Oakland Unified School District

ZOOM LINK

eComment

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, December 15, 2021 4:00 PM

Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA; Streamed Via Zoom and Granicus Live Manager; Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99); 668 Hillgirt Circle, Oakland, CA

<u>Board of Education</u>

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

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

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NOTICE - 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 (The Great Room, La Escuelita 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/81165145019 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 at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 8116-514-5019, 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 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.

Public comment in-person is permitted within the times allotted for public comment on the Agenda. Virtual comment will also be permitted within the times allotted for public comment on the Agenda in the following two ways:

• 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 re-muted. 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.

In addition, members of the public may submit written comments for a posted Board of Education Meeting Agenda Item, before a meeting or while a meeting is "In Progress," from the District's Home Page - Upcoming Events & Live Meeting Video by selecting Board of Education Agenda "eComment" or from the Legislative Information Center, as follows:

- If before Sunday, click Calendar Tab>Next Week>Board of Education>eComment
- If Sunday or thereafter up thru day before Meeting, click Calendar Tab>This Week>Board of Education>eComment
- If day of Meeting, click Calendar Tab>Today>Board of Education>eComment

Or "eComment" in bold on the cover page of the Agenda.

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.

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NOTICE - RESUME MEETING ENTIRELY VIRTUALLY IF THERE ARE PUBLIC HEALTH VIOLATIONS

If there are any violations of any state, local, or District health and safety protocols or other unsafe behavior in light of COVID-19 by one or more attendees that "would present imminent risks to the health or safety of attendees," then the Board President may recess the meeting. If the violation is serious, if there are more violations, or if the violations repeat (after resuming the meeting in person) or persist, then the meeting may resume entirely virtually pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014B (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances). Prior to resuming entirely virtually, members of the Board attending in-person will leave the premises (The Great Room, La Escuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291) and rejoin the Board meeting via phone/video conference. No teleconference locations need be posted pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014 . All staff members, members of the public, and members of the media will need to join the Resumed Meeting virtually using the link provided in the Agenda. If the Board meeting is recessed and then resumed entirely virtually, it will resume as soon as practicable but no earlier than sixty (60) minutes after the in-person Board meeting is recessed.

В.

C.

Labor Matter(s)

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	\Box 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 DDGG	EDUDEC
MEETING PROC	EDURES
	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.
Call To Order - 4:0	00 P.M.
Roll Call	
	ent Disclosing Item(s) To Be Discussed In Closed ted Pursuant To Law)
Closed Session Item(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 21-2909 Conference With Legal Counsel - Existing Litigation

Ford v Oakland Unified School District, Alameda County Superior Court, Case No. RG19039307

C.-3 21-3025 Conference With Legal Counsel - Existing Litigation

AR v. Oakland Unified School District, OAH Case No. 2021100365

Pupil Matter(s)

C.-4 21-3003 Expulsion Appeal Hearing - Student N

Expulsion Appeal Hearing - Student N.

C.-5 21-3004 Expulsion Appeal Hearing - Student O

Expulsion Appeal Hearing - Student O.

C.-6 18-0902 Readmission Appeal Hearing - Student UU

Readmission Appeal Hearing - Student UU.

C.-7 20-0582 Readmission Appeal Hearing – Student HH

Readmission Appeal Hearing - Student HH.

Real Property Matter(s)

C.-8 21-2910 Conference With Real Property Negotiators

Property: 750 International Blvd., Oakland, CA
Agency negotiator(s): Josh Daniels, Chief Governance Officer
Negotiating parties: District and Alameda County Office of Education
Under negotiation: Instructions to Negotiators will concern price and terms.

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 21-2879 Public Comment On Closed Session Items

Public Comment On Closed Session Items - December 15, 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 <u>21-2880</u> Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - December 15, 2021

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - December 15, 2021.

L. Public Comment On All Agenda Items

(30 Minutes for all Public Comments)

L.-1 <u>21-2881</u> Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - December 15, 2021

Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - December 15, 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 <u>21-3024</u>

Report - School Site Councils and Site English Language Learners' Subcommittee - Chief Academic Officer

Presentation of a Report to the Board of Education by the Superintendent of Schools or designee on the functional status of District's School Site Councils (SSCs), Site English Language Learners' Subcommittees (SELLS) and an overview of the supports provided to school administrators for coordinating meaningful shared-decision making with these bodies, as of December 15, 2021.

Attachments:

21-3024 Presentation - Report - School Site Councils and Site English
Language Learners' Subcommittee - Chief Academic Officer
21-3024 Board Memorandum - Report - School Site Councils and Site
English Language Learners' Subcommittee - Chief Academic Officer

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 <u>21-2882</u>

Student Board Member's Report - December 15, 2021

Student Board Members' Report - (Verbal Only) - December 15, 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 <u>21-2883</u> President's Report - December 15, 2021

President's Report - December 15, 2021.

P. Superintendent's Report

This is an oral or written report to the Board and to 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 21-2884 Superintendent's Report - December 15, 2021

Superintendent's Report - December 15, 2021:

Reparations for Black Students Update

Update on Black Students & Families Indicators, Plan & Fund

Covid Safety Protocols

Testing & Vaccine Implementation

Sojourner Truth Distance Learning Update

Attendance & Services

Enrollment & Attendance

Enrollment & Attendance Counts & Strategies

Central Kitchen Update

Attachments: 21-2884 Superintendent's Report - December 15, 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 <u>21-2885</u> Comments By Collective Bargaining Units - December 15, 2021

Comments By Collective Bargaining Units - December 15, 2021.

R. Public Hearing(s) - 8:00 P.M.; 8:05 P.M.

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

⊠ a R.-1 **21-2846**

Solar Photovoltaic Power Purchase Agreement (PPA) - District and Forefront Power, LLC - Division of Facilities Planning and Management

Public Hearing and Adoption by the Board of Education of Resolution No. 2122-0116 - Adopting Certain Findings and Approving Energy Services Contract For Energy Related Improvements To District Facilities With, by and between District and Forefront Power LLC, San Francisco, CA, for the latter to provide development, pre-construction, and construction associated with a 26 site solar system, pursuant to the terms and conditions of Agreement, scheduled to commence on December 16, 2021, and scheduled to end on June 30, 2024.

Requisition No.: VR22-04152
Resource Code-Site No.: 9650-918
Funding Source: Fund 21 Measure J

Attachments: 21-2846 Solar Photovoltaic Power Purchase Agreement (PPA) -

District and Forefront Power, LLC - Division of Facilities Planning

and Management

21-2846 Public Hearing Notice - Oakland Tribune - Proof of Publication - November 26, 2021; December 10, 2021



Engineering, Procurement and Construction Agreement – District and Sun Power Corporation, Systems – Oakland High School – Division of Facilities Planning and Management

Public Hearing and Adoption by the Board of Education of Resolution No. 2122-0115 - Making Findings on Energy Savings and Determining Other Matters In Connection With Energy Service Agreements (Tesla Battery System), by and between District and Sun Power Corporation, Systems, Richmond, CA, for the latter to procure, install, operate, and maintain a commercial-grade battery storage system (Tesla Mega Pack 2) at the Oakland High School campus, in an amount not to exceed \$1,438,735.00, with work scheduled to commence on **December 15, 2021**, and scheduled to end on **June 30, 2023**, pursuant to the Agreement.

Vendor No.: 004136

Requisition No.: VR22-04151

Resource Code-Site No.: 9650-304
Funding Source: Fund 21, Measure J

Attachments:

<u>21-2845 Engineering, Procurement and Construction Agreement –</u>
<u>District and Sun Power Corporation, Systems – Oakland High School</u>

- Division of Facilities Planning and Management

21-2845 Public Hearing Notice - Oakland Tribune - Proof of Publication - November 26, 2021; December 10, 2021

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.



California Department of Education - Educator Effectiveness Block Grant - Plan - Fiscal Year 2021-22 -Chief Academic Officer

Adoption by the Board of Education of the District's Educator Effectiveness Block Grant Plan, Fiscal Year 2021-22, for professional learning for teachers, administrators, paraprofessionals and classified staff promoting educator equality.

Funding Source: California Department of Education (EC Section 41480, added by Section 22 of Assembly Bill (AB) 130 (Ch. 44, 2021) and amended by Section 9 of AB 167 (Ch. 252, 2021))

<u>Attachments:</u> 21-2925 Board Memorandum - California Department of Education -

Educator Effectiveness Block Grant - Plan - Fiscal Year 2021-22 -

Chief Academic Officer

Legislative History

12/1/21 Board of Education First Reading

Budget and Finance Committee - December 2, 2021 - Aimee Eng, Chairperson

⊠ B S.-2 **21-1543A**

District's Outstanding State Loans - Committing Sufficient Funds to Repay State Loans - Board of Education

Adoption by the Board of Education, upon recommendation of the Budget and Finance Committee, of Resolution No. 2021-0163A - Committing Sufficient Funds to Fully Repay State Loans.

<u>Attachments:</u> 21-1543A District's Outstanding State Loans - Committing Sufficient

Funds to Repay State Loans - Board of Education (12/15/2021)

Legislative History

12/2/21 Budget and Finance Recommended Favorably

Committee to the Board of Education

T. New Business

Additional Public Comment (beyond the Public Comment opportunity offered in section L) may be taken, at the President's discretion, collectively at beginning of this section and/or separately on one or more New Business agenda items.



Report - School Services of California, Inc. - Oakland Unified School District Comparative Organization Structure and Staffing Review - Chief Business Officer

Presentation to the Board of Education by the Superintendent of Schools, or designee, of the Oakland Unified School District Comparative Organization Structure and Staffing Review, October 21, 2021, on the Business Services, Talent, and Technology Divisions prepared by School Services of California (SSC).

Attachments:

21-3064 Presentation - Report - School Services of California, Inc. - Oakland Unified School District Comparative Organization Structure and Staffing Review - Chief Business Officer

21-3064 Board Memorandum - Report - School Services of California, Inc. - Oakland Unified School District Comparative Organization

Structure and Staffing Review - Chief Business Officer



Progress Report - District's 2022-23 Fiscal Year Budget Development Process - Chief Business Officer

Presentation to the Board of Education by the Superintendent of Schools, or designee, of a Progress Report on the District's 2022-23 Fiscal Year Budget Development Process.

Attachments:

21-3075 Presentation - Progress Report - District's 2022-23 Fiscal
Year Budget Development Process - Chief Business Officer
21-3075 Board Memorandum - Progress Report - District's 2022-23
Fiscal Year Budget Development Process - Chief Business Officer



First Interim Financial Report - Fiscal Year 2021-2022 - As of October 31, 2021

Adoption by the Board of Education of Resolution No. 2122-0038 - Approving District's First Interim Financial Report for Fiscal Year 2021-2022 and Certification of said Report to the Alameda County Superintendent of Schools as "Qualified."

Attachments:

21-3072 Presentation - First Interim Financial Report - Fiscal Year

2021-2022 - As of October 31, 2021

21-3072 Board Memorandum, Resolution, SACS Report - First
Interim Financial Report - Fiscal Year 2021-2022 - As of October 31,

<u>2021</u>



Emergency - Agreement Between Owner and Contractor - Non-Competitively Bid - Skyline High School Emergency Sewer Replacement Project - ER Plumbing & Construction

Approval by the Board of Education, by four-fifths vote, of Resolution No. 2122-0144 - Declaring an Emergency that Requires the Procurement of Construction Services for Emergency Abatement and Repair at Skyline High School and Awarding A Contract for Performance of the Emergency Repair Work [Agreement Between Owner and Contractor - ER Plumbing & Construction, Oakland, CA, in the amount of \$58,730.00 for the term December 11, 2021 thru December 21, 2021] and Resolution No. 2122-0144A - Continuation of Emergency That Requires the Procurement of Construction Services for the Emergency Abatement and Repair at Skyline High School.

4/5 Vote Required for Approval of This Agenda Item.

Vendor No.: 001567

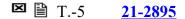
Resource Code-Site No.: 8150 219

Funding Source: Routine Restriction Maintenance Account

Attachments: 21-2929 Emergency - Agreement Between Owner and Contractor –

Non-Competitively Bid – Skyline High School Emergency Sewer

Replacement Project - ER Plumbing & Construction



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. 2122-0072 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2021-2022:

- 1. Zashe Crockett-Demings, 6th 8th Grade Social Science, Bret Harte Middle School:
- 2. Sierra Tsang, K 5th Grade Science, Acorn Woodland Elementary School:
- 3. Avon Manning, K 5th Grade Multiple Subject, New Highland Academy; and
- 4. Erika Bueno, 9th 12th Grade Education Specialist Mild/Moderate, Castlemont High School.

Attachments:

21-2895 Application for Provisional Internship Permit – California Commission on Teacher Credentialing –

Named Employees for School Year 2021-2022

⊠ 1.-6 **21-2901**

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

Approval by the Board of Education of Resolution No. 2122-0117 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employee for School Year 2021-2022:

1. Luke Rosenberger, K - 5th Grade Multiple Subject, Cleveland Elementary School.

Attachments:

21-2901 Application for Variable Term Waiver – CBEST, BCLAD and Program California Commission on Teacher Credentialing - Named Employee 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.

U1	21-3003	Expulsion Appeal Hearing - Student N	V
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Expulsion Appeal Hearing - Student N.

U.-2 21-3004 Expulsion Appeal Hearing - Student O

Expulsion Appeal Hearing - Student O.

U.-3 18-0902 Readmission Appeal Hearing - Student UU

Readmission Appeal Hearing - Student UU.

U.-4 20-0582 Readmission Appeal Hearing – Student HH

Readmission Appeal Hearing - Student HH.

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.

Deputy Chief, Facilities Planning and Management



Agreement for Maintenance - Competitively Bid - Star Elevator, Inc. - Various Sites Elevator Wheelchair Repairs & Maintenance Project - Buildings and Grounds Department

Approval by the Board of Education of Agreement for Maintenance by and between the District and Star Elevator, Inc., Belmont, CA,, for the latter to provide labor and materials for emergency callback service, and equipment repairs, and to assist with State compliance for District's elevators and wheelchair lifts on an as-needed basis for the Various Sites Elevator Wheelchair Repairs and Maintenance Project, in the not-to-exceed amount of \$432,620.00, as the lowest responsive, responsible 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 **December 16**, 2021, and scheduled to last for three hundred sixty-five (365) days, with an anticipated ending of

December 16, 2022.

<u>Vendor No.: 004058</u>

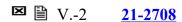
Requisition No.: P022-00268

Resource Code-Site No.: 8150 988

Funding Source: Fund 010 Routine Repairs Maintenance Account

<u>Attachments:</u> 21-1733 Agreement for Maintenance - Competitively Bid – Star

Elevator, Inc. – Various Sites Elevator Wheelchair Repairs & Maintenance Project – Buildings and Grounds Department



Agreement for Inspector of Record Services for Construction - Anthonio, Inc. - Facilities DSA Legacy Project - Division of Facilities Planning and Management

Approval by the Board of Education of Award of Agreement for IOR Services for Construction by and between the District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspector of Record Services needed for close-out documents for all construction and Division of the State Architect (DSA) projects, for the Facilities DSA Legacy Project - Named Sites, in the amount of \$167,105.00, which includes a contingency fee of \$9,955.00, as the selected consultant, with work scheduled to commence on December 16, 2021, and scheduled to last until January 31, 2023.

Vendor No.: 000453

Requisition No.: VR22-04001
Resource Code-Site No.: 7710-918

Funding Source: Fund 35 County School Facilities Fund

<u>Attachments:</u> 21-2708 Agreement for Inspector of Record Services for Construction

- Anthonio, Inc. - Facilities DSA Legacy Project - Division of

Facilities Planning and Management

⊠ 1.-3036 21-3036

Memorandum of Understanding - North Region SELPA - Facilities - 915-54th Street, Oakland, CA 94608

Approval by the Board of Education of Memorandum of Understanding by and between the District and North Region Special Education Local Plan Area ("SELPA"), Albany, CA, for the facilities construction and routine maintenance cost sharing and use of the facilities located at 915-54th Street, Oakland, CA 94608, for the purpose of providing services to students in accordance with Government Code Section 7575, for the period July 1, 2022 through June 30, 2027.

Funding Source: North Region SELPA; Routine Repairs Maintenance Account

<u>Attachments:</u> 21-3036 Memorandum of Understanding - North Region SELPA -

Facilities - 915-54th Street, Oakland, CA 94608



21-2809

Agreement for Architectural Services – Hibser Yamauchi (HY) Architects – Santa Fe California Children's Services (CCS) Medical Therapy Unit Project 21115 - Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Architectural Services by and between the District and Hibser Yamauchi (HY) Architects, Oakland, CA, for the latter to provide architectural services which includes master planning and feasibility studies, site programming and planning, community outreach, and school design for projects as single portables and small, maintenance projects; upgrade to the existing portables for the Santa Fe California Children's Service Medical Therapy Unit Project 21115, in the not to-exceed amount of \$131,417.00, which includes a not-to-exceed amount of \$11,947.00 for additional services, as the selected consultant, with work scheduled to commence on **December 16, 2021**, and scheduled to last until **December 31, 2022**.

Vendor No.: 002065

Resource Code-Site No.: 0000-918

Funding Source: Fund 01

Attachments:

21-2809 Agreement for Architectural Services – Hibser Yamauchi (HY) Architects – Santa Fe California Children's Services (CCS)

Medical Therapy Unit Project 21115 - Division of Facilities Planning and Management

Deputy Chief, Talent





Personnel Report No. 2122-0004 - Talent/Human Resources Department

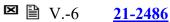
Approval by the Board of Education of Personnel Report No. 2122-0004 - Talent/Human Resources Department.

Attachments:

21-2877 Personnel Report No. 2122-0004 - Talent/Human Resources

Department

Chief Academic Officer



Services Agreement and Business Associate Agreement - Continuum Cloud dba Welligent - Special Education Department

Approval by the Board of Education of a Services Agreement 2021-2022 and Business Associate Agreement by and between the District and Continuum Cloud dba Welligent, Norfolk, VA, for the latter to provide a secure Electronic Health Records (EHR) System, including 70 user licenses, initial setup and data migration, forms creation, and training for uses as well as ongoing technical assistance, via the Special Education Department, for the period of July 1, 2021 through June 30, 2022, in an amount not to exceed \$80,000.00.

Resource Code-Site No.: 0000-968

Funding Source: General Purpose Funds

Attachments: 21-2486 Services Agreement and Business Associate Agreement -

Continuum Cloud dba Welligent - Special Education Department



Terms of Grant - Charles and Lynn Schusterman Family Foundation - Academics and Instruction Department

Approval by the Board of Education of Terms of Grant by and between District and Charles and Lynn Schusterman Family Foundation regarding Oakland Unified School District - OUSD Curriculum Implementation and English Learner Curriculum Development Project for SY21-22 - Grant #R-20-17779 - with the District accepting \$1,283,000.00, to support professional development for teachers and instructional coaches, strategic district support to build capacity and implement new English Language Arts K-5 curriculum, content design training for professional learning systems, and staffing to coordinate the development and implementation of Designated English Language Development Curriculum in partnership with EL Education, for the period October 1, 2021 through September 30, 2023, pursuant to terms and conditions thereof, if any, via the Academics and Instruction Department,

Funding Source: Charles and Lynn Schusterman Family Foundation Grant

Attachments: 21-2798 Terms of Grant - Charles and Lynn Schusterman Family

Foundation - Academics and Instruction Department



Services Agreement 2021-2022 - Attitudinal Healing Connection, Inc. - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide support for Middle and High School sites following an event of loss, violence and/or grief by providing Oakland artists and culture keepers who will provide restorative and healing practices to support the school communities to recover via a culturally responsive, arts-centered approach to trauma healing, with Artistic/cultural offerings comprising, but are not limited to, drumming circles, Azteca and West African healing rituals, Second line processions, murals, and interactive altar installations, via Community Schools and Student Services Department, for the period of October 18, 2021 through May 10, 2022, in an amount not to exceed \$20,000.00.

Vendor No.: 000532

Requisition No.: VR22-02825

Resource Code-Site No.: 9206-922

Funding Source: Alam.cty.pub.health-health&wel

Attachments: 21-2804 Services Agreement 2021-2022 - Attitudinal Healing

Connection, Inc. - Community Schools and Student Services

Department



21-2805

Services Agreement 2021-2022 - Social Policy Research Associates - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Social Policy Research Associates,
Oakland, CA, for the latter to conduct the 2021-2022 evaluation of Oakland
Unified School District (OUSD) Funded After-school Programs, including
design and project management, technical assistance, data collection, and
reporting, preparing draft and final profiles and survey results for each
after school and summer program location, preparing draft and finalized
6-8 page final report specific to OUSD after school programs as well as for
summer programs, and presenting on report findings to key stakeholders
(as requested), via Community Schools and Student Services Department,
for the period of September 1, 2021 through June 30, 2022, in an amount
not to exceed \$86,905.00.

Vendor No.: 006136

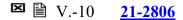
Requisition No.: VR22-01907

Resource Code-Site No.: 6010-922

Funding Source: After School Learning&safehood

Attachments: 21-2805 Services Agreement 2021-2022 - Social Policy Research

Associates - Community Schools and Student Services Department



Services Agreement 2021-2022 - Internationals Network for Public Schools Inc. - English Language Learner and Multilingual Achievement Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Internationals Network for Public Schools Inc., New York, NY, for the latter to provide professional development and instructional coaching workshops: Students with Interrupted Formal Education (SIFE) Support in Content Classes and Introduction to SLIFE, (for certificated staff teaching English Language Learner students), as described in the Proposal for Contracted Professional Development Services, attached and incorporated herein by reference, as though fully set forth, via English Language Learner and Multilingual Achievement Department, for the period of November 1, 2021 through June 30, 2022, in an amount not to exceed \$10,800.00.

Vendor No.: 007439

Requisition No.: VR22-03406

Resource Code-Site No.: 4203-954

Funding Source: Title Iii Lep Student Program

Attachments: 21-2806 Services Agreement 2021-2022 - Internationals Network for

Public Schools Inc. - English Language Learner and Multilingual

Achievement Department



Services Agreement 2021-2022 - Lincoln - RISE Community Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Lincoln, Oakland, CA, for the latter to provide it early intervention mental health "Lincoln Hope Program" that focuses on helping tier 3 students by providing tailored social emotional support at RISE Community Elementary School, for the period of October 12, 2021 through May 25, 2022, in an amount not to exceed \$5,000.00.

Vendor No.: 002590

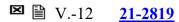
Requisition No.: VR22-02928

Resource Code-Site No.: 4127-192

Funding Source: 4127-192

Attachments: 21-2807 Services Agreement 2021-2022 - Lincoln - RISE Community

Elementary School



Services Agreement 2021-2022 - No Cost - ANTS After School LLC - Community Partnerships - Community Schools and Student Services Department

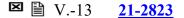
Ratification by the Board of Education of Services Agreement 2021-2022 - No Cost by and between the District and ANTS After School LLC, San Leandro, CA, for the latter to provide age-appropriate K-5 after school enrichment sports programs in tennis, soccer, basketball, yoga, martial arts, and more at various school sites across the District, via the Community Schools and Student Services Department, for the period October 12, 2021 through December 31, 2023, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 21-2819 Services Agreement 2021-2022 - No Cost - ANTS After

School LLC - Community Partnerships - Community Schools and

Student Services Department



Services Agreement 2021-2022 - One on One Learning - Strategic Resource Planning Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and One on One Learning, Miami, FL, for the latter to provide **Title IA** supplemental instructional services to eligible students with high-quality instruction and supplemental resources and materials aligned to the academic needs of the students; **Title IA**, **IIA**, **IVA** professional development services to teachers, instructional staff, and administrators with evidence-based strategies and best practices In differentiated instruction, blended learning, hybrid and remote learning, competency-based learning; and **STEAM**, instructional technology, classroom management amongst other needs-based professional development, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Strategic Resource Planning Department, for the period of November 5, 2021 through June 30, 2022, in an amount not to exceed \$50,749.00.

Vendor No.: 006832

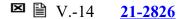
Requisition No.: VR22-03178

Resource Code-Site No.: 3010-950, 4035-950, 4127-950, 4203-950

<u>Funding Source: Title I-Basic Grant Low Income; Title 2-a Teacher</u> <u>Quality; Title Iii Lep Student Program; Title 4-Student Support</u>

Attachments: 21-2823 Services Agreement 2021-2022 - One on One Learning -

Strategic Resource Planning Department



Services Agreement 2021-2022 - Blueprint Schools Network - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Blueprint Schools Network, Needham, MA, for the latter to work with current Summer Learning program coordinator to develop schedules, systems, and processes for a successful implementation of a summer learning high school math program, including curriculum design, development of training and professional development; and place 2 Math Fellows to support students and identify a current Site Manager to supervise and support the Math Fellows, via Community Schools and Student Services Department, for the period of July 1, 2021, through November 15, 2021, in an amount not to exceed \$6,775.00.

Vendor No.: 000725

Requisition No.: VR22-03503

Resource Code-Site No.: 9006-922
Funding Source: Oak Public Ed Fund

<u>Attachments:</u> 21-2826 Services Agreement 2021-2022 - Blueprint Schools Network -

Community Schools and Student Services Department

⊠ □ V.-15 **21-2833**

Services Agreement 2021-2022 - Sown To Grow, Inc. - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Sown To Grow, Inc., Oakland, CA, for the latter to implement mental health check-ins and social emotional learning at a cohort of 20 schools in 2021-22, as described in Exhibit A, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of September 1, 2021 through June 30, 2022, in an amount not to exceed \$92,000.00.

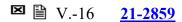
Vendor No.: 004010

Requisition No.: VR22-02519
Resource Code-Site No.: 7425-922

Funding Source: Expanded Learning Opp Prop98

Attachments: 21-2833 Services Agreement 2021-2022 - Sown To Grow, Inc. -

Community Schools and Student Services Department



Services Agreement 2021-2022 - Attitudinal Healing Connection, Inc - Allendale Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter to provide staff a mindful meditative drumming circle designed to help the individual move to a collective community mindset, with emphasis placed on the value of creating working together as a team and building a strong school culture; and assist staff in using multiple art mediums (i.e. booking making, printmaking) to create an art composition focused on a STEAM art integration activity, with emphasis on understanding the value of AIG at Allendale Elementary School, for the period of August 16, 2021 through May 25, 2022, in an amount not to exceed \$23,000.00.

Vendor No.: 000532

Requisition No.: VR22-02239

Resource Code-Site No.: 9334-101

Funding Source: Measure G, Parcel Tax

Attachments: 21-2859 Services Agreement 2021-2022 - Attitudinal Healing

Connection, Inc - Allendale Elementary School



Services Agreement 2021-2022 - Performance Fact - Community United Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Performance Fact, Oakland, CA, for the latter to provide Support for School Leaders and Support for Network 4 Leadership Team, as described in Exhibit A, incorporated herein by reference as though fully set forth, for Community United Elementary School, for the period of October 1, 2021 through October 31, 2021, in an amount not to exceed \$75,000.00.

Vendor No.: 003328

000020

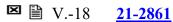
Requisition No.: VR22-02122

Resource Code-Site No.: 3180-149

Funding Source: School Improvement Grant Sig

Attachments: 21-2860 Services Agreement 2021-2022 - Performance Fact -

Community United Elementary School



Services Agreement 2021-2022 - 51Oakland dba Elevate Oakland - Parker Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and 510akland dba Elevate Oakland, Oakland, CA, for the latter to provide students with opportunities to engage in art and music programming, ranging from the provision of musical instruments for classroom programs to facilitating opportunities for students to perform alongside local professional musicians at Parker Elementary School, for the period of September 14, 2021 through May 26, 2022, in an amount not to exceed \$10,000.00.

Vendor No.: 000196

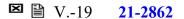
Requisition No.: VR22-01746

Resource Code-Site No.: 9332-144

Funding Source: Measure G1 Parcel Tx

Attachments: 21-2861 Services Agreement 2021-2022 - 51Oakland dba Elevate

Oakland - Parker Elementary School



Services Agreement 2021-2022 - Oakland Public Education Fund - Community Day High School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter's Youth Beat at KDOL (a fiscally sponsored project of the Oakland Public Education Fund) to provide a digital arts specialist to run the multimedia pathway program twice a week from 9 am to 12 pm on Monday and Wednesday, including implementing Youth Beat curriculum, assisting teachers with integrating multimedia into the curriculum, and providing technical assistance to staff and students, with KDOL offering an internship at the station for 4 students each, via Community Day High School, for the period of September 6, 2021 through May 27, 2022, in an amount not to exceed \$20,000.00.

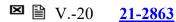
Vendor No.: 003143

Requisition No.: VR22-02634
Resource Code-Site No.: 9333-333

Funding Source: Measure N

<u>Attachments:</u> 21-2862 Services Agreement 2021-2022 - Oakland Public Education

Fund - Community Day High School



Services Agreement 2021-2022 - Philanthropic Ventures Foundation - Oakland International High School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Philanthropic Ventures Foundation, Oakland, CA, via Agency By Design, to provide high quality instruction and learning opportunities by way of visiting artists and hands-on arts integrated curriculum accessible for all students; and engage teachers in professional development to support arts integration across content areas and grade levels at Oakland International High School, for the period of September 1, 2021 through May 31, 2022, in an amount not to exceed \$25,000.00.

Vendor No.: 006166

Requisition No.: VR22-02389

Resource Code-Site No.: 9334-353

Funding Source: Measure G, Parcel Tax

Attachments: 21-2863 Services Agreement 2021-2022 - Philanthropic Ventures

Foundation - Oakland International High School



Services Agreement 2021-2022 - Rupa Gupta - Middle School Network

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Rupa Gupta, Oakland, CA, for the latter to provide weekly leadership and executive coaching sessions to Clifford (Cliff) Hong, Middle Schools Superintendent, as described in Exhibit A, incorporated herein by reference as though fully set forth, via Middle School Network, for the period of August 1, 2021 through June 30, 2022, in an amount not to exceed \$7,500.00.

Vendor No.: 007304

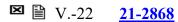
Requisition No.: VR22-02335

Resource Code-Site No.: 4035-965

Funding Source: Title 2a Teacher Quality

Attachments: 21-2864 Services Agreement 2021-2022 - Rupa Gupta - Middle School

Network



Services Agreement 2021-2022 - Playworks - Bridges Academy @ Melrose Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Playworks, Oakland, CA, for the latter to provide a coach who will facilitate class game time on a regular basis and foster healthy play at recesses; develop student leadership through the Junior Coaches Program that supports older students leading games at younger student recesses; and facilitate teacher professional development at Bridges Academy @ Melrose Elementary School, for the period of August 9, 2021, through May 31, 2022, in an amount not to exceed \$15,960.00.

Vendor No.: 003388

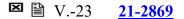
Requisition No.: VR22-02753

Resource Code-Site No.: 4127-178

Funding Source: Title 4 - Student Support

Attachments: 21-2868 Services Agreement 2021-2022 - Playworks - Bridges

Academy @ Melrose Elementary School



Services Agreement 2021-2022 - Playworks - Bridges Academy @ Melrose Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Playworks, Oakland, CA, for the latter to provide a coach to develop healthy play at regularly scheduled class game time and at recesses; develop student leadership through the Junior Coach Program that supports older students leading games for younger students; and facilitate professional development for teachers at Bridges Academy @ Melrose (ES), for the period of September 1, 2021 through May 27, 2022, in an amount not to exceed \$25,040.00.

Vendor No.: 003388

Requisition No.: VR22-02752

Resource Code-Site No.: 0002-178

Funding Source: Unrestricted Supplemental

Attachments: 21-2869 Services Agreement 2021-2022 - Playworks - Bridges

Academy @ Melrose Elementary School



Services Agreement 2021-2022 - Playworks - Esperanza Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Playworks, Oakland, CA, for the latter to provide AmeriCorps Members who will each maintain a cohort of 10 high need students during class time, after school, and throughout summer session; HT Members will each maintain a cohort of 5 high need student, with member core activities focusing on activities in the following areas: whole class and small-group language and, individual language and literacy, and family involvement/ communication/ volunteer engagement in projects; and a Site Supervisor to coordinate daily service activities while classroom teachers and after-school instructors provide direction for the aforementioned activities at Esperanza Elementary School, for the period of October 5, 2021 through May 31, 2022, in an amount not to exceed \$17,500.00.

Vendor No.: 003388

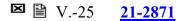
Requisition No.: VR22-02287

Resource Code-Site No.: 7425-177

Funding Source: Expanded Learning Opp Prop98

Attachments: 21-2870 Services Agreement 2021-2022 - Playworks - Esperanza

Elementary School



Services Agreement 2021-2022 - Destiny Arts Center - Manzanita Community Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Destiny Arts Center, Oakland, CA, for the latter to provide students with creative youth development curriculum and community building tools; provide over 180 hours of art education experience for students - 34 weeks of one hour Martial Arts classes for eight K-5 classrooms at Manzanita Community Elementary School, for the period of November 1, 2021 through May 25, 2022, in an amount not to exceed \$25,000.00.

Vendor No.: 001363

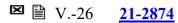
Requisition No.: VR22-02314

Resource Code-Site No.: 9334-179

Funding Source: Measure G, Parcel Tax

Attachments: 21-2871 Services Agreement 2021-2022 - Destiny Arts Center -

Manzanita Community Elementary School



Services Agreement 2021-2022 - Sandra Wilson -Elmhurst United Middle School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Sandra Wilson, Oakland, CA, for the latter to support family outreach efforts by providing ongoing communication to community members, helping ensure that families are able to access the information and services that are available through the work of the Community Schools Manager and the Family Resource Center at Elmhurst United Middle School, for the period of August 9, 2021 through November 30, 2021, in an amount not to exceed \$4,000.00.

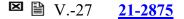
Vendor No.: 004658

Requisition No.: VR22-00091
Resource Code-Site No.: 3182-229

Funding Source: ESSA: Comp Support & Improvmt

Attachments: 21-2874 Services Agreement 2021-2022 - Sandra Wilson - Elmhurst

United Middle School



Services Agreement 2021-2022 - Vincent Yu - Franklin Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Vincent Yu, Oakland, CA, for the latter to serve as community liaison including and not limited to facilitating/promoting parent workshops, research, and facilitate access to community resources and provide parents, students, teachers and school community with additional support otherwise not available to them during a regular school day at Franklin Elementary School, for the period of October 7, 2021 through June 30, 2022, in an amount not to exceed \$15,000.00.

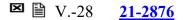
Vendor No.: 007309

Requisition No.: VR22-02383
Resource Code-Site No.: 7425-116

Funding Source: Expanded Learning Opportunities/Prop98

<u>Attachments:</u> 21-2875 Services Agreement 2021-2022 - Vincent Yu - Franklin

Elementary School



Services Agreement 2021-2022 - Girls Inc of Alameda County - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Girls Inc of Alameda County, Oakland, CA, for the latter to partner with the Expanded Learning Office to design a series of SIPPS (Systematic Instruction in Phonological Awareness, Phonics, and Sight Words) trainings for 45 Elementary school sites with comprehensive after-school programs, and incorporate planning and Continuous Quality Improvement (CQI) meetings, as described in Exhibit A, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of November 15, 2021 through June 30, 2022, in an amount not to exceed \$50,000.00.

Vendor No.: 001841

Requisition No.: VR22-03810

Resource Code-Site No.: 6010-922

Funding Source: After School Learning&safehood

Attachments: 21-2876 Services Agreement 2021-2022 - Girls Inc of Alameda County

- Community Schools and Student Services Department



Services Agreement 2021-2022 - Playworks - Manzanita Community Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Playworks, Oakland, CA, for the latter to provide comprehensive support delivered by a fully trained Playworks Coach who implements strategies, games, and systems to develop and sustain a positive educational culture for everyone, starting at recess; to use recess time to facilitate core games, sports, skill-building activities, and cooperative games; provide classroom teachers with Class Game Time and facilitate the establishment of a Junior Coach Leadership Program (JCLP), and in the event of school closure, facilitation of virtual alternatives, as described in Exhibit A, at Manzanita Community Elementary School, for the period of November 1, 2021 through May 25, 2022, in an amount not to exceed \$33,900.00.

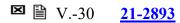
Vendor No.: 003388

Requisition No.: VR22-02328

Resource Code-Site No.: 0002-179, 4127-179
Funding Source: Unrestricted Supplemental

Attachments: 21-2892 Services Agreement 2021-2022 - Playworks - Manzanita

Community Elementary School



Services Agreement 2021-2022 - Easy Bay Agency for Children - Acorn Woodland Elementary School

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Easy Bay Agency for Children, Oakland, CA, for the latter to provide a Program Director and Clinical Director who will oversee the program and provide administrative and clinical supervision to the onsite mental Health Staff, including school-based Early and Periodic Screening Diagnosis and Treatment mental health services to Medi-Cal beneficiaries who attend Acorn Woodland Elementary School, for the period of September 1, 2021 through May 25, 2022, in an amount not to exceed \$36.000.00.

Vendor No.: 001473

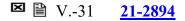
Requisition No.: VR22-03739

Resource Code-Site No.: 7425-165

Funding Source: Expanded Learning Opp Prop98

Attachments: 21-2893 Services Agreement 2021-2022 - Easy Bay Agency for

Children - Acorn Woodland Elementary School



Services Agreement 2021-2022 - Planting Justice - Dewey Academy

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Planting Justice, Oakland, CA, for the latter to offer nutrition education that will enable students to test real-life nutritional situations, learn about nutrients in food, how the body uses nutrients, and the relationship between diet, health, and disease; how to properly lose weight, maintain healthy weight and which foods are healthy and which foods are damaging at Dewey Academy, for the period of November 1, 2021 through May 26, 2022, in an amount not to exceed \$10,000.00.

Vendor No.: 005237

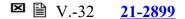
Requisition No.: VR22-02417

Resource Code-Site No.: 9333-310

Funding Source: Measure N

Attachments: 21-2894 Services Agreement 2021-2022 - Planting Justice - Dewey

Academy



Amendment No. 1, Grant Award - California Department of Education - CSPP 1021-01 - FY 2021-22

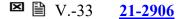
- General Child Care and Development Programs - Early Childhood Education Department

Adoption by the Board of Education of Resolution No. 2122-0114 - Approving Amendment No. 1, Contract No. CSPP-1021-01, FY 2021-22, California State Preschool Program (CSPP), Project No. 01-6125-00-1 by and between the California Department of Education and the District, for said program operated by the Early Childhood Education Department, increasing the potential Maximum Reimbursable Amount (MRA) by \$632,001.00, from \$12,544,193.00 to \$13,176,194.00, increasing minimum Child Days of Enrollment (CDE) Requirement from 234,866.0 to 237,709.0, with Minimum Days of Operation (MDO) Requirement remaining at 240 (no change) and with the Maximum Rate per child day of enrollment amended from \$53.41 to \$55.43. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: California Department of Education

Attachments: 21-2899 Amendment No. 1, Grant Award - California Department of

Education - CSPP 1021-01 - FY 2021-22 - General Child Care and Development Programs - Early Childhood Education Department



COVID-19 Vaccination Clinic Facility Use Agreement – Kaiser Foundation Health Plan, Inc. and Kaiser Foundation Hospitals – Community Schools and Student Services Department

Ratification by the Board of Education of COVID-19 Vaccination Clinic Facility Use Agreement by and between the District and Kaiser Foundation Health Plan, Inc., and Kaiser Foundation Hospitals (collectively "KP"), with District granting to KP, a non-exclusive right to occupy and use the District facilities listed in Exhibit "B" ("Premises") to plan, promote, establish and operate temporary COVID-19 vaccination clinics ("Clinic"); with dates and times of KP's use as set forth in Exhibit B; with neither District, nor KP, owing the other party any fees for their respective contributions to this important public health initiative; with each party - KP and District - assuming responsibility for certain operational and logistical tasks as set forth in Agreement, incorporated herein by reference, commencing August 3, 2021 and until Parties agree services are no longer necessary, at no cost to the District.

Funding Source: No Fiscal Impact

<u>Attachments:</u> 21-2906 COVID-19 Vaccination Clinic Facility Use Agreement –

Kaiser Foundation Health Plan, Inc. and Kaiser Foundation Hospitals

– Community Schools and Student Services Department



Services Agreement 2021-2022 - Safe Passages -Esperanza Elementary School

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Safe Passages, Oakland, CA, for the latter to place 3 AmeriCorps Members, 1 VISTA Member and 1 Master of Social Work (MSW) Intern to support early literacy, family engagement efforts, and socio-emotional supports at Esperanza Elementary School, for the period of November 10, 2021, through June 1, 2022, in an amount not to exceed \$49,999.99

Vendor No.: 003729

Requisition No.: VR22-03507

Resource Code-Site No.: 0003-177, 3212-177

Funding Source: Unrestricted Concentration

<u>Attachments:</u> 21-2907 Services Agreement 2021-2022 - Safe Passages - Esperanza

Elementary School





21-2908

Services Agreement 2021-2022 - National College Resources Foundation - High School Linked Learning Office

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and National College Resources Foundation, Diamond Bar, CA, for the latter to coordinate and execute a Historically Black Colleges and Universities (HBCU) College Fair, featuring 20+ recruiters and representatives from HBCU who will accept students on the spot, waive college application fees and giveaway scholarships on the spot to students who qualify; provide students who attend free tickets to the 19th Annual Oakland Black College Expo at the Oakland Marriott City Center, via the High School Linked Learning Office, for the period of February 19, 2022 through February 26, 2022, in an amount not to exceed \$15,000.00.

Funding Source: Central Supplemental

21-2908 Services Agreement 2021-2022 - National College Resources Attachments:

Foundation - High School Linked Learning Office



Services Agreement 2021-2022 - Swun Math, LLC -**Community United Elementary School**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Swun Math, LLC, Cypress, CA, for the latter to provide a pacing guide utilizing Swun math CCS Lessons, common pre-and post-trimester exams, teaching strategies (Phase I lesson design/ Phase II Inquiry based Instruction, group work techniques, academic language development, writing skills, etc.), monthly coaching support/site visits by contractor for both teachers and principals at Community United Elementary School, for the period of August 31, 2021 through October 31, 2021, in an amount not to exceed \$205,000.00.

Vendor No.: 005251

Requisition No.: VR22-01197

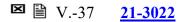
Resource Code-Site No.: 3180-149

Funding Source: School Improvement Grant (SIG)

21-2998 Services Agreement 2021-2022 - Swun Math, LLC -Attachments:

Community United Elementary School

Chief of Staff



COVID-19 Addendum, Nonpublic, Nonsectarian School/Agency Services Master Contract 2021-22 – RO HEALTH, INC. - COVID Support Personnel -Programs for Exceptional Children

Approval by the Board of Education of Amendment No. 1, Nonpublic, Nonsectarian School/Agency Services Master Contract 2021-22 by and between the District and RO HEALTH, INC., Seattle, WA, for the latter to provide three additional categories of staff to support with COVID testing, via the Programs for Exceptional Children Department, for the period July 1, 2021 through June 30, 2022, in the additional amount of \$1,000,000, increasing the not to exceed amount of the Agreement from \$500,000.00 to \$1,500,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003636

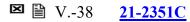
Requisition No.: 22-04420

Resource Code-Site No.: 3213-901

Attachments: 21-3022 COVID-19 Addendum, Nonpublic, Nonsectarian

School/Agency Services Master Contract 2021-22 – RO HEALTH, INC. - COVID Support Personnel - Programs for Exceptional Children

Board of Education



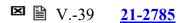
District "Brown Act" Legislative Bodies - January 2022 - Virtual Meetings - Board of Education

Adoption by the Board of Education of Resolution No. 2122-0014C - Making Certain Findings Necessary to Permit Virtual Meetings in Specified Circumstances.

Attachments: 21-2351C District "Brown Act" Legislative Bodies - January 2022 -

Virtual Meetings - Board of Education

Measure N Commission - November 16, 2021 - Jason Gumataotao, Chairperson



Measure N Commission - Fremont High School - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Fremont High School request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$79,440.21.

<u>Attachments:</u> 21-2785 Measure N Commission - Fremont High School - Carryover

2020-2021 Measure N Fund Balance and Plan

Legislative History

11/16/21 Measure N - College Adopted

and Career Readiness Commission

⊠ 1 V.-40 **21-2788**

Measure N Commission - ARISE High School - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of ARISE High School request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$177.834.27.

<u>Attachments:</u> 21-2788 Measure N Commission - ARISE High School - Carryover

2020-2021 Measure N Fund Balance and Plan

<u>Legislative History</u>

11/16/21 Measure N - College Adopted

and Career Readiness Commission

⊠ 1 V.-41 **21-2790**

Measure N Commission – Envision Academy - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Envision Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$1,199.95.

<u>Attachments:</u> 21-2790 Measure N Commission – Envision Academy - Carryover

2020-2021 Measure N Fund Balance and Plan

Legislative History

11/16/21 Measure N - College Adopted

and Career Readiness Commission

☑ □ V.-42 **21-2791**

Measure N Commission – Lighthouse Community High School - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Lighthouse Community High School request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$58,734.04.

<u>Attachments:</u> 21-2791 Measure N Commission – Lighthouse Community High

School - Carryover 2020-2021 Measure N Fund Balance and Plan

Legislative History

11/16/21 Measure N - College Adopted

and Career Readiness Commission

⊠ 1.-43 21-2793

Measure N Commission – Oakland Unity High School - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Oakland Unity High School request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$158,307.64.

<u>Attachments:</u> 21-2793 Measure N Commission – Oakland Unity High School -

Carryover 2020-2021 Measure N Fund Balance and Plan

Legislative History

11/16/21 Measure N - College Adopted



Measure N Commission – East Bay Innovation Academy - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of East Bay Innovation Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$295.00.

Attachments: 21-2795 Measure N Commission – East Bay Innovation Academy -

Carryover 2020-2021 Measure N Fund Balance and Plan

Legislative History

11/16/21 Measure N - College Adopted

and Career Readiness Commission

⊠ 1 V.-45 **21-2796**

Measure N Commission – Oakland School for the Arts - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Oakland School for the Arts request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$49,559.35.

<u>Attachments:</u> 21-2796 Measure N Commission – Oakland School for the Arts -

Carryover 2020-2021 Measure N Fund Balance and Plan

Legislative History

11/16/21 Measure N - College Adopted



Measure N Commission – Measure N Administrative 10% - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Measure N Administrative 10% request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$729,327.89.

Attachments: 21-2797 Measure N Commission – Measure N Administrative 10% –

Carryover 2020-2021 Measure N Fund Balance

Legislative History

11/16/21 Measure N - College Adopted

and Career Readiness Commission

⊠ □ V.-47 **21-2810**

Measure N Commission - Castlemont High School - 2021-2022 Budget Modification

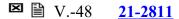
Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Castlemont High School transferring \$3,368.75, from Teacher Salaries Stipends, (no impact - the original strategic actions will still occur, just with less resources) to Teacher Salaries Stipends, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

<u>Attachments:</u> 21-2810 Measure N Commission - Castlemont High School -

2021-2022 Budget Modification

<u>Legislative History</u>

11/16/21 Measure N - College Adopted



Measure N Commission – Skyline High School - 2021-2022 Budget Modification

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Skyline High School transferring \$10,000.00, from three different strategic actions; Conference Expenses \$6,000.00, Teacher Salaries Stipends \$2,000.00, and Transportation Costs \$2,000.00, (no impact -the original strategic actions will still occur, just with less resources) to Equipment, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: 21-2811 Measure N Commission – Skyline High School - 2021-2022

Budget Modification

Legislative History

11/16/21 Measure N - College Adopted

and Career Readiness Commission

Measure N Commission - December 7, 2021 - Jason Gumataotao, Chairperson

⊠ 1. V.-49 **21-2922**

Measure N Commission - 2021-2022 Budget Modification - Fremont High School

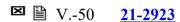
Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Fremont High School transferring \$10,000.00, from Equipment (no impact -need to allocate funds for supplies) to Supplies & Materials, for a new total amount of \$10,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: 21-2922 Measure N Commission - 2021-2022 Budget Modification -

Fremont High School

Legislative History

12/7/21 Measure N - College Adopted



Measure N Commission - 2021-2022 Budget Modification - Oakland Technical High School

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Oakland Technical High School transferring \$2,000.00, from Consultant Contracts (no impact - OUSD will provide that support now) to Equipment, for a new total amount of \$2,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: 21-2923 Measure N Commission - 2021-2022 Budget Modification -

Oakland Technical High School

Legislative History

12/7/21 Measure N - College Adopted

and Career Readiness Commission



Measure N Commission - 2021-2022 Budget Modification - Oakland Technical High School

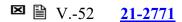
Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Oakland Technical High School transferring \$3,584.24, from Supplies & Materials (no impact- no changes to the pathway development) to Equipment, for a new total amount of \$3,584.24, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

<u>Attachments:</u> 21-2924 Measure N Commission - 2021-2022 Budget Modification -

Oakland Technical High School

Legislative History

12/7/21 Measure N - College Adopted



Measure N Commission - Ralph J. Bunche Academy - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Ralph J. Bunche Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$153,119.37.

Attachments: 21-2771 Measure N Commission - Ralph J. Bunche Academy -

Carryover 2020-2021 Measure N Fund Balance and Plan

Legislative History

12/7/21 Measure N - College Adopted

and Career Readiness Commission

⊠ □ V.-53 **21-2772**

Measure N Commission - Dewey Academy - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Dewey Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$132,012.66.

Attachments: 21-2772 Measure N Commission - Dewey Academy - Carryover

2020-2021 Measure N Fund Balance and Plan

Legislative History

12/7/21 Measure N - College Adopted

and Career Readiness Commission

⊠ □ V.-54 **21-2773**

Measure N Commission - Emiliano Zapata Street Academy - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Emiliano Zapata Street Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$108,494.45.

Attachments: 21-2773 Measure N Commission - Emiliano Zapata Street Academy -

Carryover 2020-2021 Measure N Fund Balance and Plan

Legislative History

12/7/21 Measure N - College Adopted

and Career Readiness Commission

⊠ □ V.-55 **21-2775**

Measure N Commission - Community Day School - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Community Day School request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$20,873.71.

<u>Attachments:</u> 21-2775 Measure N Commission - Community Day School -

Carryover 2020-2021 Measure N Fund Balance and Plan

Legislative History

12/7/21 Measure N - College Adopted

and Career Readiness Commission

☑ □ V.-56 **21-2776**

Measure N Commission - Rudsdale Continuation & Rudsdale Newcomer - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Rudsdale Continuation & Rudsdale Newcomer request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$189,042.91.

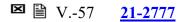
<u>Attachments:</u> 21-2776 Measure N Commission - Rudsdale Continuation &

Rudsdale Newcomer - Carryover 2020-2021 Measure N Fund Balance

and Plan

Legislative History

12/7/21 Measure N - College Adopted



Measure N Commission - Madison Park Academy - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Madison Park Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$106,090.19.

Attachments: 21-2777 Measure N Commission - Madison Park Academy -

Carryover 2020-2021 Measure N Fund Balance and Plan

Legislative History

12/7/21 Measure N - College Adopted

and Career Readiness Commission

⊠ 1. V.-58 **21-2778**

Measure N Commission - Coliseum College Preparatory Academy - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Coliseum College Preparatory Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$183,989.80.

<u>Attachments:</u> 21-2778 Measure N Commission - Coliseum College Preparatory

Academy - Carryover 2020-2021 Measure N Fund Balance and Plan

Legislative History

12/7/21 Measure N - College Adopted

and Career Readiness Commission

⊠ □ V.-59 **21-2779**

Measure N Commission – Life Academy - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Life Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$204,525.28.

<u>Attachments:</u> 21-2779 Measure N Commission – Life Academy - Carryover

2020-2021 Measure N Fund Balance and Plan

Legislative History

12/7/21 Measure N - College Adopted

and Career Readiness Commission

⊠ 1. V.-60 **21-2780**

Measure N Commission – MetWest Academy - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of MetWest Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$35,070.76.

Attachments: 21-2780 Measure N Commission – MetWest Academy - Carryover

2020-2021 Measure N Fund Balance and Plan

Legislative History

12/7/21 Measure N - College Adopted

and Career Readiness Commission

⊠ □ V.-61 **21-2781**

Measure N Commission – Oakland International High School - Carryover 2020-2021 Measure N Fund Balance and Plan

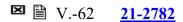
Adoption by Board of Education, upon recommendation of the Measure N Commission, of Oakland International High School request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$156,416.79.

<u>Attachments:</u> 21-2781 Measure N Commission – Oakland International High School

- Carryover 2020-2021 Measure N Fund Balance and Plan

Legislative History

12/7/21 Measure N - College Adopted



Measure N Commission – Oakland High School - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Oakland High School request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$307.885.10.

<u>Attachments:</u> 21-2782 Measure N Commission – Oakland High School - Carryover

2020-2021 Measure N Fund Balance and Plan

Legislative History

12/7/21 Measure N - College Adopted

and Career Readiness Commission

⊠ □ V.-63 **21-2784**

Measure N Commission – Castlemont High School - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Castlemont High School request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$114,811.87.

<u>Attachments:</u> 21-2784 Measure N Commission – Castlemont High School -

Carryover 2020-2021 Measure N Fund Balance and Plan

Legislative History

12/7/21 Measure N - College Adopted

and Career Readiness Commission

⊠ 1. V.-64 **21-2786**

Measure N Commission – McClymonds High School - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of McClymonds High School request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$16,317.37

<u>Attachments:</u> 21-2786 Measure N Commission – McClymonds High School -

Carryover 2020-2021 Measure N Fund Balance and Plan

Legislative History

12/7/21 Measure N - College Adopted as Amended

and Career Readiness Commission

⊠ 1. V.-65 **21-2789**

Measure N Commission – Aspire Lionel Wilson College Preparatory Academy - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Aspire Lionel Wilson College Preparatory Academy request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$34,907.92.

<u>Attachments:</u> 21-2789 Measure N Commission – Aspire Lionel Wilson College

Preparatory Academy - Carryover 2020-2021 Measure N Fund

Balance and Plan

Legislative History

12/7/21 Measure N - College Adopted

and Career Readiness Commission

⊠ 1 V.-66 **21-2792**

Measure N Commission – Leadership Public Schools Oakland R&D - Carryover 2020-2021 Measure N Fund Balance and Plan

Adoption by Board of Education, upon recommendation of the Measure N Commission, of Leadership Public Schools Oakland R&D request to carryover Fiscal Year 2020-2021 Measure N Fund Balance and Plan, in the amount of \$67,328.96.

Attachments: 21-2792 Measure N Commission – Leadership Public Schools

Oakland R&D - Carryover 2020-2021 Measure N Fund Balance and

Plan

Legislative History

12/7/21 Measure N - College Adopted

V1. Adoption of the General Consent Report - No. 2

"Adoption of the General Consent Report No. 2" 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.

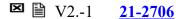
▼ V1.-1 **21-3074**

Reappointment - Louise Waters - Measure N - College and Career Readiness Commission - President, Board of Education

Ratification by the Board of Education of President of Board's reappointment of Louise Waters, having rendered satisfactory service to date, to the Measure N - College and Career Readiness Commission, for third (and final) term, effective February 1, 2022 through January 31, 2024.

V2. 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.



Agreement Between Owner and Contractor Competitively Bid – Data Media Services, Inc. – Various Sites Door Entry System 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 Data Media Services, Inc., Stockton, CA ("Contractor"), for the latter to provide installation services which consist of installing Aiphone door entry intercom systems for the Various Sites Door Entry System Project, as described in Article I of the Agreement, in the amount of \$139,782.50, which includes a contingency of \$15,000.00, as Contractor was selected directly after no competitive bids were submitted, with the work anticipated to commence on December 16, 2021, and scheduled to last for Sixty (60) Calendar days, ending February 14, 2022.

Vendor No.: 006952

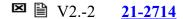
Requisition No.: VR22-04029
Resource Code-Site No.: 9860-918

Funding Source: Fund 21, Measure J

Attachments: 21-2706 Agreement Between Owner and Contractor - Competitively

Bid – Data Media Services, Inc. – Various Sites Door Entry System

<u>Project – Division of Facilities Planning and Management</u>



Amendment No. 2, Architectural Services Agreement – S Meek Architecture – Claremont Middle School New Multi-Purpose Room Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, Agreement for Architectural Services by and between the District and S Meek Architecture, San Francisco CA, for architectural services regarding the conversion of two inaccessible toilets into one unisex restroom and drinking fountain, replace interior hallway ramp with new accessible ramp; revise the grading of the play yard to be 2% slope throughout and re-route utilities impacted due to grade revisions, as described in proposal dated November 1st, 2021, attached to this amendment as part of Exhibit A, for the Claremont Middle School New Multi-Purpose Building Project, in an additional amount of \$82,120.00, which includes a \$10,000.00 contingency, increasing Agreement not-to-exceed amount from \$1,248,185.00 to \$1,330,305.00.

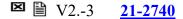
Vendor No.: 003710

Requisition No.: PO22-02034

Resource Code-Site No.: 9650-201
Funding Source: Fund 21, Measure J

<u>Attachments:</u> 21-2714 Amendment No. 2, Architectural Services Agreement – S

Meek Architecture – Claremont Middle School New Multi-Purpose Room Project – Division of Facilities Planning and Management



Amendment No. 1, Agreement for Materials Testing Services – Consolidated Engineering Laboratories – Frick Middle School Intensive Support Site Project -Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Materials Testing Services by and between the District and Consolidated Engineering Laboratories, Oakland, CA, extending time of Agreement by 150 additional calendar days, from May 27, 2021 through December 31, 2021 to May 30, 2022, for the Frick [United School of Language] Middle School Intensive Support Site Project. All other terms and conditions of the Agreement remain in full force and effect.

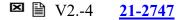
Vendor No.: 001171

Resource Code-Site No.: 9799-219
Funding Source: Fund 21, Measure B

Attachments: 21-2740 Amendment No. 1, Agreement for Materials Testing Services

Consolidated Engineering Laboratories – Frick Middle School
 Intensive Support Site Project - Division of Facilities Planning and

Management



Amendment No. 5, Independent Consultant Services Agreement for Professional Services – Integral Group, Inc. – Fremont High School New Construction Project -Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 5, Independent Consultant Services Agreement for Professional Services by and between the District and Integral Group, Inc., Oakland, CA, extending time of the Agreement by 365 additional calendar days, from August 25, 2016 through December 31, 2021 to December 31, 2022, for the Fremont High School New Construction Project. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002203

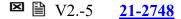
Requisition No.: VR22-03959
Resource Code-Site No.: 9650-302
Funding Source: Fund 21 Measure J

Attachments: 21-2747 Amendment No. 5, Independent Consultant Services

Agreement for Professional Services – Integral Group, Inc. – Fremont

High School New Construction Project - Division of Facilities

Planning and Management



Amendment No. 2, Agreement for Engineering Services - KW Engineering, Inc. - Glenview New Construction Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, Agreement for Engineering Services by and between the District and KW Engineering, Inc., Oakland, CA, extending time of the Agreement by 181 additional calendar days, from December 12, 2019 through December 31, 2021 to June 30, 2022, for the Glenview Elementary School New Construction Project. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002451

Requisition No.: VR22-03303

Resource Code-Site No.: 9650-119

Funding Source: Fund 21 Measure J

Attachments: 21-2748 Amendment No. 2, Agreement for Engineering Services -

KW Engineering, Inc. - Glenview New Construction Project -

Division of Facilities Planning and Management

⊠ □ V2.-6 **21-2812**

Amendment No. 1, Agreement for IOR Services for Construction – Anthonio, Inc. – Frick Middle School Intensive Support Site Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Inspector of Record Services for Construction by and between the District and Anthonio, Inc., Oakland, CA, extending time of Agreement by 150 additional calendar days, from May 27, 2021 through December 31, 2021 to May 30, 2022, for the Frick {United School of Languages} Middle School Intensive Support Site Project. All other terms and conditions of the Agreement remain in full force and effect.

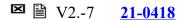
Vendor No.: 000453

Resource Code-Site No.: 9650-219
Funding Source: Fund 21, Measure J

Attachments: 21-2812 Amendment No. 1, Agreement for IOR Services for

<u>Construction – Anthonio, Inc. – Frick Middle School Intensive</u> Support Site Project - Division of Facilities Planning and

Management



Amendment No. 7, Architectural Agreement – HKIT Architects – Glenview Elementary School New Construction Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 7, Agreement for Architectural Services by and between the District and HKIT Architects, Oakland, CA, extending time of Agreement by 365 additional calendar days, from February 26, 2014, through December 31, 2020, to December 31, 2021, for the Glenview Elementary School New Construction Project. All other terms and conditions of the Agreement remain in full force and effect.

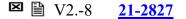
Vendor No.: 001995

Resource Code-Site No.: 9650 119
Funding Source: Fund 21 Measure J

Attachments: 21-0418 Amendment No. 7, Architectural Agreement – HKIT

Architects - Glenview Elementary School New Construction Project -

Division of Facilities Planning and Management



Agreement for Architectural Services – HKIT Architects – Glenview Elementary School New Construction Project – Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Architectural Services by and between the District and HKIT Architects, Oakland, CA, for the latter to provide architectural services which includes completion of the final construction closeout and remaining scope for the CHPS verified process for the Glenview Elementary School New Construction Project, in the not to-exceed amount of \$29,973.90, as the selected consultant, with work scheduled to commence on **December 16, 2021**, and scheduled to last until **June 30, 2022**.

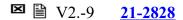
Vendor No.: 001995

Resource Code-Site No.: 9650-119
Funding Source: Fund 21, Measure J

Attachments: 21-2827 Agreement for Architectural Services – HKIT Architects –

Glenview Elementary School New Construction Project – Division of

Facilities Planning and Management



General Services Agreement – Nor-Cal Moving Services – Laurel Child Development Center Project -Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement by and between the District and Nor-Cal Moving Services, Hayward, CA, for the the latter to provide moving services which includes moving electronics and PC's using a wooden machine cart or a speed cart (open top) to load each hard drive and monitor using anti-static shrink wrap and bubble wrap; with a security (black) wrap then applied to ensure that all items are stable and secure to prevent vandalism; Basic Services include all work described in the October 28, 2021, Scope of Work, which is attached to this Agreement as Exhibit A, for the Laurel Child Development Center Project, in the not to exceed amount of \$7,700.00, which includes a \$700.00 contingency, with work scheduled to commence on December 16, 2021, and scheduled to last until September 30, 2022.

Vendor No.: 003098

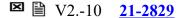
Requisition No.: VR22-04000

Resource Code-Site No.: 9650-131
Funding Source: Fund 21, Measure J

Attachments: 21-2828 General Services Agreement – Nor-Cal Moving Services –

Laurel Child Development Center Project - Division of Facilities

Planning and Management



Engineering Services Agreement – Atlas Technical Consultants, LLC – Claremont Middle School Multi-Purpose Building and Kitchen Project - Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Engineering Services by and between the District and Atlas Technical Consultants, LLC, Oakland, CA, for the latter to provide geotechnical engineer of record (GEOR) and soil testing observation services to include, but limited to earthwork observation and testing; submittal of all required DSA forms; reviews and response to geotechnical -related RFIs; attend project manager meetings and site visits for geotechnical consultations; sampling and laboratory testing of subgrade and fill; observation and moisture/density testing; coordination and engineer's review of daily field reports (DFRs), for the Claremont Middle School Multi-Purpose Building and Kitchen Project, in the not-to-exceed amount of \$46,176.90, which includes a contingency fee of 4,197.90, with work scheduled to commence on December 16, 2021, 2021, and scheduled to end October 31, 2023.

Vendor No.: 007113

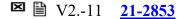
Requisition No.: VR22-03961

Resource Code-Site No.: 9650-201
Funding Source: fund 21, Measure J

<u>Attachments:</u> 21-2829 Engineering Services Agreement – Atlas Technical

Consultants, LLC – Claremont Middle School Multi-Purpose
Building and Kitchen Project - Division of Facilities Planning and

Management



Amendment No. 2, General Services Agreement – ACC Environmental Consultants, Inc. – Glenview Elementary School New Construction Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, General Services Agreement by and between the District and ACC Environmental Consultants, Inc., Oakland CA, for the latter to provide additional services which includes assembling the data gap work plan associated with testing required by the Alameda County Department of environmental Health requirements, as described in the proposal dated November 12, 2021, attached to this Amendment in Exhibit A, in an additional amount of \$17,555.00, increasing Agreement not-to-exceed amount from \$33,548.00 to \$51,103.00, and extending the term of the Agreement, an additional 181 calendar days, from December 10, 2020 through December 31, 2021 to June 30, 2022, for the Glenview Elementary School New Construction Project.

Vendor No.: 000230

Requisition No.: VR22-04034

Resource Code-Site No.: 9650-119

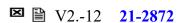
Funding Source: Fund 21, Measure J

Attachments: 21-2853 Amendment No. 2, General Services Agreement – ACC

Environmental Consultants, Inc. – Glenview Elementary School New

Construction Project - Division of Facilities Planning and

Management



First Amendment, Operations & Maintenance Agreement - SunPower Corporation, System and District - Division of Facilities Planning and Management

Approval by the Board of Education of the First Amendment, Operations and Maintenance Agreement (OMA), by and between District and SunPower Corporation Systems ("SunPower"), adding Section 2 herein to the OMA, i.e., regarding the battery energy storage system (BESS) located at Oakland High School. All other terms and conditions of the OMA remain in full force and effect.

Vendor No.: 004136

Resource Code-Site No.: 9650 304
Funding Source: Fund 21 Measure J

Attachments: 21-2872 First Amendment, Operations & Maintenance Agreement -

SunPower Corporation, System and District - Division of Facilities

Planning and Management

V2.-13 **21-2878**

Community Partnership Playground Agreement -Horace Mann Elementary School Playspace Project -Division of Facilities Planning and Management

Approval by the Board of Education of a Community Partner Playspace Agreement between District and Kaboom! Inc., Washington, DC, for the latter to construct a new play space at Horace Mann Elementary School, 5222 Ygnacio Ave., Oakland, CA, pursuant to terms and conditions described herein, for the period of December 15, 2021 through December 31, 2022, in an amount not to exceed \$60,000.00.

Funding Source: Measure J

Attachments: 21-2878 Community Partnership Playground Agreement - Horace

Mann Elementary School Playspace 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 21-3076

Funding - Social-Emotional and Academic Supports -Students With Disabilities - President Shanthi Gonzales

Adoption by the Board of Education of Resolution No. 2122-0027 - Budget Allocation for Expanding Access for Students with Disabilities

Funding Source: Esser II and General Fund

Sponsors: Gonzales

Attachments: 21-3076 Funding - Social-Emotional and Academic Supports -

Students With Disabilities - President Shanthi Gonzales

W.-2 21-3077

School Consolidations - Quality Instruction and Student Supports, Adequate Staffing, Competitive Compensation, and Long-Term Fiscal Stability -President Shanthi Gonzales and Director Gary Yee

Adoption by the Board of Education of Resolution No. 2122-0026 - Quality Instruction and Student Supports, Adequate Staffing, Competitive Compensation, and Long-Term Fiscal Stability

Sponsors: Gonzales and Yee

Attachments: 21-3077 School Consolidations - Quality Instruction and Student

Supports, Adequate Staffing, Competitive Compensation, and Long-Term Fiscal Stability - President Shanthi Gonzales and

Director Gary Yee

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 21-2932 Regular Board Member's Report - December 15, 2021

Regular Board Member's Report - December 15, 2021

Y. Agenda Building and Work Plan Review

Y.-1 <u>21-1778</u>

Implementation Status - 2021-2022 School Year Work Plan - Board of Education

Review and implementation status of the adopted 2021-2022 School Year Work Plan - Board of Education.

Attachments: 21-1787 2021-2022 School Year Work Plan - Board of Education

Legislative History

9/22/21	Board of Education	Discussed
10/13/21	Board of Education	Discussed
10/27/21	Board of Education	Discussed
11/17/21	Board of Education	Discussed

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

Z.-1 21-2887 Additional Public Comment On Agenda Items (W-Y)

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

AA. Adjournment