Oakland Unified School District

Board of Education
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ZOOM LINK

eComment Link



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

Meeting Agenda Long - Final

Wednesday, August 11, 2021 4:00 PM

Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA; 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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LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al (510)879-8199(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

美國殘障人士法案條例遵守及語言服務

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

TUẨN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buỗi họp, số điện thoại (510)879-8199 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: الهاتف الصموتي: الهاتف للصم والبكم: الفكس الإلكتروني: البريد الإلكتروني: المهاتف الصوتي: المهاتف الصموتي: المهاتف المهات

NOTICES - IN-PERSON AND VIRTUAL - REGULAR AND SPECIAL MEETINGS - BOARD OF EDUCATION

NOTICE –MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY

Members of the media and the public may attend and participate in the Board meeting in-person (at The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291) or virtually as described herein.

The following information is for those members of the media and public interested in viewing or listening to the Board meeting virtually.

• Zoom: To view by Zoom please click https://ousd.zoom.us/j/87883718415 on or after 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.

• Phone: To listen by phone (via Zoom), please do the following on or after the Noticed meeting time: call (669) 900-9128, then enter 878 8371 8415 (when prompted for the Webinar ID), and then press "#" (when prompted for a Participant ID). 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 Board meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please 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.

There are three ways to make public comment within the

time allotted for public comment on an eligible Agenda item.

• To comment by Zoom, 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 remuted. Instructions on how to "Raise Your Hand" is available at:

https://support.zoom.us/hc/en-us/articles/205566129 -RaiseHand-In-Webinar.

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

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

• To submit an 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.

NOTICE – NO ADDITIONAL TELECONFERENCE LOCATIONS POSTED One or more Board members may join virtually for all or part of the meeting. Pursuant to the Governor's Executive Order Nos. N-25-20, N-29-20, and N-08-21, teleconference locations, other than the stated advanced notice herein, need not be further posted.

NOTICE - BOARD MEETING MAY BE HELD OR CONTINUED VIRTUALLY

Pursuant to the Governor's Executive Order Nos. N-25-20, N-29-20, and N-08-21, the Board meeting may be held virtually or recessed and then continued entirely virtually. If it is first held in person and then recessed and continued entirely virtually, members of the Board attending in-person will leave the premises (The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291) and rejoin the Board meeting via phone/video conference as will the Superintendent and any staff who were attending the meeting in-person. At that point, all members of the media and members of the public will only be able to join the meeting virtually. (See the above NOTICE – MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY for more information.) If the Board meeting is recessed and continued virtually, the continued virtual Board meeting will commence as soon as practicable but no earlier than sixty (60) minutes after the in-person Board meeting is recessed.

NOTICE - WILLFUL DISRUPTION

If the meeting is willfully interrupted so as to render the orderly conduct of such meeting unfeasible, the Board meeting may be recessed and continued virtually consistent with the above NOTICE - BOARD MEETING MAY BE HELD OR CONTINUED VIRTUALLY. Alternately, the Board of Education may exercise its authority under

Government Code Section 54957.9.

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☐ 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
\square Don't repeat what's been said
\Box Always be respectful
☐ No interruptions
\Box 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 21-1777 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 21-1840 Conference With Legal Counsel - Existing Litigation

MB v. Oakland Unified School District, OAH Case No. 2021040943

C.-3 21-1845 Conference With Legal Counsel - Existing Litigation

EP v. Oakland Unified School District, OAH Case No. 2021050231

C.-4 21-1719 Conference With Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

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

Real Property Matter(s)

C.-7 21-1852 Conference With Real Property Negotiator(s)

Property: Former Piedmont Child Development Center, 86 Echo

Avenue, Oakland, 94611

Agency Negotiators: Andrea Epps, Deputy General Counsel; Jody

Talkington, Director, Strategic

Projects

Negotiating Parties: Oakland Unified School District and City of

Oakland - Oakland Public Library

Under Negotiation: Instruction to Negotiator will concern price and terms

C1. Public Comment 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 21-1768 Public Comment On Closed Session Items

Public Comment on Closed Session Items - August 11, 2021.

D. Recess To Closed Session

E. Reconvene To Public Session - 6:00 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 Comment on All Non- Agenda Items

(30 Minutes for all Public Comments)

K.-1 <u>21-1769</u> Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 11, 2021

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 11, 2021.

L. Public Comment On All Agenda Items

(30 Minutes for all Public Comments)

L.-1 **21-1770**

Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - August 11, 2021

Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - August 11, 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.)

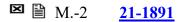
Employment Agreement - Kyla Johnson-Trammell - Superintendent of Schools - Board of Education

Approval by the Board of Education of a new Employment Agreement by and between District and Kyla Johnson-Trammell, Ed.D, for the latter to serve as Superintendent of Schools, for the term July 1, 2021, through June 30, 2025, with a base salary of \$294,000 per year plus additional pay of \$13,299.96, District-Paid Benefits of \$97,942.20, and other fringe benefits of \$47,340.00 for 2021-22, some of which increase annually.*

Attachments: 21-1868 Employment Agreement - Kyla Johnson-Trammell -

Superintendent of Schools - Board of Education

^{*}Disclosure of salary and fringe benefits, for term, pursuant to Government Code Section 54953(c)(3).



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: 21-189

21-1891 Honoring and Giving Thanks - Frontline Workers - Board of Education and Superintendent of Schools

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 **21-1771**

Student Board Members' Report - August 11, 2021

Student Board Members' Report - August 11, 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 **21-1772**

President's Report - August 11, 2021

President's Report - August 11, 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 21-1773 Superintendent's Report - August 11, 2021

Superintendent's Report - August 11, 2021:

Opening Days of School

Summer In Person Learning

- Summer School Update
- Summer Student Internships
- •

Fall Restorative Start

- Covid Safety
- Professional Learning Highlights (Leadership, New Teacher, Literacy, Network Retreats)
- Independent Study Update

Attachments: 21-1773 Superintendent's Report - August 11, 2021

Q. Comments By Collective Bargaining Units

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

Q.-1 <u>21-1774</u> Comments By Collective Bargaining Units - August 11, 2021

Comments by Collective Bargaining Units - August 11, 2021.

R. Public Hearing(s) - 8:00 P.M.; 8:15 P.M.

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



February 2021 School Facility Fee Justification Report / Adoption of Increase In Statutory School Facility Fees (Level 1) for New Residential, Commercial & Industrial Development Projects - Deputy Chief, Facilities Planning and Management

Public Hearing* and Approval by the Board of Education of Resolution No. 2021-0253 - Adopting the [February 2021] School Facility Fee Justification Report and Approving An Increase In Statutory School Facility Fees (Level I) Imposed on New Residential, Commercial, and Industrial Development Projects Pursuant To Education Code Section 17620 and Government Code Section 65995.

8:00 P.M.

Attachments: 21-14

21-1464 February 2021 School Facility Fee Justification Report /
Adoption of Increase In Statutory School Facility Fees (Level 1) for
New Residential, Commercial & Industrial Development Projects -

(August 11. 2021)

21-1464 Public Hearing Notice - Proof of Publication - Oakland

Tribune - Developer Fee - August 11, 2021 Hearing

Legislative History

6/9/21 Board of Education Postponed to a Date Certain

⊠ B R.-2 **21-0446A**

Reconsideration - Decision Hearing - Oakland Youth Services Charter School - Revised Petition and Proposed Charter School - Grades TK-3 - July 1, 2021 -June 30, 2026

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

Attachments: 21-0446A Board Memorandum, Supplemental Report, Original

Report, Resolution

21-0446A Oakland Youth Services Charter School Petition - As

Remanded By Alameda County Board of Education

21-0446A Public Hearing Notice - Oakland Tribune - Proof of

Publication

^{*8:15} P.M.

^{**}See Attachment 1

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.

None

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 21-1668

Report - Oakland Public Education Fund - 2020-2021 School Year

Presentation to the Board of Education by the Oakland Public Education Fund of its 2020-2021 Report, detailing the work of the Fund and how it serves District's students, families and educators.

Attachments:

21-1668 Presentation - Report - Oakland Public Education Fund -

2020-2021 School Year Efforts

21-1668 Board Memorandum - Report - Oakland Public Education

Fund - 2020-2021 School Year Efforts

T.-2 <u>21-1906</u>

District's General Obligation Bonds and Financing Thereof - Update - Chief Business Officer

Presentation by the Superintendent of Schools, or Chief Business Officer, or designee, of an Update on the District's General Obligation Bonds including the current and/or future refinancing and/or financing thereof.

Attachments:

21-1906 Presentation - District's General Obligation Bonds and

Financing Thereof - Update - Chief Business Officer

21-1906 Board Memorandum - Municipal Bond Presentation and

OUSD Bond Financing Update - Chief Business Officer



Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2021-2022

Approval by the Board of Education of Resolution No. 2021-0288 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2021-2022:

- 1. Daniel Mollet, 3rd Grade Bilingual, Melrose Leadership Academy;
- Elias Hernandez, K 8th Grade Bilingual Art, Melrose Leadership Academy;
- 3. Kathleen Kirkeby, K 5th Grade Mild/Moderate, Bella Vista Elementary;
- 4. Kathleen Ferrari, 6th 8th Grade Art, Edna Brewer Academy;
- 5. Sussan Young, 6th 8th Grade Social Studies, Bret Harte; and
- 6. Robert Lu, K 5th Grade Mild/Moderate, Joaquin Miller Elementary.

Attachments:

21-1706 Application for Provisional Internship Permit – California
Commission on Teacher Credentialing –
Named Employees for School Year 2021-2022

⊠ 1 T.-4 **21-1711**

Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2021-2022

Approval by the Board of Education of Resolution No. 2021-0289 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2021-2022:

- Helah Jones, 6th 8th Grade Mild/Moderate, Elmhurst Middle School;
- 2. Hector Lugo, STIP Sub, Manzanita Seed;
- 3. Samantha Lamont, 2nd Grade Bilingual, Bridges;
- 4. Jessica Papalia, K 5th Grade TSA, Bridges; and
- 5. Kimberly Avalos, K 5th Grade Mild/Moderate, Melrose Leadership Academy.

Attachments:

21-1711 Application for Variable Term Program Waiver CBEST,
BCLAD and Program – California Commission on Teacher
Credentialing – Named Employees for School Year 2021-2022

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





21-1856

Graydon Exception to Public Bidding and Nutrition Services Food Contract - Sysco San Francisco, Inc. -**Chief Systems and Services Officer**

Adoption by the Board of Education of Resolution No. 2122-0001 -Authorizing Use of Graydon Exception to Public Bidding for Nutrition Services Food Contract With Sysco San Francisco, Inc and Approving Nutrition Services Food Contract With Sysco San Francisco, Inc, Fremont, CA, for the latter to provide supplemental food products and supplies to supplement items, including meat, poultry, high protein foods and fresh produce for the District's student meal program, for the term August 12, 2021 through December 31, 2021, in an amount not to exceed \$2,000,000.00.

Funding Source: Child Nutrition School Program

Attachments:

21-1856 Graydon Exception to Public Bidding and Nutrition Services Food Contract - Sysco San Francisco, Inc. - Chief Systems and

Services Officer

Chief Business Officer



21-1681

Education Protection Act - Proposition 30 Funds -Fiscal Year 2021-2022

Approval by the Board of Education of Resolution No. 2021-0255 - Education Protection Account Expenditure (EPA) Summary for Fiscal Year 2021-2022.

Attachments:

21-1681 Education Protection Act - Proposition 30 Funds - Fiscal

Year 2021-2022

⊠ 🖺 V.-3 21-1682

Temporary Borrowing Between District Funds - Fiscal Year 2021-2022

Approval by the Board of Education of Resolution No. 2021-0256 - Temporary Borrowing Between [District] Funds for Fiscal Year 2021-2022 as needed, for cash-flow purposes, and authorizing the repayment of temporary borrowed funds, pursuant to Education Code Section 42603.

Attachments:

21-1682 Temporary Borrowing Between District Funds - Fiscal Year 2021-2022





21-1655

Consolidated Application and Reporting System (CARS) - Application for Funding - Fiscal Year 2021-2022 -**Chief Business Officer**

Approval by the Board of Education of the Consolidated Application and Reporting System (CARS) 2021-2022 Application for Funding and authorizing the Superintendent of Schools, or designee, to submit said Application to the California Department of Education (CDE).

Attachments:

21-1655 Consolidated Application and Reporting System (CARS) -Application for Funding - Fiscal Year 2021-2022 - Chief Business

Officer



21-1910

District General Obligation Bonds Sale - Fiscal Year 2021-2022 - Request to Board of Supervisors of the County of Alameda To Establish Tax Rate

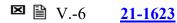
Adoption by the Board of Education of Resolution No. 2122-0032 -Requesting the Board of Supervisors of the County Of Alameda To Establish Tax Rate For Bonds of the Oakland Unified School District Expected To Be Sold During Fiscal Year 2021-22 and Authorizing Necessary Actions In Connection Therewith.

Attachments:

21-1910 District General Obligation Bonds Sale - Fiscal Year 2021-2022 - Request to Board of Supervisors of the County of

Alameda To Establish Tax Rate

Deputy Chief, Facilities Planning and Management



Agreement for Materials Testing Services – Consolidated Engineering Laboratories – Lincoln Elementary School Water Intrusion Repairs Project

Approval by the Board of Education of Agreement for Materials Testing Services by and between the District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide materials testing and construction inspection services for the Lincoln Elementary School Water Intrusion Repairs Project, in the amount of \$26,367.00 for basic services, with the District adding a 10% contingency fee of \$10,000 for additional services, if needed, for a total not to exceed amount of \$36,367.00, with work scheduled to commence on June 16, 2021, and scheduled to last until August 23, 2021, but may not be completed until later if delays in design or construction arise.

Vendor No.: 001171

Requisition No.: VR21-08244

Resource Code-Site No.: 7710-133

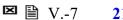
Funding Source: Fund 35 County School Facilities Fund

<u>Attachments:</u> 21-1623 Agreement for Materials Testing Services – Consolidated

Engineering Laboratories – Lincoln Elementary School Water

Intrusion Repairs Project

Deputy Chief, Talent



21-1703 Memorandum of Understanding and Interagency Agreement - District and Brandman University - Intern

Partnership and Practica Programs - K-12 Teaching - Talent/Human Resources Department

Approval by the Board of Education of Memorandum of Understanding Interagency Agreement (MOUIA) by and between the District and Brandman University (University or BU), a California nonprofit, private university, applying to K-12 Teaching, including Education Specialist, School Counselor, Clinical School Psychologist, and Administrative Services, and other Pupil Personnel Services credentials and certifications, as may be specified, for the term July 1, 2021 through June 30, 2024, pursuant to the terms and conditions of the MOUIA.

Attachments: 21-1703 Memorandum of Understanding and Interagency Agreement

- District and Brandman University - Intern Partnership and Practica Programs - K-12 Teaching - Talent/Human Resources Department

Chief Academic Officer





21-1698

Data Sharing Agreement - The Oakland Public **Education Fund, The Oakland REACH, CARES for** Learning, and The New Teacher Project (TNTP) -Research, Assessment, and Data (RAD) Department

Approval by the Board of Education of a Data Sharing Agreement 2020-2021 by and between District and The Oakland Public Education Fund, The Oakland REACH, CARES for Learning, and The New Teacher Project (TNTP), authorizing District to share data with the latter recipients, in order for recipients to use student-level data in order to understand students prior reading performance, monitor and support individual students literacy growth and overall school engagement, accurately communicate with families about student progress, and support families as needed in all aspects of their child's school experience, as set forth in Exhibit A, for the period of April 21, 2021 through June 30, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments:

21-1698 Data Sharing Agreement - The Oakland Public Education Fund, The Oakland REACH, CARES for Learning, and The New Teacher Project (TNTP) - Research, Assessment, and Data (RAD) **Department**



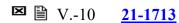
Grant Agreement - Project Lead The Way - Oakland **High School - High School Linked Learning Office**

Approval by the Board of Education of a Grant Agreement by and between District and Project Lead the Way, Inc., Indianapolis, IN, accepting Grant Award from latter in the amount of \$5,000.00, to offset the costs associated with the Project Lead the Way Engineering Program at Oakland High School, for the period of February 25, 2021 through May 31, 2022, pursuant to the terms and conditions thereof, if any.

Funding Source: Project Lead The Way Grant

Attachments: 21-1712 Grant Agreement - Project Lead The Way - Oakland High

School - High School Linked Learning Office

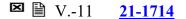


Grant Agreement - Project Lead The Way - McClymonds High School - High School Linked Learning Office

Approval by the Board of Education of a Grant Agreement by and between District and Project Lead the Way, Inc., Indianapolis, IN, accepting Grant Award from latter in the amount of \$5,000.00, to offset the costs associated with the Project Lead the Way Engineering Program at McClymonds High School, for the period of February 25, 2021 through May 31, 2022, pursuant to the terms and conditions thereof, if any.

Attachments: 21-1713 Grant Agreement - Project Lead The Way - McClymonds

High School - High School Linked Learning Office



Grant Agreement - Project Lead The Way - Madison Park Academy 6-12 - High School Linked Learning Office

Approval by the Board of Education of a Grant Agreement by and between District and Project Lead the Way, Inc., Indianapolis, IN, accepting Grant Award from latter in the amount of \$5,000.00, to offset the costs associated with the Project Lead the Way Engineering Program at Madison Park Academy 6-12, for the period of February 25, 2021 through May 31, 2022, pursuant to the terms and conditions thereof, if any.

Funding Source: Project Lead The Way Grant

<u>Attachments:</u> 21-1714 Grant Agreement - Project Lead The Way - Madison Park

Academy 6-12 - High School Linked Learning Office



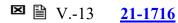
Grant Agreement - Project Lead The Way - West Oakland Middle School - High School Linked Learning Office

Approval by the Board of Education of a Grant Agreement by and between District and Project Lead the Way, Inc., Indianapolis, IN, accepting Grant Award from latter in the amount of \$5,000.00, to offset the costs associated with the Project Lead the Way Gateway Program at West Oakland Middle School, for the period of February 25, 2021 through May 31, 2022, pursuant to the terms and conditions thereof, if any.

Funding Source: Project Lead The Way

Attachments: 21-1715 Grant Agreement - Project Lead The Way - West Oakland

Middle School - High School Linked Learning Office



Grant Agreement - Project Lead The Way -International Community School - High School Linked Learning Office

Approval by the Board of Education of a Grant Agreement by and between District and Project Lead the Way, Inc., Indianapolis, IN, accepting Grant Award from latter in the amount of \$10,000.00, to offset the costs associated with the Project Lead the Way Launch Program at International Community [High] School, for the period of February 25, 2021 through May 31, 2023, pursuant to the terms and conditions thereof, if any.

Funding Source: Project Lead The Way

Attachments: 21-1716 Grant Agreement - Project Lead The Way - International

Community School - High School Linked Learning Office



Grant Agreement - Project Lead The Way - Hoover Elementary School - High School Linked Learning Office

Approval by the Board of Education of a Grant Agreement by and between District and Project Lead the Way, Inc., Indianapolis, IN, accepting Grant Award from latter in the amount of \$5,000.00, to offset the costs associated with the Project Lead the Way Launch Program at Hoover Elementary School, for the period of February 25, 2021 through May 31, 2022, pursuant to the terms and conditions thereof, if any.

Funding Source: Project Lead The Way Grant

Attachments: 21-1717 Grant Agreement - Project Lead The Way - Hoover

Elementary School - High School Linked Learning Office



Amendment, Board Policy - Instruction - BP 6158 - Independent Study - Chief Academic Officer

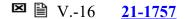
Adoption by the Board of Education of Resolution No. 2122-0006 - Amendment, Board Policy - Instruction - BP 6158 - Independent Study aligning Policy with AB 130, enacted July 9, 2021.

<u>Funding Source: Elementary and Secondary School Emergency Relief</u>
(ESSER) Act

Attachments: 21-1892 Amendment, Board Policy - Instruction - BP 6158 -

Independent Study - Chief Academic Officer

Superintendent of Schools



Amendment No.1, Professional Services Agreement 2020-2021 - Be The Change Consulting - Chief of Staff

Ratification by the Board of Education of Amendment No. 1, Professional Services Agreement between the District and Be The Change Consulting, Oakland, CA, for the latter to provide facilitation of process design team meetings [for the George Floyd Safety Plan], as specified in "Section 2 - Services" of Agreement, incorporated herein as though fully set forth, in the additional amount of \$18,500.00, increasing the not to exceed amount of the Agreement from \$30,000.00 to \$48,500.00, for the period of April 1, 2021, through June 30, 2021. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 00065

Requisition No.: 21-05892

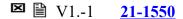
Resource Code-Site No.: 0005-922

Attachments: 21-1757 Amendment No.1, Professional Services Agreement

2020-2021 - Be The Change Consulting - Chief of Staff

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.



General Services Agreement – School Facility Consultants – Facilities Planning & Management Project - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement by and between the District and School Facility Consultants (SFC), Sacramento, CA, for the latter to provide the following services, among others, to assist the District on an ongoing basis to determine and acquire State funding eligibility for new school construction, the modernization of existing school facilities and joint-use projects under the School Facility Program; assist the District with the preparation and submittal of California Department of Education and State Allocation Board applications required for eligible new construction and modernization projects; assist the District with accessing new funding programs as applicable; assist the District with accessing additional eligibility that may be generated through AB 1014; and to perform other services specified in the SFC proposal of May 14, 2021, incorporated herein by reference as though fully set forth, for the Facilities Planning & Management Project, in the not-to-exceed amount of \$190,000.00, for the term July 1, 2021, through June 30, 2022.

Vendor No.: 003812

Requisition No.: VR21-01363

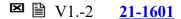
Resource Code-Site No.: 9650-918

Funding Source: Fund 21, Measure J

Attachments: 21-1550 General Services Agreement – School Facility Consultants –

Facilities Planning & Management Project - Division of Facilities

Planning and Management



Amendment No. 8, Architectural Services Agreement – Dialog Design, LP, aka Byrens Kim Design Works - Madison Park Academy Expansion Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 8, Architectural Services Agreement by and between the District and Dialog Design, LP aka Byrens Kim Design Works, Oakland, CA, extending time of the Agreement for performance of services by 365 days, from March 12, 2014 through December 31, 2020 to December 30, 2021, for the Madison Park Academy Expansion Project. All other terms and conditions of the Agreement remain in full force and effect

Vendor No.: 000832

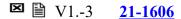
Requisition No.: VR2101699
Resource Code-Site No.: 979-215

Funding Source: Fund 21 Measure B

Attachments: 21-1601 Amendment No. 8, Architectural Services Agreement –

<u>Dialog Design, LP, aka Byrens Kim Design Works - Madison Park</u> <u>Academy Expansion Project - Division of Facilities Planning and</u>

Management



Agreement Between Owner and Contractor -Competitively Bid – Data Media Services, Inc. – Various Video Surveillance Project – Division of Facilities Planning & Management

Approval by the Board of Education of Agreement By and Between District [Owner] and Data Media Services, Inc., Stockton, CA [Contractor] [Competitively Bid], for the latter to provide installation of 25 exterior cameras, programming of the servers and software for the Video Surveillance Project at various District sites, including Oakland Technical High School, Melrose Leadership Academy TK-2 (5328 Brann - Sherman Campus), and Melrose Leadership Academy 3-8 (4730 Fleming - Maxwell Park Campus), in the amount of \$62,000.00, which includes a contingency of \$6,000.00, 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 12, 2021, and scheduled to last for ninety (90) days, with an anticipated ending date of November 10, 2021.

Vendor No.: 006952

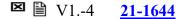
Requisition No.: VR21-08245

Resource Code-Site No.: 9799-918
Funding Source: Fund 21 Measure J

Attachments: 21-1606 Agreement Between Owner and Contractor - Competitively

Bid – Data Media Services, Inc. – Various Video Surveillance Project

- Division of Facilities Planning & Management



General Services Agreement – Xebec Data Corporation – Prop 39 Energy Operations Facilities Planning & Management Project - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement by and between the District and Xebec Data Corporation, Lafayette, Colorado, for the latter to provide mapping and test documents with Subscriber's Partner (PG&E) to ensure that the services are configured to communicate them correctly. Upon completion of successful testing, Xebec shall provide subscribe with usernames, ID(s) and password(s) required to access the ECLynx Web-EDI system for the purpose of sending and receiving data transmissions. The ECLynx Web-EDI system will be connecting to a mailbox setup exclusively for the Subscriber on the nuBridges Added Value Network, for the Prop 39 Energy Operations Facilities Planning & Management Project, in the not-to-exceed amount of \$4,000.00, as the selected consultant, with work scheduled to commence on July 1, 2021, through June 30, 2022.

Vendor No.: 006605

Requisition No.: VR21-01897

Resource Code-Site No.: 9650-918
Funding Source: Fund 21, Measure J

Attachments: 21-1644 General Services Agreement – Xebec Data Corporation –
Prop 39 Energy Operations Facilities Planning & Management
Project - Division of Facilities Planning and Management

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 21-1889 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

Sojourner Truth Independent Study Program Enrolled
Student - Transfer Back To In -Person School 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 School - Director Mike

Hutchinson

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 <u>21-1775</u> Regular Board Member's Report - August 11, 2021

Board Member's Report - August 11, 2021.

Y. Agenda Building and Work Plan Review

[Board of Education -2021-2022 Work Plan pending adoption August 25, 2021]

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

Z.-1 21-1776 Additional Public Comment On Agenda Items (W-Y)

Additional Public Comment On Agenda Items (W-Y) - August 11, 2021.

AA. Adjournment