Oakland Unified School District

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

ZOOM LINK

eComment



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

Meeting Agenda Long - Final

Wednesday, February 23, 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

Table of Contents

Board of Ed	ducation - Regular Meeting - February 23, 2021	10
Agend	da Summary/Table of Contents	10
	NOTICE - COVID-19 SURGE- TODAY'S BOARD MEETING ISBEING HELD VIRTUALL	
•	NOTICE - COVID - 19 SURGE - PUBLIC COMMENTS FORTODAY'S VIRTUAL MEETI	
	MEETING RULES OF ENGAGEMENT	
	MEETING PROCEDURES	
	A. Call To Order - 4:00 P.M.	
	B. Roll Call	
	C. President's Statement Disclosing Item(s) To Be Discussed In ClosedSession Today (
	Listed Pursuant To Law)	
	Closed Session Item(s):	
	Labor Matter(s)	
	21-1842 Conference With Labor Negotiators	15
	Legal Matter(s)	15
	22-0477 Conference With Legal Counsel - Existing Litigation	
	22-0478 Conference With Legal Counsel - Existing Litigation	
	22-0479 Conference With Legal Counsel - Existing Litigation	
	Real Property Matter(s)	
	22-0425 Conference With Real Property Negotiators	
	C1. Public Comments On Closed Session Items	
	22-0287 Public Comment on Closed Session Items - February 23,2022	
	D. Recess To Closed Session	
	E. Reconvene To Public Session - 5:30 P.M.	16
	F. Second Roll Call	16
	G. President's Statement of Reportable Action Taken In Closed Sessionand the Vote or	
į	Abstention of Members Present, If Any	17
ı	H. Recognitions and Celebrations	17
	I. Future Engagement Opportunities	17
	J. Modification(s) To Agenda	
	K. Public Comments on All Non-Agenda Items	17
	22-0288 Public Comment on All Non-Agenda Items Within theSubject Matter	
	Jurisdiction of the District - February23, 2022	
	L. Public Comment On All Agenda Items	
	22-0289 Public Comment on All Agenda Items Within theSubject Matter Jurisdiction of the District - February 23, 2022	
	,	-

ıvı.	Special Orders of the Day	18
N.	Student Board Members Report	18
	22-0290 Student Board Members Report - February 23, 2022	19
Ο.	President's Report	19
	22-0291 President's Report - February 23, 2022	19
P.	Superintendent's Report	19
	22-0292 Superintendent's Report - February 23, 2022	20
Q.	Comment By Collective Bargaining Units	20
	22-0293 Comments By Collective Bargaining Units - February23, 2022	20
R.	Public Hearing(s) - 8:00 P.M.; 8:15 P.M.	
	22-0171 Lighthouse Community Charter High School - Grades9-12 - July 1, 2020 -	-
	June 30, 2025 - Request forMaterial Revision - Admission Preferences	21
	22-0170 Francophone Charter School - Grades TK-8 - July 1,2020 - June 30, 2025	5 -
	Request for Material Revision -Partial Relocation of School's Facilities	21
S.	Unfinished Business	22
Т.	New Business	22
	22-0269 Supplement to the Annual Update - 2021–22 LocalControl and	
	Accountability Plan (LCAP) - ChiefAcademic Officer	22
	22-0030 District Financial and Compliance Audits - Eide Bailly,LLP - Fiscal Year	
	Ending June 30, 2021 - Board ofEducation	23
	22-0286 Board of Education - Authorization of and Delegation ofResponse -	
	Alameda County Superintendent of Schools(ACSOS) - Letter of November 8, 2021	1 -
	Re: 2021-22Adopted Budget - Approval With Lack of GoingConcern Determination	ı
		23
	21-2351E District "Brown Act" Legislative Bodies - March 2022 -Virtual Meetings -	
	Board of Education	24
	22-0257 Application for Variable Term Program WaiverCBEST, BCLAD and Program	am
	- CaliforniaCommission on Teacher Credentialing - NamedEmployee for School	
	Year 2021-2022	24
	22-0259 Application for Provisional Internship Permit –California Commission on	
	Teacher Credentialing –Named Employees for School Year 2021-2022	25
U.	Adoption of the Pupil Discipline Consent Report	25
	Adoption of the General Consent Report	00
V.	ria para i a a a a a a a a a a a a a a a a a	26
V.	Chief Business Officer	
V.	Chief Business Officer	26
V.		26 -
V.	Chief Business Officer	26 -
V.	Chief Business Officer 22-0248 Services Agreement 2021-2022 - P&A AdministrativeServices, Inc. Risk Management Department 22-0359 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	26 - 26
V.	Chief Business Officer	26 - 26
V.	Chief Business Officer 22-0248 Services Agreement 2021-2022 - P&A AdministrativeServices, Inc. Risk Management Department 22-0359 School Year 2022-2023 - Comprehensive School SiteSafety Plan - Bella Vista Elementary School 22-0360 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	26 - 26 27
V.	Chief Business Officer 22-0248 Services Agreement 2021-2022 - P&A AdministrativeServices, Inc. Risk Management Department 22-0359 School Year 2022-2023 - Comprehensive School SiteSafety Plan - Bella Vista Elementary School 22-0360 School Year 2022-2023 - Comprehensive School SiteSafety Plan - Brookfield Village Elementary School	26 - 26 27
V.	Chief Business Officer 22-0248 Services Agreement 2021-2022 - P&A AdministrativeServices, Inc. Risk Management Department 22-0359 School Year 2022-2023 - Comprehensive School SiteSafety Plan - Bella Vista Elementary School 22-0360 School Year 2022-2023 - Comprehensive School SiteSafety Plan - Brookfield Village Elementary School 22-0361 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	26 - 26 27 27
V.	Chief Business Officer 22-0248 Services Agreement 2021-2022 - P&A AdministrativeServices, Inc. Risk Management Department 22-0359 School Year 2022-2023 - Comprehensive School SiteSafety Plan - Bella Vista Elementary School 22-0360 School Year 2022-2023 - Comprehensive School SiteSafety Plan - Brookfield Village Elementary School	26 - 26 27 27
U.	Teacher Credentialing –Named Employees for School Year 2021-2022	25
U.		
	Adoption of the General Consent Report	\sim
V.		
V.	Chief Business Officer	26
V.	Chief Business Officer 22-0248 Services Agreement 2021-2022 - P&A AdministrativeServices, Inc.	26 -
V.	Chief Business Officer	26 -
V.	Chief Business Officer 22-0248 Services Agreement 2021-2022 - P&A AdministrativeServices, Inc. Risk Management Department 22-0359 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	26 - 26
V.	Chief Business Officer	26 - 26
V.	Chief Business Officer 22-0248 Services Agreement 2021-2022 - P&A AdministrativeServices, Inc. Risk Management Department 22-0359 School Year 2022-2023 - Comprehensive School SiteSafety Plan - Bella Vista Elementary School 22-0360 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	26 - 26 27
V.	Chief Business Officer 22-0248 Services Agreement 2021-2022 - P&A AdministrativeServices, Inc. Risk Management Department 22-0359 School Year 2022-2023 - Comprehensive School SiteSafety Plan - Bella Vista Elementary School 22-0360 School Year 2022-2023 - Comprehensive School SiteSafety Plan - Brookfield Village Elementary School	26 - 26 27
V.	Chief Business Officer 22-0248 Services Agreement 2021-2022 - P&A AdministrativeServices, Inc. Risk Management Department 22-0359 School Year 2022-2023 - Comprehensive School SiteSafety Plan - Bella Vista Elementary School 22-0360 School Year 2022-2023 - Comprehensive School SiteSafety Plan - Brookfield Village Elementary School 22-0361 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	26 - 26 27 27
V.	Chief Business Officer 22-0248 Services Agreement 2021-2022 - P&A AdministrativeServices, Inc. Risk Management Department 22-0359 School Year 2022-2023 - Comprehensive School SiteSafety Plan - Bella Vista Elementary School 22-0360 School Year 2022-2023 - Comprehensive School SiteSafety Plan - Brookfield Village Elementary School 22-0361 School Year 2022-2023 - Comprehensive School SiteSafety Plan - Burckhalter Elementary School	26 - 26 27 27

22-0363 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
East Oakland Pride Elementary School	27
22-0364 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Cleveland Elementary School	28
22-0365 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Crocker Highlands Elementary School	28
22-0366 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Greenleaf Academy	28
22-0367 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Global Family Elementary School	28
22-0368 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Emerson Elementary School	28
22-0369 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Franklin Elementary School	
22-0370 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Garfield Elementary School	29
22-0371 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Fruitvale Elementary School	29
22-0372 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Grass Valley Elementary School	29
22-0373 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Glenview Elementary School	29
22-0374 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
LaEscuelita Elementary School	30
22-0375 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Hillcrest Elementary School	30
22-0376 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Laurel Elementary School	30
22-0377 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Lincoln Elementary School	
22-0378 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Horace Mann Elementary School	
22-0379 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Markham Elementary School	
22-0380 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Joaquin Miller Elementary School	31
22-0381 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Peralta Elementary School	
22-0382 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Redwood Heights Elementary School	31
22-0383 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Sequoia Elementary School	
22-0384 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Madison Park Academy - Lower Campus(TK-5)	32

22-0385 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Thornhill Elementary School	32
22-0386 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Lockwood STEAM School	32
22-0387 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Acorn Woodland Elementary School	32
22-0388 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Carl Munck Elementary School	32
22-0389 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Oakland Academy of Knowledge (OAK)	33
22-0390 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Hoover Elementary School	33
22-0391 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Esperanza Elementary School	33
22-0392 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Bridges Academy	33
22-0393 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Manzanita Community School	33
22-0394 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Encompass Elementary School	34
22-0395 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Martin Luther King Jr. Elementary School	34
22-0396 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
International Community School	34
22-0397 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Think College Now Elementary School	34
22-0398 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
REACH Academy	34
22-0399 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Sankofa United Elementary School	35
22-0400 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Claremont Middle School	35
22-0401 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Bret Harte Middle School	35
22-0402 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Madison Park Academy - Upper Campus(6-8)	35
22-0403 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Edna Brewer Middle School	35
22-0404 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Roosevelt Middle School	
22-0405 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Frick United Academy of Language	
22-0406 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Elmhurst United Middle School	

22-0407 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Coliseum College Preparatory Academy	36
22-0408 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Urban Promise Academy	36
22-0409 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Castlemont High School	37
22-0410 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Fremont High School	37
22-0411 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Oakland High School	37
22-0412 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Oakland Technical High School	37
22-0413 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Skyline High School	37
22-0414 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Ralph Bunche Academy	38
22-0415 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Dewey Academy	38
22-0416 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Emiliano Zapata Street Academy	38
22-0417 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Sojourner Truth Independent Study School	38
22-0418 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Community Day School	38
22-0419 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Life Academy	39
22-0420 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Metwest High School	39
22-0421 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Rusdale Continuation School	39
22-0422 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Oakland International High School	
22-0423 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Rusdale Newcomer School	39
22-0427 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Manzanita SEED Elementary School	40
22-0431 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Melrose Leadership Academy	
22-0432 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Korematsu Discovery Academy	
22-0433 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Montclair Elementary School	40
22-0436 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Westlake Middle School	40

22-0437 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Allendale Elementary School	41
22-0438 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Prescott Elementary School	41
22-0462 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Piedmont Avenue Elementary School	41
22-0463 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
West Oakland Middle School	41
22-0464 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
United for Success Academy	
22-0465 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
New Highland Elementary School	
22-0469 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
RISE Elementary School	
22-0485 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
Parker Elementary School	
22-0488 School Year 2022-202 - Comprehensive School SiteSafety Plan -	
Montera Middle School	42
22-0489 School Year 2022-2023 - Comprehensive School SiteSafety Plan -	
McClymonds High School	
Deputy Chief, Facilities Planning and Management	
22-0239A Termination - Emergency - Skyline High School -Building 70 -	12
Emergency Sewer Maintenance Project -ER Plumbing & Construction	
Emergency dewer maintenance i roject Entriamong & donatidetion	43
22-0094 Agreement Between Owner and Contractor – NewWorld Mosaics –	
Lincoln Elementary School WaterIntrusion Project - Division of Facilities	
Planning andManagement	43
22-0112 Retroactive - Agreement for Maintenance –Competitively Bid – ER	10
Plumbing and Construction –Division of Facilities Planning and Managemen	ı f
	44
22-0192 Amendment No. 1, General Services Agreement – Ninyo& Moore –	
Cole Administration Center Project -Division of Facilities Planning and	•
·	44
Management	
·	<i>J.</i> —
Santa Fe California Children's Service Program Project - Division of	15
FacilitiesPlanning and Management	
22-0199 Amendment No. 2, General Services Agreement –Viatron Systems,	,
Inc. – Cole Administration CenterProject - Division of Facilities Planning	4.0
andManagement	46
22-0240 Governing Board - Designating Specific Material(s), Product(s), Thir	าg
(s), or Service(s) for Use on PublicWorks Projects - Public Contract Code	_
Section 3400	
Deputy Chief, Talent	46

	22-0245 Personnel Report No. 2122-0006 - Talent/HumanResources	
	Department	
Chief	f Academic Officer	47
	22-0111 Services Agreement 2021-2022 - Citizen Schools -Student	
	Supervision - Community Schools and StudentServices Department	
	22-0165 Services Agreement 2021-2022 - Servio Consulting,LLC - Commun	4/ aitu
	Schools and Student Services Department	-
	22-0166 Services Agreement 2021-2022 - Prescott CircusTheatre - Parker	71
	Elementary School	48
	22-0169 Services Agreement 2021-2022 - Saving Shorty -Community School	
	and Student Services Department	
	22-0173 Services Agreement 2021-2022 - Rocio Cordova -Community	
	Schools and Student Services Department	49
	22-0200 Services Agreement 2021-2022 - Bay Area CommunityResources -	-
	Rudsdale Continuation High School	49
	22-0201 Services Agreement 2021-2022 - Bay Area CommunityResources -	-
	Edna Brewer Middle School	
	22-0221 Services Agreement 2021-2022 - Girls Inc. of AlamedaCounty - After	er
	School Lead Agency Transition -Community Schools and Student Services	
	Department	
	22-0222 Services Agreement 2021-2022 - Safe Passages - AfterSchool Lea	
	Agency Transition - Community Schoolsand Student Services Department	
	22-0225 Services Agreement 2021-2022 - Oakland LeafFoundation - After	52
	School Transition Services -Community Schools and Student Services	
	Department	53
	22-0226 Services Agreement 2021-2022 - Ana Avila - CommunitySchools at	
	Student Services Department	
	22-0237 Services Agreement 2021-2022 - Reading Partners -Think College	
	Now Elementary School	
	22-0238 Services Agreement 2021-2022 - Reading Partners -International	
	Community School (ES)	54
	22-0241 Services Agreement 2021-2022 - East Bay Asian YouthCenter -	
	Attendance Partnerships - Community Schoolsand Student Services	
	Department	55
	22-0242 Services Agreement 2021-2022 - Lincoln Families -Attendance	
	Partnerships - Community Schools and Student Services Department	
	22 0247 Sanjigas Agraement 2021 2022 Marcus A FosterEducational	56
	22-0247 Services Agreement 2021-2022 - Marcus A. FosterEducational	57
	Institute - Community Schools and StudentServices Department	
	22-0255 Services Agreement 2021-2022 - SPAAT - Office diEquity	
		-

22-0254 Services Agreement 2021-2022 - High Expectations -Reach Acade	emy 58
22-0256 Services Agreement 2021-2022 - East Bay Agency forChildren -	
Student Supervision - Community Schoolsand Student Services Departmen	t
22-0258 Services Agreement 2021-2022 - Asian PacificEnvironmental Netw - Elmhurst United MiddleSchool	ork
22-0262 Services Agreement 2021-2022 - East Bay Consortium -Rudsdale Continuation High School	
22-0263 Lease Agreement - Center of Hope Community Church -Oakland	
Adult and Career Education Department	
22-0264 Amendment No. 1, Grant Award - CaliforniaDepartment of Education Strengthening Career andTechnical Education for the 21st Century Act - OaklandUnified School District - High School Linked LearningOffice	
3	
22-0265 Services Agreement 2021-2022 - Crisis PreventionInstitute - Speci Education Department	al
22-0266 Internship Program Agreement - Nielsen Company LLC- High Scho	
Linked Learning Office	
22-0460 Student Travel - Phuket and Bangkok, Thailand -Castlemont High	. 01
School	62
Chief Governance Officer	
22-0255 Amendment No. 2, Memorandum of Understanding andEngageme	-
Policy - Bertrand, Fox, Elliot, Osman andWenzel Law Firm - Chief Governar	
22-0260 Memorandum of Understanding and Engagement Policy- Leone &	
Alberts LLP - Chief Governance Officer	63
22-0466 Services Agreement 2021-2022 - COVID-19 Support -Healthcare I	
Leaders, LLC - Office of ChiefGovernance Officer	
22-0467 Sole Source Exception and Services Agreement2021-22 - COVID-	
Support - Healthcare IT Leaders,LLC - Chief Governance Officer	
V1. Adoption of General Consent Report - General Obligation Bonds(GOB) - Measures	
J and Y	
22-0174 Materials Testing and Special Inspection Services –Consolidated	
Engineering Laboratories – ClaremontMiddle School Multipurpose Room (MPR)	
and KitchenProject –Division of Facilities Planning andManagement	65
22-0185 Materials Testing and Special Inspection Services Agreement – Applied	
Materials & Engineering Inc. –Laurel Child Development Center Project –Division	
ofFacilities Planning and Management	66
22-0190 Amendment No. 1, Architectural Services Agreement –Gould Evans –	
Laurel Child Development CenterReplacement Project - Division of Facilities	
Planningand Management	. 67

22-0193 Amendment No. 1, Agreement for Engineering Services KW Engineering	าg,
Inc. – Claremont Middle SchoolMulti-Purpose Room & Kitchen Project - Division	
ofFacilities Planning and Management	. 68
22-0194 Agreement for Inspector of Record Services forConstruction – Anthonio,	
Inc. – Laurel ChildDevelopment Center Project –Division of FacilitiesPlanning and	d
Management	. 69
22-0196 Amendment No. 1, General Services Agreement – ACCEnvironmental	
Consultants, Inc. – Claremont MiddleSchool Multi-Purpose Room Project - Division	on
ofFacilities Planning and Management	. 70
W. Introduction of New Legislative Matter(s)	. 70
22-0468 Delay - School Consolidations - School Year 2023-2024- Mike Hutchinso	
	. 70
X. Regular Board Members' Report	71
22-0294 Regular Board Member's Report - February 23, 2022	. 71
Y. Agenda Building and Work Plan Review	. 71
21-1778 Implementation Status - 2021-2022 School Year WorkPlan - Board of	
Education	. 71
Z. Additional Public Comments On Agenda Items (W-Y)	. 71
22-0301 Additional Public Comment On Agenda Items (W-Y) –February 23, 2022)
	74
AA. Adjournment	72
•	

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

美國殘障人士法案條例遵守及語言服務

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

TUẨN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

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

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

Pursuant to Assembly Bill No. 361 ("AB 361") and Board of Education Resolution No. 2122-0014D, 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/83185227224 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-Joinin g-a-Meeting.
- •To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 831 8522 7224, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: https://support.zoom.us/hc/en-us/articles/201362663-Joinin g-a-meeting-by-phone.
- •To view the Noticed meeting from the District's Home Page
 Upcoming Events & Live Meeting Video, select the
 meeting name and click on the "In Progress" link under
 Video or go to the Legislative Information Center (under
 Board of Education on Home Page)>Calendar
 Tab>Calendar>Today>Board of Education>"In Progress"
 link under Video.

NOTICE - COVID - 19 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-Joinin g-a-meeting-by-phone.

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

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

Calendar Tab>This Week>Board of Education>eComment
• If day of Meeting, click Calendar Tab>Today>Board of
Education>eComment

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

Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a Public Record.

MEETING RULES OF ENGAGEMENT

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

MEETING PROCEDURES

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

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

B. Roll Call

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

Closed Session Item(s):

Labor Matter(s)

C.-1 21-1842 Conference With Labor Negotiators

United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees-Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA). Principal District Representative(s): Jenine Lindsey, Executive Director of Labor Relations & ADR

Legal Matter(s)

C.-2 22-0477 Conference With Legal Counsel - Existing Litigation

Goins v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ11112607.

C.-3 **22-0478 Conference With Legal Counsel - Existing Litigation**

Albarico v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ12524735.

C.-4 22-0479 Conference With Legal Counsel - Existing Litigation

King v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ3108033.

Real Property Matter(s)

C.-5 22-0425 Conference With Real Property Negotiators

Property: 2035 40th Avenue Oakland, CA 94601

Agency negotiator(s): Josh Daniels, Chief Governance Officer Negotiating parties: District and Learning Without Limits

Under negotiation: Instructions to Negotiators will concern price and

terms.

C1. Public Comments On Closed Session Items

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

C1.-1 <u>22-0287</u> Public Comment on Closed Session Items - February 23, 2022

Public Comment on Closed Session Items - February 23, 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 <u>22-0288</u> Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 23, 2022

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 23, 2022.

L. Public Comment On All Agenda Items

(30 Minutes for all Public Comments)

L.-1 **22-0289**

Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - February 23, 2022

Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - February 23, 2022.

M. Special Orders of the Day

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

None.

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 **22-0290**

Student Board Members Report - February 23, 2022

Student Board Members Report - February 23, 2022:

- Student Voices
 - o Uplifting voices from School Closures
- Student Leadership and Events
 - Middle School Meeting Update
 - Upcoming High School Meeting
 - 24th Annual Middle School Peer Resource and Ethnic Studies Conference

Attachments: 22-0290 Student Board Members Report - February 23, 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 **22-0291**

President's Report - February 23, 2022

President's Report - February 23, 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 22-0292 Superintendent's Report - February 23, 2022

Superintendent's Report - February 23, 2022:

Highlights from Schools

• TCN, Elmhurst United, Skyline

Support for School Consolidations

Plan for students and families

Covid Safety Protocols

• Testing & Vaccine Implementation

Enrollment & Attendance

• Enrollment & Attendance Counts & Strategies

Attachments: 22-0292 Superintendent's Report - February 23, 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 <u>22-0293</u> Comments By Collective Bargaining Units - February 23, 2022

Comments By Collective Bargaining Units - February 23, 2022.

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

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



Lighthouse Community Charter High School - Grades 9-12 - July 1, 2020 - June 30, 2025 - Request for Material Revision - Admission Preferences

8:00 P.M.

Decision Public Hearing - [Approval by] Board of Education for Lighthouse Community Charter High School - Material Revision - Request to Change Admission Preferences - for Grades 9-12 - July 1, 2020 - June 30, 2025 - pursuant to Education Code Section 47605.

Attachments: 2

22-0171 Decision Hearing - [Staff Recommendation] Lighthouse
Community Charter High School - Grades 9-12 - July 1, 2020 - June
30, 2025 - Request for Material Revision - Admission Preferences
22-0171 Lighthouse Community Charter High School - Grades 9-12 July 1, 2020 - June 30, 2025 - Request for Material Revision Admission Preferences (1/26/2022)

Legislative History

1/26/22 Board of Education Introduced As New Matter 2/9/22 Board of Education Hearing Held and Closed

Francophone Charter School - Grades TK-8 - July 1, 2020 - June 30, 2025 - Request for Material Revision -Partial Relocation of School's Facilities

8:15 P.M.

Initial Public Hearing - Board of Education for Francophone Charter School Material Revision - Partial Relocation of School Facilities - for Grades TK-8 - July 1, 2020 - June 30, 2025 - pursuant to Education Code Section 47605.

Attachments: 22-0

22-0170 Presentation - Initial Hearing - Francophone Charter School - Grades TK-8 - July 1, 2020 - June 30, 2025 - Request for Material Revision - Partial Relocation of School's Facilities

22-0170 Board Memorandum, Initial Hearing - Francophone Charter School - Grades TK-8 - July 1, 2020 - June 30, 2025 - Request for Material Revision - Partial Relocation of School's Facilities

22-0170 Francophone Charter School - Grades TK-8 - July 1, 2020 - June 30, 2025 - Request for Material Revision - Partial Relocation of School's Facilities (2/9/2022)

Legislative History

2/9/22 Board of Education Introduced As New Matter

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 <u>22-0269</u>

Supplement to the Annual Update - 2021–22 Local Control and Accountability Plan (LCAP) - Chief Academic Officer

Presentation by the Superintendent of Schools, or designee, and discussion by and with the Board of Education of the District's Supplement to the Annual Update to the 2021-22 Local Control and Accountability Plan (LCAP).

Attachments:

22-0269 Presentation - Supplement to the Annual Update - 2021–22 Local Control and Accountability Plan (LCAP) - Chief Academic

Officer

22-0269 Board Memorandum, Supplement to the Annual Update - 2021–22 Local Control and Accountability Plan (LCAP) - Chief

Academic Officer



District Financial and Compliance Audits - Eide Bailly, LLP - Fiscal Year Ending June 30, 2021 - Board of Education

Presentation to the Board of Education of the District's Financial and Compliance Audits (Audit Reports) for Fiscal Year Ending June 30, 2021, by Edie Bailly, LLP, Independent Auditors, and discussion of the same with Auditors, and by and between the Members of the Board of Education.

Attachments:

22-0030 Presentation - District Financial and Compliance Audits - Eide Bailly, LLP - Fiscal Year Ending June 30, 2021 - Board of

Education (2/23/2022)

22-0030 District Financial and Compliance Audits - Eide Bailly, LLP -

Fiscal Year Ending June 30, 2021 (2/7/2022; 2/23/2022)

Legislative History

2/7/22 Audit Committee

Discussed

and/or Budget and Finance Committee

⊠ 1 T.-3 **22-0286**

Board of Education - Authorization of and Delegation of Response - Alameda County Superintendent of Schools (ACSOS) - Letter of November 8, 2021 - Re: 2021-22 Adopted Budget - Approval With Lack of Going Concern Determination

Adoption by the Board of Education of Resolution No. 2122-0076 - Communication To Alameda County Superintendent L.K. Monroe Regarding Going Concern Determination.

Attachments:

22-0286 Board of Education - Authorization of and Delegation of

Response - Alameda County Superintendent of Schools (ACSOS)
Letter of November 8, 2021 - Re: 2021-22 Adopted Budget - Approval

With Lack of Going Concern Determination (2/23/2022)

<u>Legislative History</u>

2/9/22 Board of Education Introduced As New Matter



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

Adoption by the Board of Education of Resolution No. 2122-0014E - Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances for March 2022.

Attachments: 21-2351E District "Brown Act" Legislative Bodies - March 2022 -

Virtual Meetings - Board of Education



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

Approval by the Board of Education of Resolution No. 2122-0125 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employee for School Year 2021-2022:

- Ricky Bagley, Business, Claremont Middle School;
- 2. Camille LaVoie, STIP, La Escuelita Elementary;
- 3. Kehinde Oghoghorie, 5th Grade, Lockwood STEAM; and
- 4. Karyn Lee, Education Specialist, Mod/Severe, MLK.

Attachments: 22-0257 Application for Variable Term Program Waiver CBEST,

BCLAD and Program – California Commission on Teacher Credentialing – Named Employee for School Year 2021-2022



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. 2122-0124 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2021-2022:

- 1. Abraham Lomeli-Vega, 6th 8th Grade ELD, Roosevelt Middle School:
- 2. Ricky Bagley, Business, Claremont Middle School;
- 3. Jeffrey Chang, K 5th Grade Multiple Subject, Redwood Heights Elementary;
- 4. David Minniti, RSP, Martin L. King Jr. Elementary School; and
- 5. Emmanuel Sarabia-Uribe, 2nd Grade, Sequoia Elementary.

Attachments:

22-0259 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.

None

V. Adoption of the General Consent Report

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

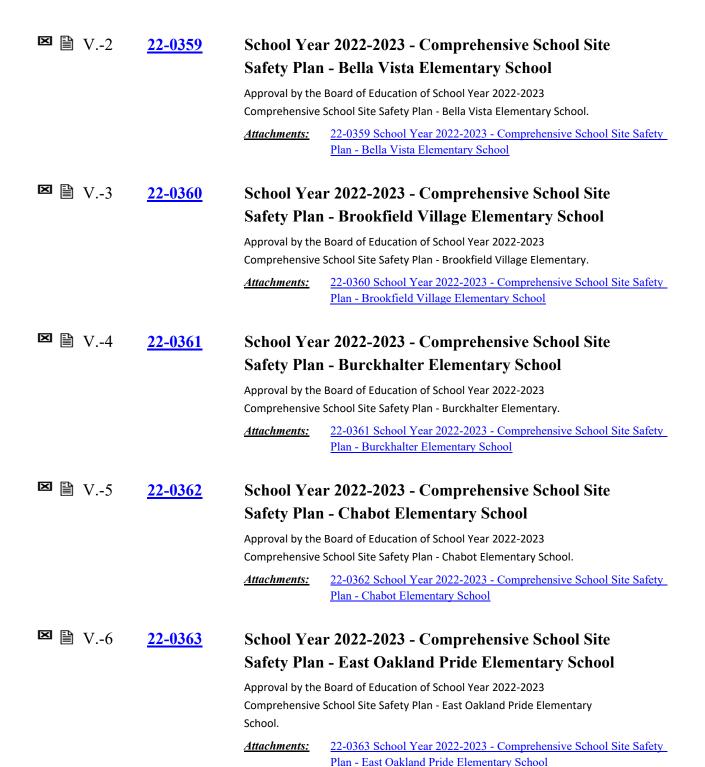
Chief Business Officer

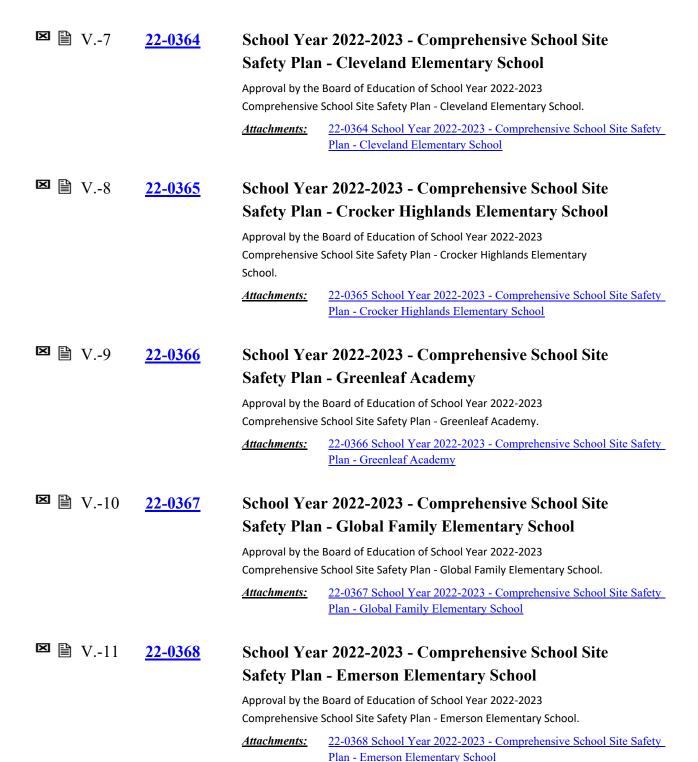


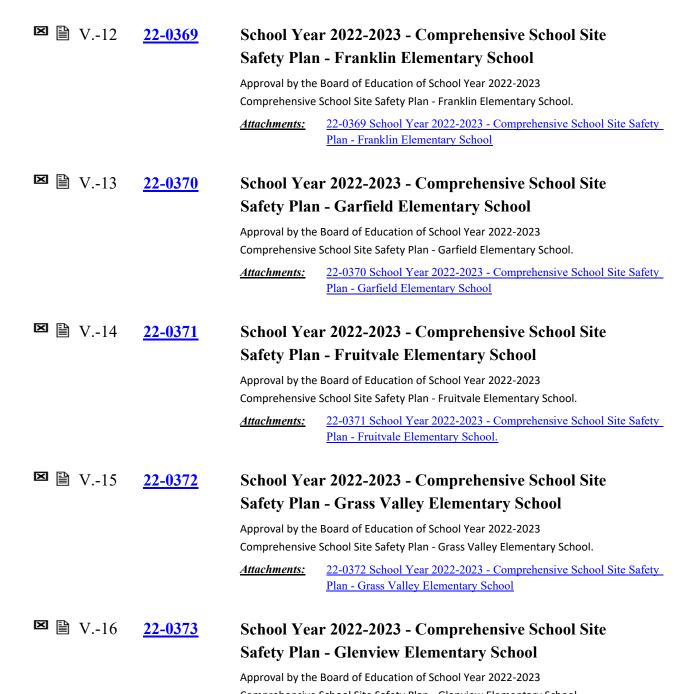
Services Agreement 2021-2022 - P&A Administrative Services, Inc. - Risk Management Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and P&A Administrative Services, Inc., Buffalo, NY, for the latter to serve as Third Party Administrator of the District's Flexible Spending Account (FSA), Dependent Care Assistance Program (DCPA), Transit, COBRA and Billing Services, as delineated in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, for the term March 1, 2022 through June 30, 2025, at a cost not to exceed \$90,000.00 annually, not to exceed \$270,000.00 cumulatively for the term.

Attachments: 22-0248 Services Agreement 2021-2022 - P&A Administrative
Services, Inc. - Risk Management Department



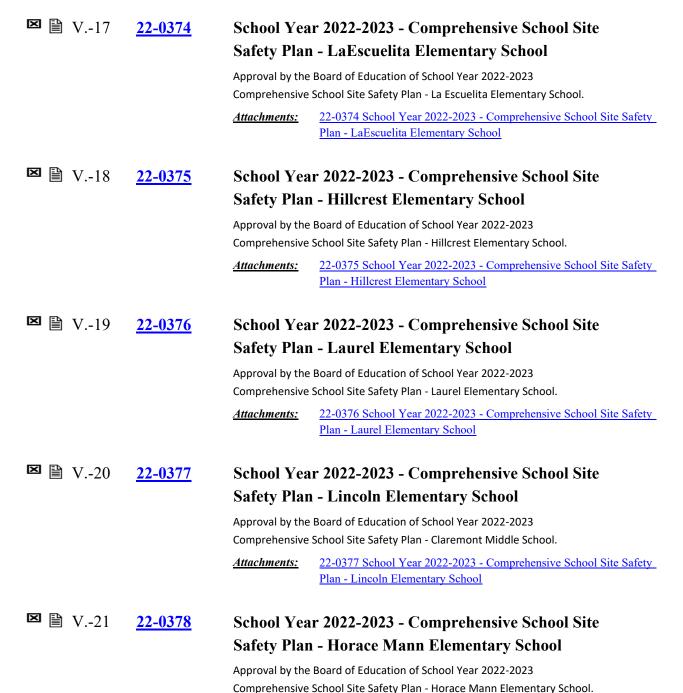




Comprehensive School Site Safety Plan - Glenview Elementary School.

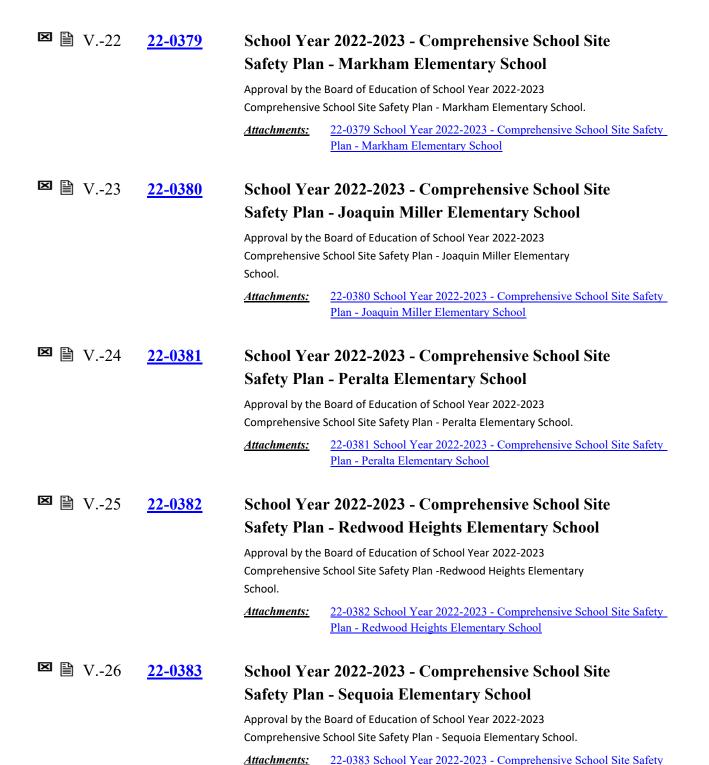
Attachments: 22-0373 School Year 2022-2023 - Comprehensive School Site Safety

Plan - Glenview Elementary School

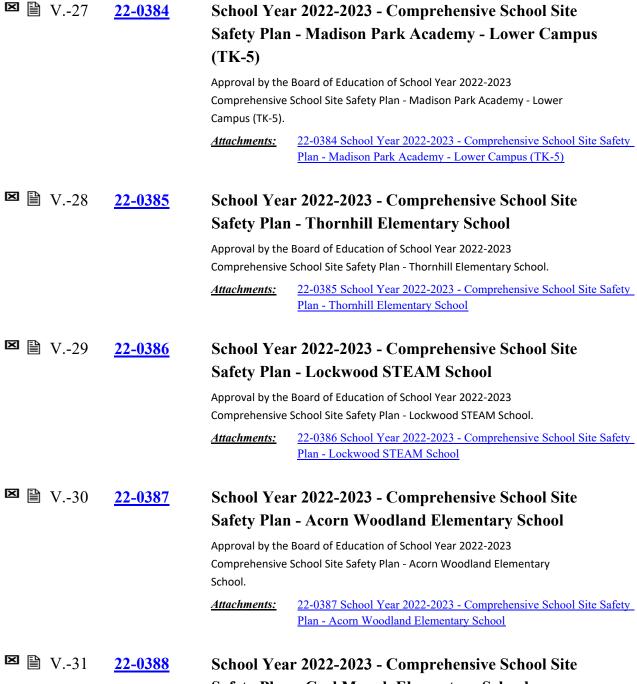


Attachments: 22-0378 School Year 2022-2023 - Comprehensive School Site Safety

Plan - Horace Mann Elementary School



Plan - Sequoia Elementary School

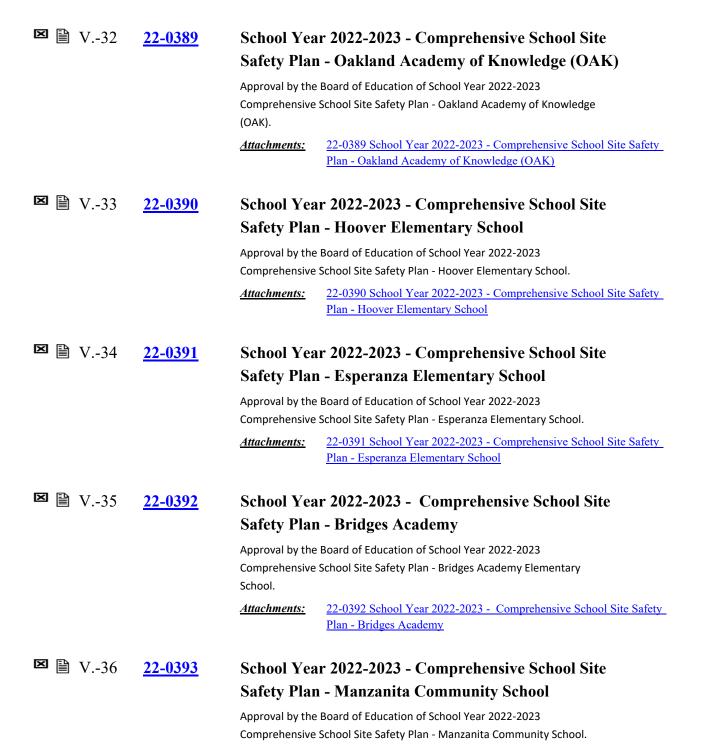


Safety Plan - Carl Munck Elementary School

Approval by the Board of Education of School Year 2022-2023 Comprehensive School Site Safety Plan - Carl Munck Elementary School.

Attachments: 22-0388 School Year 2022-2023 - Comprehensive School Site Safety

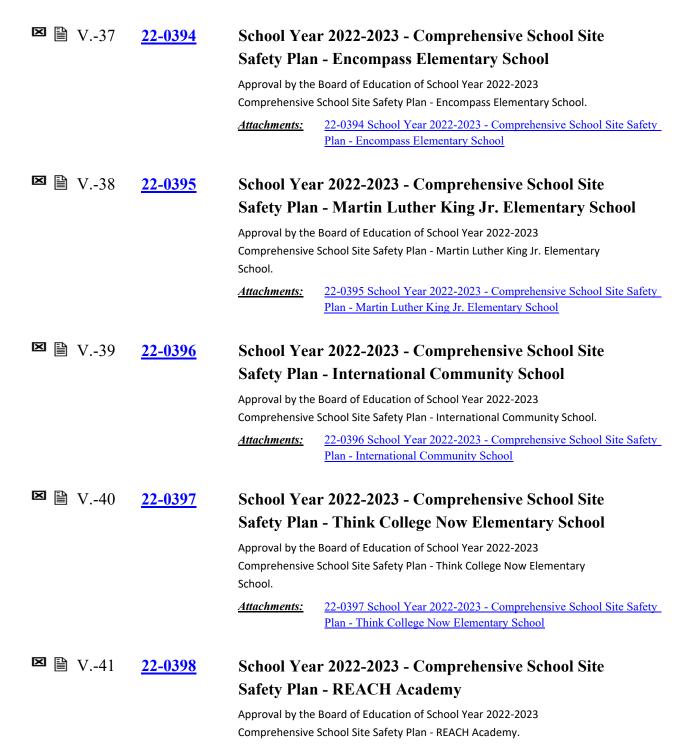
Plan - Carl Munck Elementary School



Plan - Manzanita Community School

Attachments:

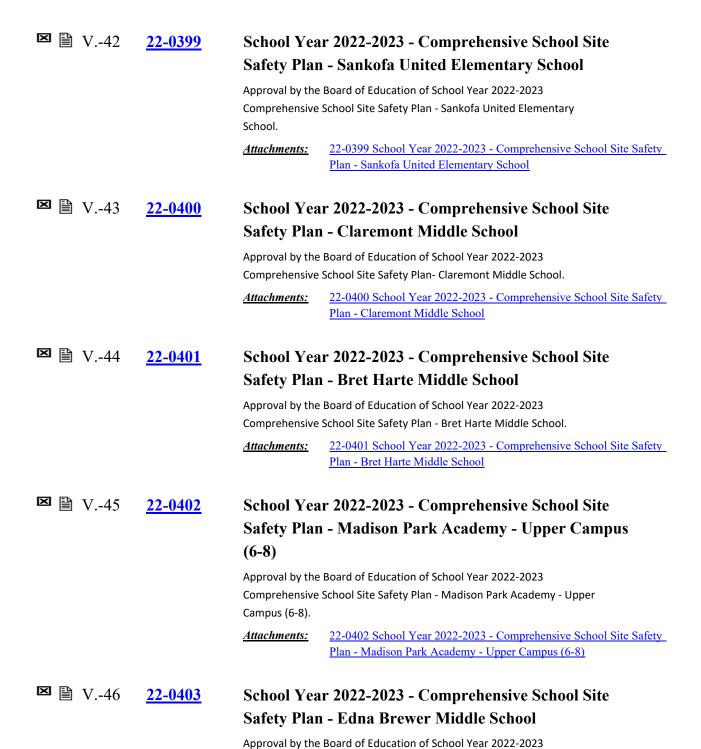
22-0393 School Year 2022-2023 - Comprehensive School Site Safety



Plan - REACH Academy

Attachments:

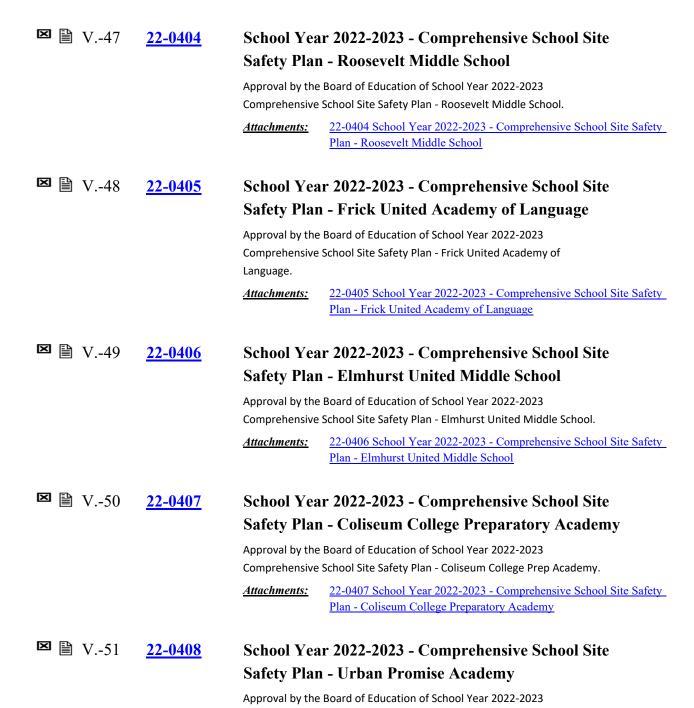
22-0398 School Year 2022-2023 - Comprehensive School Site Safety



Comprehensive School Site Safety Plan - Edna Brewer Middle School.

<u>Attachments:</u> 22-0403 School Year 2022-2023 - Comprehensive School Site Safety

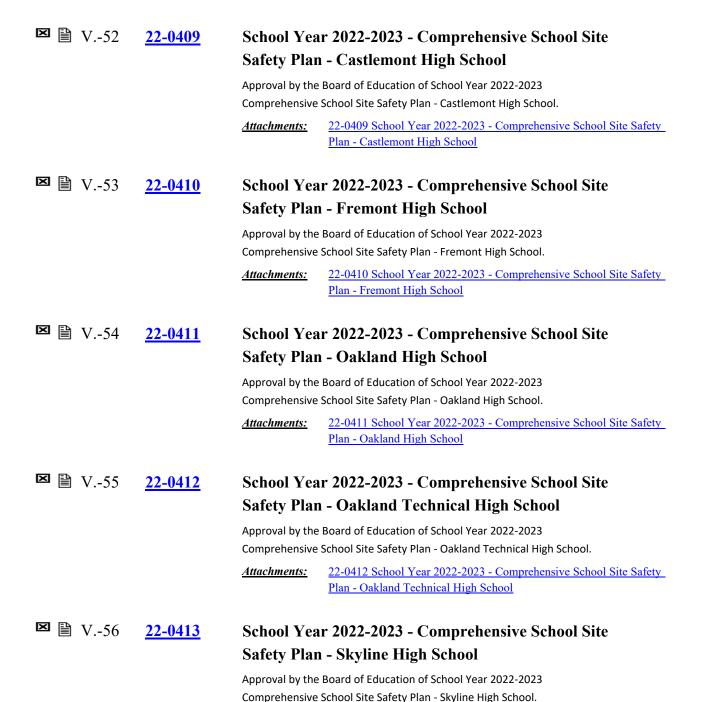
Plan - Edna Brewer Middle School



Attachments: 22-0408 School Year 2022-2023 - Comprehensive School Site Safety

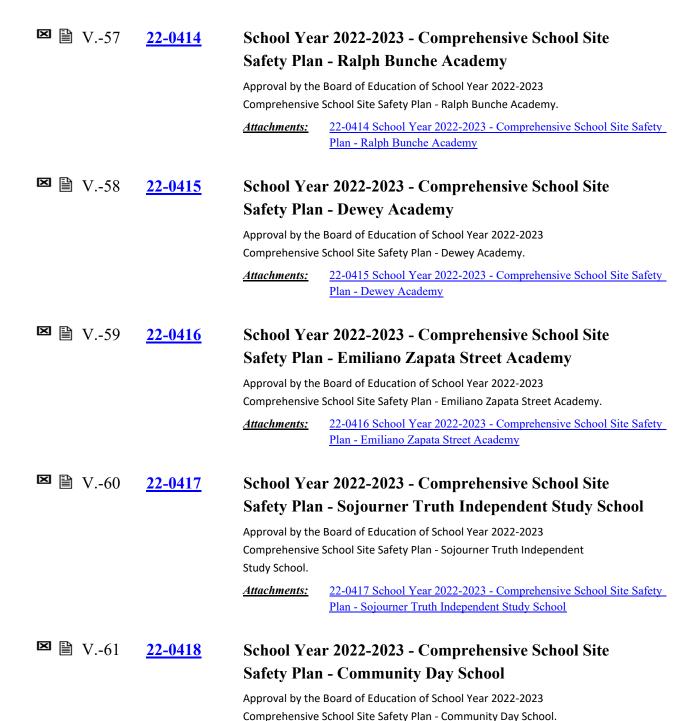
Comprehensive School Site Safety Plan - Urban Promise Academy.

Plan - Urban Promise Academy



Attachments: 22-0413 School Year 2022-2023 - Comprehensive School Site Safety

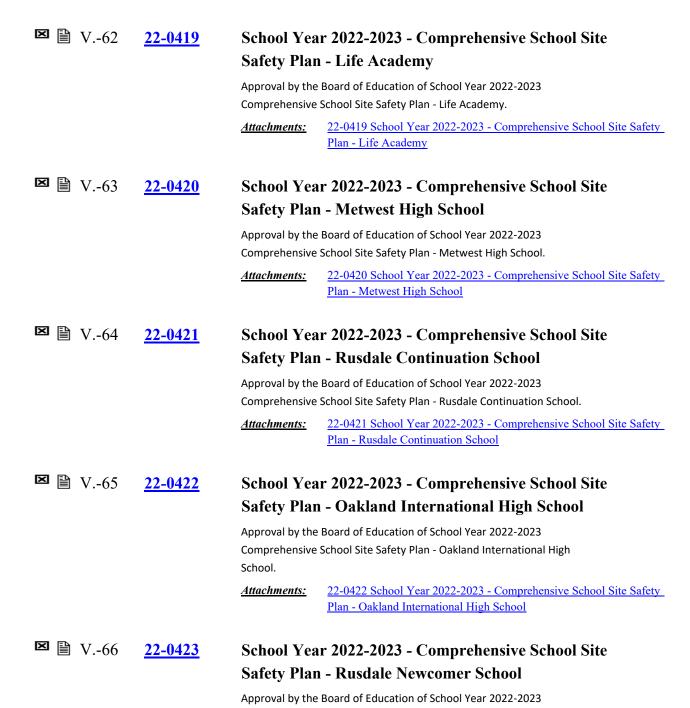
Plan - Skyline High School



Plan - Community Day School

Attachments:

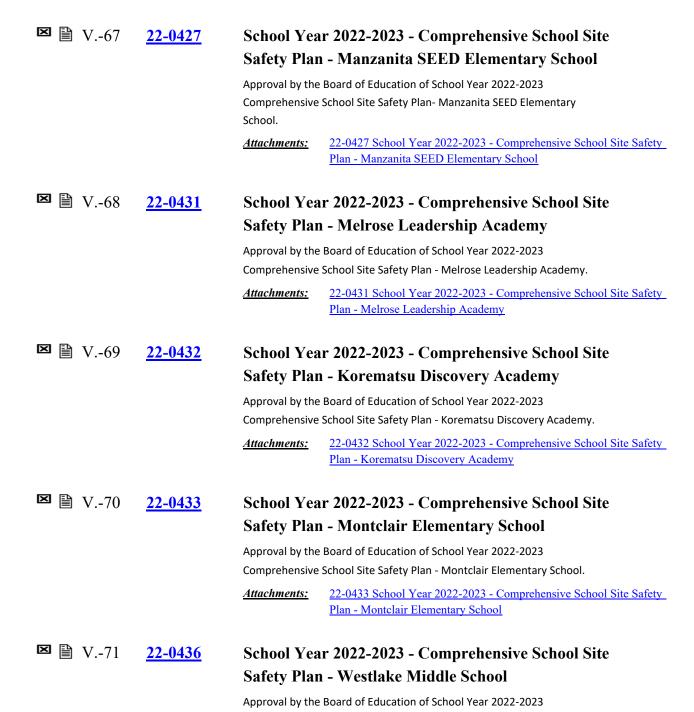
22-0418 School Year 2022-2023 - Comprehensive School Site Safety



Comprehensive School Site Safety Plan - Rusdale Newcomer School.

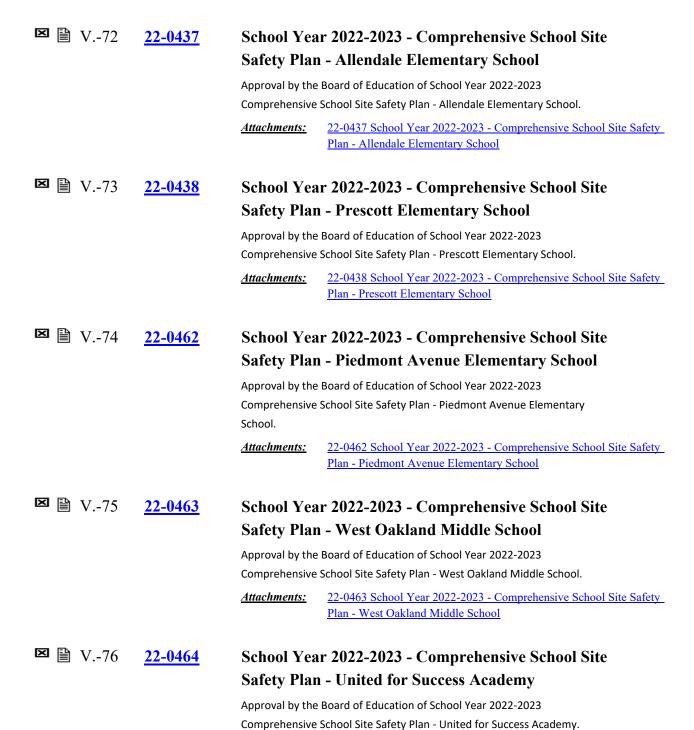
Attachments: 22-0423 School Year 2022-2023 - Comprehensive School Site Safety

Plan - Rusdale Newcomer School



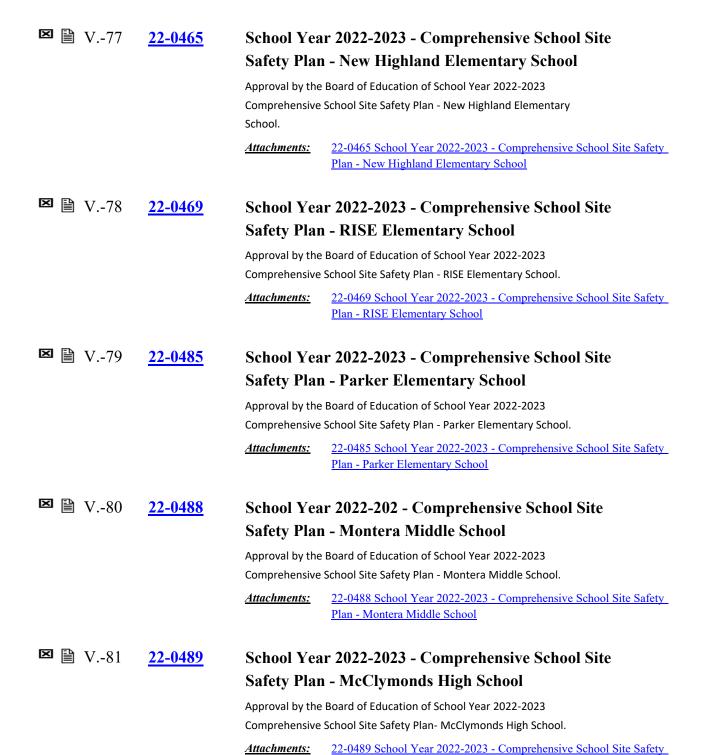
Attachments: 22-0436 School Year 2022-2023 - Comprehensive School Site Safety
Plan - Montclair Elementary School

Comprehensive School Site Safety Plan - Westlake Middle School.



Attachments: 22-0464 School Year 2022-2023 - Comprehensive School Site Safety

Plan - United for Success Academy



Deputy Chief, Facilities Planning and Management

Plan - McClymonds High School



22-0239A

Termination - Emergency - Skyline High School -Building 70 - Emergency Sewer Maintenance Project -ER Plumbing & Construction

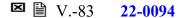
Approval by the Board of Education of Resolution No. 2122-0153A - Terminating Enactment No. 22-0163 [Legislative File No. 22-0239] - Authorizing Emergency Abatement and Repair at Skyline High School Building 70.

Attachments:

22-0486 Termination - Emergency - Skyline High School - Building 70

- Emergency Sewer Maintenance Project - ER Plumbing &

Construction



Agreement Between Owner and Contractor – New World Mosaics – Lincoln Elementary School Water Intrusion Project - Division of Facilities Planning and Management

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and New World Mosaics, North San Juan, CA, for the latter to provide design, fabricate and install two (2) ceramic tiles mosaic murals to replace the existing murals, removal of existing signage and install new signage, as described in Exhibit A of Agreement, for the Lincoln Water Intrusion Project, in an amount not to exceed \$59,436.25, with work scheduled to commence on February 24, 2022 and scheduled to last until July 29, 2022.

Vendor No.: 002630

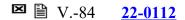
Resource Code-Site No.: 7710-133

Funding Source: Fumd 35 County School Facilities Fund

Attachments: 22-0094 Agreement Between Owner and Contractor – New World

Mosaics - Lincoln Elementary School Water Intrusion Project -

Division of Facilities Planning and Management



Retroactive - Agreement for Maintenance Competitively Bid - ER Plumbing and Construction Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Maintenance - Competitively Bid - by and between District and ER Plumbing and Construction, Oakland, CA, for the latter to provide Plumbing Maintenance Services, including minor repairs, at All District Facilities, more specifically described in attached Exhibit A of Agreement, in an amount not to exceed \$227,700.00, as the lowest responsive and responsible bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder with work scheduled to commence, retroactively, on April 8, 2020, and scheduled to last until April 8, 2023.

Vendor No.: 001567

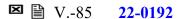
Resource Code-Site No.: 8150-988

Funding Source: Routine Restricted Maintenance Account

Attachments: 22-0112 Retroactive - Agreement for Maintenance - Competitively

<u>Bid – ER Plumbing and Construction – Division of Facilities Planning</u>

and Management



Amendment No. 1, General Services Agreement – Ninyo & Moore – Cole Administration Center Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, General Services Agreement by and between the District and Ninyo & Moore, Alameda, CA, for the latter to provide additional environmental services, including laboratory analysis for soil samples collected to evaluate DTSC's Areas of Concern, as described in the Proposal dated January 6, 2022, attached, as part of Exhibit A of Agreement, for the Cole Administration Center Project, in an additional amount of \$103,180.00, which includes a contingency of \$9,380.00, increasing Agreement not-to-exceed amount from \$59,700.00 to \$162,880.00.

Vendor No.: 003087

Requisition No.: PO22-00675

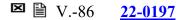
Resource Code-Site No.: 7710-109

Funding Source: Fund 35 County School Facilities Fund

Attachments: 22-0192 Amendment No. 1, General Services Agreement – Ninyo &

<u>Moore – Cole Administration Center Project - Division of Facilities</u>

Planning and Management



General Services Agreement – ACC Environmental Consultants, Inc. – Santa Fe California Children's Service Program Project - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement by and between the District and ACC Environmental Consultants, Inc., Oakland, CA, for the latter to provide Basic Services, i.e., a hazardous materials survey for asbestos, lead, PCBs, and other substances, supplemental survey with PCB sampling, and provide abatement oversight and final report during design and construction phase; Basic Services include all work described in the November 10, 2021 Proposal, and the October 25, 2021 Request for Proposals, attached as *Exhibit A* of the Agreement, for the Santa Fe California Children's Service (CCS) Medical Therapy Unit Project, in the not-to-exceed amount of \$23,048.30, which includes a not-to-exceed amount of \$3,006.30 for performance of any Additional Services, with work scheduled to commence on February 24, 2022, and scheduled to last until December 31, 2022.

Vendor No.: 000230

Requisition No.: VR22-05456

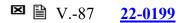
Resource Code-Site No.: 0000-918

Funding Source: Fund 01 - General Purpose

Attachments: 22-0197 General Services Agreement – ACC Environmental

Consultants, Inc. – Santa Fe California Children's Service Program

Project - Division of Facilities Planning and Management



Amendment No. 2, General Services Agreement – Viatron Systems, Inc. – Cole Administration Center Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, General Services Agreement by and between the District and Viatron Systems, Inc., Gardena, CA, for the Cole Administration Center Project, by extending term of Agreement by **114 additional calendar days**, from September 8, 2021, through March 8, 2022 to June 30, 2022. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007248

Requisition No.: PO22-00848

Resource Code-Site No.: 7710-109

Funding Source: Fund 35 County Schools Facilities Fund

Attachments: 22-0199 Amendment No. 2, General Services Agreement – Viatron

Systems, Inc. – Cole Administration Center Project - Division of

Facilities Planning and Management



Governing Board - Designating Specific Material(s), Product(s), Thing(s), or Service(s) for Use on Public Works Projects - Public Contract Code Section 3400

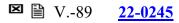
Approval by the Governing Board of Resolution No. 2122-0152 - Resolution of the Governing Board of the Oakland Unified School District Designating Specific Material(s), Product(s), Thing(s), or Service(s) for Use on Public Works Projects Pursuant to Public Contract Code Section 3400.

Attachments: 22-0240 Governing Board - Designating Specific Material(s),

Product(s), Thing(s), or Service(s) for Use on Public Works Projects

- Public Contract Code Section 3400

Deputy Chief, Talent



Personnel Report No. 2122-0006 - Talent/Human Resources Department

Approval by the Board of Education of Personnel Report No. 2122-0006 - Talent/Human Resources Department.

Attachments: 22-0245 Personnel Report No. 2122-0006 - Talent/Human Resources

Department

Chief Academic Officer





⊠ 🖺 V.-90

22-0111

Services Agreement 2021-2022 - Citizen Schools -Student Supervision - Community Schools and Student **Services Department**

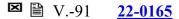
Ratification by the Board of Education of Services Agreement 2021-2022 by and between the District and Citizen Schools, Redwood City, CA, for the latter to provide student supervision services during the school day as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period January 19, 2022 through May 31, 2022, in an amount not to exceed \$90,000.00.

Vendor No.: 001075

Funding Source: ESSERS

22-0111 Services Agreement 2021-2022 - Citizen Schools - Student Attachments:

Supervision - Community Schools and Student Services Department



Services Agreement 2021-2022 - Servio Consulting, LLC - Community Schools and Student Services **Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Servio Consulting, LLC, Frankfort, IL, for the latter to implement Continuous Quality Improvement Survey tool to ensure compliance with grant requirements and enable Expanded Learning staff to better access and review this data; provide method for after school partners to enroll in Professional Development as well as implementing Pardot to give Expanded Learning Office the ability to send email campaigns to their partners and constituents and create personalized journeys based on their interaction with those campaigns, via Community Schools and Student Services Department, for the period of January 12, 2022 through June 30, 2022 in an amount not to exceed \$95,025.00.

Vendor No.: 006408

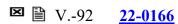
Requisition No.: VR22-04563

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

Funding Source: After School Learning&safehood; T Iv 21st Century **Com Learning**

Attachments: 22-0165 Services Agreement 2021-2022 - Servio Consulting, LLC -

Community Schools and Student Services Department



Services Agreement 2021-2022 - Prescott Circus Theatre - Parker Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Prescott Circus Theatre, Oakland, CA, for the latter to apply circus theatre arts instruction, hands-on learning, creation, and performance to support the development of social emotional standards and the practical application of The Toolbox Project: the 12 Tools, with the expected outcomes as stated in Exhibit A of Agreement, at Parker Elementary School, for the period of January 17, 2022 through June 30, 2022, in an amount not to exceed \$21,000.00.

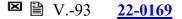
Vendor No.: 003425

Requisition No.: VR22-02156 Resource Code-Site No.: 9334-144

Funding Source: Measure G, Parcel Tax

22-0166 Services Agreement 2021-2022 - Prescott Circus Theatre -Attachments:

Parker Elementary School



Services Agreement 2021-2022 - Saving Shorty -**Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Saving Shorty, Modesto, CA, for the latter to provide staff to be present on campuses determined by District to provide a positive presence during passing periods and breaks to further feelings of safety among students and staff and support a violence and disruptive-free transition between passing periods; work in partnership with the site's leadership and Culture Keepers, as described in attached Exhibit A of Agreement, via Community Schools and Student Services Department, for the period of January 24, 2022 through April 15, 2022, in an amount not to exceed \$90,000.00.

Vendor No.: 007590

Requisition No.: VR22-04917

Resource Code-Site No.: 7425-922

Funding Source: Expanded Learning Opp Prop98

22-0169 Services Agreement 2021-2022 - Saving Shorty - Community Attachments:

Schools and Student Services Department



Services Agreement 2021-2022 - Rocio Cordova - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Rocio Cordova, Oakland, CA, for the latter to work 250 hours @ \$40 an hour to support teachers in the classroom and the virtual classroom with collaborating on activities that teach youth drug education, holistic health practices, how race, law, and politics influence rates of incarceration and exploitation of youth, and to further provide related or associated services, as set forth in attached Exhibit A of Agreement, via Community Schools and Student Services Department, for the period of December 1, 2021 through June 30, 2022, in an amount not to exceed \$10,000.00.

Vendor No.: 007541

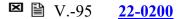
Requisition No.: VR22-04367

Resource Code-Site No.: 6695-922

Funding Source: Tupe - Youth Engagement Prop56

Attachments: 22-0173 Services Agreement 2021-2022 - Rocio Cordova - Community

Schools and Student Services Department



Services Agreement 2021-2022 - Bay Area Community Resources - Rudsdale Continuation High School

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 three (3) AmeriCorps staff to serve as teaching assistants in classes; each to carry caseloads of students who need extra support in order to increase their pass rate in all their academic classes; two (2) volunteers will join zoom/live classes, call students weekly to check in and support with homework and class completion and provide related services, as described in attached Exhibit A of Agreement, at Rudsdale Continuation High School, for the period of November 30, 2021 through June 30, 2022, in an amount not to exceed \$42,000.00.

Vendor No.: 000624

Requisition No.: VR22-03237
Resource Code-Site No.: 0002-352

Funding Source: Unrestricted Supplemental

Attachments: 22-0200 Services Agreement 2021-2022 - Bay Area Community

Resources - Rudsdale Continuation High School



Services Agreement 2021-2022 - Bay Area Community Resources - Edna Brewer Middle School

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 an AmeriCorps member to work closely with the Community School Manager, Principal, Coordination of Service Team members and Attendance Team members to support students and school initiatives; support the integration of social emotional learning, student support, and family engagement throughout all full service community school efforts; participate in professional development to effectively support school, some examples include: Restorative Justice, Positive Based Interventions, School Climate initiatives and Attendance strategies, and Trauma Informed strategies; work with individual and small groups of students, some examples include; daily check in and check out program, mentoring, small academic or social skills groups; assist with planning and facilitating events and assemblies for students; conduct outreach to students and families as part of a team with school staff via phone calls, events, and home visits; focus on ensuring the academic growth of District youth through homework assistance and targeted tutoring; plan and lead arts and enrichment activities, leadership workshops, recreational games, and service. at Edna Brewer Middle School, for the period of August 1, 2021 through June 30, 2022, in an amount not to exceed \$14,000.00.

Vendor No.: 000624

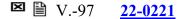
Requisition No.: VR22-03209

Resource Code-Site No.: 0002-210

Funding Source: Unrestricted Supplemental

Attachments: 22-0201 Services Agreement 2021-2022 - Bay Area Community

Resources - Edna Brewer Middle School



Services Agreement 2021-2022 - Girls Inc. of Alameda County - After School Lead Agency Transition -Community Schools and Student Services Department

Approval by the Board of Education of Services Agreement 2021-2022 by and between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter to follow all necessary transition protocols and provide all necessary transition materials to the Expanded Learning Office (ExLO) regarding transitioning into the After School Lead Agency role at Bella Vista Elementary School and Oakland International High School, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period February 23, 2022 through June 30, 2022, in an amount not to exceed \$10,000.00.

Vendor No.: 001841

Requisition No.: VR22-05447

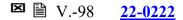
Resource Code-Site No.: 6010-922,4124-922

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

Attachments: 22-0221 Services Agreement 2021-2022 - Girls Inc. of Alameda

County - After School Lead Agency Transition - Community Schools

and Student Services Department



Services Agreement 2021-2022 - Safe Passages - After School Lead Agency Transition - Community Schools and Student Services Department

Approval by the Board of Education of Services Agreement 2021-2022 by and between the District and Safe Passages, Oakland, CA, for the latter to follow all necessary transition protocols and provide all necessary transition materials to the Expanded Learning Office (ExLO) regarding transitioning into the After School Lead Agency role at Fruitvale Elementary School and MetWest High School, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period February 23, 2022 through June 30, 2022, in an amount not to exceed \$10,000.00.

Vendor No.: 003729

Requisition No.: VR22-05485

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

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

Attachments: 22-0222 Services Agreement 2021-2022 - Safe Passages - After

School Lead Agency Transition - Community Schools and Student

Services Department



Services Agreement 2021-2022 - Oakland Leaf Foundation - After School Transition Services -Community Schools and Student Services Department

Approval by the Board of Education of Services Agreement 2021-2022 by and between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to follow all necessary transition protocols and provide all necessary transition materials to the Expanded Learning Office (ExLO) regarding transitioning into the After School Lead Agency role at Cleveland Elementary School, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period February 23, 2022 through June 30, 2022, in an amount not to exceed \$5,000.00.

Vendor No.: 003138

Requisition No.: VR22-05463

Resource Code-Site No.: 6010-922

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

<u>Attachments:</u> 22-0225 Services Agreement 2021-2022 - Oakland Leaf Foundation -

After School Transition Services - Community Schools and Student

Services Department



Services Agreement 2021-2022 - Ana Avila - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Ana Avila, Oakland, CA, for the latter to work 840 hours at \$33.00 per hour to support teachers in the classroom and the virtual classroom with collaborating on activities that teach youth drug education, holistic health practices, how race, law, and politics influence rates of incarceration and exploitation of youth, and to further provide related or associated services, as set forth in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of January 3, 2022 through June 30, 2022 in an amount not to exceed \$27,720.00.

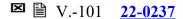
Vendor No.: 007591

Requisition No.: VR22-05023
Resource Code-Site No.: 6695-922

Funding Source: Tupe - Youth Engagement Prop56

Attachments: 22-0226 Services Agreement 2021-2022 - Ana Avila - Community

Schools and Student Services Department



Services Agreement 2021-2022 - Reading Partners - Think College Now Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Reading Partners, Oakland, CA, for the latter to provide a tutoring program, under a full-time coordinator, to pupils identified through school intervention planning, described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Think College Now Elementary School, for the period of October 18, 2021 through May 25, 2022, in an amount not to exceed \$10,000.00.

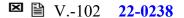
Vendor No.: 003539

Requisition No.: VR22-02206
Resource Code-Site No.: 3211-190

Funding Source: ESSER CA Comm School Partner

Attachments: 22-0237 Services Agreement 2021-2022 - Reading Partners - Think

College Now Elementary School



Services Agreement 2021-2022 - Reading Partners - International Community School (ES)

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Reading Partners, Oakland, CA, for the latter to provide a tutoring program, under a full-time coordinator, to pupils identified through school intervention planning, described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at International Community School, for the period of August 9, 2021 through May 27, 2022 in an amount not to exceed \$15,000.00.

Vendor No.: 003539

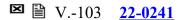
Requisition No.: VR22-01701

Resource Code-Site No.: 3212-186

Funding Source: ESSER II

Attachments: 22-0238 Services Agreement 2021-2022 - Reading Partners -

International Community School (ES)



Services Agreement 2021-2022 - East Bay Asian Youth Center - Attendance Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Services Agreement 2021-2022 by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter partner with assigned school attendance team(s) to develop plans to support improved attendance including implementing a Tiered Attendance plan, providing case management / outreach and support, and implementing age-appropriate incentives for identified students and families; document and track activities implemented including which students receive additional support, the specific supports provided and changes in attendance, via the Community Schools and Student Services Department, in an amount not to exceed \$210,073.00, for the period February 1, 2022 through June 30, 2022, with options to renew for up to three one-year periods upon further approval by the Board.

Vendor No.: 001474

Requisition No.: VR22-04909

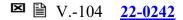
Resource Code-Site No.: 7425-903

Funding Source: Expanded Learning Opportunities Prop 98

Attachments: 22-0241 Services Agreement 2021-2022 - East Bay Asian Youth

Center - Attendance Partnerships - Community Schools and Student

Services Department



Services Agreement 2021-2022 - Lincoln Families - Attendance Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Services Agreement 2021-2022 by and between the District and Lincoln Families, Oakland, CA, for the latter to partner with assigned school attendance team(s) to develop plans to support improved attendance including implementing a Tiered Attendance plan, providing case management / outreach and support, and implementing age-appropriate incentives for identified students and families; document and track activities implemented including which students receive additional support, the specific supports provided and changes in attendance, via the Community Schools and Student Services Department, in an amount not to exceed \$125,000.00, for the period February 1, 2022 through June 30, 2022, with options to renew for up to three one-year periods upon further approval by the Board.

Vendor No.: 002590

Requisition No.: VR22-04912

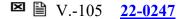
Resource Code-Site No.: 7425-903

Funding Source: Expanded Learning Opportunities Prop 98

Attachments: 22-0242 Services Agreement 2021-2022 - Lincoln Families -

Attendance Partnerships - Community Schools and Student Services

Department



Services Agreement 2021-2022 - Marcus A. Foster **Educational Institute - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Marcus A. Foster Educational Institute, Oakland, CA, for the latter to provide Safe Routes to School Wellness Champions to lead activities around pedestrian safety and safe walking and biking to school wellness activities, such as Walk & Roll to School Day, Golden Sneaker Contests, Bike to School Day, organizing assemblies and organizing walking school buses and to perform related activities described in Exhibit A of Agreement, via Community Schools and Student Services Department, for the period of November 16, 2021 through June 30, 2022, in an amount not to exceed \$37,675.00.

Vendor No.: 002714

Requisition No.: VR22-04323

Resource Code-Site No.: 5844-922, 9038-922, 9206-922, 9225-922

Funding Source: Kaiser Health&wellness W/ebcf;

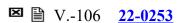
Alam.cty.pub.health-health&wel; Kaiser Health&wellness W/ebcf;

Eat.Learn.Play Grant; Healthy Oakland Teens

Attachments: 22-0247 Services Agreement 2021-2022 - Marcus A. Foster

Educational Institute - Community Schools and Student Services

Department



Services Agreement 2021-2022 - SPAAT - Office of **Equity**

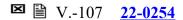
Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and SPAAT, Oakland, CA, for the latter to address the academic needs of at-risk students through tutoring, homework assistance, and preparation for college admissions, persistence and career transition, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via the Office of Equity, for the period of January 10, 2022 through May 27, 2022, in an amount not to exceed \$50,000.00.

Vendor No.: 004011

Requisition No.: VR22-03433 Resource Code-Site No.: 9121-929

Funding Source: Oakland Fund Children & Youth

22-0253 Services Agreement 2021-2022 - SPAAT - Office of Equity Attachments:



Services Agreement 2021-2022 - High Expectations - Reach Academy

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and High Expectations, Oakland, CA, for the latter to increase parent engagement and leadership opportunities for families with a focus on underserved sub-groups including African-American parents, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Reach Academy, for the period of January 3, 2022 through May 27, 2022, in an amount not to exceed \$23,000.00.

Vendor No.: 002071

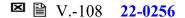
Requisition No.: VR22-02789

Resource Code-Site No.: 7425-193

Funding Source: Expanded Learning Opportunities (ELO) Prop98

Attachments: 22-0254 Services Agreement 2021-2022 - High Expectations - Reach

Academy



Services Agreement 2021-2022 - East Bay Agency for Children - Student Supervision - Community Schools and Student Services Department

Ratification by the Board of Education of Services Agreement 2021-2022 by and between the District and East Bay Agency for Children, Oakland, CA, for the latter, upon request by the District, for the latter to provide student supervision services during the school day as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period January 26, 2022 through May 31, 2022, in an amount not to exceed \$90,000.00.

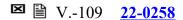
Vendor No.: 001473

Funding Source: ESSER

Attachments: 22-0256 Services Agreement 2021-2022 - East Bay Agency for

Children - Student Supervision - Community Schools and Student

Services Department



Services Agreement 2021-2022 - Asian Pacific Environmental Network - Elmhurst United Middle School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Asian Pacific Environmental Network (APEN), Oakland, CA, for the latter, through program staff and contractors, to oversee schools API Club, provide workshops, coordinate with Elmhurst administration through periodic meetings with respective staff to evaluate the effectiveness of the program and make adjustments as necessary, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Elmhurst United Middle School, for the period of January 3, 2022 through May 25, 2022, in an amount not to exceed \$2,300.00.

Vendor No.: 006613

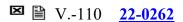
Requisition No.: VR22-02663

Resource Code-Site No.: 0002-229

Funding Source: Unrestricted Supplemental

<u>Attachments:</u> 22-0258 Services Agreement 2021-2022 - Asian Pacific Environmental

Network - Elmhurst United Middle School



Services Agreement 2021-2022 - East Bay Consortium - Rudsdale Continuation High School

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and East Bay Consortium, Oakland, CA, for the latter to add additional hours to its part time clinician so that she/he can offer additional therapeutic and case management services at school, including offering therapy to non-Medi-Cal and Medi-Cal transitioning students in addition to the services the clinician already provides to students with active full scope Medi-Cal at Rudsdale Continuation High School, for the period of November 30, 2021 through June 30, 2022, in an amount not to exceed \$50,000.00.

Vendor No.: 001478

Requisition No.: VR22-03238
Resource Code-Site No.: 0002-352

Funding Source: Unrestricted Supplemental

Attachments: 22-0262 Services Agreement 2021-2022 - East Bay Consortium -

Rudsdale Continuation High School

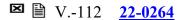


Lease Agreement - Center of Hope Community Church - Oakland Adult and Career Education Department

Approval by the Board of Education of a Lease Agreement by and between the District ("District) as lessee, and Center of Hope Community Church ("Lessor"), as lessor, for District's lease of the premises located at 8425 MacArthur Boulevard, Oakland, CA 94605 and 8411 MacArthur Boulevard, Oakland, CA 94605, respectively, for the District's Adult Education Department's programming purposes and other District educational needs, for the period of February 24, 2022 through July 31, 2023, for an amount not to exceed \$90,000.00.

Attachments: 22-0263 Lease Agreement - Center of Hope Community Church -

Oakland Adult and Career Education Department



Amendment No. 1, Grant Award - California
Department of Education - Strengthening Career and
Technical Education for the 21st Century Act - Oakland
Unified School District - High School Linked Learning
Office

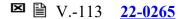
Acceptance by the Board of Education of Amendment No. 1, Strengthening Career and Technical Education for the 21st Century Act Grant Award from the California Department of Education, for the District, CDE Grant Number: 21-14894-61259-00, in the amount of \$477,865.00, for purpose described in the attachment, for the period of July 1, 2021 through June 30, 2022, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments: 22-0264 Amendment No. 1, Grant Award - California Department of

Education - Strengthening Career and Technical Education for the 21st Century Act - Oakland Unified School District - High School

Linked Learning Office



Services Agreement 2021-2022 - Crisis Prevention Institute - Special Education Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Crisis Prevention Institute (CPI), Milwaukee, WI, for the latter provide training in de-escalation and responding to behavioral emergencies, to include live training for 80 District staff (in two groups of 40 staff each) and an asynchronous de-escalation course for 250 additional staff and training three (3) District staff to be certified CPI trainers, enabling them to train other staff within the District during the duration of their certification, for the period of December 1, 2021 through June 30, 2022, in an amount not to exceed \$90,342.50.

Vendor No.: 006688

Requisition No.: VR22-05428

Resource Code-Site No.: 9030-987

Funding Source: Workers Compensation

Attachments: 22-0265 Services Agreement 2021-2022 - Crisis Prevention Institute -

Special Education Department

☑ □ V.-114 **22-0266**

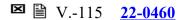
Internship Program Agreement - Nielsen Company LLC - High School Linked Learning Office

Approval by the Board of Education of an Internship Program
Agreement by and between the District and the Nielsen Company LLC,
New York, NY, for the later to provide paid internship in Nielsen
business units for up to 20 District students in the Computer Science
Pathways Program at Coliseum College Preparatory Academy (CCPA)
and Oakland Technical High School, for the period of August 1, 2021
through June 30, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 22-0266 Internship Program Agreement - Nielsen Company LLC -

High School Linked Learning Office



Student Travel - Phuket and Bangkok, Thailand - Castlemont High School

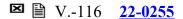
Approval by the Board of Education of Resolution No. 2122-0191 - Authorization for Approval of Student Travel - by school site Castlemont High School, for 14 students and 4 adults, as specified in Out of State Field Trip/Excursion Request, attached, for group exploration, travel and tour Bangkok University, and various volunteer opportunities, as described in the itinerary, for the period of March 25, 2022 through April 9, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 22-0460 Student Travel - Phuket and Bangkok, Thailand - Castlemont

High School

Chief Governance Officer



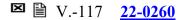
Amendment No. 2, Memorandum of Understanding and Engagement Policy - Bertrand, Fox, Elliot, Osman and Wenzel Law Firm - Chief Governance Officer

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding and Engagement Policy ("MOUEP") by and between the District and Bertrand, Fox, Elliot, Osman and Wenzel Law Firm, Oakland/San Francisco, CA, for the latter to provide more of the same (legal) service to the District at an hourly rate in the areas of civil litigation, employment law and general legal advice on an as needed basis, in an additional amount of \$250,000.00, for a total not to exceed \$345,200.00, for the 2021-22 Fiscal Year. All other terms and conditions of the MOUEP remain in full force and effect.

Attachments: 22-0255 Amendment No. 2, Memorandum of Understanding and

Engagement Policy - Bertrand, Fox, Elliot, Osman and Wenzel Law

Firm - Chief Governance Officer

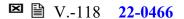


Memorandum of Understanding and Engagement Policy - Leone & Alberts LLP - Chief Governance Officer

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding and Engagement Policy ("MOUEP") between District and Leone & Alberts LLP, a Walnut Creek law firm, for the latter to provide more of the same (legal) services to the District at an hourly rate in the areas of for civil litigation and general legal advice on an as needed basis, in an additional amount of \$150,000, for a total not to exceed \$450,000 for the 2021-22 Fiscal Year. All other terms and conditions of the MOUEP remain in full force and effect.

Attachments: 22-0260 Memorandum of Understanding and Engagement Policy -

Leone & Alberts LLP - Chief Governance Officer



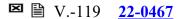
Services Agreement 2021-2022 - COVID-19 Support - Healthcare IT Leaders, LLC - Office of Chief Governance Officer

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Healthcare IT Leaders, LLC, Alpharetta, GA, for the latter to provide COVID-19 testing and reporting, as described in Exhibit A of Agreement, for the period of February 14, 2022 through February 23, 2022, in an amount not to exceed \$95,000.00.

Funding Source: Esser III

Attachments: 22-0466 Services Agreement 2021-2022 - COVID-19 Support -

<u>Healthcare IT Leaders, LLC - Office of Chief Governance Officer</u>



Sole Source Exception and Services Agreement 2021-22 - COVID-19 Support - Healthcare IT Leaders, LLC - Chief Governance Officer

Approval by the Board of Education of Resolution No. 2122-0078 - Authorizing Use Of Sole Source Exception To Public Bidding for Services Agreement With Healthcare IT Leaders, LLC., and Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Healthcare IT Leaders, LLC, for the latter to provide COVID-19 testing and reporting for the period of February 24, 2022 through June 30, 2022, in an amount not to exceed \$1,252,400.00.

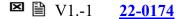
Funding Source: Esser III

Attachments: 22-0467 Services Agreement 2021-22 - COVID-19 Support -

Healthcare IT Leaders, LLC - Chief Governance Officer

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.



Materials Testing and Special Inspection Services – Consolidated Engineering Laboratories – Claremont Middle School Multipurpose Room (MPR) and Kitchen Project –Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Materials Testing and Special Inspection Services by and between the District and Consolidated Engineering Laboratories, San Ramon, CA, for the latter to provide construction inspection services and materials testing and special inspection services more specifically described in the attached *Exhibit B* of the Agreement, incorporated herein by reference as though fully set forth, for the Claremont Middle School Multipurpose Room (MPR) and Kitchen Project, in the not-to-exceed amount of \$174,550.42, which includes a contingency fee of \$15,868.22, for any additional services, with work scheduled to commence on February 24, 2022, and scheduled to last until

October 31, 2023. Vendor No.: 001171

Requisition No.: VR22-05468

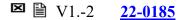
Resource Code-Site No.: 9655-201

Funding Source: Fund 21, Measure Y

Attachments: 22-0174 Materials Testing and Special Inspection Services –

Consolidated Engineering Laboratories – Claremont Middle School
Multipurpose Room (MPR) and Kitchen Project – Division of

Facilities Planning and Management



Materials Testing and Special Inspection Services Agreement – Applied Materials & Engineering Inc. – Laurel Child Development Center Project –Division of Facilities Planning and Management

Approval by the Board of Education of Materials Testing and Special Inspection Services Agreement by and between the District and Applied Materials & Engineering Inc., Oakland, CA, for the latter to provide material testing and construction inspection services; Concrete Sampling/Testing, Shop and Field Welding, Post-Installed Anchors, and Glulam Beam Fabrication, for the Laurel Child Development Center Project, in the not-to-exceed amount of \$36,701.50, which includes a contingency fee of \$3,336.50 for any additional services, with work scheduled to commence on February 24, 2022, and scheduled to last until February 24, 2025, pursuant to the Agreement.

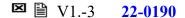
Vendor No.: 000468

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

Attachments: 22-0185 Materials Testing and Special Inspection Services

Agreement – Applied Materials & Engineering Inc. – Laurel Child Development Center Project – Division of Facilities Planning and

Management



Amendment No. 1, Architectural Services Agreement – Gould Evans – Laurel Child Development Center Replacement Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Architectural Services Agreement by and between the District and Gould Evans, San Francisco, CA, for the latter to provide architectural services which include Phase I: Space Planning of Furniture, Phase II: Finalize Furniture Selection, Phase III: Prepare Bid Package for the Laurel Child Development Center Replacement Project, in an additional amount of \$53,000.00, which includes a \$30,000.00 contingency for additional services, increasing Agreement not-to-exceed amount from \$794,100.00 to \$847,100.00. All other terms and conditions of the Agreement remaining in full force and effect.

Vendor No.: 001901

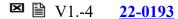
Requisition No.: VR22-00628

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

Attachments: 22-0190 Amendment No. 1, Architectural Services Agreement –

Gould Evans – Laurel Child Development Center Replacement Project

- Division of Facilities Planning and Management



Amendment No. 1, Agreement for Engineering Services – KW Engineering, Inc. – Claremont Middle School Multi-Purpose Room & Kitchen Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No.1, Agreement for Engineering Services by and between the District and KW Engineering, Inc., Oakland, CA, for the latter to provide the following amended services: Building Envelope and Enclosure Commissioning Services by providing advice on building envelope and enclosure issues during design & construction, as described in the Proposal dated January 11, 2022, attached as Exhibit A of the Agreement, for the Claremont Middle School Multi-Purpose Room & Kitchen Project, in an additional amount of \$30,008.00, which includes a contingency of \$2,728.00 for additional services, increasing Agreement not-to-exceed amount from \$48,180.00 to \$78,188.00, and extending the term of the Agreement from July 1, 2021 through December 31, 2022 to October 31, 2023.

Vendor No.: 002451

Requisition No.: VR22-02356

Resource Code-Site No.: 9655-201
Funding Source: Fund 21 Measure Y

Attachments: 22-0193 Amendment No. 1, Agreement for Engineering Services –

<u>KW Engineering, Inc. – Claremont Middle School Multi-Purpose</u> Room & Kitchen Project - Division of Facilities Planning and

Management



Agreement for Inspector of Record Services for Construction – Anthonio, Inc. – Laurel Child Development Center Project –Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Inspector of Record Services for Construction by and between the District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspector of Record Services during construction, daily reports, punch list and DSA close-out documentations, and scope is based on the DSA Approved Drawings and Specifications for the Laurel Child Development Center Project, in the not-to-exceed amount of \$311,987.00 which includes a not-to-exceed contingency fee of \$28,362.00 for additional services, with work scheduled to commence on February 24, 2022, and scheduled to last until February 24, 2025.

Vendor No.: 000453

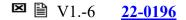
Requisition No.: VR22-05465

Resource Code-Site No.: 9655-131
Funding Source: Fund 21, Measure Y

Attachments: 22-0194 Agreement for Inspector of Record Services for Construction

- Anthonio, Inc. - Laurel Child Development Center Project

-Division of Facilities Planning and Management



Amendment No. 1, General Services Agreement – ACC Environmental Consultants, Inc. – Claremont Middle School Multi-Purpose Room Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, General Services Agreement by and between the District and ACC Environmental Consultants, Inc., Oakland CA, for the latter to provide following amended services: Amendment is needed to include asbestos and lead survey and report for additional buildings on the school campus, as described in the Proposal dated January 13, 2022, attached as Exhibit A of Agreement, for the Claremont Middle School Multi-Purpose Room Project, in an additional amount of \$16,775.00, which includes a \$1,525.00 contingency for additional services, increasing Agreement not-to-exceed amount from \$7,260.00 to \$24,035.00, and extending the term of the Agreement from December 2, 2021 through January 31, 2022 to December 31, 2022.

Vendor No.: 000230

Requisition No.: VR22-06354

Resource Code-Site No.: 9655-201
Funding Source: Fund 21 Measure Y

Attachments:

22-0196 Amendment No. 1, General Services Agreement – ACC
Environmental Consultants, Inc. – Claremont Middle School
Multi-Purpose Room Project - Division of Facilities Planning and

Management

W. Introduction of New Legislative Matter(s)

This section of the Agenda permits the Introduction of a New Business Matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.



Delay - School Consolidations - School Year 2023-2024 - Mike Hutchinson

Adoption by the Board of Education of Resolution No. 2122-0077 - Delaying School Consolidations Until 2023-24.

Attachments: 22-0468 Delay - School Consolidations - School Year 2023-2024 -

Mike Hutchinson

X. Regular Board Members' Report

This is an oral or written Report, consistent with Brown Act requirements, to the Public by an Elected Board member of any information that he/she wishes to share regarding past, present or future personal or official activities.

X.-1 <u>22-0294</u> Regular Board Member's Report - February 23, 2022

Regular Board Member's Report - February 23, 2022.

Y. Agenda Building and Work Plan Review

Y.-1 <u>21-1778</u> Implementation Status - 2021-2022 School Year Work Plan - Board of Education

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

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

Legislative History

9/22/21	Board of Education	Discussed
10/13/21	Board of Education	Discussed
10/27/21	Board of Education	Discussed
11/17/21	Board of Education	Discussed
12/15/21	Board of Education	Discussed

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

Z.-1 <u>22-0301</u> Additional Public Comment On Agenda Items (W-Y) – February 23, 2022

Additional Public Comment On Agenda Items (W-Y) - February 23, 2022.

AA. Adjournment