

# Oakland Unified School District

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

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## **Meeting Agenda Long - Final**

**Wednesday, August 25, 2021**

**4:00 PM**

**INTERNET STREAMED (Via Zoom and Granicus Live Manager) and  
Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

## **Board of Education**

***President Shanthi Gonzales,***

***Vice President Benjamin "Sam" Davis***

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

***Student Directors: Samantha Pal, Natalie Gallegos Chavez***

***Staff: Kyla Johnson-Trammell, Superintendent & Secretary***

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個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電[\(510\)879-8199](tel:5108798199) (留言) ; 或 [boe@ousd.org](mailto:boe@ousd.org) (電郵) ; 或[\(510\) 879-2300](tel:5108792300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:5108792299) (電子圖文傳真 (eFax)) 。

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុរុ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:5108792300) ឬទូរសារលេខ [\(510\) 879-2299](tel:5108792299)។

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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, N-29-20, and N-08-21, 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/86930328873> at the Noticed meeting time. Instructions on how to join a meeting by video conference are available at:*

*<https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.*

*•To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 869 3032 8873, then press “#”. If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at:*

*<https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.*

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

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

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

- *To comment by Zoom video conference, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to “Raise Your Hand” is available at:*

*<https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.*

- *To comment by phone, press “\*9” to “Raise Your Hand” to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at:*

*<https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.*

- *eComment. To make a written comment, before or while a meeting is “In Progress,” from the District’s Home Page - Upcoming Events & Live Meeting Video, select the meeting name and click on the “eComment” link or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>“eComment”. Or click **eComment** in bold herein. Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a*



*Public Record.*

## **MEETING RULES OF ENGAGEMENT**

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

## **MEETING PROCEDURES**

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

- A. Call To Order - 4:00 P.M.**
  
- B. Roll Call**
  
- C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today (Listed Pursuant To Law)**

**Closed Session Item(s):**

**Labor Matter(s)**

- C.-1      21-1842      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      21-1952      Conference With Legal Counsel - Existing Litigation**  
MM v. Oakland Unified School District, OAH Case No. 2021070320
- C.-3      20-0389      Conference With Legal Counsel - Existing Litigation**  
Jayaraman et al v. Oakland Unified School District, et al, U.S. District Court, California Northern District (Oakland), Case No. 4:20-cv-00685
- C.-4      21-1953      Conference With Legal Counsel - Existing Litigation**  
Noble v. Oakland Unified School District, U.S. Equal Employment Opportunity Commission, Case No. 555-2015-00937

**Public Employee Performance Evaluation Matter(s)**

- C.-5      21-1791      Public Employee Performance Evaluation**  
Superintendent of Schools

**C.-6      21-1792      Public Employee Performance Evaluation**

General Counsel

**C1. Public Comments On Closed Session Items**

*This section of the Agenda provides an opportunity for members of the Public to address the Board on any Closed Session Item on today's Agenda prior to the Board's recess to Closed Session for possible consideration of such Item.*

**C1.-1      [21-1909](#)      Public Comment On Closed Session Items**

Public Comment on Closed Session Items - August 25, 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**

*(One (1) Minute per Board Member.)*

**I. Future Engagement Opportunities**

*(One (1) Minute per Board Member. Board members may also 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     [21-1899](#)     **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 25, 2021**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 25, 2021.

**L. Public Comment On All Agenda Items**



*(30 Minutes for all Public Comments)*

L.-1     [21-1900](#)     **Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - August 25, 2021**

Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - August 25, 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.)*

  M.-1 [21-1891](#)**Honoring and Giving Thanks - Frontline Workers - Board of Education and Superintendent of Schools**

Adoption by the Board of Education of Resolution No. 2122-0005 - Honoring and Giving Thanks to OUSD's Frontline Workers for their Dedication to Oakland Families and the Oakland Unified School District.

**Attachments:** [21-1891 Honoring and Giving Thanks - Frontline Workers - Board of Education and Superintendent of Schools \(8/25/2021\)](#)

**Legislative History**

8/11/21 Board of Education Postponed to a Date Certain

 M.-2 [21-1898](#)**Special Presentation - District Students Disability Rights - Community Advisory Committee for Special Education Programs**

Presentation to the Board of Education by the Community Advisory Committee for Special Education Programs on District Students Disability Rights.

**Attachments:** [21-1898 Special Presentation - District Students Disability Rights - Community Advisory Committee for Special Education Programs](#)

**N. Student Board Members Report**

*This is an oral or written Report to the Board and to the Public by a Student Director of any information that he/she wishes to share regarding past, present or future personal or official activities as a representative of the All City Council and students of the District.*

N.-1 [21-1901](#)**Student Board Member's Report - August 25, 2021**

Student Board Member's Report - August 25, 2021.

**O. President's Report**

*This is an oral or written 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     [21-1902](#)     **President's Report - August 25, 2021**

President's Report - August 25, 2021.

**P. Superintendent's Report**

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

 P.-1     [21-1903](#)     **Superintendent's Report - August 25, 2021**

Superintendent's Report - August 25, 2021.

*Attachments:*     [21-1903 Superintendent's Report - August 25, 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 to address the Board of Education on issues or matters of concern other than as provided for in the respective Collective Bargaining Agreement and/or state law.*

Q.-1     [21-1904](#)     **Comments By Collective Bargaining Units - August 25, 2021**

Comments By Collective Bargaining Units - Representative - August 25, 2021.

**R. Public Hearing(s)**

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

*None*

## 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.*

✉ 📄 S.-1

[21-1788](#)

### **2021-2022 School Year Work Plan - Superintendent of Schools**

Adoption by the Board of Education of the Superintendent of Schools Work Plan for 2021-2022 School Year.

Attachments: [21-1788 2021-2022 School Year Work Plan - Superintendent of Schools \(8/25/2021\)](#)

#### **Legislative History**

6/29/21 Board of Education Discussed

✉ 📄 S.-2

[21-1787](#)

### **2021-2022 School Year Work Plan - Board of Education**

Adoption by the Board of Education of its 2021-2022 School Year Work Plan.

Attachments: [21-1787 2021-2022 School Year Work Plan - Board of Education \(8/25/2021\)](#)

#### **Legislative History**

6/29/21 Board of Education Discussed

## 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.*

✉ 📄 T.-1

[21-2008](#)**Issuance and Sale - \$185 Million - Oakland Unified School District - General Obligation Bonds (Election of 2020), Series 2021 4141-3968-4912 4**

Approval by the Board of Education of Resolution 2122-0033 - Authorizing The Issuance and Sale of General Obligation Bonds of the Oakland Unified School District In An Aggregate Principal Amount Not To Exceed \$185,000,000; Prescribing the Terms of Said Bonds; Approving the Forms of and Authorizing the Execution and Delivery of a Paying Agent Agreement, A Bond Purchase Agreement, An Official Statement, and a Continuing Disclosure Certificate; and Authorizing the Execution of Necessary Documents and Certificates Relating To Said Bonds.

**Attachments:** [21-2008 Issuance and Sale - \\$185 Million - Oakland Unified School District - General Obligation Bonds \(Election of 2020\), Series 2021 4141-3968-4912 4](#)

✉ 📄 T.-2

[21-2009](#)**Issuance and Sale - \$150 Million - Oakland Unified School District - General Obligation Refunding Bonds**

Approval by the Board of Education of Resolution 2122-0034 - Authorizing the Issuance and Sale of Refunding Bonds In An Aggregate Principal Amount Not To Exceed \$150,000,000 and Approving Forms Of Documents and Actions of Officers of The District In Connection Therewith.

**Attachments:** [21-2009 Issuance and Sale - \\$150 Million - Oakland Unified School District - General Obligation Refunding Bonds](#)

✉ 📄 T.-3

[21-1766](#)**New Mascot Imagery - McClymonds High School - High School Network**

Approval by the Board of Education of Resolution No. 2021-0303 - New Mascot Imagery for McClymonds High School.

**Funding Source: Unrestricted Funds**

**Attachments:** [21-1766 Presentation - New Mascot Imagery - McClymonds High School - High School Network](#)  
[21-1766 Board Memorandum/Resolution - New Mascot Imagery - McClymonds High School - High School Network](#)



✉ 📄 T.-4

[21-1889](#)**COVID - 19 Testing - All School Sites - Director Mike Hutchinson**

Adoption by the Board of Education of Resolution No. 2122-0003 -  
Requiring COVID-19 Testing at All School Sites.

**Funding Source: ESSER****Sponsors:** Hutchinson**Attachments:** [21-1889 COVID - 19 Testing - All School Sites - Director Mike Hutchinson](#)  
[21-1889 Proposed Amendment to Resolution No. 2121-0003 \(by VP Davis\)](#)**Legislative History**

8/11/21 Board of Education Introduced As New Matter

✉ 📄 T.-5

[21-1890](#)**Sojourner Truth Independent Study Program Enrolled Student - Transfer Back To In-Person Schools - Director Mike Hutchinson**

Adoption by the Board of Education of Resolution No. 2122-0004 -  
Permitting Sojourner Truth Students to Transfer Back to Their In-Person Schools.

**Sponsors:** Hutchinson**Attachments:** [21-1890 Sojourner Truth Independent Study Program Enrolled Student - Transfer Back To In-Person Schools - Director Mike Hutchinson](#)**Legislative History**

8/11/21 Board of Education Introduced As New Matter

**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 or otherwise disposed of in a single motion.*

**Chief, Systems and Services Officer**

✉ 📄 V.-1 [21-1546](#) **Master Subscription Licenses and Services Agreement and Standard Student Data Privacy Agreement - Illuminate, Inc. - Technology Services Department**

Ratification by the Board of Education of the Master Subscription Licenses and Services Agreement, the Standard Student Data Privacy Agreement, both, by and between District and Illuminate, Inc., Irvine, CA, for the latter to provide hosting, maintenance, upgrades, and associated support for the Illuminate DnA Student Assessment Data Management System, as described in Client Order No. Q-123807, for the Technology Services Department, for the period July 1, 2021, to June 30, 2022, in an amount not to exceed \$96,186.20.

**Funding Source: General Purpose Unrestricted**

**Attachments:** [21-1546 Master Subscription Licenses and Services Agreement and Standard Student Data Privacy Agreement - Illuminate, Inc. - Technology Services Department](#)

✉ 📄 V.-2 [21-1754](#) **Service Agreement - Gartner, Inc. - Technology Services Department**

Ratification by the Board of Education of the Service Agreement by and between District and Gartner, Inc., Stamford, CT, for the latter to provide its, "Gartmer for IT Leaders Individual Access Advisor," Service, as described in said Agreement, incorporated herein as though fully set forth, for the Technology Services Department, for the period July 1, 2021 to June 30, 2022, in an amount not to exceed \$42,200.00.

**Funding Source: General Purpose Unrestricted**

**Attachments:** [21-1754 Service Agreement - Gartner, Inc. - Technology Services Department](#)

✉ 📄 V.-3 [21-1759](#) **Software Services and Support Agreement - Talking Points - Technology Services Department**

Ratification by the Board of Education of the Software Services and Support Agreement by and between the District and Talking Points, Inc., San Francisco, CA, for the latter to license its multi-lingual texting platform ("Software"), including data import support, system maintenance, system support, user support and system upgrades, for 36,000 students, via the Technology Services Department, for the period August 1, 2021 through July 21, 2022, in an amount not to exceed \$90,000.00.

**Funding Source: State Lottery**

**Attachments:** [21-1759 Software Services and Support Agreement - Talking Points - Technology Services Department](#)

✉ 📄 V.-4 [21-1761](#)

### **Amendment No. 1, Hosted Software License Agreement - Be A Mentor - Technology Services Department**

Ratification by the Board of Education of Amendment No. 1, Hosted Software License Agreement, including Schedule A (School Year 2021-2022) by and between District and Be a Mentor, Inc., Hayward, CA, for the latter to host the Vendor Management System (VMS), the application for vendor processing, conducting background screening and clearances and tracking ongoing arrest records of same for up to 120 District vendors, as described in the Amended Agreement, extending the term of the Agreement from July 1, 2020 through June 30, 2021 to June 30, 2022, in the additional amount of \$9,900.00, increasing the not to exceed amount of the Agreement from \$9,900.00 to \$19,800.00, via the Technology Services Department. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: State Lottery**

**Attachments:** [21-1761 Amendment No. 1, Hosted Software License Agreement - Be A Mentor - Technology Services Department](#)

✉ 📄 V.-5 [21-1996](#)

### **Graydon Exception to Public Bidding and Nutrition Services Food Contract - Revolution Foods, Inc. - Chief Systems and Services Officer**

Adoption by the Board of Education of Resolution 2122-0073 - Authorizing Use of Graydon Exception to Public Bidding for Nutrition Services Food Contract with Revolution Foods, Inc., and Approving Nutrition Services Food Contract with Revolution Foods, Inc., Oakland, CA, for the latter's preparation, packaging, and delivery of supper meals as required for the Child and Adult Care Food Program, for the term August 26, 2021, through December 31, 2021, in an amount not to exceed \$245,000.00.

**Funding Source: Child Nutrition School Program**

**Attachments:** [21-1996 Graydon Exception to Public Bidding and Nutrition Services Food Contract - Revolution Foods, Inc. - Chief Systems and Services Officer](#)

**Chief Business Officer**

✉ 📄 V.-6

[21-1680](#)**Annual Report of Gifts, Donation, Bequests and/or Grants of \$5,000.00 or Less - Fiscal Year 2020-2021 - Board Policy 3290 - Chief Business Officer**

Ratification by the Board of Education of the Annual Report of Gifts, Donations, Bequests and/or Grants for Fiscal Year 2020-2021, individually and collectively, totaling \$1,296,742.56, accepted for District, by the Chief Business Officer, pursuant to Board Policy 3290.

**Attachments:** [21-1680 Annual Report of Gifts, Donation, Bequests and/or Grants of \\$5,000.00 or Less - Fiscal Year 2020-2021 - Board Policy 3290 - Chief Business Officer](#)

✉ 📄 V.-7

[21-2000](#)**District - Piggyback - Home Depot - Maintenance, Repair, Operating, Industrial Supplies and Related Products - Chief Business Officer**

Adoption by the Board of Education of Resolution No. 2122-0010 - Declaring It Is In The Best Interest Of The District To Piggyback On And Enter Into A Contract With Home Depot Properly Entered Into Through Maricopa County and Omnia Partners, Public Sector and Approving Associated Piggyback Agreement for maintenance, repair, operating, industrial supplies and related products in an amount not-to-exceed \$1,200,000.00 each fiscal year commencing August 25, 2021 through December 31, 2026.

**Attachments:** [21-2000 District - Piggyback - Home Depot - Maintenance, Repair, Operating, Industrial Supplies and Related Products - Chief Business Officer](#)

✉ 📄 V.-8

[21-2001](#)**District - Piggyback - Granger - Office Supplies, Related Products and Services - Chief Business Officer**

Adoption by the Board of Education of Resolution No. 2122-0009 - Declaring It Is In The Best Interest Of The District To Piggyback On And Enter Into A Contract With Granger Properly Entered Into Through the City of Tucson and Omnia Partners, Public Sector and Approving Associated Piggyback Agreement for maintenance repair and operations supplies, parts, equipment, materials, and related services in an amount not-to-exceed \$800,000.00 each fiscal year through December 31, 2022.

**Attachments:** [21-2001 District - Piggyback - Granger - Office Supplies, Related Products and Services - Chief Business Officer](#)

✉ 📄 V.-9

[21-2002](#)**District - Piggyback - Toshiba - Copiers and Printers - Chief Business Officer**

Adoption by the Board of Education of Resolution No. 2122-0008 - Declaring It Is In The Best Interest Of The District To Piggyback On And Enter Into A Contract With Toshiba For Copiers and Printers Properly Entered Into Through Omnia Partners, Public Sector and Approving Associated Piggyback Agreement for copiers and printers in an amount not-to-exceed \$500,000.00 each fiscal year through May 31, 2023.

**Attachments:** [21-2002 District - Piggyback - Toshiba - Copiers and Printers - Chief Business Officer](#)


✉ 📄 V.-10

[21-2003](#)**District - Piggyback - Toshiba - Managed Print Solutions - Chief Business Officer**

Adoption by the Board of Education of Resolution No. 2122-0011 - Declaring It Is In The Best Interest Of The District To Piggyback On And Enter Into A Contract With Toshiba For Managed Print Solutions Properly Entered Into Through Omnia Partners, Public Sector and Approving Associated Piggyback Agreement for copiers and printers in an amount not-to-exceed \$300,000.00 each fiscal year through February 28, 2022.

**Attachments:** [21-2003 District - Piggyback - Toshiba - Managed Print Solutions - Chief Business Officer](#)

**Deputy Chief, Facilities Planning and Management**

✉  V.-11 [21-1690](#)

### **General Services Agreement – Syserco – Service Support Program Project – Buildings and Grounds Department**

Approval by the Board of Education of General Services Agreement by and between the District and **Syserco, Inc.**, Fremont, CA, for the latter “to provide service support program services including software and cyber security updates, global controller firmware updates; disaster recovery and system level preventive maintenance routine, utilizing the breadth of the Alerton Building Automation System (BAS) that is designed to assist the District in providing a quality learning environment for students”, including all work described in the May 18, 2021 proposal attached to Agreement as Exhibit A, in an amount not to exceed **\$230,227.00**, as the selected consultant, with work scheduled to commence on **July 1, 2021**, and scheduled to last until **June 30, 2024**.

**Vendor No.: 004166**

**Requisition No.: PO21-00061**

**Resource Code-Site No.: 8150-988**

**Funding Source: Fund 010 Routine Repair Maintenance**

**Attachments:** [21-1690 General Services Agreement – Syserco – Service Support Program Project – Buildings and Grounds Department](#)

✉ 📄 V.-12 [21-1723](#)

**Agreement Between Owner and Contractor -  
Competitively Bid - Bay Construction Company –  
Skyline High School Sewer Line Replacement Project –  
Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement Between Owner and Contractor by and between Bay Construction Company, Oakland, CA (“Contractor”), for the latter to provide Sewer Line Replacement, for the Skyline High School Project, as described in Article I of the Agreement, in the amount of **\$266,000.00**, which includes a contingency of **\$25,000.00**, as the lowest responsive bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder with the work scheduled to commence on **August 26, 2021**, and scheduled to last for **Sixty (60)** Calendar days, ending **October 24, 2021**.

**Vendor No.: 000642**

**Requisition No.: VR21-08255**

**Resource Code-Site No.: 0502-306**

**Funding Source: Fund 40 - Special Reserve Fund for Capital Outlay  
Projects**

**Attachments:** [21-1723 Agreement Between Owner and Contractor - Competitively Bid - Bay Construction Company – Skyline High School Sewer Line Replacement Project – Division of Facilities Planning and Management](#)

✉ 📄 V.-13 [21-1724](#)

**General Services Agreement - Bay Alarm Company -  
Monitoring Services Project – Department of Buildings  
and Grounds**

Approval by the Board of Education of General Services Agreement by and between the District and **Bay Alarm Company**, Concord, CA, for the latter to provide monitoring services to District as described in Article 1 of the Agreement, for the Monitoring Services Project, in the not exceed amount of **\$72,000.00**, at the rate of \$6,000.00 per month for services, as the selected consultant, with work scheduled to commence on **July 1, 2021**, and scheduled to last until **June 30, 2022**.

**Vendor No.: 006555**

**Requisition No.: PO21-00668**

**Resource Code-Site No.: 8150-988**

**Funding Source: Fund 10 - Routine Restricted Repair Maintenance  
Account (RRRMA)**

**Attachments:** [21-1724 General Services Agreement - Bay Alarm Company - Monitoring Services Project – Department of Buildings and Grounds](#)



**Deputy Chief, Talent**✉ 📄 V.-14 [21-1749](#)**Personnel Report No. 2022-0001 - Talent/Human Resources Department**

Approval by the Board of Education of Personnel Report No. 2022-0001 - Talent/Human Resources Department.

**Attachments:** [21-1749 Personnel Report No. 2022-0001 - Talent/Human Resources Department](#)

**Chief Academic Officer**✉ 📄 V.-15 [21-1700](#)**Grant Agreement - Intrepid Philanthropy Foundation - Amplifying Student Voice - Fred T. Korematsu Discovery Academy**

Approval by the Board of Education of a Grant Agreement by and between the District and Intrepid Philanthropy Foundation, c/o Rockefeller Philanthropy Advisors, San Francisco, CA, accepting \$30,000.00 in funding for Fred T. Korematsu Discovery Academy, for the teacher professional development project titled “Amplifying Student Voice: Developing Teachers to Support East Oakland’s Young Writers”, as described in the proposal submitted for the 2020-2022 grant cycle, incorporated herein by reference as though fully set forth, for the term April 1, 2020 through September 1, 2023.

**Funding Source: Intrepid Philanthropy Foundation**

**Attachments:** [21-1700 Grant Agreement - Intrepid Philanthropy Foundation - Amplifying Student Voice - Fred T. Korematsu Discovery Academy](#)

✉ 📄 V.-16 [21-1701](#)

### **Grant Agreement (Revision/Amendment)- Intrepid Philanthropy Foundation - Deepening Math - Oakland International High School**

Approval by the Board of Education of Grant Agreement (Revision/Amendment)\* by and between the District and Intrepid Philanthropy Foundation, c/o Rockefeller Philanthropy Advisors, San Francisco, CA, effective June 11, 2021, changing the terms and conditions, of the Grant Agreement, (effective April 1, 2019), for the teacher professional development project entitled “Deeping Mathematic Practices and Improving Student Access to College Math at Oakland International High School in the amount of \$30,000.00, (Legislative File No. 19-1290, Enactment No. 19-1139, June 26, 2019\*) as follows:

- The final date of the grant period is adjusted from June 1, 2021, to September 1, 2022.
- An additional interim grant report will be due on December 15, 2021.
- The final grant report due date is adjusted from June 15, 2021, to September 15, 2022.

All other terms contained in Exhibit A (Prior Agreement\*) are adopted as set forth therein.

#### **Funding Source: Intrepid Philanthropy Foundation**

**Attachments:** [21-1701 Grant Agreement \(Revision/Amendment\)- Intrepid Philanthropy Foundation - Deepening Math - Oakland International High School](#)

✉ 📄 V.-17 [21-1764](#)

**Bay Area Community College Consortium Pathway  
Coordinator Grant Sub-Agreement - Cabrillo  
Community College District and District - High School  
Linked Learning Office**

Approval by the Board of Education of Bay Area Community College Consortium Pathway Coordinator Grant Sub-Agreement by and between the District and the Cabrillo Community College District, fiscal agent for the California Community College Chancellor's Office, Workforce and Economic Development Division, with District accepting an amount not to exceed \$130,000.00, in career technical education funding that supports the establishment of the Strong Workforce Program K-12 Pathway Coordinator, serving the **Peralta Community College District (CCD)** and the K-12 Local Educational Agencies within that community college district; serving as the employer of record of the Pathway Coordinator, providing supervision of the position; and providing services according to the terms and conditions of the Agreement, for the period of July 1, 2021 through December 31, 2022.

**Funding Source: California Community College Chancellor's Office Grant**

**Attachments:** [21-1764 Bay Area Community College Consortium Pathway Coordinator Grant Sub-Agreement - Cabrillo Community College District and District - High School Linked Learning Office](#)

✉ 📄 V.-18 [21-1765](#)

**Professional Services Agreement – Benchmark  
Education Company - Academics and Instructional  
Innovation Department**

Approval by the Board of Education of a Professional Services Agreement by and between the District and Benchmark Education Company, New Rochelle, NY, for the latter to provide professional development support for staff, teachers and students and the Benchmark Adelante/Advance curricular materials for eight (8) schools, as described in the Scope of Work, incorporate herein by reference as though fully set forth, via the Academic and Innovation Department, for the period of July 28, 2021 through June 30, 2022, in an amount not to exceed \$119,600.00.

**Funding Source: Central Supplemental Fund**

**Attachments:** [21-1765 Professional Services Agreement – Benchmark Education Company - Academics and Instructional Innovation Department](#)

✉ 📄 V.-19 [21-1781](#)

**Dashboard Alternative School Status (DASS) Eligibility Certification - California Department of Education - OUSD Gateway to College at Laney College - High School Network**

Approval by the Board of Education of the California Department of Education (CDE) Dashboard Alternative School Status Eligibility Certification for District's Gateway to College at Laney College, for the period of July 1, 2021 through June 30, 2024.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-1781 Dashboard Alternative School Status \(DASS\) Eligibility Certification - California Department of Education - OUSD Gateway to College at Laney College - High School Network](#)

✉ 📄 V.-20 [21-1782](#)

**Dashboard Alternative School Status (DASS) Eligibility Certification - California Department of Education – Oakland International High School - High School Network**

Approval by the Board of Education of the California Department of Education (CDE) Dashboard Alternative School Status Eligibility Certification for Oakland International High School (OIHS), for the period of July 1, 2021 through June 30, 2024.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-1782 Dashboard Alternative School Status \(DASS\) Eligibility Certification - California Department of Education – Oakland International High School - High School Network](#)

✉ 📄 V.-21 [21-1783](#)

**Dashboard Alternative School Status (DASS) Eligibility Certification - California Department of Education – Emiliano Zapata Street Academy - High School Network**

Approval by the Board of Education of the California Department of Education (CDE) Dashboard Alternative School Status (DASS) Eligibility Certification for Emiliano Zapata Street Academy, for the period of July 1, 2021 through June 30, 2024.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-1783 Dashboard Alternative School Status \(DASS\) Eligibility Certification - California Department of Education – Emiliano Zapata Street Academy - High School Network](#)

✉ 📄 V.-22 [21-2010](#)

### **Data Sharing Agreement - Oakland Reach - Chief Academic Officer**

Approval by the Board of Education of a Data Sharing Agreement 2021-2022 by and between District and The Oakland REACH, authorizing District to share data with the latter for it to complete “Responsibilities of REACH” as specified in the Memorandum of Understanding between District and The Oakland Reach effective the 2021-22 school year”, for the period of July 19, 2021 through June 30, 2022, at no cost to the District.

**Resource Code-Site No.: 0000-942**

**Funding Source: General Purpose Fund**

**Attachments:** [21-2010 Data Sharing Agreement - Oakland Reach - Chief Academic Officer](#)

## General Counsel

✉ 📄 V.-23 [21-1850](#)

### **Memorandum of Understanding and Engagement Policy - Lozano Smith - General Counsel**

Approval by the Board of Education of a Memorandum of Understanding and Engagement Policy by and between the District and Lozano Smith, Attorneys at Law, with offices in Walnut Creek, CA, for the latter to provide legal services to the District on an as needed basis, for the period of July 1, 2021 to June 30, 2023, in an amount not to exceed \$300,000.00 in a fiscal year.

**Resource Code-Site No.: 0000-946; 9650-946**

**Attachments:** [21-1850 Memorandum of Understanding and Engagement Policy - Lozano Smith - General Counsel](#)

✉ 📄 V.-24 [21-1855](#)

### **Memorandum of Understanding - California Department of Public Health - General Counsel**

Ratification by the Board of Education of a Memorandum of Understanding (MOU) by and between the California Department of Public Health (“CDPH”) and District, for the latter to supervise, oversee and facilitate testing of samples for SARS-CoV-2 using equipment and supplies provided by CDPH and shall make available the services of an authorized health care provider as described in the MOU, for the term July 26, 2021 through June 1, 2022, at no cost to the District.

**Attachments:** [21-1855 Memorandum of Understanding - California Department of Public Health - General Counsel](#)

✉ 📄 V.-25 [21-1990](#)

**Board Policy 5115 - Enrollment Stabilization - Extension of Time to Present Administrative Regulations - General Counsel**

Adoption by the Board of Education of Resolution No. 2122-0007 - Extending Date to Present Enrollment Stabilization Administrative Regulations to October 15, 2021.

**Attachments:** [21-1990 Board Policy 5115 - Enrollment Stabilization - Extension of Time to Present Administrative Regulations - General Counsel](#)

**Board of Education**

✉ 📄 V.-26 [21-2017](#)

**Minutes - Board of Education - Special Meeting - June 29, 2021**

Ratification by the Board of Education of its Special Meeting Minutes of June 29, 2021, prepared by Staff shortly after said Meeting.

**Attachments:** [21-2017 Minutes - Board of Education - Special Meeting - June 29, 2021](#)

✉ 📄 V.-27 [21-2019](#)

**Minutes - Board of Education - Regular Meeting - June 30, 2021**

Ratification by the Board of Education of its Regular Meeting Minutes of June 30, 2021, prepared by Staff shortly after said Meeting.

**Attachments:** [21-2019 Minutes - Board of Education - Regular Meeting - June 30, 2021](#)

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

*"Adoption of the General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y " 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 - General Obligation Bonds (GOB) - Measures B, J and Y 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 - General Obligation Bonds (GOB) - Measures B, J and Y, thereafter, shall be adopted or otherwise disposed of in a single motion.*

✉ 📄 V1.-1 [21-1675](#)

**Agreement Between Owner and Contractor -  
Competitively Bid - Bay Construction Company - Frick  
Middle School Intensive Support Site Asphalt Repairs  
Project – Division of Facilities Planning and  
Management**

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Bay Construction Company, Oakland, CA (“Contractor”), for the latter to provide Asphalt Repairs, for the Frick Middle School Intensive Support Site Project, as described in Article I of the Agreement, in the amount of **\$85,000.00**, which includes a contingency of **\$10,000.00**, as the lowest responsive bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder with the work scheduled to commence on **August 26, 2021**, and scheduled to last for **Sixty (60)** Calendar days, ending **October 24, 2021**.

**Vendor No.: 000642**

**Requisition No.: VR21-08255**

**Resource Code-Site No.: 9799-219**

**Funding Source: Fund 21, Measure B**

**Attachments:** [21-1675 Agreement Between Owner and Contractor - Competitively Bid - Bay Construction Company - Frick Middle School Intensive Support Site Asphalt Repairs Project – Division of Facilities Planning and Management](#)



✉ 📄 V1.-2 [21-1739](#)

**Agreement Between Owner and Contractor -  
Competitively Bid – Redgwick Construction Company  
– Markham Elementary School PlayMatting and  
Accessibility Project – Division of Facilities Planning  
and Management**

Approval by the Board of Education of Agreement Between Owner and Contractor by and between District and **Redgwick Construction Company**, Oakland, CA (“Contractor”), for the latter to provide services described in Article 1 of the Agreement, i.e., installation of play structure and Softiles play matting, removal of existing asphalt to prepare surface for installation, for the Markham Elementary School Playmatting & Accessibility Project, in the amount of **\$419,500.00**, which includes a contingency of \$27,000.00, as the lowest responsive bidder, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder, with the work anticipated to commence on **August 26, 2021**, and scheduled to last for ninety (90) days, with an anticipated ending of **November 23, 2021**.

**Vendor No.: 003557**

**Requisition No.: VR21-08267**

**Resource Code-Site No.: 9350-138**

**Funding Source: Fund 21, Measure J**

**Attachments:** [21-1739 Agreement Between Owner and Contractor - Competitively Bid – Redgwick Construction Company – Markham Elementary School PlayMatting and Accessibility Project – Division of Facilities Planning and Management](#)

**Facilities Committee - August 19, 2021 - Gary Yee, Chairperson**

✉ 📄 V1.-3 [21-1405](#)

### **Construction Management Agreement – Cordoba Corporation - Division of Facilities Planning and Management**

Approval by the Board of Education, upon recommendation of the Facilities Committee, of the Construction Management Agreement by and between the District and Cordoba Corporation, San Francisco, CA, for the latter to provide planning, coordination and program management services through the completion of the District’s Measure J and commencement of Measure Y Bond Programs for Construction Management Services for Facilities Planning & Management Project, in the not to exceed amount of \$900,000.00, as follows: not to exceed the amount of \$780,000.00 for Basic Services on all Assignments (Section 2A); not to exceed the amount of \$45,000.00 for Reimbursable Expenses for all Assignments (Section 2B); and not to exceed the amount of \$75,000.00 for Additional Services on all Assignments (Section 2F); each as specified, with work scheduled to commence on August 26, 2021, and scheduled to last until June 30, 2026, pursuant to the Agreement.

**Vendor No.: 001201**

**Resource Code-Site No.: 9650-918**

**Funding Source: Fund 21, Measure J**

**Attachments:** [21-1405 Construction Management Agreement – Cordoba Corporation - Division of Facilities Planning and Management \(8/19/2021\)](#)

### **Legislative History**

|         |                      |   |
|---------|----------------------|---|
| 8/19/21 | Facilities Committee | Recommended Favorably to the Board of Education |
|---------|----------------------|---|

✉ 📄 V1.-4 [21-1427](#)

### **Construction Management Agreement – Kitchell - Division of Facilities Planning and Management**

Approval by the Board of Education, upon recommendation of the Facilities Committee, of the Construction Management Agreement by and between the District and Kitchell, Oakland, CA, for the latter to provide planning, coordination and construction management services through the completion of the District’s Measure J and commencement of Measure Y Bond Programs for Construction Management Services for Facilities Planning & Management Project, in the not to exceed amount of \$900,000.00, as follows: not to exceed the amount of \$780,000.00 for Basic Services on all Assignments (Section 2A); not to exceed the amount of \$45,000.00 for Reimbursable Expenses for all Assignments (Section 2B); and not to exceed the amount of \$75,000.00 for Additional Services on all Assignments (Section 2F); each as specified, with work scheduled to commence on August 26, 2021, and scheduled to last until June 30, 2026, pursuant to the Agreement.

**Vendor No.: 006959**

**Resource Code-Site No.: 9650-918**

**Funding Source: Fund 21, Measure J**

**Attachments:** [21-1427 Construction Management Agreement – Kitchell - Division of Facilities Planning and Management \(8/19/2021\)](#)

#### **Legislative History**

|         |                      |  |
|---------|----------------------|--|
| 8/19/21 | Facilities Committee | Recommended Favorably<br>to the Board of Education |
|---------|----------------------|--|

✉ 📄 V1.-5 [21-1455](#)

**Construction Management Agreement – Cumming Management Group, Inc. - Division of Facilities Planning and Management**

Approval by the Board of Education, upon recommendation of the Facilities Committee, of the Construction Management Agreement by and between the District and Cumming Management Group, Inc., Oakland, CA, for the latter to provide planning, coordination and program management services through the completion of the District's Measure J and commencement of Measure Y Bond Programs, in the not to exceed amount of \$900,000.00, as follows: not to exceed the amount of \$780,000.00 for Basic Services on all Assignments (Section 2A); not to exceed the amount of \$45,000.00 for Reimbursable Expenses for all Assignments (Section 2B); and not to exceed the amount of \$75,000.00 for Additional Services on all Assignments (Section 2F); each as specified, with work scheduled to commence on August 26, 2021, and scheduled to last until June 30, 2026, pursuant to the Agreement.

**Vendor No.: 001259**

**Resource Code-Site No.: 9650-918**

**Funding Source: Fund 21, Measure J**

**Attachments:** [21-1455 Construction Management Agreement – Cumming Management Group, Inc. - Division of Facilities Planning and Management \(8/19/2021\)](#)

**Legislative History**

|         |                      |   |
|---------|----------------------|---|
| 8/19/21 | Facilities Committee | Recommended Favorably to the Board of Education |
|---------|----------------------|---|

✉ 📄 V1.-6 [21-1457](#)

### **Construction Management Agreement – Sixth Dimension, LLC - Division of Facilities Planning and Management**

Approval by the Board of Education, upon recommendation of the Facilities Committee, of Construction Management Agreement by and between the District and Sixth Dimension, LLC, Oakland, CA for the latter to provide planning, coordination and program management services through the completion of the District's Measure J and commencement of Measure Y Bond Programs for Construction Management Services for Facilities Planning & Management Project, as follows: in the not to exceed amount of \$900,000.00: not to exceed the amount of \$780,000.00 for Basic Services on all Assignments (Section 2A); not to exceed the amount of \$45,000.00 for Reimbursable Expenses for all Assignments (Section 2B); and not to exceed the amount of \$75,000.00 for Additional Services on all Assignments (Section 2F); each as specified, with work scheduled to commence on August 26, 2021, and scheduled to last until June 30, 2026, pursuant to the Agreement.

**Resource Code-Site No.: 9650-918**

**Funding Source: Fund 21, Measure J**

**Attachments:** [21-1457 Construction Management Agreement – Sixth Dimension, LLC - Division of Facilities Planning and Management \(8/19/2021\)](#)

#### **Legislative History**

|         |                      |   |
|---------|----------------------|---|
| 8/19/21 | Facilities Committee | Recommended Favorably to the Board of Education |
|---------|----------------------|---|

## **W. Introduction of New Legislative Matter(s)**

*This section of the Agenda permits the Introduction of a 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 [21-1991](#) **Amendments, Board Policy - Students - BP 5116.1 - Open Enrollment**  
Adoption by the Board of Education of Amendments, Board Policy - Students - BP 5116.1 - Open Enrollment.
- Sponsors:** Williams
- Attachments:** [21-1991 Amendments, Board Policy - Students - BP 5116.1 - Open Enrollment](#)
- 📄 W.-2 [21-2014](#) **Board Bylaw 9322.1 - Fiscal Impact Analysis - Board of Education**  
Adoption by the Board of Education of Board Bylaw 9322.1 (proposed) - Fiscal Impact Analysis.
- Sponsors:** Gonzales and Thompson
- Attachments:** [21-2014 Board Bylaw 9322.1 - Fiscal Impact Analysis - Board of Education](#)
- 📄 W.-3 [21-2015](#) **Postponement - Blueprint - Cohort 3 - Vice President Benjamin "Sam" Davis**  
Adoption by the Board of Education of Resolution No. 2021-0128C - Postponing Blueprint Cohort 3 Decision to Fall 2022
- Sponsors:** Davis
- Attachments:** [21-2015 Postponement - Blueprint - Cohort 3 - Vice President Benjamin "Sam" Davis](#)

## X. Regular Board Members' Report

*This is an oral or written 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 [21-1905](#) **Regular Board Member's Report - August 25, 2021**  
Regular Board Member's Report - August 25, 2021.

## **Y. Agenda Building and Work Plan Review**

Y.-1     [21-2025](#)     **Implementation Status - 2021-2022 School Year Work Plan - Board of Education (Subject to adoption of Board Work Plan)**

Review Implementation Status of the adopted 2021-2022 School Year Work Plan - Board of Education.

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

Z.-1     [21-1973](#)     **Additional Public Comment On Agenda Items (W-Y)**

Additional Public Comment On Agenda Items (W-Y) - August 25, 2021.

## **AA. Adjournment**