

Oakland Unified School District

Board of Education
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zoom link
eComment



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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Meeting Agenda Long - Final

Wednesday, January 12, 2022

4:00 PM

**Concurrently: Internet Streamed - Via Zoom and Granicus Live Manager and
Broadcasted - Via KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

Board of Education

President Gary Yee

Vice President Benjamin "Sam" Davis

**Directors: Aimee Eng, VanCedric Williams, Mike Hutchinson, Shanthi Gonzales,
Clifford Thompson**

Student Directors: Samantha Pal, Natalie Gallegos Chavez

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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美國殘障人士法案條例遵守及語言服務

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

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510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

NOTICE - COVID-19 SURGE- TODAY'S BOARD MEETING IS BEING HELD VIRTUALLY

Pursuant to Assembly Bill No. 361 ("AB 361") and proposed amendment to Board of Education Resolution No. 2122-0014C on this Agenda, today's Board Meeting is being held exclusively virtually.

Members of the Board of Education, as well as the Superintendent or designee and other designated staff, will join the meeting via phone/video conference and no teleconference locations need be posted.

•To view the meeting by Zoom video conference, please click <https://ousd.zoom.us/j/87269483321> at the Noticed meeting time. Instructions on how to join a meeting by video conference are available at:

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

•To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 872 6948 3321, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at:

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

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

NOTICE - COVID - 19 SURGE - PUBLIC COMMENTS FOR TODAY'S VIRTUAL MEETING

Public comment for today's virtual meeting may be made in the following three 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-Joining-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.

MEETING RULES OF ENGAGEMENT

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


MEETING PROCEDURES

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

A. Call To Order - 4:00 P.M.

B. Roll Call**C. Special Order(s) of the Day - No. 1**

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

✉  C.-1 [21-2351C-A](#) **Amendment, District "Brown Act" Legislative Bodies - January 2022 - Virtual Meetings - Board of Education**

Adoption by the Board of Education of Resolution No. 2122-0014C-A - Amendment to Resolution No. 2122-0014C - Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances for January 2022.

Attachments: [21-2351C-A Amendment, District "Brown Act" Legislative Bodies - January 2022 - Virtual Meetings - Board of Education](#)

C1. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today (Listed Pursuant To Law)

Closed Session Item(s):

Labor Matter(s)

- C1.-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)

- C1.-2 21-3149 Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
- C1.-3 21-3073 Conference With Legal Counsel - Existing Litigation**
DG v. Oakland Unified School District, OAH Case No. 2021110685
- C1.-4 21-3132 Conference With Legal Counsel - Existing Litigation**
Broome v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ12014305
- C1.-5 21-3151 Conference With Legal Counsel - Existing Litigation**
LP v. Oakland Unified School District, OAH Case No. 2021100536

Public Employee Matter(s)

- C1.-6 21-1841 Public Employee Discipline / Dismissal / Release**
Public Employee Discipline / Dismissal / Release

Pupil Matter(s)**C1.-7 21-3103 Expulsion Appeal Hearing - Student P**

Expulsion Appeal Hearing - Student P.

C1.-8 21-3104 Expulsion Appeal Hearing - Student Q

Expulsion Appeal Hearing - Student Q.

C1.-9 22-0047 Expulsion Appeal Hearing - Student R

Expulsion Appeal Hearing - Student R

Real Property Matter(s)**C1.-10 21-1852 Conference With Real Property Negotiator(s)**Property: Former Piedmont Child Development Center, 86 Echo Avenue,
Oakland, 94611Agency Negotiators: Caitlin Kent, Facilities Attorney ; Jody Talkington, Director,
Strategic

Projects

Negotiating Parties: Oakland Unified School District and City of Oakland -
Oakland Public Library

Under Negotiation: Instruction to Negotiator will concern price and terms

C2. 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.

C2.-1 [22-0005](#) Public Comment On Closed Session Items - January 26, 2022

Public Comment On Closed Session Items - January 12, 2022.

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 [22-0006](#) **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 12, 2022**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 12, 2022.

L. Public Comment On All Agenda Items

(30 Minutes for all Public Comments)

L.-1 [22-0007](#) **Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - January 12, 2022**

Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - January 12, 2022.

M. Special Order(s) of the Day - No. 2

(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 [22-0079](#) **Fiscal Year 2022-2023 - District Budget - Recommended Adjustments**

Presentation by the Superintendent of Schools, or designee, and discussion with the Board of Education, of recommended adjustments to the Fiscal Year 2022-2023 District Budget.

Attachments: [22-0078 Presentation - Fiscal Year 2022-2023 - District Budget - Recommended Adjustments](#)
[22-0079 Board Memorandum - Fiscal Year 2022-2023 - District Budget - Recommended Adjustments](#)

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

[22-0008](#)

Student Board Members' Report - January 12, 2022

Student Board Members' Report - January 12, 2022.

Attachments: [22-0008 Student Board Members' Report - January 12, 2022](#)

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

[22-0009](#)

President's Report - January 12, 2022

President's Report - January 12, 2022.

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

[22-0010](#)**Superintendent's Report - January 12, 2022**

Superintendent's Report - January 12, 2022:

Highlights from Schools

- Bella Vista CDC, Sankofa United, & Dewey Academy

Covid Safety Protocols

- Testing & Vaccine Implementation

Enrollment & Attendance

- Enrollment & Attendance Counts & Strategies

Adult Education Update

- Programmatic Information

Attachments: [22-0010 Superintendent's Report - January 12, 2022](#)

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

[22-0011](#)**Comments By Collective Bargaining Units - January 12, 2022**

Comments By Collective Bargaining Units - January 12, 2022.

R. Public Hearing(s)

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

None

S. Unfinished Business

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

None

T. New Business

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

✉ 📄 T.-1 [21-3128](#)

2022 Oakland Unified School District California Legislative Platform - Board of Education (First Reading)

Adoption by the Board of Education of its 2022 CA Legislative Platform.

Attachments: [21-3128 2022 Oakland Unified School District California Legislative Platform \(First Reading\)](#)

✉ 📄 T.-2 [21-3076](#)

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

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

Funding Source: Measure N, Esser II and General Fund

Sponsors: Gonzales

Attachments: [21-3076 Funding - Social-Emotional and Academic Supports - Students With Disabilities - Director Shanthi Gonzales \(1/12/2022\)](#)

Legislative History

12/15/21 Board of Education Introduced As New Matter

✉ 📄 T.-3

[21-3077](#)

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

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 Gary Yee and Director Shanthi Gonzales \(1/12/2022\)](#)

Legislative History

12/15/21 Board of Education Introduced As New Matter

✉ 📄 T.-4

[21-3150](#)

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. 2122-0118 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2021-2022:

1. Katherine Breitingner, 9th - 12th Grade Single Subject Biology, Skyline;
2. Maya Mercer, 6th - 8th Grade Single Subject Social Science, Elmhurst United;
3. Michael Morales, 9th - 12th Grade Single Subject Social Science, Skyline;
4. Vincent Salazar, 9th - 12th Grade Single Subject Social Science, Dewey;
5. Madison Jeong, 2nd Grade Multiple Subject, REACH; and
6. Karyn Lee, Education Specialist Mod/Severe, MLK.

Attachments: [21-3150 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2021-2022](#)

U. Adoption of the Pupil Discipline Consent Report

Adoption of the Pupil Discipline Consent Report by the Board is the final Public Session decision, required by state law, on an individual pupil case from Closed Session, based on consideration of report and recommendations from the Pupil Discipline Hearing Panel, to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil. An individual pupil case specifics, other than as disclosed on printed agenda, is non-discloseable pursuant to federal and state law.

U.-1 21-3103 Expulsion Appeal Hearing - Student P

Expulsion Appeal Hearing - Student P.

U.-2 21-3104 Expulsion Appeal Hearing - Student Q

Expulsion Appeal Hearing - Student Q.

U.-3 22-0047 Expulsion Appeal Hearing - Student R

Expulsion Appeal Hearing - Student R

V. Adoption of the General Consent Report

"Adoption of the General Consent Report" means that all items appearing on the Agenda under this topic are approved in one motion unless a Board Member requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine items on the Agenda. An item on the General Consent Report which a Member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report, thereafter, shall be adopted or otherwise disposed of in a single motion.

Chief, Systems and Services Officer

✉  V.-1

[21-2671](#)

Services Agreement 2021-2022 - Common Vision - Nutrition Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Common Vision, Berkeley, CA, for the latter to provide home delivery drivers to deliver students meals from the District to home of students, via Nutrition Services Department, for the period of July 1, 2021 through November 30, 2021, in an amount not to exceed \$29,871.00.

Vendor No.: 001149

Requisition No.: VR22-01340

Resource Code-Site No.: 5310-991

Funding Source: Child Nutrition School Program

Attachments: [21-2671 Services Agreement 2021-2022 - Common Vision - Nutrition Services Department](#)

✉ 📄 V.-2

[21-3095](#)

Award of Bid #21-107CSSO / Agreement for the Purchase of Supplies/Materials - NDS - Personal Protective Equipment (COVID-19) - Chief Systems and Services Officer

Approval by the Board of Education of Resolution 2122-0146 - Award of Bid to NDS [Alameda, CA] in Response to RFP# 21-107CSSO, and Agreement for the Purchase of Supplies/Materials to NDS, Alameda, CA, in an amount not to exceed Four Hundred Thousand Dollars (\$400,000), for Personal Protective Equipment (COVID-19), as the responsive, responsible bidder, for the period January 12, 2022 through January 11, 2023, with two one (1) year options to renew Agreement upon further approval by the Board.

Vendor No.: 006863

Resource Code-Site No.: 3212-913

Funding Source: 3212 ESSER II

Attachments: [21-3095 Award of Bid #21-107CSSO / Agreement for the Purchase of Supplies/Materials - NDS - Personal Protective Equipment \(COVID-19\) - Chief Systems and Services Officer](#)

✉ 📄 V.-3

[21-3096](#)

Award of Bid #21-107CSSO / Agreement for the Purchase of Supplies/Materials - Nordecks, Inc. - Personal Protective Equipment (COVID-19) - Chief Systems and Services Officer

Approval by the Board of Education of Resolution 2122-0147 - Award of Bid to Nordecks, Inc. in Response to RFP# 21-107CSSO, and Agreement for the Purchase of Supplies/Materials to Nordecks, Inc., Pomona, CA, in an amount not to exceed Five Hundred Thousand Dollars (\$500,000), for Personal Protective Equipment (COVID-19), as the responsive, responsible bidder, for the period January 12, 2022 through January 11, 2023, with two one (1) year options to renew Agreement upon further approval by the Board.

Vendor No.: 007036

Resource Code-Site No.: 3212-913

Funding Source: 3212 ESSER II

Attachments: [21-3096 Award of Bid #21-107CSSO / Agreement for the Purchase of Supplies/Materials - Nordecks, Inc. - Personal Protective Equipment \(COVID-19\) - Chief Systems and Services Officer](#)

✉ 📄 V.-4 [21-3097](#)**Award of Bid #21-107CSSO / Agreement for the Purchase of Supplies/Materials - Protect Education - Personal Protective Equipment (COVID-19) - Chief Systems and Services Officer**

Approval by the Board of Education of Resolution 2122-0148 - Award of Bid to Protect Education in Response to RFP# 21-107CSSO, and Agreement for the Purchase of Supplies/Materials to Protect Education, Blue Ash, OH, in an amount not to exceed Eight Hundred Thousand Dollars (\$800,000), for Personal Protective Equipment (COVID-19), as the responsive, responsible bidder, for the period January 12, 2022 through January 11, 2023, with two one (1) year options to renew Agreement upon further approval by the Board.

Vendor No.: 006797

Resource Code-Site No.: 3212-913

Funding Source: 3212 ESSER II

Attachments: [21-3097 Award of Bid #21-107CSSO / Agreement for the Purchase of Supplies/Materials - Protect Education - Personal Protective Equipment \(COVID-19\) - Chief Systems and Services Officer](#)

✉ 📄 V.-5 [21-3098](#)**Award of Bid #21-107CSSO / Agreement for the Purchase of Supplies/Materials - QYK Brands, LLC. - Personal Protective Equipment (COVID-19) - Chief Systems and Services Officer**

Approval by the Board of Education of Resolution 2122-0149 - Award of Bid to QYK Brands, LLC in Response to RFP# 21-107CSSO, and Agreement for the Purchase of Supplies/Materials to QYK Brands, Gardon Grove, CA, in an amount not to exceed Three Hundred Thousand Dollars (\$300,000), for Personal Protective Equipment (COVID-19), as the responsive, responsible bidder, for the period January 12, 2022 through January 11, 2023, with two one (1) year options to renew Agreement upon further approval by the Board.

Vendor No.: 007526

Resource Code-Site No.: 3212-913

Funding Source: 3212 ESSER II

Attachments: [21-3098 Award of Bid #21-107CSSO / Agreement for the Purchase of Supplies/Materials - QYK Brands, LLC. - Personal Protective Equipment \(COVID-19\) - Chief Systems and Services Officer](#)

✉ 📄 V.-6

[21-2997](#)**Amendment, Board Policy – Business and Noninstructional Operations - BP 3551 Food Service Operations/Cafeteria Fund**

Approval by the Board of Education Amendments, Board Policy - Business and Noninstructional Operations - BP 3551 Food Service Operations/Cafeteria Fund, as delineated.

Attachments: [21-2997 Amendment, Board Policy – Business and Noninstructional Operations - BP 3551 Food Service Operations/Cafeteria Fund](#)

Chief Business Officer

✉ 📄 V.-7

[21-3023](#)**Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof - Vehicles - Risk Management Department**

Approval by the Board of Education of Resolution No. 2122-0143 - Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof - Vehicles.

Attachments: [21-3023 Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof - Vehicles - Risk Management Department](#)

✉ 📄 V.-8

[21-3081](#)**Services Agreement 2021-2022 - Claremont Partners, Inc. - Risk Management Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Claremont Partners, Inc., Alameda, CA, for the latter to support the Health Benefits Governance Board (HBGB) Subcommittees in achieving its goals of establishing a fully integrated internal/external communications plan, leveraging internal resources and timing as well as external channels and research tools, more specifically described in Exhibit A, via the Risk Management Department, for the period of July 1, 2021 through June 30, 2023, in an amount not to exceed \$91,824.00.

Requisition No.: VR22-00368

Resource Code-Site No.: 9032-987

Funding Source: Fund 67 - Self Insurance

Attachments: [21-3081 Services Agreement 2021-2022 - Claremont Partners, Inc. - Risk Management Department](#)

✉ 📄 V.-9

[21-3040](#)**Services Agreement 2021-2022 - Segal Company
(Western States), Inc. - Risk Management Department**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Segal Company (Western States), Inc., Glendale, CA, for the latter to provide benefits related consulting services to the HBGB (Health Benefits Governance Board) and District including: Benefit Plan design change modeling, Benefit Plan financial information and budgeting, Benefit Plan vendor management including renewal negotiations and RFPs, benefit related training, benefit plan related compliance assistance, and HBGB Meeting facilitation (including agenda preparation, document distribution), via the Risk Management Department, for the period of July 1, 2021 through June 30, 2023, in an amount not to exceed \$201,000.00 per year, or \$402,000.00 total, for the term.

Attachments: [21-3040 Services Agreement 2021-2022 - Segal Company \(Western States\), Inc. - Risk Management Department](#)

Deputy Chief, Facilities Planning and Management

✉ 📄 V.-10 [21-2993](#)

**Agreement Between Owner and Contractor -
Competitively Bid –Bay City Boiler & Engineering
Company, Inc. – McClymonds High School Gym Boiler
Replacement Project – Buildings and Grounds
Department**

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Bay City Boiler & Engineering Company, Inc., Hayward, CA (“Contractor”), for the latter to provide installation services which consist of installing six (6) efficiency Rinnai CU 199EN water heaters/gym boilers, circulation pump, two (2) 120 Gallon Storage tanks and mixings valve for the McClymonds High School Gym Boiler Project, as described in Article I of the Agreement, in the amount of \$148,296.00, which includes a contingency of \$13,846.00, as the lowest responsive bidder, with the work anticipated to commence on January 13, 2022, and scheduled to last for Sixty (60) Calendar days, ending March 13, 2022.

Vendor No.: 000641

Requisition No.: VR22-04289

Resource Code-Site No.: 9914 303

Funding Source: Fund 14 Routine Repair Maintenance Account

Attachments: [21-2993 Agreement Between Owner and Contractor - Competitively Bid –Bay City Boiler & Engineering Company, Inc. – McClymonds High School Gym Boiler Replacement Project – Buildings and Grounds Department](#)

✉ 📄 V.-11 [21-2996](#)

Amendment No. 1, Agreement for Inspector of Record Services for Construction – Anthonio, Inc. – Cole Administration Center Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Inspector of Record for Construction by and between the District and Anthonio, Inc., Oakland, CA, for the latter to provide an additional full time Project Inspector for the Cole Administration Center Project, as described in the Proposal dated November 23, 2021, in an additional amount of \$323,856.00, which includes a contingency of \$61,776.00, increasing Agreement not to exceed amount from \$407,722.00 to \$731,578.00, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant.

Vendor No.: 000453

Requisition No.: VR22-04294

Resource Code-Site No.: 7710 109

Funding Source: Fund 35 County School Facilities Fund

Attachments: [21-2996 Amendment No. 1, Agreement for Inspector of Record Services for Construction – Anthonio, Inc. – Cole Administration Center Project - Division of Facilities Planning and Management](#)

✉ 📄 V.-12 [21-2929A](#)

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

Adoption by the Board of Education of Resolution No. 2122-0144B - Terminating Enactment No. 21-1981 - Authorizing Emergency Abatement and Repair At Skyline High School.

Attachments: [21-2929A Termination - Emergency - Agreement Between Owner and Contractor – Non-Competitively Bid – Skyline High School Emergency Sewer Replacement Project - ER Plumbing & Construction](#)

Deputy Chief, Talent

✉ 📄 V.-13 [21-2566](#)

Services Agreement 2021-2022 - ID Creator - Talent / Human Resources Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and ID Creator, Phoenix, AZ, for the latter to work with District to create ID badges for employees and mail them directly to their home, using process/procedures described in Exhibit A, incorporated herein by reference as though fully set, via Talent / Human Resources Department, for the period of September 1, 2021 through June 30, 2022, in an amount not to exceed \$12,825.00.

Vendor No.: 007278

Requisition No.: VR22-01810

Resource Code-Site No.: 0000-944

Funding Source: General Purpose-unrestricted

Attachments: [21-2566 Services Agreement 2021-2022 - ID Creator - Talent / Human Resources Department](#)

✉ 📄 V.-14 [21-2652](#)

Master Service Agreement 2021-2022 - Frontline Technologies Group - Talent/Human Resources Department

Approval by the Board of Education of a Master Services Agreement by and between the District and Frontline Technologies Group LLC dba Frontline Education, Malvern, PA, integrating the Escape ERP with Frontline's Human Resource Management System (HRMS) software solutions, commencing with a multi-year, multi-phased project with a pilot approach for several solutions, and over a two-year period incrementally build to a full HRMS solution including Human Capital Management, Evaluation Management, Forms and digital signatures, along with Absence and Time Administration, more specifically described in Exhibit A of Agreement, resulting in consolidation of six current systems to one addressing recruitment applicant tracking to onboarding, leave management, benefits administration, digital records, compensation, position management, substitute services, and offboarding, via the Talent/Human Resources Department, for the period of November 30, 2021 thru June 30, 2025, in an amount not to exceed \$2,775,497.48.

Vendor No.: 006530

Resource Code-Site No.: 3212-944

Funding Source: General Purpose - Unrestricted

Attachments: [21-2652 Master Service Agreement 2021-2022 - Frontline Technologies Group - Talent/Human Resources Department](#)

✉ 📄 V.-15 [21-3126](#)

Services Agreement 2021-2022 - Calm.com, Inc. - Talent / Human Resources Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Calm.com, Inc., San Francisco, CA, for the latter to work with the Talent Department to define key success metrics, share launch and communication resources, exchange eligibility file, include Calm benefit information on the intranet, soft launch to test sign up process, announce Calm benefit via Email/Digital Flyer, deep dive into usage stats and trend share clean features and content, review engagement strategies and schedule quarterly business reviews; provide programming through their app which will help employees build resilience through better sleep, stress reduction, and mindfulness practices and provide broad and diverse approach to mental wellness, and tools available 24/7 to help build healthy habits available in 7 languages via Talent / Human Resources Department, for the period of December 1, 2021 through November 30, 2022, in an amount not to exceed \$20,946.00.

Vendor No.: 007443

Requisition No.: VR22-04609

Resource Code-Site No.: 0000-944

Funding Source: General Purpose-unrestricted

Attachments: [21-3126 Services Agreement 2021-2022 - Calm.com, Inc. - Talent / Human Resources Department](#)

✉ 📄 V.-16 [21-3147](#)

Revision of Job Description - Coordinator, Menu Innovations - Talent/Human Resources Department

Adoption by the Board of Education of Resolution No. 2122-0119 -
Revision of Job Description:

1. Coordinator, Menu Innovations.

Attachments: [21-3147 Revision of Job Description - Coordinator, Menu Innovations - Talent/Human Resources Department](#)

✉ 📄 V.-17 [21-3143](#)

Notice - Possible Reassignment or Release - Administrative and/or Supervisory Certificated Employees - Effective School Year 2022-2023

Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a Notice to Administrative and/or Supervisory Certificated Employees of Possible Reassignment from or Release from Current Position for School Year 2022-2023, pursuant to provisions of California Education Code Section 44951.

Attachments: [21-3143 Notice - Possible Reassignment or Release - Administrative and/or Supervisory Certificated Employees - Effective School Year 2022-2023](#)

✉ 📄 V.-18 [21-3144](#)

Notice of Release - Probationary and Temporary Contract Certificated Employees - Non Reelects - School Year 2022-2023

Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a Notice of Release from Position to each and every probationary and temporary certificated employee who will not be reelected for employment for the School Year 2022-2023, pursuant to provisions of California Education Code Sections 44929.21 and 44954.

Attachments: [21-3144 Notice of Release - Probationary and Temporary Contract Certificated Employees - Non Reelects - School Year 2022-2023](#)

✉ 📄 V.-19 [21-3145](#)

Notice to Categorically - Funded Certificated Employees of Possible Reassignment - School Year 2022-2023

Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a Notice of Possible Reassignment for the School Year 2022-2023, to any and all Categorically-Funded, Certificated Employees, pursuant to provisions of California Education Code Section 44909.

Attachments: [21-3145 Notice to Categorically - Funded Certificated Employees of Possible Reassignment - School Year 2022-2023](#)

Chief Academic Officer

✉ 📄 V.-20 [21-2466](#)

Services Agreement 2021-2022 - Demetra Mack - Burckhalter Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 between the District and Demetra Mack, Oakland, CA, for the latter to serve as an Academic Intervention Specialist to assist in identifying all students in Kindergarten - 5th grade struggling academically and/or behaviorally, and support students who are reading six months to two and a half years below grade level using a variety of data points, including assessments (i.e. Smarter Balanced Assessment Consortium or SBAC, Systematic Instruction in Phonological Awareness, Phonics, and Sight Words or SIPPS and iReady Reading and Mathematics, and Expeditionary Learning reading assessments) and chronic absenteeism; organize and supervise all academic tutoring sessions for identified students and serve as point person for communication with school teachers and staff; and recruit hire, and train tutors to work with identified students at Burckhalter Elementary School, for the period of September 20, 2021 through June 3, 2022, in an amount not to exceed \$75,000.00.

Vendor No.: 007280

Requisition No.: VR22-02197

Resource Code-Site No.: 3010-105, 3212-105

Funding Source: Title I-Basic Grant Low Income, ESSER II

Attachments: [21-2466 Services Agreement 2021-2022 - Demetra Mack - Burckhalter Elementary School](#)

✉ 📄 V.-21 [21-2617](#)**Services Agreement - Lincoln Families - Early Childhood Mental Health Consultation Program – Special Education Department**

Approval by the Board of Education of a Services Agreement by and between the District and Lincoln Families, Oakland, CA, via its Early Childhood Mental Health Program, for the latter to provide the following services through the Early Childhood Mental Health Consultation program (ECMHC): child focused consultation, classroom focused consultation, programmatic focused consultation, and family support services, through a .5 FTE based at Burbank Preschool to provide such services to Burbank students and staff through blended funding (OUSD and OFCY), and, additionally, consultation may be provided to the following Child Development Centers (CDCs), as needed, by the .5 FTE.: Laurel CDC, Arroyo Viejo CDC, Garfield CDC, Bella Vista CDC, and ICS CDC, via Special Education and Early Childhood Education Departments, for the period of September 7, 2021 through June 30, 2022, in an amount not to exceed \$43,000.00.

Vendor No.: 002590**Requisition No.: VR22-03412****Resource Code-Site No.: 6537-975****Funding Source: Special Education Learning Recovery Fund****Attachments:** [21-2617 Services Agreement - Lincoln Families - Early Childhood Mental Health Consultation Program – Special Education Department](#)

✉ 📄 V.-22 [21-2731](#)

Services Agreement 2021-2022 - East Bay Asian Youth Center - Lincoln Elementary School

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide up to three staff to support lunch schoolyard supervision which includes facilitation of recess activities; support students with playground conflict resolution; and reinforcement and recognition of positive sportsmanship at Lincoln Elementary School, for the period of August 16, 2021 through May 23, 2022, in an amount not to exceed \$42,000.00.

Vendor No.: 001474

Requisition No.: VR22-02967

Resource Code-Site No.: 0002-133

Funding Source: Unrestricted Supplemental

Attachments: [21-2731 Services Agreement 2021-2022 - East Bay Asian Youth Center - Lincoln Elementary School](#)

✉ 📄 V.-23 [21-2732](#)

Agreement - Bay Area Education Support Systems dba Sylvan Learning - Special Education Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Bay Area Education Support Systems, dba Sylvan Learning, Piedmont, CA, for the latter to provide 46 hours of 1:1 student academic intervention support in ELA or Math, for special education students, as described in Exhibit A, incorporated herein by reference as though fully set forth, for the period of December 15, 2021 through June 30, 2022, via Special Education Department, in an amount not to exceed \$90,000.00.

Vendor No.: 004162

Requisition No.: VR22-03710

Resource Code-Site No.: 6537-975

Funding Source: Special Education Learning Recovery Fund

Attachments: [21-2732 Agreement - Bay Area Education Support Systems dba Sylvan Learning - Special Education Department](#)

✉ 📄 V.-24 [21-2736](#)

Services Agreement 2021-2022 - Bay Area Community Resources - Ralph J. Bunche Academy

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide a Student Support Specialist to provide academic mentoring support two (2) days a week to pathway students identified by teachers in the form of study skills, organizational and motivational support to African-American and Latino students; children with disabilities, homeless and foster youth, newcomers and English Learner Language students; and to provide a channel of information flow and support to students least likely to engage in summer programs, after-school programs and enrichment activities; and assist students to complete all the requirements of the Hospitality Tourism and Recreational Pathway at Ralph J. Bunche Academy, for the period of August 16, 2021 through May 30, 2022, in an amount not to exceed \$20,000.00.

Vendor No.: 000624

Requisition No.: VR22-02443

Resource Code-Site No.: 9333-309

Funding Source: Measure N

Attachments: [21-2736 Services Agreement 2021-2022 - Bay Area Community Resources - Ralph J. Bunche Academy](#)

✉ 📄 V.-25 [21-2739](#)

Services Agreement 2021-2022 - Colin King-Bailey - Early Childhood Development Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Colin King-Bailey, Oakland, CA, for the latter to support the Early Childhood Education Department to centralize and build out the digital kinder/TK transition forms that preschool teachers complete for children transitioning into Kinder/TK, via the Early Childhood Education, for the period of October 1, 2021, through June 30, 2022, in an amount not to exceed \$2,500.00.

Vendor No.: 006351

Requisition No.: VR22-01789

Resource Code-Site No.: 9185-910

Funding Source: First Five Alameda County Grant

Attachments: [21-2739 Services Agreement 2021-2022 - Colin King-Bailey - Early Childhood Development Department](#)

✉ 📄 V.-26 [21-2742](#)

**Services Agreement 2021-2022 - Safe Passages -
Bridges Academy @ Melrose (ES)**

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 provide a team of three AmeriCorps members to provide academic support through tutoring to students; conduct diagnostic assessments for student placement in differentiated groups and for progress monitoring and one VISTA member for assistance in community engagement at Bridges Academy @ Melrose (ES), for the period of August 6, 2021, through May 31, 2022, in an amount not to exceed \$35,499.98.

Vendor No.: 003729

Requisition No.: VR22-03479

Resource Code-Site No.: 0002-178, 3212-178

Funding Source: Unrestricted Supplemental

Attachments: [21-2742 Services Agreement 2021-2022 - Safe Passages - Bridges Academy @ Melrose \(ES\)](#)

✉ 📄 V.-27 [21-2928](#)

**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 continue 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 (CSM) and the Family Resource Center (FRC) for the remainder of the 2021-2022 School Year at Elmhurst United Middle School, for the period of December 1, 2021 through May 31, 2022, in an amount not to exceed \$6,000.00.

Vendor No.: 004658

Requisition No.: VR22-04064

Resource Code-Site No.: 3182-229

Funding Source: ESSA: Comp Support & Improvmt

Attachments: [21-2928 Services Agreement 2021-2022 - Sandra Wilson - Elmhurst United Middle School](#)

✉ 📄 V.-28 [21-2990](#)

Services Agreement 2021-2022 - Lincoln - Esperanza 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 social emotional support for 20 students - individual counseling, rehabilitation and support to increase academic achievement - and on an as needed basis assistance and counseling to families at Esperanza Elementary School, for the period of July 1, 2021, through June 30, 2022, in an amount not to exceed \$22,000.00.

Vendor No.: 002590

Requisition No.: VR22-03870

Resource Code-Site No.: 0002-177, 7425-177

Funding Source: Expanded Learning Opp Prop98; Unrestricted Supplemental

Attachments: [21-2990 Services Agreement 2021-2022 - Lincoln - Esperanza Elementary School](#)

✉ 📄 V.-29 [21-2991](#)

Services Agreement 2021-2022 - Rachel-Anne Palacios - Bella Vista Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Rachel-Anne Palacios, Oakland, CA, for the latter to serve as resident artist facilitating and supporting teachers and 420 students in the visual arts, providing multicultural arts experiences, as described in Exhibit A, at Bella Vista Elementary School, for the period of October 28, 2021 through May 25, 2022, in an amount not to exceed \$10,000.00.

Vendor No.: 006246

Requisition No.: VR22-03765

Resource Code-Site No.: 0002-102, 4127-102

Funding Source: Title 4-Student Support; Unrestricted Supplemental

Attachments: [21-2991 Services Agreement 2021-2022 - Rachel-Anne Palacios - Bella Vista Elementary School](#)

✉ 📄 V.-30 [21-2999](#)

Services Agreement 2021-2022 - Brenden Anderson - Office of Equity

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Brenden Anderson, Oakland, CA, for the latter to work as the District's data manager interfacing with the Office of Equity, Oakland Fund for Children and Youth (OFCY), as described in Exhibit A, incorporated herein by reference as though fully set forth, via Office of Equity, for the period of October 1, 2021 through May 27, 2022, in an amount not to exceed \$30,000.00.

Vendor No.: 000430

Requisition No.: VR22-03109

Resource Code-Site No.: 9121-929

Funding Source: Oakland Fund Children & Youth

Attachments: [21-2999 Services Agreement 2021-2022 - Brenden Anderson - Office of Equity](#)

✉ 📄 V.-31 [21-3000](#)

Services Agreement 2021-2022 - Sylvan Learning Center - Montera Middle School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Sylvan Learning Center, Piedmont, CA, for the latter to provide a Sylvan support teacher in math to teach for 90 days (1/2 year) for 6 hours per day - Monday - Friday - following the school's bell schedule and District calendar, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Montera Middle School, for the period of December 6, 2021, through May 20, 2022, in an amount not to exceed \$70,000.00.


Vendor No.: 004162

Requisition No.: VR22-04055

Resource Code-Site No.: 3212-211

Funding Source: ESSER II

Attachments: [21-3000 Services Agreement 2021-2022 - Sylvan Learning Center - Montera Middle School](#)

✉  V.-32 [21-3012](#)

Services Agreement 2021-2022 - Fluentseeds - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Fluentseeds, Stillwater, MN, for the latter to support Early Literacy tutors with training and coaching in SEEDS and SIPPS (Systematic Instruction in Phonological Awareness, Phonics and Sight Words) at 30 District schools, as described in Exhibit A, incorporated herein by reference as though fully set forth, via Academics and Instruction Department, for the period of August 1, 2021, through June 30, 2022, in an amount not to exceed \$60,000.00.

Vendor No.: 007481

Requisition No.: VR22-03863

Resource Code-Site No.: 9236-909

Funding Source: Kenneth Rainin Foundation

Attachments: [21-3012 Services Agreement 2021-2022 - Fluentseeds - Academics and Instruction Department](#)

✉ 📄 V.-33 [21-3013](#)

**Services Agreement 2021-2022 - Mills College -
Academics and Instruction Department**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Mills College, Oakland, CA, for the latter to provide 130 hours of Social Emotion Learning of facilitation, coaching, and consulting services for the SEL Principal Community of Practice and SEL Lead Learner Inquiry Groups, where participants in each group will: 1) engage in monthly collaborative inquiry work sessions focused on a problem of practice; 2) receive individual support through monthly virtual coaching sessions; and, 3) be supported to identify and analyze real-time data to inform and influence their action-oriented, decision making process; meet with both principal and lead learner design partners on a monthly basis to reflect on progress and guide design of each group's inquiry work; for Librarians, provide 20 hours total of facilitation and coaching for the Library Leadership Team in order to: develop leadership team vision for professional learning this year; support the planning of and reflection on professional learning for the larger library staff; introduce and utilize digital tools to support data sharing and document inquiry; develop adult learning design and facilitation skills; and coach library leaders on presenting work publicly, via Academics and Instruction Department, for the period of September 1, 2021 through May 31, 2022, in an amount not to exceed \$64,000.00.

Vendor No.: 002865

Requisition No.: VR22-04156

Resource Code-Site No.: 4035-909

Funding Source: Title 2

Attachments: [21-3013 Services Agreement 2021-2022 - Mills College - Academics and Instruction Department](#)

✉ 📄 V.-34 [21-3021](#)

Services Agreement 2021-2022 - Ready Set Zoom, Inc. - Peralta Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Ready Set Zoom, Inc., Oakland, CA, for the latter to provide tutoring services to identified K-3 students in the following subjects: English/Language Art, Early Literacy focusing on phonemic awareness, phonics and fluency, as described in Exhibit A, incorporated herein by reference as though fully set forth at Peralta Elementary School, for the period of November 15, 2021, through May 25, 2022, in an amount not to exceed \$10,000.00.

Vendor No.: 007475

Requisition No.: VR22-003945

Resource Code-Site No.: 3212-145

Funding Source: ESSER II

Attachments: [21-3021 Services Agreement 2021-2022 - Ready Set Zoom, Inc. - Peralta Elementary School](#)

✉ 📄 V.-35 [21-3027](#)

Services Agreement 2021-2022 - Community Education Partnership - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Community Education Partnership, Oakland, CA, for the latter to provide outreach, recruitment & coordination of academic tutoring for unhoused youth eligible under McKinney-Vento Act, with activities including outreach to parents, provision of books and materials, brokering of services for 40 unhoused students, via Community Schools and Student Services Department, for the period of December 1, 2021 through May 30, 2022, in an amount not to exceed \$40,000.00.

Vendor No.: 006824

Requisition No.: VR22-03689

Resource Code-Site No.: 3010-922

Funding Source: Title I-Basic Grant Low Income

Attachments: [21-3027 Services Agreement 2021-2022 - Community Education Partnership - Community Schools and Student Services Department](#)

✉ 📄 V.-36 [21-3028](#)

Services Agreement 2021-2022 - CompuClaim, 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 CompuClaim, Inc., Newport, RI, for the latter to provide eligibility determination; provider logs; training and support; data input; access to Data Entry Portal; Return or Destruction of Student Information; Claims Submittal; Reports; Reviews and Audits, 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 July 1, 2021 through June 30, 2022, in an amount not to exceed \$73,500.00.

Vendor No.: 001162

Requisition No.: VR22-00472

Resource Code-Site No.: 9040-922

Funding Source: LEA Medi-Cal Former 5640

Attachments: [21-3028 Services Agreement 2021-2022 - CompuClaim, Inc. -
Community Schools and Student Services Department](#)

✉ 📄 V.-37 [21-3049](#)

Services Agreement 2021-2022 - The People's Conservatory - Parker Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and The People's Conservatory, Oakland, CA, for the latter to establish a central hub to house its artists and programming as well as provide a base for arts and culture to be supported and to thrive in Oakland at Parker Elementary School, for the period of September 14, 2021 through May 26, 2022, in an amount not to exceed \$9,000.00.

Vendor No.: 005357

Requisition No.: VR22-01749

Resource Code-Site No.: 9332-144

Funding Source: Measure G1 Parcel Tax

Attachments: [21-3049 Services Agreement 2021-2022 - The People's Conservatory -
Parker Elementary School](#)

✉ 📄 V.-38 [21-3050](#)

Services Agreement 2021-2022 - Attitudinal Healing Connection, Inc - Ralph J. Bunche Academy

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 support the creation of a makerspace for students that includes visual arts, design, and other maker materials with outcomes as described in Exhibit A, incorporated herein by reference as though fully set forth at Ralph J. Bunche Academy, for the period of November 15, 2021 through May 26, 2022, in an amount not to exceed \$23,500.00.

Vendor No.: 000532

Requisition No.: VR22-03561

Resource Code-Site No.: 9334-309

Funding Source: Measure G, Parcel Tax

Attachments: [21-3050 Services Agreement 2021-2022 - Attitudinal Healing Connection, Inc - Ralph J. Bunche Academy](#)

✉ 📄 V.-39 [21-3051](#)

Services Agreement 2021-2022 - Junior Center of Art and Science - Franklin Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Junior Center of Art and Science, Oakland, CA, for the latter to provide a a three-year creative youth development based, arts-integrated residency where arts learning is infused throughout classroom learning, as described in Exhibit A, incorporated herein by reference as though fully set forth at Franklin Elementary School, for the period of September 28, 2021 through May 20, 2022, in an amount not to exceed \$23,500.00.

Vendor No.: 002345

Requisition No.: VR22-00372

Resource Code-Site No.: 9334-116

Funding Source: Measure G, Parcel Tax

Attachments: [21-3051 Services Agreement 2021-2022 - Junior Center of Art and Science - Franklin Elementary School](#)

✉ 📄 V.-40 [21-3052](#)

**Services Agreement 2021-2022 - Kids Cooking For Life
- Franklin Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Kids Cooking For Life, Larkspur, CA, for the latter to provide cooking classes to students to enrich their academic curriculum at Franklin Elementary School, for the period of October 1, 2021 through May 27, 2022, in an amount not to exceed \$2,500.00.

Vendor No.: 007225

Requisition No.: VR22-03694

Resource Code-Site No.: 9011-116

Funding Source: Donations

Attachments: [21-3052 Services Agreement 2021-2022 - Kids Cooking For Life - Franklin Elementary School](#)

✉ 📄 V.-41 [21-3053](#)

**Services Agreement 2021-2022 - La Cheim School -
Garfield Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and La Cheim School, Richmond, CA, for the latter to provide an average of 20 hours of service per week of mental health clinical and administrative services for IEP, Parent and Teacher Meetings, as described in Exhibit A, incorporated herein by reference as though fully set forth at Garfield Elementary School, for the period October 1, 2021 through May 30, 2022, at a cost not to exceed \$20,000.00.

Vendor No.: 002458

Requisition No.: VR22-03708

Resource Code-Site No.: 3010-118, 4127-118

Funding Source: Title I-Basic Grant Low Income and Title 4-Student Support

Attachments: [21-3053 Services Agreement 2021-2022 - La Cheim School - Garfield Elementary School](#)

✉ 📄 V.-42 [21-3054](#)

Services Agreement 2021-2022 - Attitudinal Healing Connection, Inc - EnCompass Academy

Approval 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 Visual Art programming for Visual Arts instruction and activities, reference videos, and a format that allows students to work collaboratively with individual support from the Instructor serving up to 20-25 students and associated services, as described in Exhibit A, incorporated herein by reference as though fully set forth at EnCompass Academy (ES), for the period of October 26, 2021, through March 22, 2022, in an amount not to exceed \$25,000.00.

Vendor No.: 000532

Requisition No.: VR22-03726

Resource Code-Site No.: 7425-181

Funding Source: Tram.Nguyen@ousd.org

Attachments: [21-3054 Services Agreement 2021-2022 - Attitudinal Healing Connection, Inc - EnCompass Academy](#)

✉ 📄 V.-43 [21-3078](#)

Services Agreement 2021-2022 - Deborah Levine - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Deborah Levine, Oakland, CA, for the latter to coordinate all aspects of the design and creation of a new Healthy Oakland Teens website; 2) liaise with developer; 3) communicate with the Healthy Oakland Teens team to ensure all needs are met through the website; 4) update website as needed throughout the 2021-2022 school year, via Community Schools and Student Services Department, for the period of November 1, 2021 through June 30, 2022, in an amount not to exceed \$3,600.00.

Vendor No.: 002555

Requisition No.: VR22-03679

Resource Code-Site No.: 5844-922

Funding Source: Healthy Oakland Teens

Attachments: [21-3078 Services Agreement 2021-2022 - Deborah Levine - Community Schools and Student Services Department](#)

✉ 📄 V.-44 [21-3079](#)

Services Agreement 2021-2022 - Design For Equity LLC - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Design For Equity LLC, Oakland, CA, for the latter to review, engage, evaluate current District Wellness Policy, Administrative Regulations, and associated activities and set forth findings and recommendations thereto, more formally as specified in Exhibit A, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of November 16, 2021 through June 30, 2022, in an amount not to exceed \$36,850.00.

Vendor No.: 007190

Requisition No.: VR22-04144

Resource Code-Site No.: 9017-922

Funding Source: Bechtel

Attachments: [21-3079 Services Agreement 2021-2022 - Design For Equity LLC - Community Schools and Student Services Department](#)

✉ 📄 V.-45 [21-3080](#)

Services Agreement 2021-2022 - Katherine Dunn - Chabot Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Katherine Dunn, Oakland, CA, for the latter to provide targeted math support for students who are more than a year below grade level at Chabot Elementary School, for the period of September 13, 2021 through June 30, 2022, in an amount not to exceed \$9,500.00.

Vendor No.: 007461

Requisition No.: VR22-03471

Resource Code-Site No.: 0002-106

Funding Source: Unrestricted Supplemental

Attachments: [21-3080 Services Agreement 2021-2022 - Katherine Dunn - Chabot Elementary School](#)

✉ 📄 V.-46 [21-3085](#)

Services Agreement 2021-2022 - No Cost - Sierra Club - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Services Agreement 2021-2022 - No Cost by and between the District and Sierra Club, Oakland, CA, for the latter to provide its Inspiring Connections Outdoors (ICO) Program in which ICO volunteers partner with individual District teachers to provide students with experiences in nature that engender a connection with the natural world, as described in Exhibit A, incorporated herein by reference as though fully set forth, at various school sites throughout the District, for the period November 1, 2021 through October 31, 2024 at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [21-3085 Services Agreement 2021-2022 - No Cost - Sierra Club - Community Partnerships - Community Schools and Student Services Department](#)

✉ 📄 V.-47 [21-3087](#)

Services Agreement 2021-2022 - National Academy of Athletics - Markham Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and National Academy of Athletics, Santa Rosa, CA, for the latter to provide one to two staff members (with 2nd staffer beginning on October 4) to provide physical activities that will help kids engage in using social, emotional, and team building skills to help them learn together while having fun, i.e., teach the skills and concepts of sports, games and exercises, pursuant to schedule, in Exhibit A, incorporated herein by reference as though fully set forth, at Markham Elementary School, for the period of September 27, 2021 through May 25, 2022, in an amount not to exceed \$27,000.00.

Vendor No.: 007359

Requisition No.: VR22-02622

Resource Code-Site No.: 3182-138

Funding Source: ESSA: Comp Support & Improvement

Attachments: [21-3087 Services Agreement 2021-2022 - National Academy of Athletics - Markham Elementary School](#)

✉ 📄 V.-48 [21-3088](#)

Services Agreement 2021-2022 - SPAAT - McClymonds High School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Student Program for Academic & Athletic Transitioning (SPAAT), Oakland, CA, for the latter to initiate its Student Program for Academic & Athletic Transitioning (SPAAT) College & Career Performance Initiative providing holistic academic based supports by embedding comprehensive academic support services (tutoring, academic counseling, college advising, and coordination of services) into the African American Male Achievement Program and Oakland Athletic League Programs, as described in Exhibit A, incorporated herein by reference as though fully set forth, at McClymonds High School, for the period of August 9, 2021 through May 25, 2022, in an amount not to exceed \$35,000.00.

Vendor No.: 004011

Requisition No.: VR22-02054

Resource Code-Site No.: 3212-303

Funding Source: ESSER II

Attachments: [21-3088 Services Agreement 2021-2022 - SPAAT - McClymonds High School](#)

✉ 📄 V.-49 [21-3089](#)

Services Agreement 2021-2022 - Oakland Public Education Fund - Early Childhood Education Department

Approval 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 to help distribute COVID-19 cash relief funds for District's Pre-K families living in high COVID-19 zip codes, - \$300.00 each for 90 families, - via Early Childhood Education Department, for the period of December 13, 2021 through June 30, 2022, in an amount not to exceed \$30,000.00.

Vendor No.: 003143

Requisition No.: VR22-04287

Resource Code-Site No.: 9185-910

Funding Source: First Five Alameda County

Attachments: [21-3089 Services Agreement 2021-2022 - Oakland Public Education Fund - Early Childhood Education Department](#)

✉ 📄 V.-50 [21-3092](#)

Services Agreement 2021-2022 - America SCORES Bay Area - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and America SCORES Bay Area, San Francisco, CA, for the latter to lead soccer practices for 4th and 5th grade students, with 34 practices over the course of 17 weeks and implementation of a service-learning curriculum to engage youth in community work, via Community Schools and Student Services Department, for the period of January 10, 2022 through May 20, 2022, in an amount not to exceed \$5,780.00.

Vendor No.: 000395

Requisition No.: VR22-04322

Resource Code-Site No.: 3211-922

Funding Source: ESSER CA Comm School Partner

Attachments: [21-3092 Services Agreement 2021-2022 - America SCORES Bay Area - Community Schools and Student Services Department](#)

✉ 📄 V.-51 [21-3093](#)

Amendment No. 1, Services Agreement - Elena Pinsky - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2021-2022, by and between the District and Elena Pinsky, Oakland, CA, for the latter to work an additional 125 hours collaborating on activities that teach youth drug education, holistic health practices, how race, law, and politics influence rates of incarceration and exploitation of youth, for the period of August 1, 2021 through June 30, 2022, in the additional amount of \$5,000.00, increasing the Agreement not to exceed amount from \$25,920.00 to \$30,920.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006439

Requisition No.: VR22-04119

Resource Code-Site No.: 6690-922

Funding Source: Tupe Grade 6-12 Tier 2

Attachments: [21-3093 Amendment No. 1, Services Agreement - Elena Pinsky - Community Schools and Student Services Department](#)

✉ 📄 V.-52 [21-3094](#)

Services Agreement 2021-2022 - The Teaching Well - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and The Teaching Well, Oakland, CA, for the latter to provide the Education and Community Programming Team at The Center with much needed coaching support as "start up" programming is strategized and the staffing model is developed, via Community Schools and Student Services Department, for the period of November 16, 2021 through June 30, 2022, in an amount not to exceed \$4,637.50.

Vendor No.: 004278

Requisition No.: VR22-04143

Resource Code-Site No.: 9017-922

Funding Source: Bechtel

Attachments: [21-3094 Services Agreement 2021-2022 - The Teaching Well - Community Schools and Student Services Department](#)

✉ 📄 V.-53 [21-3101](#)

Services Agreement 2021-2022 - PranaMind LLC - Sankofa United Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and PranaMind LLC, Oakland, CA, for the latter to serve as the lead consultant and to manage the continuing education process for approximately 25-30 educators and ensure delivery of 2 Professional Development training sessions; provide technical assistance in the form of a follow-up meeting either virtually or F2F (TBD); and develop a brain-based reading program for use by Sankofa United Elementary School (program to be the sole property of Hillary Jackson), for the period of August 9, 2021 through December 17, 2021, in an amount not to exceed \$5,260.00.

Vendor No.: 002252

Requisition No.: VR22-03965

Resource Code-Site No.: 0002-191

Funding Source: Unrestricted Supplemental

Attachments: [21-3101 Services Agreement 2021-2022 - PranaMind LLC - Sankofa United Elementary School](#)

✉ 📄 V.-54 [21-3105](#)

Services Agreement 2021-2022 - Maribel Gonzalez - Castlemont High School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Maribel Gonzalez, Seattle, WA, for the latter to provide two hours per week for 33.5 weeks of instructional coaching to teacher Reina Cabezas, 9th Grade, Sustainable Urban Energy, by creating a racially equitable learning experience utilizing project-based protocols in their classes to encourage academic risk-taking and inquiry that foster these skills in 100% of her students: provide tools needed to plan integrated projects that incorporate student voice, authentic to students' culture and interests' and foster collaborative work; provide resources and space for teacher to process her learning, work through challenges and celebrate her victories so that she can continue to foster a supportive, risk-taking culture in her classes; provide concrete tools and resources so that students are supported in identifying an authentic problem in their community, developing a driving question, designing a solution or a prototype, gathering data, analyzing their results and presenting their solution to an authentic audience; support with a project timeline, resources, professional development, time and space to brainstorm ideas and develop instructional practices centered around student interest, student materials for projects, and instructional coaching and support, resulting in the project and culminating authentic community reveal showcases the power of decolonial STEM integration due to its depth, student choice and authentic application at Castlemont High School, for the period of November 18, 2021 through June 30, 2022, in an amount not to exceed \$10,500.00.

Vendor No.: 007319

Requisition No.: VR22-03485

Resource Code-Site No.: 6386-301

Funding Source: Green California Partnership Academy

Attachments: [21-3105 Services Agreement 2021-2022 - Maribel Gonzalez -
Castlemont High School](#)

✉ 📄 V.-55 [21-3106](#)

Services Agreement 2021-2022 - Mentoring Medicine & Science, Inc. - Oakland Technical High School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Mentoring Medicine & Science, Inc., Oakland, CA, for the latter to provide high quality, hands-on training to those who wish to start or advance their healthcare careers, by offering a variety of courses in emergency services, continuing nurse education, and fire officer advancement in the Health Academy Pathway for real-world challenges and professional advancement at Oakland Technical High School, for the period of August 1, 2021 through September 30, 2021, in an amount not to exceed \$10,900.00.

Vendor No.: 002825

Requisition No.: VR22-01970

Resource Code-Site No.: 7220-305

Funding Source: Partnership Academy Program

Attachments: [21-3106 Services Agreement 2021-2022 - Mentoring Medicine & Science, Inc. - Oakland Technical High School](#)

✉ 📄 V.-56 [21-3107](#)

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

Approval by the Board of Education of Second Amendment, Memorandum of Understanding (MOU) by and between District and Alameda County Probation Department (ACPD), a division of the County of Alameda, for the latter to continue support of the Cross-Age Mentoring Program (CAMP), a school-based mentoring program through which high school students provide one-on-one mentoring to middle school students, as described in the MOU, for pupils at Oakland High School, Westlake Middle School and Roosevelt Middle School, [funded in the amount of \$390,000.00 by the ACPD], extending the term of the Agreement from June 1, 2019 through September 30, 2021 to September 30, 2023. All other terms and conditions of the MOU remain in full force and effect.

Funding Source: Alameda County Probation Department

Attachments: [21-3107 Second Amendment, Memorandum of Understanding - Alameda County Probation Department - High School Network Office](#)

✉ 📄 V.-57 [21-3108](#)

Services Agreement 2021-2022 - Tiratana Consulting - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Tiratana Consulting, Alameda, CA, for the latter to enhance and support the increase of arts learning in District via the Visual and Performing Arts (VAPA) Design Team including strategies to plan, create and implement Strategic Arts Blueprint support structures for District schools to engage the arts to advance learning and positive outcomes for students; participate in the VAPA monthly meetings of the Design Team, bi-monthly convening of VAPA teachers to build community and share practice, monthly meeting of community-based arts organizations and team members through participation of students, families, and district administration; professional learning, and participate in full-day retreat, via Academics and Instruction Department, for the period of December 15, 2021 through June 30, 2022, in an amount not to exceed \$20,000.00.

Vendor No.: 007522

Requisition No.: VR22-04004

Resource Code-Site No.: 9334-909

Funding Source: Measure G Parcel Tax

Attachments: [21-3108 Services Agreement 2021-2022 - Tiratana Consulting - Academics and Instruction Department](#)

✉ 📄 V.-58 [21-3109](#)

Services Agreement 2021-2022 - Juan Quintana - Franklin Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Juan Quintana, Oakland, CA, for the latter to provide social emotional support to all students individually and in groups, as needed, to overcome the challenges they face due to the pandemic at Franklin Elementary School, for the period of November 3, 2021 through May 31, 2022, in an amount not to exceed \$18,561.00.

Vendor No.: 003510

Requisition No.: VR22-03687

Resource Code-Site No.: 7425-116

Funding Source: Expanded Learning Opp Prop98

Attachments: [21-3109 Services Agreement 2021-2022 - Juan Quintana - Franklin Elementary School](#)

✉ 📄 V.-59 [21-3111](#)**Amendment No. 1, Services Agreement 2021-2022 - Zachary Reidman - English Language Learner and Multilingual Achievement Department**

Approval by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and Zachary Reidman, Berkeley, CA, for the latter work with Rudsdate Newcomer school administration to facilitate a weekly group of up to 12 student leaders (recruited and referred by staff) to transition the food distribution program to King Estates School site to support outreach to students and families, undertake ongoing quality improvements, actively engage in food sourcing from partners (including ACCFB), solicit community donations and organize direct deliveries to families as needed. Leaders will also support in designing and creating welcoming outdoor spaces (gardens, cooking areas, outdoor classroom areas) for students and staff in Fall 2021 in coordination with school staff; provide returning and recently enrolled students will receive elective credits (as needed) and cash/check stipends to support school's transition to the King Estates campus and continuity of food security programs in the 2021-2022 school year, in the additional amount not to exceed \$16,670.50, increasing the not to exceed amount of Agreement from \$15,000.00 to \$31,670.50, via the English Language Learner and Multilingual Achievement Department. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003573**Requisition No.: VR22-04056****Resource Code-Site No.: 9006-954****Funding Source: Oak Public Ed Fund**

Attachments: [21-3111 Amendment No. 1, Services Agreement 2021-2022 - Zachary Reidman - English Language Learner and Multilingual Achievement Department](#)

✉ 📄 V.-60 [21-3112](#)

Services Agreement 2021-2022 - Girls Inc of Alameda County - Burckhalter Elementary School

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's afterschool coordinator to recruit, hire, train and provide ongoing support to newly hired staff that support students in reading and mathematics, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Burckhalter Elementary School. for the period of January 3, 2022, through June 30, 2022. in an amount not to exceed \$50,000.00.

Vendor No.: 001841

Requisition No.: VR22-04430

Resource Code-Site No.: 7425-105

Funding Source: Expanded Learning Opp Prop98

Attachments: [21-3112 Services Agreement 2021-2022 - Girls Inc of Alameda County - Burckhalter Elementary School](#)

✉ 📄 V.-61 [21-3113](#)

Amendment No. 1, Memorandum of Understanding - School Health Corporation - Special Education Department

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) by and between the District and School Health Corporation, Rolling Meadows, IL, adding \$19,980.00 for taxes (inadvertently omitted) to the original purchase price of \$216,000.00, increasing the Agreement not to exceed amount from \$216,000.00 to \$235,980.00, for the purchase of Welch Allyn Spot Vision Screeners, previously authorized by Legislative File No. 21-0828, Enactment No. 21-0828, April 28, 2021, for Special Education Program. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 003813

Requisition No.: VR21-06771

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [21-3113 Amendment No. 1, Memorandum of Understanding - School Health Corporation - Special Education Department](#)

✉ 📄 V.-62 [21-3115](#)

Services Agreement 2021-2022 - Tandem, Partners in Early Learning - Early Childhood Development Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Tandem, Partners in Early Learning, San Francisco, CA, for the latter to provide weekly 3 months hourly read-aloud service via zoom to preschool families and their siblings to augment early literacy skills and oral language development in Spanish and English and provide participating families with high-quality culturally relevant books via Early Childhood Development Department, for the period of December 13, 2021 through June 30, 2022, in an amount not to exceed \$7,975.00.

Vendor No.: 004184

Requisition No.: VR22-04033

Resource Code-Site No.: 9185-910

Funding Source: First Five Alameda County Grant

Attachments: [21-3115 Services Agreement 2021-2022 - Tandem, Partners in Early Learning - Early Childhood Development Department](#)

✉ 📄 V.-63 [21-3116](#)

Agreement - Institute for Healthcare Improvement - High School Network

Approval by the Board of Education of an Agreement by and between the District, on behalf of Oakland High School, McClymonds High School, Castlemont High School and MetWest High School, and the Institute for Healthcare Improvement (IHI), Boston, MA, accepting \$15,000.00 each for Oakland High, McClymonds, Castlemont and \$10,000.00 for MetWest High School, for the latter to begin an improvement initiative (Postsecondary Access Equity Improvement Community Program) to support [school] communities serving Black, Latinx, first generation college-going students, and those students experiencing poverty in preparing to complete their secondary education and transition to postsecondary institutions, as described in Exhibit A - Statement of Work, incorporated herein by reference as though fully set forth, for the period of April 1, 2021 through May 31, 2022.

Funding Source: Bill & Melinda Gates Foundation Grant

Attachments: [21-3116 Agreement - Institute for Healthcare Improvement - High School Network](#)

✉ 📄 V.-64 [21-3117](#)

Grant Agreement - Silver Giving Foundation - Oakland International High School

Approval by the Board of Education of a Grant Agreement by and between the Silver Giving Foundation, San Francisco, and the District, on behalf of Oakland International High School, accepting \$150,000.00, to support the Learning Lab and Teacher Pathways Program at Oakland International High School, for the period of November 1, 2021 through October 31, 2022, pursuant to the terms and conditions thereof, if any.

Funding Source: Silver Giving Foundation Grant

Attachments: [21-3117 Grant Agreement - Silver Giving Foundation - Oakland International High School](#)

✉ 📄 V.-65 [21-3118](#)

Sponsorship Agreement 2021-2022 - Schnitzer Steel Industries, Inc. – McClymonds High School

Approval by the Board of Education of the Sponsorship Agreement 2021-2022 by and between the District, on behalf of McClymonds High School, and Schnitzer Steel Industries, Inc., Portland, OR, accepting annual sponsorship allowance to be known as “the Schnitzer Sponsorship” in the amount of \$50,000.00 for McClymond High School to support pupils in school’s Engineering Academy, as described in Attachment A of Agreement, incorporated herein by reference as though fully set forth, for the period of September 1, 2021 through June 30, 2024.

Funding Source: Schnitzer Steel Industries

Attachments: [21-3118 Sponsorship Agreement 2021-2022 - Schnitzer Steel Industries, Inc. – McClymonds High School](#)

✉ 📄 V.-66 [21-3119](#)

Grant Agreement - Warriors Community Foundation Grant Program - County of Alameda - Academics and Instruction Department

Approval by the Board of Education of a Grant Agreement by and between the District and the Warriors Community Foundation via the County of Alameda, in the amount of \$60,000.00, to support Kindergarten/First Grade (K/1) literacy development at five schools through \$6,000.00 contribution to each school (\$30,000.00 total) to pay for targeted reading interventions for K/1 students and/or books for students in kindergarten and first grade, with the other half of the grant (\$30,000.00) to be used to build family literacy kits for parents to support the development of early literacy skills, with kits to include leveled books, letter and sight word flashcards, activities aligned to K/1 literacy milestones and guidance for working with the children, for the period of November 4, 2021 through June 30, 2022, pursuant to the terms and conditions thereof, if any.

Attachments: [21-3119 Grant Agreement - Warriors Community Foundation Grant Program - County of Alameda - Academics and Instruction Department](#)

✉ 📄 V.-67 [21-3120](#)

Services Agreement 2021-2022 (No Cost) and Data Sharing Agreement 2021-2022 - Center for Educational Partnerships - High School Network

Approval by the Board of Education of a Services Agreement 2021-2022 - No Cost and Data Sharing Agreement 2021-2022, each, by and between the District and Center for Educational Partnerships (CEP), Berkeley, CA, for the latter to work in partnership with six District high schools, assigning a College Adviser Fellow, to provide individual student college preparation advising; student and/or parent group college preparation/informational workshops/sessions; school, district and/or region wide college preparation/informational events; college exploration campus visits; and/or supplemental summer and/or weekend college preparation programs, and exchange of student data associated therewith, more fully described in Exhibit A of each Agreement, incorporated herein by reference as though fully set forth, via the High School Network Office, for the period of August 1, 2021 through July 30, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [21-3120 Services Agreement 2021-2022 \(No Cost\) and Data Sharing Agreement 2021-2022 - Center for Educational Partnerships - High School Network](#)

✉ 📄 V.-68 [21-3123](#)

Amendment No. 1, Services Agreement 2021-2022 - Lindamood-Bell Learning Processes - Special Education Department

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and Lindamood-Bell, Berkeley, CA, extending the term of the original Agreement (Legislative File Id. , Enactment No. 21-1031, June 16, 2021) of May 10, 2021 through August 31, 2021 to December 31, 2021. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007166

Requisition No.: VR21-08069

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [21-3123 Amendment No. 1, Services Agreement 2021-2022 - Lindamood-Bell Learning Processes - Special Education Department](#)

✉ 📄 V.-69 [21-3124](#)

Services Agreement 2021-2022 - Oakland Public Education Fund - Community Schools and Student Services Department

Approval 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 to support school sites with meeting the objectives of the California Department of Education Community School Partnership Program grant by paying stipends to families for supporting family engagement events, outreach and school projects and a stipend to high school students for supporting on translation, via Community Schools and Student Services Department, for the period of January 3, 2022 through June 30, 2022, in an amount not to exceed \$22,000.00.

Vendor No.: 003143

Requisition No.: VR22-04375

Resource Code-Site No.: 3211-922

Funding Source: ESSER CA Comm School Partner

Attachments: [21-3124 Services Agreement 2021-2022 - Oakland Public Education Fund - Community Schools and Student Services Department](#)

✉ 📄 V.-70 [21-3125](#)

Services Agreement 2021-2022 - Seneca Family of Agencies - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Seneca Family of Agencies, Oakland, CA, for the latter to provide staffing, professional development and weekly supervision of an Unconditional Education Coach (UEC (0.2 FTE/8 hours per week), who will facilitate empowerment, enrichment, and social skills groups with students at school on a referral basis, divided into age groups based on grade level and agreement to follow the group guidelines of the group to assure the feeling of safety for all participants at Brookfield Elementary School, via the Community Schools and Student Services Department, for the period of January 3, 2022 through June 3, 2022, in an amount not to exceed \$20,000.00.

Vendor No.: 003865

Requisition No.: VR22-04312

Resource Code-Site No.: 3211-922

Funding Source: ESSER CA Comm School Partner

Attachments: [21-3125 Services Agreement 2021-2022 - Seneca Family of Agencies - Community Schools and Student Services Department](#)

✉ 📄 V.-71 [21-3148](#)

Services Agreement 2021-2022 and Data Sharing Agreement 2021-2022 - Cognitive Toybox – Early Childhood Education

Ratification by the Board of Education by the Board of Education of a Services Agreement 2021-2022 - No Cost and Data Sharing Agreement 2021-2022, each, by and between the District and Cognitive Toybox, New York, NY, for the latter to provide an early childhood assessment platform that will be piloted by some Transitional Kindergarten teachers in District and exchange of student data associated therewith, more fully described in Exhibit A of each Agreement, incorporated herein by reference as though fully set forth, via the Early Childhood Education Department, for the period of November 30, 2021 through June 30, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [21-3148 Services Agreement 2021-2022 and Data Sharing Agreement 2021-2022 - Cognitive Toybox – Early Childhood Education](#)

✉ 📄 V.-72 [21-3153](#)

Services Agreement 2021-2022 - No Cost - and Data Sharing Agreement 2021-2022 - FluentSEEDS - Early Childhood Education

Ratification by the Board of Education of a Services Agreement 2021-2022 - No Cost - and Data Sharing Agreement 2021-2022, each, by and between the District and FluentSEEDS, Stillwater, MN, for the latter to provide coaching and training to early elementary grade classrooms in District in accordance with the Kenneth Rainin Foundation Early Literacy Cohort Project grant and exchange of student data associated therewith, more fully described in Exhibit A of each Agreement, incorporated herein by reference as though fully set forth, via the Early Childhood Education Department, for the period of November 5, 2021 through June 30, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [21-3153 Services Agreement 2021-2022 - No Cost - and Data Sharing Agreement 2021-2022 - FluentSEEDS - Early Childhood Education](#)

✉ 📄 V.-73 [21-3154](#)

Subcontract - City of Oakland - Resolution No. 2122-0105 - Head Start - FY 2021-2022 Child Development Funding - Early Childhood Education Department

Approval by the Board of Education of Resolution No. 2122-0105 - Authorizing Subcontract to City of Oakland Head Start a Portion of District's Fiscal Year 2021-22 Child Development Funding [\$200,000, pursuant to terms and conditions thereof, for the term September 1, 2021 through June 30, 2022].

Funding Source: General Child Development (CCTR) Program Grant

Attachments: [21-3154 Subcontract - City of Oakland - Resolution No. 2122-0105 - Head Start - FY 2021-2022 Child Development Funding - Early Childhood Education Department](#)

✉ 📄 V.-74 [21-3156](#)

Services Agreement 2021-2022 - Northern California Orff-Schulwerk Association (NCAOSA) - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and NCAOSA, Oakland, CA, for the latter to bring in high-quality presenters in the Orff-Schulwerk approach to music/movement education to give direct professional learning sessions for District music and dance educators, via the Academics and Instruction Department, for the period of July 1, 2021 through June 30, 2022, in an amount not to exceed \$2,200.00.

Vendor No.: 003028

Requisition No.: VR22-03070

Resource Code-Site No.: 9334-909

Funding Source: Measure G Parcel Tax

Attachments: [21-3156 Services Agreement 2021-2022 - Northern California Orff-Schulwerk Association \(NCAOSA\) - Academics and Instruction Department](#)

✉ 📄 V.-75 [21-3157](#)

Services Agreement 2021-2022 - Civic Productions LLC - Castlemont High School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Civic Productions LLC, Oakland, CA, for the latter to provide School Project and Curriculum Design, Professional Development and Mentorship for Educators; Industry/Community Connections and coordination; Field Trips and Site Visits from Industry Photo Documentation of and Celebration of Projects, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Castlemont High School, for the period of November 18, 2021 through June 30, 2022, in an amount not to exceed \$8,000.00.

Vendor No.: 005705

Requisition No.: VR22-03477

Resource Code-Site No.: 6386-301

Funding Source: Green California Partnership Academy

Attachments: [21-3157 Services Agreement 2021-2022 - Civic Productions LLC - Castlemont High School](#)

✉ 📄 V.-76 [21-3158](#)

**Services Agreement 2021-2022 - Civic Productions LLC
- Oakland High School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Civic Productions LLC, Oakland, CA, for the latter to work as a planner and coordinator between school and local property and business owners and in collaboration with school leadership and school teaching staff, arrange times and event spaces for student to publicly display their work; assist teachers and board members by giving guidance and feedback on student work and academy-related topics to help better plan for further events and promote student engagement, at Oakland High School, for the period of September 1, 2021 through May 31, 2022, in an amount not to exceed \$5,000.00.

Vendor No.: 005705

Requisition No.: VR22-03442

Resource Code-Site No.: 7220-304

Funding Source: Partnership Academy Program

Attachments: [21-3158 Services Agreement 2021-2022 - Civic Productions LLC - Oakland High School](#)

✉ 📄 V.-77 [21-3159](#)

**Services Agreement 2021-2022 - Civic Productions LLC
- Castlemont High School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Civic Productions LLC, Oakland, CA, for the latter to provide School Project and Curriculum; Professional Development and Mentorship for Educators; Industry/Community Connections and Coordination; Field Trips and Site Visits from Industry; Photo Documentation of and Celebration of Projects, as described in Exhibit A, incorporate herein by reference as though fully set forth at Castlemont High School, for the period of November 18, 2021, through June 30, 2022, in an amount not to exceed \$8,000.00.

Vendor No.: 005705

Requisition No.: VR22-03477

Resource Code-Site No.: 6386-301

Funding Source: Green California Partnership Academy

Attachments: [21-3159 Services Agreement 2021-2022 - Civic Productions LLC - Castlemont High School](#)

✉ 📄 V.-78 [21-3110](#)

Grant Award - FIRST Robotics Team Sponsorship - High School Linked Learning

Acceptance by the Board of Education of a Grant Award to the District from FIRST (First Inspiration and Recognition of Science and Technology) Stewardship Team, Manchester, NH, in the amount of \$ \$20,181.00, to support FIRST Robotics Teams for Frick United School of Language, McClymonds High School, and Oakland High School, for the period of July 1, 2021 to June 30, 2022, pursuant to the terms and conditions thereof for the grant years, if any.

Funding Source: FIRST Stewardship Team Grant

Attachments: [21-3110 Grant Award - FIRST Robotics Team Sponsorship - High School Linked Learning](#)

Chief Governance Officer

✉ 📄 V.-79 [21-2948](#)

Services Agreement 2021-2022 - Ross Underwood - Office of Legal Counsel

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Ross Underwood, Lincoln, CA, for the latter to support the District with implementation of Measure QQ, including the District's efforts to work with the Alameda County Registrar of Voters or other entities involved, including subcontracting as may be approved by the District, via Office of the General Counsel, for the period of October 1, 2021 through June 30, 2022, in an amount not to exceed \$25,000.00.

Vendor No.: 007476

Requisition No.: VR22-03920

Resource Code-Site No.: 0000-946

Attachments: [21-2948 Services Agreement 2021-2022 - Ross Underwood - Office of Legal Counsel](#)

✉ 📄 V.-80 [21-3011](#)

Services Agreement 2021-2022- Deborah Seiler - Office of General Counsel

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Deborah Seiler, Sacramento, CA, for the latter support the District with implementation of Measure QQ, including but not limited to, supporting the District's efforts to work with the Alameda County Registrar of Voters or other entities involved in determining implementation details, including subcontracting as may be approved by the District, via Office of the General Counsel, for the period of October 1, 2021 through June 30, 2022, in an amount not to exceed \$49,950.00.

Vendor No.: 007442

Requisition No.: VR22-0

Resource Code-Site No.: 0000-946

Attachments: [21-3011 Services Agreement 2021-2022 - Deborah Seiler - Office of General Counsel](#)

✉ 📄 V.-81 [21-3152](#)

Services Agreement 2021-2022 and Data Sharing Agreement 2021-2022 - Grand River Solutions - Chief Governance Officer

Ratification by the Board of Education of a Services Agreement 2021-2022 and Data Sharing Agreement 2021-2022, each, by and between the District and Grand River Solutions, Saratoga, CA, for the latter to perform, under Services Agreement, impartial investigations, training and guidance, in an amount not to exceed \$95,000.00. and an exchange of student data associated therewith, more fully described in Exhibit A of each Agreement, incorporated herein by reference as though fully set forth, for the term December 1, 2021, through June 30, 2023, via Chief Governance Officer

Attachments: [21-3152 Services Agreement 2021-2022 and Data Sharing Agreement 2021-2022 - Grand River Solutions - Chief Governance Officer](#)

Superintendent of Schools

✉ 📄 V.-82 [21-3140](#)

COVID-19 Addendum, Nonpublic, Nonsectarian School/Agency Services Master Contract 2021-22 – The Stepping Stones Group, LLC - 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 The Stepping Stones Group, LLC, Newport Beach, CA, for the latter to provide one additional category 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 \$120,000.00, increasing the Contract not to exceed amount from \$2,400,000.00 to \$2,520,000.00. All other terms and conditions of the Master Contract remain in full force and effect.

Vendor No.: 007244

Requisition No.: VR22-04681

Resource Code-Site No.: 3212-901

Attachments: [21-3140 COVID-19 Addendum, Nonpublic, Nonsectarian School/Agency Services Master Contract 2021-22 – The Stepping Stones Group, LLC - COVID Support Personnel - Programs for Exceptional Children](#)

Board of Education

✉ 📄 V.-83 [22-0014](#)

Minutes - Board of Education - Special Meeting - October 13, 2021

Ratification by the Board of Education of its Special Meeting Minutes of October 13, 2021, prepared by Staff after shortly said Meeting.

Attachments: [22-0014 Minutes - Board of Education - Special Meeting - October 13, 2021](#)

✉ 📄 V.-84 [22-0015](#)

Minutes - Board of Education - Regular Meeting - October 13, 2021

Ratification by the Board of Education of its Regular Meeting Minutes of October 13, 2021, prepared by Staff shortly after said Meeting.

Attachments: [22-0015 Minutes - Board of Education - Regular Meeting - October 13, 2021](#)

- ✉ 📄 V.-85 [22-0016](#) **Minutes - Board of Education - Regular Meeting - November 3, 2021**
- Ratification by the Board of Education of its Regular Meeting Minutes of November 3, 2021, prepared by Staff shortly after said Meeting.
- Attachments:** [22-0016 Minutes - Board of Education - Regular Meeting - November 3, 2021](#)
-
- ✉ 📄 V.-86 [22-0017](#) **Minutes - Board of Education - Special Meeting - November 3, 2021**
- Ratification by the Board of Education of its Special Meeting Minutes of November 3, 2021, prepared by Staff shortly after said Meeting.
- Attachments:** [22-0017 Minutes - Board of Education - Special Meeting - November 3, 2021](#)
-
- ✉ 📄 V.-87 [22-0018](#) **Minutes - Board of Education - Special Meeting - November 13, 2021**
- Ratification by the Board of Education of its Special Meeting Minutes of November 13, 2021, prepared by Staff shortly after said Meeting.
- Attachments:** [22-0018 Minutes - Board of Education - Special Meeting - November 13, 2021](#)
-
- ✉ 📄 V.-88 [22-0019](#) **Minutes - Board of Education - Regular Meeting - October 27, 2021**
- Ratification by the Board of Education of its Regular Meeting Minutes of October 27, 2021, prepared by Staff shortly after said Meeting.
- Attachments:** [22-0019 Minutes - Board of Education - Regular Meeting - October 27, 2021](#)
-
- ✉ V.-89 [22-0037](#) **Reappointment – Caroline Lee, Gina Amos – Audit Committee - President, Board of Education**
- Ratification by the Board of Education of President of Board’s reappointment of Caroline Lee, Gina Amos, having rendered satisfactory service to date, to the Audit Committee, for a second term, effective February 1, 2022 through January 31, 2024, respectively.

- ✉ 📄 V.-90 [22-0039](#) **Minutes - Board of Education - Regular Meeting – December 1, 2021**
Ratification by the Board of Education of its Regular Meeting Minutes of December 1, 2021, prepared by Staff shortly after said Meeting.
Attachments: [22-0039 Minutes - Board of Education - Regular Meeting – December 1, 2021](#)
- ✉ 📄 V.-91 [22-0040](#) **Minutes - Board of Education - Regular Meeting – December 15, 2021**
Ratification by the Board of Education of its Regular Meeting Minutes of December 15, 2021, prepared by Staff shortly after said Meeting.
Attachments: [22-0040 Minutes - Board of Education - Regular Meeting – December 15, 2021](#)
- ✉ 📄 V.-92 [22-0048](#) **Minutes - Board of Education - Annual Organizational Meeting – January 3, 2022**
Ratification by the Board of Education of its Annual Organizational Meeting Minutes of January 3, 2022, prepared by Staff shortly after said Meeting.
Attachments: [22-0048 Minutes - Board of Education - Annual Organizational Meeting – January 3, 2022](#)
- ✉ 📄 V.-93 [22-0049](#) **Minutes - Board of Education - Special Meeting – January 3, 2022**
Ratification by the Board of Education of its Special Meeting Minutes of January 3, 2022, prepared by Staff shortly after said Meeting.
Attachments: [22-0049 Minutes - Board of Education - Special Meeting – January 3, 2022](#)
- ✉ 📄 V.-94 [22-0081](#) **Minutes - Board of Education - Regular Meeting - November 17, 2021**
Ratification by the Board of Education of its Regular Meeting Minutes of November 17, 2021, prepared by staff shortly after said meeting.
Attachments: [22-0081 Minutes - Board of Education - Regular Meeting - November 17, 2021](#)

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

"Adoption of the General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y" means that all items appearing on the Agenda under this topic are approved in one motion unless a Board Member requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine items on the Agenda. An item on the General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y which a Member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y, thereafter, shall be adopted or otherwise disposed of in a single motion.

✉ 📄 V1.-1 [21-2844](#)

Amendment No. 1, Agreement for Architectural Services – HKIT Architects – Roosevelt Middle School Modernization Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Architectural Services by and between the District and HKIT Architects, Oakland, CA, for the latter to provide additional architectural and engineering services which includes design development, prepare construction documents, and contract administration for the site visits, seismic retrofit & interior improvements of the classroom and replacement of the existing kitchen/dinning building, as described in the proposal dated November 10, 2021, attached to this Amendment as Exhibit A, for the Roosevelt Middle School Modernization Project, in an additional amount of **\$5,725,642.00**, which includes a contingency of \$365,507.00, and \$50,000.00, for reimbursable expenses, increasing Agreement not-to-exceed amount from **\$29,000.00** to **\$5,754,642.00**, and extending the term of the Agreement from May 13, 2021 through **May 21, 2024** to **May 21, 2026**, (an additional 730 calendar days), and authorizing the President and Secretary of the Board to sign the Amendment for same with said Contractor.

Vendor No.: 001995

Resource Code-Site No.: 9799-212

Funding Source: Fund 21, Measure J

Attachments: [21-2844 Amendment No. 1, Agreement for Architectural Services – HKIT Architects – Roosevelt Middle School Modernization Project – Division of Facilities Planning and Management](#)

✉ 📄 V1.-2 [21-2995](#)

Change Order No. 1, Agreement Between Owner and Contractor – Rook Electric – Surveillance Upgrades McClymonds High School Project – Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor, by and between the District and Rook Electric, Oakland, CA, for, due to unforeseen conditions, installation of new AIPhone power supply, and connection of the power supply to the existing security system, for the Surveillance Upgrades McClymonds High School Project, in the additional amount of \$215.80, pursuant to proposal dated November 12, 2021, increasing the not to exceed amount of Agreement from \$47,380.00 to \$47,595.80. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003677

Requisition No.: VR22-02134

Resource Code-Site No.: 9650 918

Funding Source: Fund 21 Measure J

Attachments: [21-2995 Change Order No. 1, Agreement Between Owner and Contractor – Rook Electric – Surveillance Upgrades McClymonds High School Project – Division of Facilities Planning and Management](#)

✉ 📄 V1.-3 [21-3020](#)

**Amendment No. 6, Independent Consultant Agreement –
Integral Group, Inc. – Fremont High School New
Construction Project – Division of Facilities Planning &
Management**

Approval by the Board of Education of Amendment No. 6, Independent Consultant Agreement between the District and Integral Group, Inc., Oakland, CA, for the latter to provide additional commissioning services, due to new issues having surfaced and previous issues having not been resolved, for the Fremont High School New Construction Project, in the additional amount of \$15,400.00, increasing the Agreement not to exceed amount from \$339,806.25 to 355,206.25. All other terms and conditions of the Agreement remaining in full force and effect.

Vendor No.: 002203

Requisition No.: PO22-03498

Resource Code-Site No.: 9650 302

Funding Source: Fund 21 Measure J

Attachments: [21-3020 Amendment No. 6, Independent Consultant Agreement – Integral Group, Inc. – Fremont High School New Construction Project – Division of Facilities Planning & Management](#)

✉ 📄 V1.-4 [21-3141](#)

Fifth Amendment, Office Lease - Sparknight, LLC - Central Administrative Offices - 1000 Broadway, Oakland, CA

Approval by the Board of Education of a Fifth Amendment, Lease Agreement by and between the Oakland Unified School District (“District”) as lessee, and Sparknight, LLC, a Florida limited liability company, as lessor (“Lessor”), for space within the building located at 1000 Broadway, Oakland, CA 94607, commonly known as the Transpacific Centre, in which the District and Lessor propose to: (1) further extend the termination date of the Original Lease, as amended, by one year to August 31, 2023; (2) reduce the premises rented by the District from Lessor by calling for the District to surrender Suite 300 back to the Lessor; (3) establish the amount of monthly base rent to be owed by the District to the Lessor; (4) describe the District’s and Lessor’s rights and obligations with regard to certain move-out and close-out procedures to be performed by District with regard to Suite 300; (5) grant the District the option to extend the termination date of the Lease by one additional period of six months; and (6) modify the rights of the District to parking at the Property, for \$2,501,550.00 total annual rent under the Fifth Amendment, for the term of September 1, 2022 through August 31, 2023.

Funding Source: Measure Y

Attachments: [21-3141 Fifth Amendment, Office Lease - Sparknight, LLC - Central Administrative Offices - 1000 Broadway, Oakland, CA](#)

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 [22-0043](#)

Amendment, Board Policy - Students - 5141.29 - COVID 19 - Student Vaccine Requirement

Adoption by the Board of Education of Amendment, Board Policy 5141.29 - COVID-19 Student Vaccine Requirement

Attachments: [22-0043 Amendment, Board Policy - Students - 5141.29 - COVID 19 - Student Vaccine Requirement](#)

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 [22-0012](#) **Regular Board Member's Report - January 12, 2022**
Regular Board Member's Report - January 12, 2022

Y. Agenda Building and Work Plan Review**Z. Additional Public Comments On Agenda Items (W-Y)**

- Z.-1 [22-0013](#) **Additional Public Comment On Agenda Items (W-Y)**
Additional Public Comment On Agenda Items (W-Y) - January 12, 2022.

AA. Adjournment