

Oakland Unified School District

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Meeting Agenda Long - Final

Wednesday, March 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

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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

個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電(510)879-8199 (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))。

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi 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

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

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510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

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

Pursuant to Assembly Bill No. 361 ("AB 361") and Board of Education Resolution No. 2122-0014E, 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/83577146580> at the Noticed meeting time. Instructions on how to join a meeting by video conference are available at:

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

•To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 835 7714 6580, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at:

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

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

NOTICE - COVID-19 - PUBLIC 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

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

MEETING PROCEDURES

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

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

B. Roll Call

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

Closed Session Item(s):

Labor Matter(s)

C.-1 21-1842 Conference With Labor Negotiators

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

Legal Matter(s)

C.-2 22-0629 Conference With Legal Counsel - Anticipated Litigation

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

C.-3 22-0777 Conference With Legal Counsel - Existing Litigation

Oakland Education Association v. Oakland Unified School District, Unfair Practice Charge No. SF-CE-3481-E

Public Employee Matter(s)

C.-4 21-1396 Public Employee Discipline / Dismissal / Release

Public Employee Discipline / Dismissal / Release

Real Property Matter(s)**C.-5 21-1852 Conference With Real Property Negotiator(s)**Property: Former Piedmont Child Development Center, 86 Echo Avenue,
Oakland, 94611Agency Negotiators: Caitlin Kent, Facilities Attorney ; Jody Talkington, Director,
Strategic

Projects

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

Under Negotiation: Instruction to Negotiator will concern price and terms

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 [22-0624](#) Public Comment on Closed Session Items - March 23, 2022

Public Comment on Closed Session Items - March 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 [22-0616](#) **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 23, 2022**

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

L. Public Comment On All Agenda Items

(30 Minutes for all Public Comments)

- L.-1 [22-0617](#) **Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - March 23, 2022**

Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - March 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 [22-0618](#) **Student Board Members Report - March 23, 2022**

Student Board Members Report - (Verbal Only) - March 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 [22-0619](#) **President's Report - March 23, 2022**

President's Report - March 23, 2022.

Attachments: [22-0619 President's Report - March 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 [22-0620](#) **Superintendent's Report - March 23, 2022**

Superintendent's Report - March 23, 2022:

Highlights from Schools

- Reach Academy, Oakland Tech

Growing a Diverse and Stable Staff

- Data review

Community Schools Grant

- Applications and Strategy

Covid Safety Protocols

- Testing, Vaccine Implementation & Mask Update

Enrollment & Attendance

- Enrollment & Attendance Counts & Strategies

Attachments: [22-0620 Superintendent's Report - March 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 [22-0621](#) **Comments By Collective Bargaining Units - March 23, 2022**

Comments By Collective Bargaining Units - March 23, 2022.

R. Public Hearing(s)

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

✉ R.-1 [22-0170](#) **Francophone Charter School - Grades TK-8 - July 1, 2020 - June 30, 2025 - Request for Material Revision - Partial Relocation of School's Facilities**

8:00 P.M.

Decision Public Hearing - [Approval by] Board of Education of 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: [22-0170 Decision Hearing - \[Staff Recommendation\] Francophone Charter School - Grades TK-8 - July 1, 2020 - June 30, 2025 - Request for Material Revision - Partial Relocation of School's Facilities \(3/23/2022\)](#)
[22-0170 Public Hearing Notice - Decision Hearing - Francophone Charter School - Grades TK-8 - July 1, 2020 - June 30, 2025 - Request for Material Revision - Partial Relocation of School's Facilities - Oakland Tribune - Proof of Publication \(3/23/2022\)](#)

Legislative History

2/9/22	Board of Education	Introduced As New Matter
2/23/22	Board of Education	Hearing Held and Closed

S. Unfinished Business

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

✉ S.-1

[22-0556](#)

A-G Completion Improvement Grant 2022 - Activities and Expenditure Plan - High School Linked Learning Office (Second Reading)

Approval by the Board of Education of District's A-G Completion Improvement Grant 2022 - Activities and Expenditure Plan for \$3,107,589.00 to "increase or improve services for unduplicated pupils to improve A-G eligibility," and authorization for the Superintendent of Schools or designee to file Plan as statutorily required.

Funding Source: California Department of Education

Attachments: [22-0556 Presentation - A-G Completion Improvement Grant 2022 - Activities and Expenditure Plan - High School Linked Learning Office \(Second Reading - 3/23/2022\)](#)
[22-0556 A-G Completion Improvement Grant 2022 - Activities and Expenditure Plan - High School Linked Learning Office \(Second Reading - 3/23/2022\)](#)

Legislative History

3/9/22 Board of Education First Reading

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

[22-0565](#)

2021-2022 School Year - Expanded Learning Opportunity Plan - Chief Academic Officer

Approval by the Board of Education of District's 2021-2022 School Year Expanded Learning Opportunities Plan accepting California Department of Education (CDE) allocation of \$10,452,170.00 and authorization for the Superintendent of Schools or designee to submit Plan as statutorily required.

Attachments: [22-0565 Presentation - 2021-2022 School Year - Expanded Learning Opportunity Plan - Chief Academic Officer](#)
[22-0565 2021-2022 School Year - Expanded Learning Opportunity Plan - Chief Academic Officer](#)

✉ 📄 T.-2

[22-0592](#)**Advocacy - Location - Yu Ming Charter School - Board of Education**

Approval by the Board of Education of Resolution No. 2122-0079 - Advocating for the Alameda County Board of Education To Reconsider Its Decision Regarding Yu Ming's Material Revision.

Sponsors: Eng

Attachments: [22-0592 Advocacy - Location - Yu Ming Charter School - Board of Education \(3/23/2022\)](#)

✉ 📄 T.-3

[22-0575](#)**Proposition 39 - Yu Ming Charter School - Finding - Charter School Shared Public Facilities Request - School Year 2022-2023 - Office of Charter Schools**

Adoption by the Board of Education of Resolution No. 2122-0195 - Finding That Yu Ming Charter School Cannot Be Accommodated At A Single Site and Written Statement Of Reasoning; Adopting Issuance of Proposition 39 Facilities Offers and Directing Staff to Issue Written Final Offers in Compliance with Proposition 39.

Attachments: [22-0575 Proposition 39 - Yu Ming Charter School - Finding - Charter School Shared Public Facilities Request - School Year 2022-2023 - Office of Charter Schools](#)

✉ 📄 T.-4

[22-0571](#)**Proposition 39 - East Bay Innovation Academy (EBIA) - Finding - Charter School Shared Public Facilities Request - School Year 2022-2023 - Office of Charter Schools**

Adoption by the Board of Education of Resolution No. 2122-0202 - Finding That East Bay Innovation Academy (EBIA), a Charter School, Cannot Be Accommodated At A Single Site and Written Statement Of Reasoning; Adopting Issuance of Proposition 39 Facilities Offers and Directing Staff to Issue Written Final Offers in Compliance with Proposition 39.

Attachments: [22-0571 Proposition 39 - East Bay Innovation Academy \(EBIA\) - Finding - Charter School Shared Public Facilities Request - School Year 2022-2023 - Office of Charter Schools](#)

✉ 📄 T.-5 [21-2351F](#) **District "Brown Act" Legislative Bodies - April 2022 - Virtual Meetings - Board of Education**

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

Attachments: [22-0741F District "Brown Act" Legislative Bodies - April 2022 - Virtual Meetings - Board of Education](#)

Facilities Committee - March 17, 2022 - Clifford Thompson, Chairperson

✉ 📄 T.-6 [22-0223](#) **District's Capital (Facilities) Program - Measure Y District Initiative Work Plan - February 2022**

Adoption by the Board of Education, upon recommendation of the Facilities Committee, of Resolution No. 2122-0157 - District's Capital (Facilities) Program - Approval of Measure Y District Initiative Work Plan.

Attachments: [22-0223 District's Capital \(Facilities\) Program - Measure Y District Initiative Work Plan - February 2022 \(3/23/2022\)](#)

Legislative History

2/17/22	Facilities Committee	Postponed to a Date Certain
3/17/22	Facilities Committee	Recommended Favorably to the Board of Education

✉ 📄 T.-7 [22-0670](#) **Interim Housing Budget - Central Administration Housing Project - Division of Facilities Planning and Management**

Adoption by the Board of Education, upon recommendation of the Facilities Committee, of Resolution No. 2122-0205 District's Capital (Facilities) Program - Approval of \$5 Million Interim Housing Budget for Central Administration Housing Project.

Attachments: [22-0670 Interim Housing Budget - Central Administration Housing Project - Division of Facilities Planning and Management \(3/23/22\)](#)

Legislative History

3/17/22	Facilities Committee	Recommended Favorably to the Board of Education
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☒ 📄 T.-8 [22-0553](#)

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. 2122-0131 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2021-2022:

- 1. Nancy Mora, K-5th Grade Moderate/Severe, Chabot Elementary; and
- 2. Sheida Meltone, K-5th Grade Multiple Subject, Sojourner Truth.

Attachments: [22-0553 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2021-2022](#)

☒ 📄 T.-9 [22-0554](#)

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. 2122-0132 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employee for School Year 2021-2022:

- 1. Briana Bostic, STIP, Frick Middle School.

Attachments: [22-0554 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employee for School Year 2021-2022](#)

U. Adoption of the Pupil Discipline Consent Report

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

None

V. Adoption of the General Consent Report

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

Chief, Systems and Services Officer

✉ 📄 V.-1 [22-0538](#)

**Services Agreement 2021-2022 - Restroom Alert, LLC -
Chief Systems and Services Officer**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Restroom Alert, LLC, Fleming Island, FL, for the latter to provide a text feedback system that helps keep restrooms clean and well-stocked, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the period of July 1, 2021 through June 30, 2022, in an amount not to exceed \$75,000.00.

Vendor No.: 006845

Requisition No.: VR22-05404

Resource Code-Site No.: 3212-989

Funding Source: 3212 ESSER II

Attachments: [22-0538 Services Agreement 2021-2022 - Restroom Alert, LLC - Chief Systems and Services Officer](#)

Chief Business Officer

✉ 📄 V.-2 [22-0470](#)

**Service Agreement 2021-2022 - Bay Area Transport
Services - Transportation Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Bay Area Transport Services, Oakland, CA, for the latter to provide: shuttle Transportation for Staff via Transportation Services Department for the period of August 9, 2021, through June 30, 2022 in an amount not to exceed \$60,000.00.

Attachments: [22-0470 Service Agreement 2021-2022 - Bay Area Transport Services - Transportation Services Department](#)

✉ 📄 V.-3 [22-0480](#)

Services Agreement 2021-2022 - Junk King Contra Costa - Warehouse Distribution Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Junk King Contra Costa, Livermore, CA, for the latter to remove the Obsolete Furniture, Damaged Equipment and Junk Property from the District's schools and departments, via Warehouse Distribution Department, for the period of February 10, 2022 through June 30, 2022, in an amount not to exceed \$30,000.00.

Attachments: [22-0480 Services Agreement 2021-2022 - Junk King Contra Costa - Risk Management Department](#)

Deputy Chief, Facilities Planning and Management

✉ 📄 V.-4 [22-0507](#)

Agreement Between Owner and Contractor – Non-Competitively Bid – Digital Design Communications – Hillcrest Elementary School Motions Replacement Project – Department of Buildings and Grounds

Ratification by the Board of Education of the Agreement Between Owner and Contractor-Non-Competitively Bid by and between the District and Digital Design Communications, Oakland, CA, for the latter to provide repair services which include replace and rewire some existing motions; perform demolition of several existing motion sensors; remove wiring back to source, provide and install an Altronix power supply with four outputs, provide and install two 12V 7.2Ah batteries for the power supply, including all work described in the January 19, 2022 Proposal attached to this Agreement as Exhibit A, for the **Hillcrest Elementary School Motion Sensors Replacement Project**, in the lump sum amount of **\$18,228.17**, with work scheduled to commence on **February 22, 2022**, and scheduled to last until **March 22, 2022**.

Vendor No.: 001380

Resource Code-Site No.: 8150 988

Funding Source: Routine Restriction Maintenance Account General Funds

Attachments: [22-0507 Agreement Between Owner and Contractor – Non-Competitively Bid – Digital Design Communications – Hillcrest Elementary School Motions Replacement Project – Department of Buildings and Grounds](#)

✉ 📄 V.-5

[22-0508](#)

Agreement Between Owner and Contractor – ER Plumbing & Construction – Montera Middle School Sewer Mainline Gym Building Project - Buildings and Grounds Department

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and ER Plumbing & Construction, Oakland, CA, for the latter to replace 6" sewer pipe from the gym to the main hole, approximately 200' of pipe and connections work under the contract for the **Montera Middle School Sewer Mainline Gym Building Contract Project**, in the amount of **\$50,000.00**, which includes a not-to-exceed general contingency allowance of **\$6,500.00**, to pay any additional amounts to which the Contractor may be entitled under the Contract Documents other than special allowances, as the lowest responsible, responsive bidder, with the work anticipated to commence on **March 24, 2022**, and scheduled to last for ninety (90) days, with an anticipated ending of **June 21, 2022**.

Vendor No.: 001567

Resource Code-Site No.: 9914 211

Funding Source: Fund 140. Deferred Maintenance

Attachments: [22-0508 Agreement Between Owner and Contractor – ER Plumbing & Construction – Montera Middle School Sewer Mainline Gym Building Project - Buildings and Grounds Department](#)

✉ 📄 V.-6

[22-0635](#)

Amendment No. 3, Independent Consultant Agreement for Special Services Asset Management and Real Property Services – DCG Strategies, Inc. - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 3, Independent Consultant Agreement for Special Services Asset Management and Real Property Services by and between the District and DCG Strategies, Inc. Dublin, CA, extending term of the Agreement, from June 25, 2020, through December 31, 2021 to June 30, 2023, at no increase in cost, for the latter to perform Asset Management and Real Property Services specified in Agreement. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code-Site No.: 9000 918

Funding Source: Fund 40 Special Reserve for Capital Facilities

Attachments: [22-0635 Amendment No. 3, Independent Consultant Agreement for Special Services Asset Management and Real Property Services – DCG Strategies, Inc. - Division of Facilities Planning and Management](#)

Chief, Talent

✉ 📄 V.-7

[22-0430](#)**Services Agreement 2021-2022 - Alana Ross Events - Talent / Human Resources Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Alana Ross Events, Oakland, CA, for the latter to conduct tasks that comprise of three phases: Pre-Event Planning, On-Site Coverage, and Event Wrap-Up for District's Honoring Our Own Ceremony and Retirement Celebration, via Talent / Human Resources, for the period of February 1, 2022, through June 30, 2022, in an amount not to exceed \$14,500.00.

Vendor No.: 000329

Requisition No.: VR22-05751

Resource Code-Site No.: 0000-944

Funding Source: General Purpose-unrestricted

Attachments: [22-0430 Services Agreement 2021-2022 - Alana Ross Events - Talent / Human Resources Department](#)

✉ 📄 V.-8

[22-0588](#)**Services Agreement 2021-2022 - Schoolbinder, Inc, - Talent/Human Resources Department**

Approval by the Board of Education of a Service Agreement 2021-2022 by and between the District and Schoolbinder, Inc., for the latter to provide its TeachBoost Platform that will allow District observers/evaluators to schedule and conduct in-depth classroom observations/evaluations aligned to components of the specific frameworks, as described in Exhibit A, incorporated herein by reference as though fully set forth at a cost not to exceed \$138,900.00, for the term July 1, 2021, through June 30, 2022, via the Talent/Human Resources Department.

Vendor No.: 003828

Requisition No.: VR22-06531

Resource Code-Site No.: 1100-9860

Funding Source: General Purpose

Attachments: [22-0588 Services Agreement 2021-2022 - Schoolbinder, Inc, - Talent/Human Resources Department](#)

✉ 📄 V.-9

[22-0261](#)**Designation/Selection - Oakland Unified School District
- 2021-2022 Classified School Employees of the Year -
Talent/Human Resources Department**

Adoption by the Board of Education of Resolution No. 2122-0126 -
Designation/Selection of Oakland Unified School District - 2021-2022
Classified School Employees of the Year - Talent/Human Resources
Department

Employee Category

Katie Lew Paraprofessional
Asha Washington Clerical & Administrative Services
Miaona Tan Food & Nutrition Services
Mario Bernardo Custodial and Maintenance Services
Clarence Mure Security Services
Craig Colbert Health and Student Services
Simon-Pedro Zimmerman Technical Services
Enrico Banuelos Skilled Trades

Attachments: [22-0261 Designation/Selection - Oakland Unified School District -
2021-2022 Classified School Employees of the Year - Talent/Human
Resources Department](#)

Chief Academic Officer

✉ 📄 V.-10 [22-0321](#)

Memorandum of Understanding 2021-2022 - Student Program for Academic and Athletic Transitioning (SPAAT) - After School Program - McClymonds High School

Ratification by the Board of Education of Memorandum of Understanding 2021-2022 by and between the District and Student Program for Academic and Athletic Transitioning (SPAAT), Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for McClymonds High School's comprehensive after school program, for the period February 14, 2022, through June 30, 2022, in an amount not to exceed \$50,000.00.

Vendor No.: 004011

Resource Code-Site No.: 4124-922

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

Attachments: [22-0321 Memorandum of Understanding 2021-2022 - Student Program for Academic and Athletic Transitioning \(SPAAT\) - After School Program - McClymonds High School](#)

✉ 📄 V.-11 [22-0424](#)

Services Agreement 2021-2022 - No Cost - Girls on the Run of the Bay Area - Community Schools and Student Services Department

Ratification by the Board of Education of Services Agreement 2021-2022 - No Cost by and between the District and Girls on the Run of the Bay Area, San Francisco, CA, for the latter to provide trained coaches who will guide teams of 3rd grade, 4th grade, and 5th grade female students to build supportive connections that help them motivate each other to set and achieve big goals, both on and off the track, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of March 1, 2022, through June 30, 2023, at no cost to the District.

Vendor No.: 007616

Funding Source: No Fiscal Impact

Attachments: [22-0424 Services Agreement 2021-2022 - No Cost - Girls on the Run of the Bay Area - Community Schools and Student Services Department](#)

✉ 📄 V.-12 [22-0490](#)

Services Agreement 2021-2022 - Oakland Public Education Fund - Ralph J. Bunche Academy

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to manage the stipend process and students' pay-outs for up to ten 10th, 11th, and 12th grade students who will participate in the pathway-based Spring & Summer Internship Program, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Ralph J. Bunche Academy, for the period of January 1, 2022, through June 30, 2022, in an amount not to exceed \$6,000.00.

Vendor No.: 003143

Requisition No.: VR22-05255

Resource Code-Site No.: 9333-309

Funding Source: Measure N

Attachments: [22-0490 Services Agreement 2021-2022 - Oakland Public Education Fund - Ralph J. Bunche Academy](#)

✉ 📄 V.-13 [22-0491](#)

Services Agreement 2021-2022 - Natasha Singh - High School Network

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Natasha Singh, Oakland, CA, for the latter to provide 40+ hours of consulting services for the following key projects, including but not limited to meetings with students, meetings with administrators, faculty trainings, parent education nights, two full-school assemblies for all students, training staff and students to facilitate ongoing learning experiences, and support with curriculum review and design at Oakland Technical High School, via High School Network, for the period of January 3, 2022, through June 30, 2022, in an amount not to exceed \$29,800.00.

Vendor No.: 007619

Requisition No.: VR22-05630

Resource Code-Site No.: 3212-964

Funding Source: ESSER II Fund

Attachments: [22-0491 Services Agreement 2021-2022 - Natasha Singh - High School Network](#)

✉ 📄 V.-14 [22-0533](#)**Services Agreement 2021-2022 - Bay Area Community Resources - Community Schools and Student Services Department**

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 California Community School Partnership Program (CCSPP) Grant - Community School services, including establishing partnerships that will bring in resources that support the parents in helping their children succeed at the school, like food access, funding, books, authors, guest speakers, conducting workshops that support the growth and development of a healthy child and school system at Martin Luther King Jr. Elementary School, via Community Schools and Student Services Department, for the period of September 1, 2021, through June 30, 2022, in an amount not to exceed \$30,000.00.

Vendor No.: 000624**Requisition No.: VR22-05233****Resource Code-Site No.: 3211-922****Funding Source: ESSER CA Comm School Partner****Attachments:** [22-0533 Services Agreement 2021-2022 - Bay Area Community Resources - Community Schools and Student Services Department](#)

✉ 📄 V.-15 [22-0535](#)

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

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Servio Consulting, LLC, Frankfort, IL, for the latter to provide new enhancements that have been requested for the Salesforce Implementation of the District's Force Professional Development (PD) Community before the solution is rolled out to the District end-user community, based on assumptions accompanying the Change Order stated in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of July 1, 2021, through June 30, 2022, in an amount not to exceed \$4,950.00.

Vendor No.: 006408

Requisition No.: VR22-01108

Resource Code-Site No.: 4035-922

Funding Source: Title 2-a Teacher Quality

Attachments: [22-0535 Services Agreement 2021-2022 - Servio Consulting, LLC - Community Schools and Student Services Department](#)

✉ 📄 V.-16 [22-0545](#)

**Services Agreement 2021-2022 - Alameda County
Health Care Services Agency - Community Schools and
Student Services Department**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Alameda County Health Care Services Agency, San Leandro, CA, for the latter to contract with District School-Based Health Centers to provide a range of services, including case management and mental health counseling, physical exams/sports physicals, diagnosis and treatment of minor illness, injury and medical conditions, STD screening and treatment, health education for students and families (e.g., nutrition/physical fitness, adolescent development, sexual health, dental screening and treatment, youth development programs (e.g., peer health education, student research teams, youth advisory boards)), professional development for school staff, outreach to youth and their families, community-wide health promotion events and activities, and referrals to health and social service providers on and off-site and to contract with the District's Central Family Resource Center lead agency to provide health insurance enrollment, case management, food access programs, early literacy playgroups, English as a Second Language classes, and other support services available to all District families, via Community Schools and Student Services Department, for the period of July 1, 2021, through June 30, 2022, in an amount not to exceed \$1,500,000.00.

Vendor No.: 000314

Requisition No.: VR22-05231

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: [22-0545 Services Agreement 2021-2022 - Alameda County Health Care Services Agency - Community Schools and Student Services Department](#)

✉ 📄 V.-17 [22-0548](#)

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

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Safe Passages, Oakland, CA, for the latter to provide 360 hours of case management and other social work services for students and families at Laurel Elementary School, for the period of August 30, 2021, through May 31, 2022, in an amount not to exceed \$15,000.00.

Vendor No.: 003729

Requisition No.: VR22-02966

Resource Code-Site No.: 3211-131

Funding Source: ESSER CA Comm School Partner

Attachments: [22-0548 Services Agreement 2021-2022 - Safe Passages - Laurel Elementary School](#)

✉ 📄 V.-18 [22-0551](#)

Services Agreement 2021-2022 - Jeadil Vilchis - Castlemont High School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Jeadil Vilchis, Oakland, CA, for the latter to serve as program lead for the 2021-2022 Castlemont FabLab Makerspace cohort: responsible for working with students for 4 hours per week on various aspects of engineering, design, and manufacturing principles and applications (Objective 1 - SOW*); and to work with teachers to design curricula that utilize the Makerspace software and machines (Objective 2 - SOW*) at Castlemont High School, for the period of September 1, 2021, through June 30, 2022, in an amount not to exceed \$21,000.00.

*Scope of Work

Vendor No.: 004513

Requisition No.: VR22-01656

Resource Code-Site No.: 6386-301

Funding Source: Green California Partnership Academy

Attachments: [22-0551 Services Agreement 2021-2022 - Jeadil Vilchis - Castlemont High School](#)

✉ 📄 V.-19 [22-0552](#)

Amendment No. 1, Services Agreement - Bay Area Community Resources - Ralph J. Bunche Academy

Approval by the Board of Education of Amendment No. 1, Services Agreement by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide academic mentoring support 2 days a week to pathway students identified by teachers in the form of study skills, organizational and motivational support, as described in the Amended Scope of Work, incorporated herein by reference as though fully set forth, in the additional amount of \$15,000.00, increasing the Agreement not to exceed amount from \$20,000.00 to \$35,000.00, for the period of August 16, 2021, through May 30, 2022. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR22-05267

Resource Code-Site No.: 9333-309

Funding Source: Measure N

Attachments: [22-0552 Amendment No. 1, Services Agreement - Bay Area Community Resources - Ralph J. Bunche Academy](#)

✉ 📄 V.-20 [22-0555](#)

Services Agreement 2021-2022 - Seneca Family of Agencies - High School Network

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Seneca Family of Agencies, Oakland, CA, for the latter to provide individual and group therapy sessions to students and families, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Community Day School, via High School Network, for the period of February 1, 2022, through June 30, 2022, in an amount not to exceed \$95,000.00.

Vendor No.: 003865

Requisition No.: VR22-04822

Resource Code-Site No.: 3010-964

Funding Source: Title I-Basic Grant Low Income

Attachments: [22-0555 Services Agreement 2021-2022 - Seneca Family of Agencies - High School Network](#)

✉ 📄 V.-21 [22-0557](#)

Services Agreement 2021-2022 - UnaMesa Association dba InPlay - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and UnaMesa Association dba InPlay, San Mateo, CA, for the latter to design and build a text-based online registration system that tracks inventory of program seats based on text communication and language preferences provided by District, with functionality, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of January 31, 2022, through June 30, 2022, in an amount not to exceed \$60,000.00.

Vendor No.: 004424

Requisition No.: VR22-05587

Resource Code-Site No.: 3216-922

Funding Source: ELO Esser II St Reserve

Attachments: [22-0557 Services Agreement 2021-2022 - UnaMesa Association dba InPlay - Community Schools and Student Services Department](#)

✉ 📄 V.-22 [22-0572](#)

Memorandum of Understanding - Peralta Community College District - Gateway to College - High School Network

Approval by the Board of Education of a Memorandum of Understanding by and between the District and Peralta Community College District to operate Gateway to College Alternative High School at Laney College, for the period of July 1, 2021, through June 30, 2023, in an amount not to exceed \$652,465.95.

Funding Source: Peralta Community College District Fund

Attachments: [22-0572 Memorandum of Understanding - Peralta Community College District - Gateway to College - High School Network](#)

✉ 📄 V.-23 [22-0574](#)

**Memorandum of Understanding - Alameda County
Office of Education - Visual and Performing Arts
Department**

Approval by the Board of Education of a Memorandum of Understanding by and between the Alameda County Office of Education (ACOE), Hayward, CA, and the District, for the purpose of enabling the Parties (ACOE and District) to launch the Arts Learning District Design Team strategy to increase/enhance arts learning in the District, as described in the Agreement, incorporated herein by reference as though fully set forth, for the period of March 23, 2022, through June 30, 2022, in an amount not to exceed \$30,000.00.

Funding Source: Alameda County Office of Education Fund

Attachments: [22-0574 Memorandum of Understanding - Alameda County Office of Education - Visual and Performing Arts Department](#)

✉ 📄 V.-24 [22-0614](#)

Grant – Fidelity Charitable – Laurel Elementary School

Acceptance by the Board of Education of a donor-advised fund grant in the amount of \$227,000.00 from Fidelity Charitable, Cincinnati, OH, for academic and social emotional support at Laurel Elementary School, for the period October 15, 2021, through June 30, 2022, pursuant to the terms and conditions thereof, if any.

Funding Source: Fidelity Charitable

Attachments: [22-0614 Grant – Fidelity Charitable – Laurel Elementary School](#)

✉ 📄 V.-25 [22-0460A](#)

**Amendment No. 1, Student Travel - Phuket and
Bangkok, Thailand - Castlemont High School**

Approval by the Board of Education of Resolution No. 2122-0191A - Amending 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 (Legislative File No. 22-0460, Enactment No. 22-0351, February 23, 2022,) for group exploration, travel and tour of Bangkok University, and various volunteer opportunities, as described in the itinerary, changing dates of travel from March 25, 2022 through April 9, 2022 to March 31, 2022 through April 15, 2022. All other terms and conditions of the Authorization remain in full force and effect.

Funding Source: No Fiscal Impact

Attachments: [22-0460A Amendment No. 1, Student Travel - Phuket and Bangkok, Thailand - Castlemont High School](#)

Chief of Staff✉ 📄 V.-26 [22-0127](#)**Facilities Use Agreement for 2022-2024 - American Indian Public High School - Office of Charter Schools**

Approval by the Board of Education of a Facilities Use Agreement* by and between the District and American Indian Public High School, a Charter School, for use of the Lakeview Campus, for a two year term, for the period July 1, 2022 through June 30, 2024, as specified in the Agreement:

- For 23,823 square feet: 2022-23 Proposition 39 per square foot rate during the 2022-23 fiscal year**; and 1.05 times the 2023-24 Proposition 39 per square foot rate during the 2023-24 fiscal year; and
- For 3,028 square feet: two (2) times the 2022-23 Proposition 39 per square foot rate during the 2022-23 fiscal year; and two (2) times the 2023-24 Proposition 39 per square foot rate during the 2023-24 fiscal year

*In-Lieu of Proposition 39

** Anticipated revenue of \$182,860 for 2022-23, calculated as (\$6.12/sq ft) x (23,823 sq ft) + (\$12.24/sq ft) x (3,028 sq ft).

Attachments: [22-0127 Facilities Use Agreement for 2022-2024 - American Indian Public High School - Office of Charter Schools](#)

✉ 📄 V.-27 [22-0284](#)

Sole Source Exemption to Public Bidding and Supply Agreement for Test Kits (1 of 2) - Office Depot, LLC - Office of the Chief of Staff

Adoption by the Board of Education of Resolution No. 2122-0206 - Authorizing Use of Sole Source Exemption to Public Bidding for Supply Agreement for Test Kits With Office Depot, LLC, including approval of Supply Agreement for Test Kits With Office Depot, LLC, Boca Raton, FL, for the latter to provide 52,920 Antigen Rapid COVID-19 Test Kits, in an amount not to exceed \$1,163,710.80 for 2021-2022 School Year.

Vendor No.: 005197

Requisition No.: VR22-04873

Resource Code-Site No.: 3212-901

Attachments: [22-0284 Sole Source Exemption to Public Bidding and Supply Agreement for Test Kits \(1 of 2\) - Office Depot, LLC - Office of the Chief of Staff](#)

✉ 📄 V.-28 [22-0285](#)

Sole Source Exemption to Public Bidding and Supply Agreement for Test Kits (2 of 2) - Office Depot, LLC - Office of the Chief of Staff

Adoption by the Board of Education of Resolution No. 2122-0207 - Authorizing Use of Sole Source Exemption to Public Bidding for Supply Agreement for Test Kits With Office Depot, LLC, including approval of Supply Agreement for Test Kits by and between the District and Office Depot, LLC, Boca Raton, FL, effective January 10, 2022, for the latter to provide 52,920 Antigen Rapid COVID-19 Test Kits, for an amount not to exceed \$1,031,410.80 for 2021-2022 School Year.

Vendor No.: 005197

Requisition No.: VR22-05059

Resource Code-Site No.: 3212-901

Attachments: [22-0285 Sole Source Exemption to Public Bidding and Supply Agreement for Test Kits \(2 of 2\) - Office Depot, LLC - Office of the Chief of Staff](#)

✉ 📄 V.-29 [22-0536](#)

COVID-19 Amendment No. 1, Nonpublic, Nonsectarian School/Agency Services Master Contract 2021-22 – New Direction Solutions dba Procure Therapy - COVID Support Personnel - Programs for Exceptional Children

Approval by the Board of Education of Amendment No. 1, Nonpublic, Nonsectarian School/Agency Services Master Contract 2021-22 by and between the District and New Direction Solutions dba Procure Therapy, Peachtree Corners, GA, for the latter to provide one additional category of staff - School Certified Nurse Assistant - to support with COVID testing, via the Programs for Exceptional Children Department, for the period July 1, 2021, through June 30, 2022, in the additional amount of \$266,000.00, increasing the Agreement not to exceed amount from \$600,000.00 to \$866,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006533

Requisition No.: VR22-05864

Resource Code-Site No.: 3213-901

Attachments: [22-0536 COVID-19 Amendment No. 1, Nonpublic, Nonsectarian School/Agency Services Master Contract 2021-22 – New Direction Solutions dba Procure Therapy - COVID Support Personnel - Programs for Exceptional Children](#)

✉ 📄 V.-30 [22-0563](#)

First Addendum, Charter School Facilities Program Use Agreement - Education for Change Public Schools - Lazear Charter Academy - Office of Charter Schools

Approval by the Board of Education of the First Addendum to Charter School Facilities Program Use Agreement For Education for Change Public Schools - Lazear Charter Academy, by and between the District and Education for Change Public Schools - Lazear Charter Academy, pursuant to terms and conditions stated therein including:

Starting in the 2021-22 fiscal year and continuing through the 2054-55 fiscal year, Charter School shall pay the following facilities use fee on a yearly basis:

(a) Starting in the 2021-2022 fiscal year, Charter School shall pay a fee in the amount of 0.5% of the yearly revenue of the Charter School, as defined in Education Code section 47613, subdivision (f).

(b) Starting in the 2030-31 fiscal year, Charter School shall pay a fee in the amount of 0.75% of the yearly revenue of the Charter School, as defined in Education Code section 47613, subdivision (f).

(c) Starting in the 2040-41 fiscal year, the Charter School shall pay a fee in the amount of 1% of the yearly revenue of the Charter School, as defined in Education Code section 47613, subdivision (f).

(d) Starting in the 2050-51 fiscal year, the Charter School shall pay a fee in the amount of 2% of the yearly revenue of the Charter School, as defined in Education Code section 47613, subdivision (f).

However, for any school year in which the percentage of out-of-district students enrolled at Charter School is greater than ten percent (10%) on "Census Day" of that school year, the yearly facilities use fee shall be calculated as follows: 1) Fees shall be calculated pursuant to (a) through (d), above, for the percentage of enrollment that comprise in-District students, and 2) Fees shall be calculated pursuant to (e) through (h), below, for the percentage of enrollment that comprise out of District students.

(e) Starting in the 2021-2022 fiscal year, Charter School shall pay a fee in the amount of 0.95% of the yearly revenue of the Charter School, as defined in Education Code section 47613, subdivision (f).

(f) Starting in the 2030-2031 fiscal year, Charter School shall pay a fee

in the amount of 1.2% of the yearly revenue of the Charter School, as defined by Education Code section 47613, subdivision (f).

(g) Starting in the 2040-2041 fiscal year, Charter School shall pay a fee in the amount of 1.45% of the yearly revenue of the Charter school, as defined by Education Code section 47613, subdivision (f).

(h) Starting in the 2050-2051 fiscal year, Charter School shall pay a fee in the amount of 2.45% of the yearly revenue of the Charter School, as defined by Education Code section 47613, subdivision (f).

All other terms of the Use Agreement remain unchanged and in full force and effect and apply to the terms set forth in the First Addendum.

Attachments: [22-0563 First Addendum, Charter School Facilities Program Use Agreement - Education for Change Public Schools - Lazear Charter Academy - Office of Charter Schools](#)

✉ 📄 V.-31 [22-0569](#)

Facilities Use Agreement - Learning Without Limits Charter School - Office of Charter Schools

Approval by the Board of Education of Facilities Use Agreement* by and between the District and Learning Without Limits Charter School, for use of the Jefferson Campus, for a one-year term, for the period July 1, 2022, through June 30, 2023, as specified herein:

- For 33,693 square feet: 2022-23 Proposition 39 per square foot rate during the 2022-23 fiscal year.

*In-Lieu of Proposition 39

**Anticipated revenue of \$206,201 for 2022-23, calculated as (\$6.12/sq ft) x (33,693 sq ft).

Attachments: [22-0569 Facilities Use Agreement - Learning Without Limits Charter School - Office of Charter Schools](#)

Chief Governance Officer

✉ 📄 V.-32 [22-0546](#)

Amendment No. 3, Memorandum of Understanding and Engagement Policy - Fagen Friedman & Fulfroost - Chief Governance Officer

Approval by the Board of Education of Amendment No. 3, Memorandum of Understanding and Engagement Policy ("MOUEP") by and between District and Fagen Friedman & Fulfroost, LLP, Oakland, CA, for the latter to provide more of the same (legal) service at an hourly rate during the 21/22 fiscal year in the areas of special education, employment law, labor negotiations, facilities and construction law, litigation and general legal advice on an as needed basis, in an additional amount of \$350,000.00, for a total not to exceed amount of \$850,000.00 for the 2021-22 Fiscal Year. All other terms and conditions of the MOUEP remain in full force and effect.

Vendor No.: 005403

Requisition No.: VR22-04157

Resource Code-Site No.: 3212-946; 0000-946

Funding Source: Esser II; General Purpose

Attachments: [22-0546 Amendment No. 3, Memorandum of Understanding and Engagement Policy - Fagen Friedman & Fulfroost - Chief Governance Officer](#)

✉ 📄 V.-33 [22-0481](#)

Services Agreement Contract - Robert Half - Labor Relations Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Robert Half, Inc., Los Angeles, CA, for the latter to provide a temporary staffer to perform desk audits when needed to address grievances from employees alleging out-of-class work or when a request is made from an employee that requires analysis of their duties and responsibilities in order to determine the proper classification, for the period of September 1, 2021 through June 30, 2022, in an amount not to exceed \$500.00.

Vendor No.: 003638

Requisition No.: VR22-03234

Resource Code-Site No.: 0000-942

Funding Source: GP

Attachments: [22-0481 Services Agreement Contract - Robert Half - Labor Relations Department](#)

- ✉ 📄 V.-34 [22-0214](#) **Amendment, Board Bylaw - BB 9131 - Advisory and Oversight Committees, Commissions**
Approval by the Board of Education of Amendment(s), Board Bylaw 9131 - Advisory and Oversight Committees and Commissions, as enumerated.

Attachments: [22-0214 Amendment, Board Bylaw - BB 9131 - Advisory and Oversight Committees, Commissions](#)

- ✉ 📄 V.-35 [21-2507A](#) **Measure N - Oakland College and Career Readiness For All Act - Reauthorization - Board of Education**
Adoption by the Board of Education of Resolution No. 2122-0016A - Moving Staff Recommendation Due Date To June 2022 Regarding When To Seek Voter Reauthorization of Measure N.

Attachments: [21-2507A Measure N - Oakland College and Career Readiness For All Act - Reauthorization - Board of Education](#)

Superintendent of Schools

- ✉ 📄 V.-36 [22-0534](#) **Services Agreement 2021-2022 - Attitudinal Healing Connection, Inc - Office of the Superintendent**
Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter to provide 5000 ArtKits to 25 District K- 8 schools over the course of the 2021-2022 School Year in two phases, for the purposes stated in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Office of the Superintendent, for the period of January 3, 2022, through June 30, 2022, in an amount not to exceed \$30,000.00.

Vendor No.: 000532

Requisition No.: VR22-05665

Resource Code-Site No.: 3212-941

Funding Source: ESSER II

Attachments: [22-0534 Services Agreement 2021-2022 - Attitudinal Healing Connection, Inc - Office of the Superintendent](#)

✉ 📄 V.-41 [22-0513](#)

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

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Skyline High School transferring \$1,500.00, from Classified Support Salaries Overtime (no impact - no longer need the full amount) to Books Other-Than Textbooks, for a new total amount of \$3,500.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0513 Measure N Commission - 2021-2022 Budget Modification - Skyline High School](#)

Legislative History

3/1/22 Measure N - College Adopted
and Career
Readiness
Commission

✉ 📄 V.-42 [22-0514](#)

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

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Oakland High School transferring \$3,000.00, from Admission Fees (no impact - no longer need the full amount) to Facility Rental, for a new total amount of \$7,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0514 Measure N Commission - 2021-2022 Budget Modification - Oakland High School](#)

Legislative History

3/1/22 Measure N - College Adopted
and Career
Readiness
Commission

✉ 📄 V.-43 [22-0515](#)

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

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Oakland High School transferring \$1,500.00, from Teacher Salaries Stipends (no impact - no longer need the full amount) to Transportation Costs, for a new total amount of \$1,500.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0515 Measure N Commission - 2021-2022 Budget Modification - Oakland High School](#)

Legislative History

3/1/22 Measure N - College Adopted
and Career
Readiness
Commission

✉ 📄 V.-44 [22-0516](#)

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

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Oakland High School transferring \$780.00, from Teacher Salaries Stipends (no impact - no longer need the full amount) to Admission Fees, for a new total amount of \$780.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0516 Measure N Commission - 2021-2022 Budget Modification - Oakland High School](#)

Legislative History

3/1/22 Measure N - College Adopted
and Career
Readiness
Commission

✉ 📄 V.-45 [22-0517](#)

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

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Oakland High School transferring \$140.00, from Teacher Salaries Stipends (no impact - no longer need the full amount) to Admission Fees, for a new total amount of \$140.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0517 Measure N Commission - 2021-2022 Budget Modification - Oakland High School](#)

Legislative History

3/1/22 Measure N - College Adopted
and Career
Readiness
Commission

✉ 📄 V.-46 [22-0518](#)

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

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Oakland High School transferring \$137.81, from Admission Fees (no impact - no longer need the full amount) to Supplies & Materials, for a new total amount of \$137.81, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0518 Measure N Commission - 2021-2022 Budget Modification - Oakland High School](#)

Legislative History

3/1/22 Measure N - College Adopted
and Career
Readiness
Commission

✉ 📄 V.-47 [22-0519](#)

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

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Oakland High School transferring \$1,500.00, from Facility Rental (no impact - no longer need the full amount} to Conference Expenses, for a new total amount of \$1,500.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0519 Measure N Commission - 2021-2022 Budget Modification - Oakland High School](#)

Legislative History

3/1/22 Measure N - College Adopted
and Career
Readiness
Commission

✉ 📄 V.-48 [22-0520](#)

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

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Oakland High School transferring \$3,500.00, from Facility Rental (no impact - no longer need the full amount) to Supplies & Materials, for a new total amount of \$3,500.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0520 Measure N Commission - 2021-2022 Budget Modification - Oakland High School](#)

Legislative History

3/1/22 Measure N - College Adopted
and Career
Readiness
Commission

✉ 📄 V.-53 [22-0525](#)

Measure N Commission - 2021-2022 Budget Modification - Leadership Public Schools

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Leadership Public Schools transferring \$3,000.00, from Travel & Conferences (no impact - no need for the full allocation) to Consultant Contracts, for a new total amount of \$3,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0525 Measure N Commission - 2021-2022 Budget Modification - Leadership Public Schools](#)

Legislative History

3/1/22 Measure N - College Adopted
and Career
Readiness
Commission

✉ 📄 V.-54 [22-0526](#)

Measure N Commission - 2021-2022 Budget Modification - Leadership Public Schools

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Leadership Public Schools transferring \$2,000.00, from Consultant Contracts (no impact - no need for this contract) to Supplies & Materials, for a new total amount of \$2,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0526 Measure N Commission - 2021-2022 Budget Modification - Leadership Public Schools](#)

Legislative History

3/1/22 Measure N - College Adopted
and Career
Readiness
Commission

✉ 📄 V.-55 [22-0527](#)

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

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Oakland High School transferring \$875.00, from Consultant Contracts (no impact - no longer need the full amount) to Classified ET/ Overtime, for a new total amount of \$875.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0527 Measure N Commission - 2021-2022 Budget Modification - Oakland High School](#)

Legislative History

3/1/22 Measure N - College Adopted
and Career
Readiness
Commission

✉ 📄 V.-56 [22-0528](#)

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

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Oakland High School transferring \$5,125.00, from Consultant Contracts (no impact - no longer need the full amount) to Teacher Salaries Stipends, for a new total amount of \$9,909.08, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0528 Measure N Commission - 2021-2022 Budget Modification - Oakland High School](#)

Legislative History

3/1/22 Measure N - College Adopted
and Career
Readiness
Commission

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

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

✉ 📄 V1.-1 [22-0434](#)

General Services Agreement – HERTZ Environmental, Inc. – Claremont Middle School Multipurpose Room & Kitchen Project - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement by and between the District and HERTZ Environmental, Inc., San Francisco, CA, for the latter to provide Stormwater Pollution Prevention Plan (SWPPP) consulting services which consist of assisting the District with preparation of pre-bid coordination, planning and contract specifications, prepare a SWPPP, conduct Qualified SWPPP Practitioner Site Inspection, Reporting, Training, Permit Monitoring and Stormwater Multiple Application & Report Tracking System (SMARTS), including all work described in the February 8, 2022 proposal, which is attached to this Agreement as Exhibit A, for the **Claremont Middle School Multipurpose Room and Kitchen Project**, in the not-to-exceed amount of **\$21,500.00**, which includes a not-to-exceed amount of **\$3,000.00** for additional services, with work scheduled to commence on **March 24, 2022**, and scheduled to last until **October 31, 2023**.

Vendor No.: 002056

Requisition No.: VR22-06131

Resource Code-Site No.: 9655 201

Funding Source: Fund 21, Measure Y

Attachments: [22-0434 General Services Agreement – HERTZ Environmental, Inc. – Claremont Middle School Multipurpose Room & Kitchen Project - Division of Facilities Planning and Management](#)

✉ 📄 V1.-2 [22-0457](#)

General Services Agreement – HERTZ Environmental, Inc. – Laurel Child Development Center Project - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement by and between the District and HERTZ Environmental, Inc., San Francisco, CA, for the latter to provide Stormwater Pollution Prevention Plan (SWPPP) consulting services which consist of assisting the District with preparation of pre-bid coordination, planning and contract specifications, prepare SWPPP, conduct Qualified SWPPP Practitioner Site Inspection, Reporting, Training, Permit Monitoring and Stormwater Multiple Application & Report Tracking System (SMARTS), including all work described in the February 8, 2022 proposal, which is attached to this Agreement as Exhibit A, for the **Laurel Child Development Center Replacement Project**, in the not-to-exceed amount of **\$27,500.00**, which includes a not-to-exceed amount of **\$3,000.00**, for additional services, with work scheduled to commence on **April 14, 2022**, and scheduled to last until **April 14, 2025**.

Vendor No.: 002056

Requisition No.: VR22-06132

Resource Code-Site No.: 9650 131

Funding Source: Fund 21, Measure J

Attachments: [22-0457 General Services Agreement – HERTZ Environmental, Inc. – Laurel Child Development Center 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.

X. Regular Board Members' Report

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

X.-1 [22-0622](#) **Regular Board Member's Report - March 23, 2022**

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

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

 Y.-1 [21-1778](#) **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
1/26/22	Board of Education	Discussed
2/23/22	Board of Education	Discussed

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

Z.-1 [22-0623](#) **Additional Public Comment on Agenda Items (W-Y)**

Additional Public Comment on Agenda Items (W-Y) - March 23, 2022.

AA. **Adjournment**