter(s)

C.-5 **20-1450** Public Employee Performance Evaluation

General Counsel

- C1. Public Comments on Closed Session Items
 - C1.-1 <u>21-0936</u> Public Comments on Closed Session Items April 28, 2021

Public Comments on Closed Session Items - April 28, 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>21-0937</u> Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 28, 2021

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 28, 2021.

L. Public Comments On All Agenda Items

(30 Minutes for All Public Comments)

L.-1 <u>21-0938</u> Public Comments on All Agenda Items Within the Subject Matter Jurisdiction of the District - April 28, 2021

Public Comments on All Agenda Items Within the Subject Matter Jurisdiction of the District - April 28, 2021.

M. Special Orders of the Day

(Examples of Special Orders of the Day include (but are not limited to) adoption of interim and annual budgets and tax measure audit presentations.)



Recognition - Oakland Unified School District - 2020-2021 Classified School Employees of the Year

Adoption by the Board of Education of Resolution Nos. 2021-0206 Thru 2021-0206H - Recognition - District's 2020-2021 - Classified School Employees of the Year, collectively and individually in the category named below:

EMPLOYEE CATEGORY

Tanya Beck Paraprofessional

Michelle Ortiz Clerical and Administrative Services
Solomon Hutalla Transportation Services

Nakheu Saephanh Food and Nutrition Services

Gregory Houchins Custodial and Maintenance Services

Melvin Phillips Security Services

Munera Mohsin Health and Student Services
Daniel Augustine Technical Services; and

Robert Strong, Jr. Skilled Trades.

Attachments: 21-0617 Presentation - Recognition - Oakland Unified School District

- 2020-2021 Classified School Employees of the Year

21-0617 Board Memorandum / Resolutions - Recognition - Oakland Unified School District - 2020-2021 Classified School Employees of

the Year

District's Revised 2021-2022 Budget Reduction Options and Bridge Plan for Fiscal Year 2021-2022 Budget

Adoption by the Board of Education of Resolution No. 2021-0254 - Approving the District's Revised 2021-2022 Budget Reduction Options and Bridge Plan for the Fiscal Year 2021-2022 Budget.

Attachments: 21-0949 District's Revised 2021-2022 Budget Reduction Options and

Bridge Plan for Fiscal Year 2021-2022 Budget

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.



Student Board Member's Report - April 28, 2021.

Attachments: 21-0939 Student Board Member's Report - April 28, 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 21-0940 President's Report - April 28, 2021

President's Report - April 28, 2021.

Attachments: 21-0940 April 16, 2021 Letter / Response From the Alameda County

<u>Superintendent of Schools - District's Second Interim Report - Fiscal</u>

Year 2020-2021 - As of January 31, 2021

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

P.-1 21-0941 Superintendent's Report - April 28, 2021

Superintendent's Report - April 28, 2021:

Spring In-person Learning Updates

- Social Distance, Testing and Updated Dashboard
- Sports and Graduation Updates

Highlights from School Sites

Summer In Person Learning

Distance Learning Attendance Update

Fall Secondary In Person Learning Planning

Attachments: 21-0941 Superintendent's Report - April 28, 2021

Q. Comment By Collective Bargaining Units

This section of the Agenda provides an opportunity for the leadership of the District's recognized Collective Bargaining Units for up to five (5) Minutes per Unit 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)

(Public Comment Taken Separately On Each Public Hearing Agenda Item.)

⊠ a R.-1 **21-0446**

Oakland Youth Services Charter School - Petition and Proposed Charter School - Grades TK-3 - July 1, 2021 -June 30, 2026 (New)

Decision Hearing by and Adoption by the Board of Education of Resolution No. 2021-0212 - Denial of Oakland Youth Services New Charter Petition* (Grades TK-3 - July 1, 2021 - June 30, 2026 (5 Year Term)), pursuant to Education Code Section 47605.

*See Attachment 5

Attachments:

21-0446 Oakland Youth Services Charter School - Petition and Proposed Charter School - Grades TK-3 - July 1, 2021 - June 30, 2026

(New) (2/1/2021)

21-0446 Initial Public Hearing Notice - Proof of Publication - Oakland

Tribune (2/26/2021)

<u>21-0446 Presentation - Oakland Youth Services Charter School - Petition and Proposed Charter School - Grades TK-3 - July 1, 2021 - </u>

June 30, 2026 (New) ((3/10/2021)

21-0446 Decision Public Hearing Notice - Proof of Publication -

Oakland Tribune (4/9/2021)

21-0446 Presentation - Decision Hearing - OUSD Staff Report - Oakland Youth Services Charter School - Petition and Proposed Charter School - Grades TK-3 - July 1, 2021 - June 30, 2026 (New)

(4/28/2021)

21-0446 Decision Hearing - OUSD Staff Report - Oakland Youth Services Charter School - Petition and Proposed Charter School -Grades TK-3 - July 1, 2021 - June 30, 2026 (New) (4/28/2021)

Legislative History

2/1/21	Office of Charter	Submitted to the Board of
	Schools	Education
2/24/21	Board of Education	Introduced As New Matter
3/10/21	Board of Education	Hearing Held and Closed

S. Unfinished Business

Additional public comment (beyond the public comment 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 **21-0095**

Historic Land Acknowledgement - Oakland as Part of the Confederated Villages of Lisjan - VanCedric Williams - Board Member

Adoption by the Board of Education of Resolution No. 2021-0033 - Acknowledging Oakland as Part of the Historic Land Belonging to the Confederated Villages of Lisjan.

Sponsors: Williams

Attachments: 21-0095 Historic Land Acknowledgement - Oakland as Part of the

Confederated Villages of Lisjan - VanCedric Williams - Board

Member (4 /28/2021)

Legislative History

1/13/21 Board of Education Introduced As New Matter
 1/27/21 Board of Education Postponed to a Date Certain

⊠ B S.-2 **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.

Sponsors: Gonzales

<u>Attachments:</u> 21-0012 Board Policy - Students - BP 5115 - Enrollment Stabilization

(New) (Second Reading) - 4/28/2021)

Legislative History

1/13/21	Board of Education	Introduced As New Matter
3/10/21	Board of Education	First Reading



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

Legislative History

3/24/21 Board of Education Postponed to a Date Certain



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

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.

Sponsors: Eng and Ramos

Attachments: 21-0717 Prioritization - Social Emotional Wellbeing, Mental Health,

and Credit Recovery Support Services - COVID-19 Pandemic (Second

Reading - 4/28/2021)

Legislative History

3/24/21 Board of Education Introduced As New Matter

4/14/21 Board of Education First Reading

T. New Business

Additional public comment (beyond the public comment 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.



Report - Federal Grants Program Monitoring (FPM) - Office of Strategic Resource Planning (SRP) - Chief Business Officer

Presentation to and discussion with the Board of Education, by the Superintendent of Schools, or designee, explaining grants Federal Program Monitoring, Findings, Results and Recommendations.

Attachments:

21-0734 Presentation - Report - Federal Grants Program Monitoring

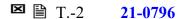
(FPM) - Office of Strategic Resource Planning (SRP) - Chief Business

Officer

21-0734 Board Memorandum - Report - Federal Grants Program
Monitoring (FPM) - Office of Strategic Resource Planning (SRP) -

Chief Business Officer

Facilities Committee - April 2, 2021 - Gary Yee, Chairperson



Amendment, Board Policy - Facilities - BP 7115 Capital Program / Construction Related Local, Small Local and Small Local Resident Business Enterprise Program - Facilities Committee

Approval by the Board of Education, upon recommendation of its Facilities Committee, of Amendment(s), Board Policy - Facilities - BP 7115, Capital Program/Construction Related Local, Small Local and Small Local Resident Business Enterprise Program.

Sponsors: Facilities Committee and Yee

Attachments: 21-0796 Amendment, Board Policy - Facilities - BP 7115 Capital

Program / Construction Related Local, Small Local and Small Local Resident Business Enterprise Program - Facilities Committee

(4/2/2021)

21-0796 Proposed Amendment, Gary Yee, Board Policy - Facilities - BP 7115 Capital Program / Construction Related Local, Small Local and Small Local Resident Business Enterprise Program - Post - Facilities Committee Meeting of April 2, 2021 (4/28/2021)

Legislative History

4/2/21 Facilities Committee Recommended Favorably

to the Board of Education

⊠ 🖺 T.-4

21-0839

4/12/21 Measures B, J, and Y Discussed

Independent Citizens'
School Facilities
Bond Oversight
Committee

T.-3 21-0827 Alternative Education Revisioning - High School Alternative Education Department

Presentation to and discussion with the Board of Education, by the Superintendent of Schools, or designee, of the proposed revisioning of the District's Alternative Education Program.

Funding Source: No Fiscal Impact

<u>Attachments:</u> 21-0827 Presentation - Alternative Education Revisioning - High

School Alternative Education Department

21-0827 Board Memorandum - Alternative Education Revisioning -

High School Alternative Education Department

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. 2021-0110 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employee for School Year 2020-2021:

1. Corey Crutcher, 6th - 8th Grade Mild/Moderate, Claremont Middle School.

Attachments: 21-0839 Application for Provisional Internship Permit – California

<u>Commission on Teacher Credentialing –</u> 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.

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

Chief, Systems and Services Officer





⊠ □ V.-1

21-0764

Agreement - Acquisition of License for Aeries Software and for Aeries Communication (powered by ParentSquare, Inc.) - California Student Data Privacy Agreement (CSPDA) - Technology Services Department

Ratification by the Board of Education of Agreement for Acquisition of License for Aeries Software and Aeries Communication (powered by ParentSquare, Inc.) between District and Aeries Software, Inc., Orange, CA, for the latter to provide licensing, upgrades and support for the Aeries Student Information System (SIS) for the period July 1, 2020 to June 30, 2021 for an amount not to exceed \$106,371.98, licensing, upgrades and support for the Aeries Communications Phase 1 Pilot for the period December 9, 2020 through January 31, 2021 for an amount not to exceed \$9,000.00, licensing upgrades and support for the Aeries Communications Phase 2 Pilot for the period February 1, 2021 through June 30, 2021 for an amount not to exceed \$46,250.00, resulting in a total Agreement t amount not to exceed \$161,621.98, and Student Data Privacy Agreement between ParentSquare, Inc. and the District.

Funding Source: General Purpose Fund, Learning Loss Mitigation Funds, and Elementary and Secondary School Emergency Relief (ESSER) Fund

Attachments:

21-0764 Agreement - Acquisition of License for Aeries Software and for Aeries Communication (powered by ParentSquare, Inc.) -California Student Data Privacy Agreement (CSPDA) - Technology Services Department

Chief Business Officer





21-0842

Accounts Payable Warrants - Fiscal Year 2020-2021 -As of March 31, 2021

Approval by the Board of Education of Accounts Payable Warrants - i.e., 738 Accounts Payable Consolidated Checks printed - Fiscal Year 2020-2021, in the cumulative Amount of \$30,953,473.41 from March 1, 2021 through March 31, 2021, as reflected in Exhibit 1.

Attachments:

21-0842 Accounts Payable Warrants - Fiscal Year 2020-2021 - As of March 31, 2021



21-0843

Payroll Warrants and Direct Deposits—Fiscal Year 2020-2021 – As of March 31, 2021

Approval by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 706 Payroll Consolidated Checks printed and 6,633 Direct Deposits made - Fiscal Year 2020-2021, in the cumulative Amount of \$19,734,312.16, from March 1, 2021 through March 31, 2021, as reflected in Exhibit 1.

Attachments: 21-0843 Payroll Warrants and Direct Deposits—Fiscal Year 2020-2021

- As of March 31, 2021

Deputy Chief, Facilities Planning and Management



V.-4 **21-0629**

Agreement for Architectural Services – Dialog Design, LP - DSA Legacy Facilities' Project – Division of Facilities Planning & Management

Approval by the Board of Education of Agreement for Architectural Services between the District and Dialog Design, LP, Oakland, CA, for the latter to provide review of fire alarm drawings, update fire alarm record drawings, perform fire alarm system test and generate report stating results of the test, perform close outs for (4) priority school sites, for the DSA Legacy Facilities Project, in the not-to exceed amount of \$42,482.50, which includes a \$7,682.50 contingency fee, as the selected consultant, with work scheduled to commence on April 29, 2021, and scheduled to last until December 31, 2021, pursuant to the Agreement.

Vendor No.: 0000832

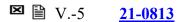
Requisition No.: PO21-03303
Resource Code-Site No.: 7710 918

Funding Source: Fund 35 - County School Facility

Attachments: 21-0629 Agreement for Architectural Services – Dialog Design, LP -

DSA Legacy Facilities' Project – Division of Facilities Planning &

Management



Change Order No. 1, Agreement Between Owner and Contractor – Ray's Electric Company– Sankofa Academy Portable Project - Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor, - District and Ray's Electric Company, Oakland, CA, - that includes back charges for extra Inspection Services for the Washington Sankofa Portables Project in the amount of \$30,631.00, reducing the Agreement price from \$348,080.00 to \$317,449.00, and extending the term of Agreement from June 1, 2020 through August 1, 2020 to October 21, 2020. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003531

Resource Code-Site No.: 0000-161

Funding Source: Fund 40

Attachments: 21-0813 Change Order No. 1, Agreement Between Owner and

<u>Contractor – Ray's Electric Company – Sankofa Academy Portable</u> <u>Project - Division of Facilities Planning and Management</u>

Deputy Chief, Talent



21-0832

Personnel Report No. 2021-0009 - Talent/Human Resources Department

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

Attachments: 21-0832 Personnel Report No. 2021-0009 - Talent/Human Resources

Department





21-0755

Professional Services Agreement 2020-2021 - Holly Johnston - Talent / Human Resources Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Holly Johnston, Lakewood, CA, for the latter to provide: valuable 1:1 professional development for Zachary Bell, Teacher, Structured English Immersion Program at Frick United Language Academy, in somatic healing and physical education, for up to 10 sessions @ \$125 per session, for a cumulative amount not to exceed \$1,250.00, via the Talent / Human Resources Department, for the period of March 19, 2021 through May 21, 2021.

Vendor No.: 007016

Requisition No.: VR21-05654 Resource Code-Site No.: 9283-944 Funding Source: Salesforce.org

Attachments: 21-0755 Professional Services Agreement 2020-2021 - Holly Johnston

- Talent / Human Resources Department

⊠ 🖺 V.-8 21-0846

Amendment No. 1, Professional Services Agreement 2020-2021 - Robert Half International Inc.

Approval by the Board of Education of Amendment No. 1, Professional Services Agreement 2020-2021 between the District and Robert Half International Inc., doing business through its division Robert Half Management Resources and Robert Half Management Resources Salaried Professional Service, for the latter to provide up to five temporary positions at one time, in an additional not to exceed amount of \$195,000.00, increasing the not to exceed amount of the Agreement from \$300,000.00 to \$495,000.00, for the term August 31, 2020 through June 30, 2021. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003638

Resource Code-Site No.: 0000-944

Attachments: 21-0846 Amendment No. 1, Professional Services Agreement 2020-

2021 - Robert Half International Inc.



Classified Reduction in Force Due to Lack of Funds and/or Lack of Work - 2021-2021 Fiscal Year

Adoption by the Board of Education of Resolution No. 2021-0116 - Classified Employees Reduction In Force Due to Lack of Funds and/or Lack of Work -Fiscal Year 2021-2022.

Attachments: 21-1083 Classified Reduction in Force Due to Lack of Funds and/or

Lack of Work - 2021-2021 Fiscal Year





⊠ 🖺 V.-10

21-1085

Position Additions No. 2 – Fiscal Year 2020-2021 -**Talent/Human Resources Department**

Adoption by the Board of Education of Resolution No. 2021-0140 - Position Additions #2 - Fiscal Year 2020-2021.

21-1085 Position Additions No. 2 – Fiscal Year 2020-2021 -Attachments:

Talent/Human Resources Department

⊠ 🖺 V.-11 **21-1088**

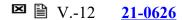
Reorganization - Elimination and Creation of Positions -**Nutrition Services Department**

Adoption by the Board of Education of Resolution No. 2021-0141 -Elimination and Creation of Positions for the Reorganization of the Nutrition Services Department.

21-1088 Reorganization - Elimination and Creation of Positions -Attachments:

Nutrition Services Department

Chief Academic Officer



Amendment No. 1, Memorandum of Understanding 2020-2021 - Health Initiatives for Youth - After School Program - McClymonds High School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Health Initiatives for Youth, San Francisco, CA, for the latter to increase hours of the Family Liaison position to work more closely with school day staff to increase parent participation, input, and engagement in school events and connect parents to available resources during COVID-19 pandemic; position will also participate in school's Coordination of Services Team (COST) and perform wellness checks on students and families, at McClymonds High School, in an additional amount of \$20,848.00, increasing the MOU not to exceed amount from \$150,662.00 to \$171,510.00, 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.: 005868

Requisition No.: VR21-05097, VR21-05098

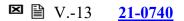
Resource Code-Site No.: 4124-303

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

Attachments: 21-0626 Amendment No. 1, Memorandum of Understanding

2020-2021 - Health Initiatives for Youth - After School Program -

McClymonds High School



Professional Services Agreement 2020-2021 - Faucette Micro Systems, Inc. - Web504 Annual Services - Health Services Unit, Community Schools and Student Services Department

Ratification by the Board of Education of Professional Services Agreement 2020-2021 between the District and Faucette Micro Systems, Inc., Fallon, NV, for the latter to provide ongoing maintenance for the Web504 database for the District, via the Health Services Unit of the Community Schools and Student Services Department, for the period August 3, 2020 through June 30, 2021, in an amount not to exceed \$12,339.00.

Vendor No.: 001659

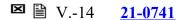
Requisition No.: VR21-01716
Resource Code-Site No.: 0000-968

Funding Source: General Purpose/Unrestricted

<u>Attachments:</u> 21-0740 Professional Services Agreement 2020-2021 - Faucette Micro

Systems, Inc. - Web504 Annual Services - Health Services Unit,

Community Schools and Student Services Department



Amendment No. 1, Memorandum of Understanding 2020-2021 - East Bay Asian Youth Center - Learning Pod - Bella Vista Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and East Bay Asian Youth Center, 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 TK - 5 at Bella Vista Elementary School, at no additional cost to the District, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

Attachments: 21-0741 Amendment No. 1, Memorandum of Understanding

2020-2021 - East Bay Asian Youth Center - Learning Pod - Bella Vista

Elementary School



Amendment No. 1, Professional Services Agreement -Maryam Toloui - English Language Learner and Multilingual Achievement Department

Ratification by the Board of Education of Amendment No.1. Professional Services Agreement 2020-2021 between the District and Maryam Toloui, Oakland, CA, for the latter to provide fifty-three additional hours of on-going clinical supervision of up to 8 unlicensed social workers and Marriage and Family Therapists (MFTs), as a group and individually, participating on the District's Student Newcomer Wellness Team, in the additional amount of \$4,400.00, increasing the not to exceed amount of the Agreement from \$25,000.00 to \$29,400.00 and extending the Agreement term from August 15, 2020 through May 28, 2021 to June 30, 2021. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006703

Requisition No.: VR21-05192

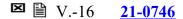
Resource Code-Site No.: 9283-954

Funding Source: Salesforce.org

Attachments: 21-0745 Amendment No. 1, Professional Services Agreement -

Maryam Toloui - English Language Learner and Multilingual

Achievement Department



Professional Services Agreement 2020-2021 -Attitudinal Healing Connection, Inc - Ralph J. Bunche Academy

Ratification by the Board of Education of a Professional Services
Agreement 2020-2021 between the District and Attitudinal Healing
Connection, Inc., Oakland, CA, for the latter, via Zoom or Goggle Hangout,
to provide an Artist in Residence to facilitate three 12 week sessions over
the course of the school year, as follows: 5.0 hours per week for 2
sessions of Visual Arts/Design/Environmental Arts with geometric
elements Instructors; 5.0 hours per week for 1 teacher providing visual
arts instruction in Math at Ralph J. Bunche Academy, for the period of
February 1, 2021 through May 30, 2021, in an amount not to exceed
\$22,000.00.

Vendor No.: 000532

Requisition No.: VR21-04298

Resource Code-Site No.: 9334-309

Funding Source: Measure G, Parcel Tax

Attachments: 21-0746 Professional Services Agreement 2020-2021 - Attitudinal

Healing Connection, Inc - Ralph J. Bunche Academy

⊠ □ V.-17 **21-0754**

Professional Services Agreement 2020-2021 - East Bay Agency for Children - Learning Pod - Peralta Elementary School

Ratification by the Board of Education of Professional Services Agreement 2020-2021 between the District and East Bay Agency for Children, 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 - for students in grades K-5 at Peralta Elementary School, for the period April 12, 2021 through May 21, 2021, in an amount not to exceed \$20,275.73.

Vendor No.: 001473

Requisition No.: VR21-05831
Resource Code-Site No.: 3210-903

Funding Source: Elementary and Secondary School Emergency Relief

Fund

Attachments: 21-0754 Professional Services Agreement 2020-2021 - East Bay

Agency for Children - Learning Pod - Peralta Elementary School



Amendment No. 2, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - Learning Pod - Emerson Elementary School

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 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 TK - 5 at Emerson Elementary School, at no additional cost to the District, 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

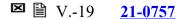
Resource Code-Site No.: 6010-115

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

Attachments: 21-0756 Amendment No. 2, Memorandum of Understanding

2020-2021 - Bay Area Community Resources - Learning Pod -

Emerson Elementary School



Amendment No. 1, Memorandum of Understanding 2020-2021 - Oakland Leaf Foundation - After School Program - Think College Now Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2020-2021 between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to adjust services to support school day as well as after school time, with those adjustments including supporting students in Literacy and Math, both in group settings and one on one; hosting Social Emotional Learning circles focused on the social emotional well-being of youth; provide daily wellness check phone calls and Zoom meetings with students and families as needed; and facilitate connecting families with available resources at Think College Now Elementary School, in an additional amount of \$2,910.00, increasing the MOU not to exceed amount from \$104,997.00 to \$107,907.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003138

Requisition No.: VR21-05739

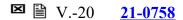
Resource Code-Site No.: 6010-190

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

<u>Attachments:</u> 21-0757 Amendment No. 1, Memorandum of Understanding

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

College Now Elementary School



Amendment No. 1, Memorandum of Understanding 2020-2021 - Oakland Leaf Foundation - After School Program - International Community 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 adjust services to support school day as well as after school time, with adjustments including supporting teachers during instruction time via ZOOM as well as supporting students in Literacy and Math, both in group settings and one on one; host Social Emotional Learning circles focused on the social emotional well-being of youth, provide daily wellness check phone calls and Zoom meetings with students and families as needed, and facilitate connecting families with available resources at International Community School, in an additional amount of \$6,575.00, increasing the MOU not to exceed amount from \$104,997.00 to \$111,572.00, 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

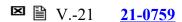
Resource Code-Site No.: 6010-186

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

Attachments: 21-0758 Amendment No. 1, Memorandum of Understanding

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

International Community School



Professional Services Agreement 2020-2021 -Attitudinal Healing Connection, Inc - Allendale Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter to work collaboratively with school to share with and educate students who will participate in a mindful meditative drumming circle designed to help the individual move to a collective community mindset with emphasis placed on the value of creating, working together as a team, and building a strong school culture using multiple art mediums (i.e., booking making, printmaking) to create an art composition focused on a STEAM arts integration activity at Allendale Elementary School, for the period of August 3, 2020 through August 2, 2021, in an amount not to exceed \$25,000.00.

Vendor No.: 000532

Requisition No.: VR21-04913

Resource Code-Site No.: 9334-101

Funding Source: Measure G, Parcel Tax

Attachments: 21-0759 Professional Services Agreement 2020-2021 - Attitudinal

Healing Connection, Inc - Allendale Elementary School



Professional Services Agreement 2020-2021 - Idris Dot Solutions LLC - Parker Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Idris Dot Solutions LLC, South San Francisco, CA, for the latter to provide 2-30 minute Science, Technology, Engineering, Art, and Math (STEAM) workshops, focused on 3D Printing, Laboratory Robotics, and Software Engineering on Tuesdays for students in 6th through 8th grade in a period of 19 weeks, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Parker Elementary School, for the period of January 12, 2021 through May 27, 2021, in an amount not to exceed \$4,500.00.

Vendor No.: 006758

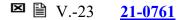
Requisition No.: VR21-03792

Resource Code-Site No.: 9332-144

Funding Source: Measure G1 Parcel Tx

Attachments: 21-0760 Professional Services Agreement 2020-2021 - Idris Dot

Solutions LLC - Parker Elementary School



Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Martin Luther King, Jr. 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 increase staff hours to support school day instruction through working with students via Zoom in groups as well as one on one, supporting reading groups and practicing grade-level reading strategies with students, and hosting Social-Emotional learning activities with students at Martin Luther King, Jr. Elementary School, in an additional amount of \$4,344.00, increasing the MOU not to exceed amount from \$192,858.00 to \$197,202.00, 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.: VR21-05934

Resource Code-Site No.: 6010-182,4124-182,6011-922

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

After School Education and Safety (ASES) Kids Code Grant, 21st

Century Community Learning Centers Grant

Attachments: 21-0761 Amendment No. 1, Memorandum of Understanding

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

Martin Luther King, Jr. Elementary School



Professional Services Agreement 2020-2021 - Oakland Hebrew Day School - Strategic Resource Planning Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Oakland Hebrew Day School, Berkeley, CA, for a garden teacher, who will work for approximately 6 hours per week to guide outdoor garden-based learning experiences, teach ecological topics and lead on-line classes on garden-based topics if necessary, for students grades K-8, via the Strategic Resource Planning Department, for the period of March 15, 2021 through June 30, 2021, in an amount not to exceed \$8,175.00.

Vendor No.: 007022

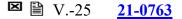
Requisition No.: VR21-05531

Resource Code-Site No.: 4127-950

Funding Source: Title 4-Student Support

Attachments: 21-0762 Professional Services Agreement 2020-2021 - Oakland

Hebrew Day School - Strategic Resource Planning Department



Amendment No. 1, Professional Services Agreement 2020-2021 - Moira De Nike - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Agreement 2020-2021 between the District and Moira De Nike, San Francisco, CA, for the latter to add 80 hours of program evaluation for the Federal Human Trafficking Youth Prevention Education (HTYPE) Grant, to current Scope of Work, in the additional amount of \$10,000.00, increasing the Agreement not to exceed amount from \$11,000.00 to \$21,000.00, for the period of September 30, 2020 through June 30, via the Community Schools and Student Services Department. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001318

Requisition No.: VR21-03754

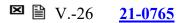
Resource Code-Site No.: 5846-922

Funding Source: Human Trafficking Prevention

Attachments: 21-0763 Amendment No. 1 of Professional Services Agreement

2020-2021 - Moira De Nike - Community Schools and Student

Services Department



Professional Services Agreement 2020-2021 - Sandra Jayne Williams - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services
Agreement 2020-2021 between the District and Sandra Jayne Williams,
Oakland, CA, for the latter to complete District's Federal Department of
Education Full Service Community School Application, working with
Community Schools Student Services Team, seeking a five-year
\$2,488,437.00 grant, via Community Schools and Student Services
Department, for the period of February 1, 2021 through March 1, 2021, in
an amount not to exceed \$22,831.47.

Vendor No.: 005117

Requisition No.: VR21-05613
Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: 21-0765 Professional Services Agreement 2020-2021 - Sandra Jayne Williams - Community Schools and Student Services Department

⊠ □ V.-27 **21-0766**

Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Brookfield 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 rearrange after school services to provide additional support for teachers and students during the school day, including supporting small groups of students during reading and math, daily physical activities with students, and weekly check-ins with students and families at Brookfield Elementary School, in an additional amount of \$2,079.00, increasing the MOU not to exceed amount from \$100,723.00.00 to \$102,802.00, 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

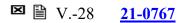
Requisition No.: VR21-04850
Resource Code-Site No.: 6010-103

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

Attachments: 21-0766 Amendment No. 1, Memorandum of Understanding

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

Brookfield Elementary School



Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Brookfield 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 increase staff time for supporting teachers during class time, supporting students with academics both in groups as well as one on one, and provide daily physical activities for students via ZOOM for students at Prescott Elementary School, in an additional amount of \$1,079.00, increasing the MOU not to exceed amount from \$110,282.00.00 to \$111,361.00, 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.: VR21-04574

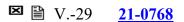
Resource Code-Site No.: 6010-183

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

Attachments: 21-0767 Amendment No. 1, Memorandum of Understanding

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

Brookfield Elementary School



Professional Services Agreement 2020-2021 -Springboard Collaborative - Emerson Elementary School

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Springboard Collaborative, Philadelphia, PA, for the latter to close the literacy gap by closing the gap between home and school, by offering best-in-class literacy offerings combined with personalized instruction for pre-K through third graders; workshops training parents to reach reading at home, and professional development for teachers, at Emerson Elementary School, for the period of January 10, 2021 through March 31, 2021, in an amount not to exceed \$8,000.00.

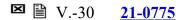
Vendor No.: 004039

Requisition No.: VR21-02115
Resource Code-Site No.: 3010-115

Funding Source: Iasa-i Basic Grants Low Income

Attachments: 21-0768 Professional Services Agreement 2020-2021 - Springboard

Collaborative - Emerson Elementary School



Amendment No. 1, Memorandum of Understanding 2020-2021 - Oakland Leaf Foundation - After School Program - EnCompass Academy

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 provide academic support to students in groups as well one on one, coordinate with teachers on how to best meet needs of students, implement Building Intentional Communities curriculum with students, and provide daily guided physical activities; also provide funding for a Restorative Justice Facilitator at EnCompass Academy, in an additional amount of \$11,306.00, increasing the MOU not to exceed amount from \$104,998.00.00 to \$116,304.00, 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.: VR21-05981

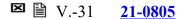
Resource Code-Site No.: 6010-181

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

Attachments: 21-0775 Amendment No. 1, Memorandum of Understanding

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

EnCompass Academy



Amendment No. 2, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Sankofa United Elementary School

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 adjust after school services to accommodate supporting students with academics via Zoom both in groups and one on one; fund professional development for staff, and fund in-person learning supports at Sankofa United Elementary School, in an additional amount of \$6,980.00, increasing the MOU not to exceed amount from \$194,151.00.00 to \$201,131.00, 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

Attachments:

Requisition No.: VR21-05978, VR21-05979
Resource Code-Site No.: 6010-194,4124-194

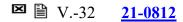
Funding Source: After School Education and Safety (ASES) Grant, 21st

Century Community Learning Centers Grant

21-0805 Amendment No. 2, Memorandum of Understanding

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

Sankofa United Elementary School



Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - Learning Pod - Ralph J. Bunche 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 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 Ralph J. Bunche Academy, at no additional cost to the District, for the period July 1, 2020 through June, 2021, in the unchanged not to exceed amount of \$95,488.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

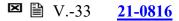
Resource Code-Site No.: 4124-309

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

Attachments: 21-0812 Amendment No. 1, Memorandum of Understanding

2020-2021 - Bay Area Community Resources - Learning Pod - Ralph J.

Bunche Academy



Professional Services Agreement 2020-2021 - Hadar - Strategic Resource Planning Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Hadar, New York, NY, for the latter to provide professional training for teachers in the Pedagogy of Partnership (PoP) approach to lesson planning and instruction, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Strategic Resource Planning Department, for the period of January 15, 2021 through February 15, 2021, in an amount not to exceed \$2,400.00.

Vendor No.: 006919

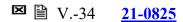
Requisition No.: VR21-04138

Resource Code-Site No.: 4035-950

Funding Source: Title 2-a Teacher Quality

Attachments: 21-0816 Professional Services Agreement 2020-2021 - Hadar -

Strategic Resource Planning Department



Professional Services Agreement 2020-2021 - Bay Area Community Resources - Learning Pod - Glenview Elementary School

Ratification by the Board of Education of Professional Services Agreement 2020-2021 between the District and Bay Area Community Resources, San Rafael, 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 the District - to students in grades K - 5 at Glenview Elementary School, for the period April 12, 2021 through May 25, 2021, in an amount not to exceed \$9,667.19.

Vendor No.: 000624

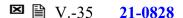
Requisition No.: VR21-06627

Resource Code-Site No.: 3210-903

Funding Source: Elementary & Secondary School Emergency Relief Fund

Attachments: 21-0825 Pr

21-0825 Professional Services Agreement 2020-2021 - Bay Area
Community Resources - Learning Pod - Glenview Elementary School



Memorandum of Understanding with School Health, Inc. and Resolution No. 2021-0209, Authorizing Use of Sole Source Exception to Public Bidding - Special Education Department

Approval by the Board of Education of a Memorandum of Understanding between the District and School Health, Inc., Rolling Meadows, IL, and Resolution No. 2021-0209, Authorizing Use of Sole Source Exception to Public Bidding.

Funding Source: Special Education Fund

Attachments:

21-0828 Memorandum of Understanding with School Health, Inc. and Resolution No. 2021-0209, Authorizing Use of Sole Source Exception to Public Bidding - Special Education Department



21-0829

Data Sharing Agreement - University of California, Berkeley - Research, Assessment, and Data Department

Approval by the Board of Education of a Data Sharing Agreement between the District and the University of California, Berkeley, on behalf of Sarah Manchanda, associated with the research application #210111 submitted by the requester to the District's Research, Assessment and Data (RAD) Department, to conduct research to support the District, for the period of April 1, 2021 through March 1, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 21-0829 Data Sharing Agreement - University of California, Berkeley -

Research, Assessment, and Data Department.

⊠ □ V.-37 **21-0830**

Letter Agreement (Letter) for Oakland Fund for Children and Youth - Refugee and Immigrant Transitions and District - English Language Learner and Multilingual Achievement Office

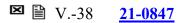
Approval by the Board of Education of a Letter Agreement (Letter) for Oakland Fund for Children and Youth (OFCY) between Refugee & Immigrant Transitions (RIT) and the District, via its Refugee and Newcomer Program (RNP), to work together in the Newcomer Community Engagement Program with RIT and partners to engage at least 550 newcomer children and youth annually in Oakland, each Party exercising responsibilities individually and jointly, as specified in said Letter with RNP receiving \$20,304.00 in OFCY funds (not including match funds), for the term April 2021 through June 2021.

Funding Source: Refugee and Immigrant Transitions

Attachments: 21-0830 Letter Agreement (Letter) for Oakland Fund for Children and

Youth - Refugee and Immigrant Transitions and District - English

Language Learner and Multilingual Achievement Office



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

Approval by the Board of Education of an Agreement between the District and East Bay Municipal Utility District, Oakland, CA, for the latter to host the Exploring College, Career and Community Options (ECCCO) Summer Internship Program (virtually) for up to ten (10) high school students that will participate in internship opportunities at various facilities, offices and maintenance yards of EBMUD, via the High School Linked Learning Office, for the period of June 21, 2021 through July 30, 2021, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 21-0847 Agreement - East Bay Municipal Utility District - Exploring

College, Career and Community Options (ECCCO) Summer Internship

Programs - High School Linked Learning Office



Professional Services Agreement 2020-2021 - Galileo Learning, LLC - Chief Academic Officer

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Galileo Learning, LLC, Oakland, CA, for the latter to provide in-person learning support - 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 K-5 at Joaquin Miller, Redwood Heights, and others sites to be determined, via Office of the Chief Academic Officer, for the period of March 22, 2021 through June 30, 2021, in an amount not to exceed \$50,000.00.

Vendor No.: 001783

. 001/03

Requisition No.: VR21-05148

Resource Code-Site No.: 3210-903

Funding Source: Elementary & Secondary School Emergency Relief

Fund

Attachments: 21-0848 Professional Services Agreement 2020-2021 - Galileo

Learning, LLC - Chief Academic Officer



First Amendment, Memorandum of Understanding -Alameda County Probation Department - High School Network

Approval by the Board of Education of First Amendment to the Memorandum of Understanding (MOU) between District and Alameda County Probation Department, a division of the County of Alameda, implementing changes to the MOU, as specified in Sections 1 thru 7 of the Amendment, pertaining to the District's acceptance of a \$390,000.00 grant, for implementation of the Cross-Age Mentoring Program (CAMP), a school-based mentoring program through which high school students provide one-on-one mentoring to middle school students, as described in the MOU, for pupils at Oakland High School, Westlake Middle School and Roosevelt Middle School, for the term June 1, 2019 through September 30, 2021.

Funding Source: Alameda County Probation Department

Attachments: 21-0850 First Amendment, Memorandum of Understanding - County

of Alameda Probation Department - High School Network



2020-21 Community Engagement Initiative Peer Leading And Learning Network (PLLN) Agreement Marin County Superintendent of Schools and the Marin County Office of Education (*Administrative Agents) Office of Equity

Approval by the Board of Education of a 2020-21 Community Engagement Initiative Peer Leading And Learning Network (PLLN) Agreement between the Marin County Superintendent of Schools and the Marin County Office of Education (collectively, Administrative Agent), acting on behalf of the California Collaborative for Educational Excellence (CCEE), and the District, via its Office of Equity, accepting \$21,800.00, in funding to support the Community Engagement Initiative (CEI), Cohort II Peer Leading and Learning Network (PLLN), for the period of January 1, 2021 through June 30, 2021, pursuant to the terms and conditions thereof.

Funding Source: California Collaborative for Educational Excellence Grant

<u>Attachments:</u> 21-0851 2020-21 Community Engagement Initiative Peer Leading And

<u>Learning Network (PLLN) Agreement - Marin County</u>
<u>Superintendent of Schools and the Marin County Office of Education (*Administrative Agents) - Office of Equit</u>



Amendment No. 1, Professional Services Agreement - Safe Passages - Esperanza Elementary School

Approval by the Board of Education of Amendment No. 1, Professional Services Agreement between the District and Safe Passages, Oakland, CA, for the latter to provide additional services: placement of 3 AmeriCorps Members to support early literacy and family engagement efforts at Esperanza Elementary School, as described in said Amendment, incorporated herein by reference a though fully set forth, in the additional amount of \$11,000.00, increasing the Agreement not to exceed amount from \$37,400.00 to \$48,400.00 and decreasing the Agreement term from October 28, 2020 through June 01, 2021 to August 17, 2020. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003729

Requisition No.: VR21-05942

Resource Code-Site No.: 0002-177

Funding Source: Unrest Supplemental Support

Attachments: 21-0854 Amendment No. 1, Professional Services Agreement - Safe

Passages - Esperanza Elementary School

⊠ 1.-43 21-0855

Educational Results Partnership Data Privacy Agreement (for use with Cal-PASS Plus MOU) -Educational Results Partnership - High School Linked Learning Office

Approval by the Board of Education of the Educational Results Partnership Data Privacy Agreement (DPA), (for use with Cal-PASS Plus Memorandum of Understanding) between the District and Educational Results Partnership (ERP), Sacramento, CA, describing the duties and responsibilities of ERP to protect the Cal-PASS Plus Data transmitted to ERP from OUSD pursuant to Cal-PASS Plus, including compliance with all applicable statutes, including the FERPA, PPRA, COPPA, SOPIPA, AB 1584, and other applicable California State laws, all as may be amended from time to time, with ERP bound by this DPA for the duration of District's participation in CalPASS Plus or so long as ERP maintains any Student Data.

Funding Source: No Fiscal Impact

<u>Attachments:</u> 21-0855 Educational Results Partnership Data Privacy Agreement (for

use with Cal-PASS Plus MOU) - Educational Results Partnership -

High School Linked Learning Office



Amendment, Community-Based Organization Master Contract – Alameda County Health Care Services Agency – Unaccompanied Immigrant Youth - English Language Learner and Multilingual Achievement (ELLMA) Department

Approval by the Board of Education of Community-Based Organization ("CBO") Master Contract Amendment Coversheet and Exhibits A-F, Master Contract No. 900322, Procurement Contract No. 20037, between the District and Alameda County Health Care Services Agency, San Leandro, CA, with District accepting \$15,000.00 to provide Unaccompanied Immigrant Youth Program services in Oakland, at District's Student Central Enrollment Office site, Oakland International High School, Rudsdale Newcomer Continuation School, and Oakland High School, for District students, caregivers and/or families, for the period February 1, 2021 through June 30, 2021.

Funding Source: Alameda County Health Care Services Agency Grant

Attachments:

21-0856 Amendment, Community-Based Organization Master
Contract – Alameda County Health Care Services Agency –
Unaccompanied Immigrant Youth - English Language Learner and

Multilingual Achievement (ELLMA) Department

⊠ 1 V.-45 **21-0845**

Proclaiming – April 19-23, 2021 – Oakland Adult and Career Education Week - Adult and Career Education Department

Approval by the Board of Education of Resolution No. 2021-0208 - Proclaiming - April 19-23, 2021 as Oakland Adult and Career Education Week.

Funding Source: No Fiscal Impact

Attachments: 21-0845 Proclaiming – April 19-23, 2021 – Oakland Adult and Career

Education Week - Adult and Career Education Department

General Counsel



21-1058

Extending Date to Present Analysis of Cohorts 1 and 2 - General Counsel

Adoption by the Board of Education of Resolution No. 2021-0128A - Extending Date to Present Analysis of Cohorts 1 and 2 (Advancing District's Citywide Plan Work - Board of Education)

Attachments: 21-1058 Extending Date to Present Analysis of Cohorts 1 and 2 -

General Counsel

⊠ □ V.-47 **21-1062**

Extending Date to Submit Housing Recommendations - General Counsel

Adoption by the Board of Education of Resolution No. 2021-0117A - Extending Date to Submit Housing Recommendations (Increasing Housing Opportunities for Unsheltered Students and Families and District Employees and Adopting Board Policy 7351 - Facilities - Housing)

<u>Attachments:</u> 21-1062 Extending Date to Submit Housing Recommendations -

General Counsel

≥ ≥ V.-48 **21-1068**

District's Young Adult Program (YAP) - Academic (School Year) Calendar - 2021-2022

Approval by the Board of Education of the District's Young Adult Program (YAP) 2021-2022 Academic (School Year) Calendar.

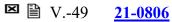
Resource Code-Site No.: 0000-942

Funding Source: General Purpose Fund

Attachments: 21-1068 District's Young Adult Program (YAP) - Academic (School

Year) Calendar - 2021-2022

Superintendent of Schools



Amendment No. 1, Professional Services Agreement 2020-2021 - Moira De Nike - Office of the Chief of Staff

Ratification by the Board of Education of Amendment No. 1, Professional Services Agreement 2020-2021 between the District and Moira De Nike, San Francisco, CA, for the latter to provide documentation and follow-up from meetings with the District's School Safety Design teams; review the best practices other districts are using to advance school safety, analyze relevant data sources, and coordinate with District leadership and other consultants on an implementation plan and budget; will, upon completion of the Safety Plan, develop a Plan for evaluating the implementation of the Safety Plan and/or monitoring progress toward goals identified through the planning process, with the latter including a logic model, as well as strategies to assess process and outcome measures, including but not limited to school climate indicators and stakeholder satisfaction, for the period of September 01, 2020 through June 30, 2021, in the additional amount of \$5,000.00, increasing the Agreement not to exceed amount from \$30,000.00 to \$35,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001318

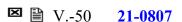
Requisition No.: VR21-05114

Resource Code-Site No.: 9225-901

Funding Source: Kaiser Health & Wellness W/ebcf

Attachments: 21-0806 Amendment No. 1, Professional Services Agreement

2020-2021 - Moira De Nike - Office of the Chief of Staff



Professional Services Agreement 2020-2021 - Gregory E Hodge - Office of the Chief of Staff

Ratification by the Board of Education of a Professional Services
Agreement 2020-2021 between the District and Gregory E Hodge, Oakland,
CA, for the latter to provide facilitation and process design for the Safety
Plan design team, workgroups and listening sessions as well as support
with follow-up documentation for implementation of the Safety Plan to
provide new models of school safety in the absence of police, via Office of
the Chief of Staff, for the period of April 1, 2021 through June 30, 2021, in
an amount not to exceed \$20,000.00.

Vendor No.: 007032

Requisition No.: VR21-05737

Resource Code-Site No.: 9225-901

9225-901

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: 21-0807 Professional Services Agreement 2020-2021 - Gregory E

Hodge - Office of the Chief of Staff





21-0844

Professional Services Agreement 2020-2021 - Be the Change Consulting - Office of the Chief of Staff

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Be the Change Consulting, Oakland, CA, for the latter to provide facilitation and process design for the Safety Plan design team, workgroups, and listening sessions as well as support with follow-up documentation for implementation of the plan, via Office of the Chief of Staff, for the period of April 1, 2021 through June 30, 2021, in an amount not to exceed \$30,000.00.

Vendor No.: 000650

Requisition No.: VR21-05892

Resource Code-Site No.: 9225-901

Funding Source: Kaiser Health&wellness W/ebcf

21-0844 Professional Services Agreement 2020-2021 - Be the Change Attachments:

Consulting - Office of the Chief of Staff

Board of Education





21-1033

Oakland Chinatown Community Benefit District -**Petition - Board of Education**

Approval by the Board of Education authoring the Superintendent of Schools, on behalf of the District, to sign the Petition in favor of forming the Oakland Chinatown Community Benefit District.

Sponsors: Eng

Attachments: 21-1033 Oakland Chinatown Community Benefit District - Petition -

Board of Education

⊠ 🖺 V.-53 **21-1034**

Fruitvale Business Improvement District - Petition -**Board of Education**

Approval by the Board of Education authoring the Superintendent of Schools, on behalf of the District, to sign the Petition in favor of renewing and expanding the Fruitvale Business Improvement District.

Sponsors: Hutchinson

21-1034 Fruitvale Business Improvement District - Petition - Board of Attachments:

Education

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

⊠ □ V1.-1 **21-0814**

Resolution and Addendum A to Amendment No. 3 of the Facilities Lease Agreement—Cahill/Focon JV -Fremont High School New Construction Project Increment 4A - Division of Facilities Planning & Management Department

Approval by the Board of Education of Resolution No. 2021-0207, Addendum A to Amendment No. 3 to the Facilities Lease Agreement, between the District and Cahill/Focon JV for Increment 4A to perform the work necessary for the Library Renovation Project on the Site for the Fremont High School New Construction Project in the additional amount of \$3,568,980.00 increasing Agreement not to exceed amount from \$95,301,226.00 to \$98,870,206.00, extending time of Agreement from September 27, 2017 through December 31, 2020 to December 31, 2021, (an additional 365 calendar days), and authorizing the President and Secretary of the Board to sign the Addendum to Amendment No. 3 for same with said Consultant, pursuant to the Agreement. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000850

Requisition No.: PO-21-00797

Resource Code-Site No.: 9650 302

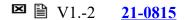
Funding Source: Fund 21 Measure J

runding Source: Fund 21 Measure 5

<u>Attachments:</u> 21-0814 Resolution and Addendum A to Amendment No. 3 of the

Facilities Lease Agreement—Cahill/Focon JV - Fremont High School
New Construction Project Increment 4A - Division of Facilities

Planning & Management Department



Change Order No. 1, Mar Con Builder, Inc. – Laurel Finishing Kitchen Project - Division of Facilities Planning and Management

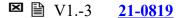
Approval by the Board of Education of Change Order No. 1, Agreement between the District and Mar Con Builder, Inc., Oakland, CA, for reconciliation with the latter of unused allowance for the Laurel Finishing Kitchen Project, as a deductive change in the amount of \$17,273.51, reducing the Agreement price from \$2,732,000.00 to \$2,714,726.49, (completion date remains July 25, 2019). All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002712

Resource Code-Site No.: 9450-131
Funding Source: Fund 21, Measure J

<u>Attachments:</u> 21-0815 Change Order No. 1, Mar Con Builder, Inc. – Laurel Finishing

Kitchen Project - Division of Facilities Planning and Management



Change Order No. 4, Lease Lease-Back – Overaa/Tulum/Eclipse – Foster The Center Project -Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 4, Lease Lease-Back Between the District and Overaa/Tulum/Eclipse, Richmond, CA, for the latter to provide construction services which includes improvements to the Greenhouse/Pizza Oven/Outdoor Sink for the Foster The Center Project, in the amount of \$1,007,816.07, increasing the Contract not to exceed amount from \$49,653,317.84 to \$50,661,133.91, extending the contract term of February 29, 2011 thru February 17, 2021 to April 30, 2021 (an additional 72 calendar days), as selected Contractor, and authorizing the President and Secretary of the Board to sign the Change Order with same contractor.

Vendor No.: 003224

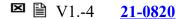
Requisition No.: PO21-02123

Resource Code-Site No.: 9799 184
Funding Source: Fund 21 Measure B

Attachments: 21-0819 Change Order No. 4, Lease Lease-Back –

Overaa/Tulum/Eclipse – Foster The Center Project - Division of

Facilities Planning and Management



Change Order No. 1, Gruendle Inc., dba Ray's Electric Company – Cleveland Elementary School Zero Net Energy (ZNE) Project - Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 1 to the Agreement between the District and Gruendle Inc., dba Ray's Electric Company, Oakland, CA, for reconciling, with the latter, the remaining balance of contingency for the Cleveland Elementary School Zero Net Energy (ZNE) Project, with a credit to the District for remaining contingency in the amount of \$1,407.04, reducing the Agreement price from \$43,000.00 to \$41,592.96. All other terms and conditions of the Agreement remain in full force and effect.

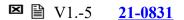
Vendor No.: 003531

Resource Code-Site No.: 9450-108
Funding Source: Fund 21, Measure J

Attachments: 21-0820 Change Order No. 1, Gruendle Inc., dba Ray's Electric

<u>Company – Cleveland Elementary School Zero Net Energy (ZNE)</u>

Project - Division of Facilities Planning and Management



Change Order No. 1, Agreement Between Owner and Contractor – Mar Con Builders, Inc. – Elmhurst Middle School Boiler Replacement Project - Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 1, Agreement between the District and Mar Con Builders, Inc., Oakland, CA, for Project completion and reconciling, with the latter, the remaining contingency for the Elmhurst Middle School Boiler Replacement Project, in the amount of \$22,546.00, reducing the Agreement price from \$1,238,116.00 to \$1,215,570.00, and extending the term from April 25, 2019 thru July 30, 2019 to September 30, 2020.

Vendor No.: 002712

Resource Code-Site No.: 9350-229
Funding Source: Fund 21, Measure J

Attachments: 21-0831 Change Order No. 1, Agreement Between Owner and

Contractor – Mar Con Builders, Inc. – Elmhurst Middle School Boiler

Replacement Project - 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.

W.-1 21-0948

Supporting Yemeni Students and Families In District - VanCedric Williams - Board Member

Adoption by the Board of Education of Resolution No. 2021-0155 - Supporting Yemeni Students and Families in OUSD.

Sponsors: Williams

<u>Attachments:</u> 21-0948 Supporting Yemeni Students and Families In District -

VanCedric Williams - Board Member

≧ W.-2 **21-1067**

Oakland Military Institute College Preparatory Academy (OMI) - Grades 6-12 - July 1, 2019 - June 30, 2024 (Material Revision)

Submission to the Board of Education of Oakland Military Institute College Preparatory Academy (OMI) - Grades 6-12 - July 1, 2019 - June 30, 2024 - Material Revision - Request "to clarify practices regarding the Oakland Military Institute summer camp program, for the Charter School to specifically state it does not require a parent orientation, and to allow the Charter School to change the title of the school leader, and to reflect. Changes are made in Elements 1, 4, 8, and 10. A reasonably comprehensive description of any new requirement of charter schools enacted into law after the charter was originally granted or last renewed is also included" - pursuant to Education Code Section 47605.

Attachments:

21-1067 Oakland Military Institute College Preparatory Academy
(OMI) - Grades 6-12 - July 1, 2019 - June 30, 2024.(Material Revision)
21-1067 Oakland Military Institute College Preparatory Academy
(OMI) - Grades 6-12 - July 1, 2019 - June 30, 2024.(Material Revision)
(Red-Lined Copy)

Legislative History

4/20/21 Office of Charter Submitted to the Board of

Schools 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 <u>21-0942</u> Board Member's Report - April 28, 2021

Board Member's Report - April 28, 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
3/24/21	Board of Education	Discussed
4/14/21	Board of Education	Not Discussed and/or
		Taken Up

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

Z.-1 <u>21-0943</u> Additional Public Comments On Agenda Items (W-Y) - April 28, 2021

Additional Public Comments On Agenda Items (W-Y) - April 28, 2021.

AA. Adjournment