Oakland Unified School District

ZOOM

eComment

Board of Education 1000 Broadway, Suite 440 Oakland, CA 94607-4033 (510) 879-8199 Voice (510) 879-2299 eFax (510) 879-2300 eTTY/TDD boe@ousd.org E-Mail http://www.ousd.org



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

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

Meeting Agenda Long - Final

Wednesday, August 10, 2022 4:00 PM

Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA ((entrance at or near 286 East 10th St.); Internet Streamed - Zoom & Granicus; Broadcasted - 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, Kyra Mungia, Clifford Thompson

Student Directors: Natalie Gallegos Chavez, Linh Le Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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

美國殘障人士法案條例遵守及語言服務

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

TUẨN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các 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 المهات

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

Members of the media and the public may attend and participate in the Board meeting in-person in The Great Room, La Escuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291 (entrance located at or near 286 East 10th St.) or virtually as described herein.

August 10, 2022

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

• Zoom: To view by Zoom, please click https://ousd.zoom.us/j/86551233615 on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at:

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

• Phone: To listen by phone (via Zoom), please do the following at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 865 5123 3615, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at:

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

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

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

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

• To comment by Zoom, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be remuted. Instructions on how to "Raise Your Hand" is available at:

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

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

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

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.

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

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

В.

C.

Labor Matter(s)

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	☐ 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
	☐ Don't repeat what's been said
	☐ Always be respectful
	□ No interruptions
	☐ Enforce norms
	□ Model desired behavior
MEETING PRO	OCEDURES
	All Governing Board meetings shall begin on time and shall be guided by an Agenda prepared in accordance with Board Bylaws and posted and distributed in accordance with the Ralph M. Brown Act (open meeting requirements) and other applicable laws.
Call To Order -	4:00 P.M.
Roll Call	
	ement Disclosing Item(s) To Be Discussed In Closed Listed Pursuant To Law)
Closed Session Item(s)):
Labor Matter(s)	

C.-1 22-1764 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 22-1588 Threat To Public Services or Facilities

Threat To Public Services or Facilities

Conference with: Josh Daniels, Chief Governance Officer/General Counsel

C.-3 22-1796 Conference With Legal Counsel - Existing Litigation

A.F. v. Oakland Unified School District, OAH Case No. 2022050763

C.-4 22-1797 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.-5 22-1920 Conference With Legal Counsel - Anticipated Litigation

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

Public Employee Performance Evaluation Matter(s)

C.-6 **22-1765** Public Employee Performance Evaluation

Superintendent of Schools

C.-7 **22-1766** Public Employee Performance Evaluation

Chief Governance Officer

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 **22-1851** Public Comment On Closed Session Items

Public Comment On Closed Session Items - August 10, 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>22-1852</u> Public Comment On All Non-Agenda Items Within The Subject Matter Jurisdiction of the District - August 10, 2022

Public Comment On All Non-Agenda Items Within The Subject Matter Jurisdiction of the District - August 10, 2022.

L. Public Comment On All Agenda Items

(30 Minutes for all Public Comments)

L.-1 <u>22-1853</u> Public Comment On All Agenda Items Within The Subject Matter Jurisdiction of the District - August 10, 2022

Public Comment On All Agenda Items Within The Subject Matter Jurisdiction of the District - August 10, 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 <u>22-1850</u>

Student Board Members' Report - August 10, 2022

Student Board Members' Report - August 10, 2022:

- Student Voices
 - Welcoming Student Directors + New All City Council Governing Board
 - Students back at school
- Student Leadership and Events
 - Principals Institute
 - Upcoming 1st Highschool meeting
 - o Update on OYV

Attachments:

22-1850 Student Board Members' Report - August 10, 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.



22-1848

President's Report

President's Report - August 10, 2022.

Attachments: 22-1848 President's Report

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 **22-1849**

Superintendent's Report - August 10, 2022

Superintendent's Report - August 10, 2022.

Highlights From Schools

Covid Update

Enrollment Update

Welcome to New Principals and Assistant Principals

Attachments: 22-1849 Superintendent's Report - August 10, 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 **22-1855**

Comments By Collective Bargaining Units – August 10, 2022

Comments By Collective Bargaining Units - August 10, 2022.

R. **Public Hearing(s)**

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

None

S. **Unfinished Business**

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

None

New Business T.

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 **22-0639**

Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - 2021-2022 Annual Report - Andrew Nelsen, Vice Chair

Presentation by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of its Annual 2022 Progress Report and Review of Fiscal Year 2020-21 Audit Reports to the Public and to the Board of Education.

Attachments: 22-0639 Measures B, J, and Y Independent Citizens' School Facilities

Bond Oversight Committee - 2021-2022 Annual Report (6.9.2022)

Legislative History

3/14/22	Measures B, J, and Y	Discussed
	Independent Citizens'	
	School Facilities	
	Bond Oversight	
	Committee	
4/11/22	Measures B, J, and Y	Discussed
	Independent Citizens'	
	School Facilities	
	Bond Oversight	
	Committee	
5/9/22	Measures B, J, and Y	Discussed
	Independent Citizens'	
	School Facilities	
	Bond Oversight	
	Committee	
6/9/22	Measures B, J, and Y	Adopted
	Independent Citizens'	
	School Facilities	
	Bond Oversight	
	Committee	

■ T.-2 **22-1514A**

45-Day District Budget Revision - Fiscal Year 2022-2023

Approval by the Board of Education of 45-Day District Budget Revision - 2022-23 Fiscal Year Adoption Budget for Unrestricted and Restricted General Fund, with \$871,810,388 in Revenue and \$871,519,864 in Expenditures, as specified in Attachment "A" - General Fund Unrestricted and Restricted Expenditures By Object and General Fund Unrestricted and Restricted Expenditures By Object; with all other Funds - Revenue and Expenditures - remaining in full force and effect as specified in the Adoption Budget approved by Board on June 29, 2022.

Attachments: 22-1514A 45-Day District Budget Revision - Fiscal Year 2022-2023



Creation of New Positions - 45-Day District Budget Revision - Fiscal Year 2022-2023 - Superintendent of Schools

Adoption by the Board of Education of Resolution No. 2122-0243B - Request for New Positions for Inclusion In the 2022-23 Revised Budget.*

*45-Day District Budget Revision - Fiscal Year 2022-2023 [Legislative File 22-1514A].

Attachments: 22-1517 Creation of New Positions - 45-Day District Budget Revision

- Fiscal Year 2022-2023 - Superintendent of Schools

■ T.-4 **22-1758**

Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2022-2023

Approval by the Board of Education of Resolution No. 2122-0220 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2022-2023:

- 1. Auset Johnson, 9th-12th Grade English Teacher, Castlemont High School;
- 2. Adriana Guandique, K-5th Grade Bilingual Teacher, Esperanza Elementary School;
- 3. Kimberly Wendt, ECE, Mod/Sev SDC Teacher, Burbank Preschool;
- 4. Rosa Del Toro, TK-K Bilingual MS Teacher, MLA;
- 5. Frank Klopotowski, 6th-8th Grade History Teacher, Westlake Middle School;
- 6. Brendan Hamilton, 9th-12th Grade Chemistry Teacher, Oakland Technical High School;
- 7. Daniel Adedeji, 6th-8th Grade Math Teacher, Elmhurst Middle School;
- 8. Leo Knudtson, 6th-8th Grade Science Teacher, Montera Middle School;
- Ashley Crockett, TK-5th Grade Music Teacher Replacement, Bella Vista Elementary School;
- 10. Elizabeth Sanchez-Montano, 9th-12th Grade Mild/Mod RSP, Life Academy High School; and
- 11. Alison Hixson, TK-5th Grade MS Teacher, TCN.

Attachments:

22-1758 Application for Provisional Internship Permit – California
Commission on Teacher Credentialing – Named Employees for
School Year 2022-2023

□ T.-5
 22-1759

Application for Variable Term Waiver – CBEST, BCLAD and Program California Commission on Teacher Credentialing - Named Employees for School Year 2022-2023

Approval by the Board of Education of Resolution No. 2122-0221 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2022-2023:

- 1. Adriana Guandique, K-5th Grade Bilingual Teacher, Esperanza Elementary School;
- 2. Amairani Sanchez, Kth-5th Grade Bilingual Teacher, Manzanita SEED Elementary School;
- 3. Amanda Posner, 6th-8th Grade Social Worker, Frick United Academy of Language School;
- 4. Elenora Clark, 6th-8th Grade English Teacher, Claremont Middle School;
- 5. Candice Herr, Preschool Special Education Teacher, Preschool Special Education;
- 6. Kevin Kunishi, 9th-12th Grade CTE Multimedia Teacher, Fremont High School;
- 7. Rosa Del Toro, TK-K Bilingual MS, MLA;
- 8. Samantha Youts, 6th-8th Grade Science Teacher, Claremont Middle School;
- 9. Carlos Berrios, 6th-8th Grade STIP Teacher, UFSA; and
- 10. Helen Ghebreyesus, TK-5th Grade Art Prep Teacher, TCN.

Attachments:

22-1759 Application for Variable Term Waiver – CBEST, BCLAD and Program California Commission on Teacher Credentialing - Named Employees for School Year 2022-2023

U. Adoption of the Pupil Discipline Consent Report

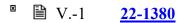
Adoption of the Pupil Discipline Consent Report by the Board is the final Public Session decision, required by state law, on an individual pupil case from Closed Session, based on consideration of report and recommendations from the Pupil Discipline Hearing Panel, to either suspend, expel, grant a suspended 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 Academic Officer



Grant Agreement - Sutter Bay Hospitals dba Alta Bates Summit Medical Center - Violence Prevention Program - Community Schools and Student Services Department

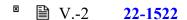
Ratification by the Board of Education of a Grant Agreement by and between the District and Sutter Bay Hospitals dba Alta Bates Summer Medical Center, Emeryville, CA, accepting grant in the amount of \$75,000.00 from the latter to fund District's Violence Prevention Program, staffed by a dedicated Program Manager, who will serve the entire student body by developing and implementing strategic initiatives to prevent youth violence, for the period January 1, 2022 through December 31, 2022, as delineated in Exhibit A, Performance Expectations, of the Agreement.

<u>Funding Source: Sutter Bay Hospitals dba Alta Bates Summit Medical</u> <u>Center</u>

Attachments: 22-1380 Grant Agreement - Sutter Bay Hospitals dba Alta Bates

Summit Medical Center - Violence Prevention Program - Community

Schools and Student Services Department



Amendment No. 2, Memorandum of Understanding - La Clinica de la Raza - School-Based Health Centers -Community Schools and Student Services Department

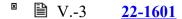
Ratification by the Board of Education of Amendment No. 2, Memorandum of Understanding (MOU), by and between the District and La Clinica de la Raza, Oakland, CA, for the latter to provide dental screening and treatment services at the Tiger Health Center Clinic on the campus of Fremont High School, via the Community Schools and Student Services Department, for the period July 1, 2019 through June 30, 2023, at no cost to the District. All other terms and conditions of the MOU remain in full force and effect.

Funding Source: No Fiscal Impact

Attachments: 22-1522 Amendment No. 2, Memorandum of Understanding - La

Clinica de la Raza - School-Based Health Centers - Community

Schools and Student Services Department



Services Agreement 2022-2023 - Regents of The University of California, San Diego School of Medicine, Department of Pediatrics – Special Education Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and The Regents of the University of California, a California constitutional corporation, on behalf of its UC San Diego School of Medicine, Department of Pediatrics, La Jolla, CA, for the latter to appoint its physician employees, Howard Taras, M.D. and Adam L. Braddock, M.D., to provide medical consultation to the District as requested by District personnel, which may include: health-related protocols and procedures; advisement on students with special health care needs; interactions on behalf of District with students' physicians; definition of 'medical necessity' for speech therapy and for occupational and physical therapies with prescriptions for services received by students at District; as well as for standing orders for epinephrine and other stock prescription medications, via the Special Education Department, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$5,000.00.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: 22-1601 Services Agreement 2022-2023 - Regents of The University

of California, San Diego School of Medicine, Department of

<u>Pediatrics – Special Education Department</u>



Services Agreement 2021-2022 – Stacy Springer – Special Education Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Stacy Springer, Lyndhurst, OH, for the latter to engaged in a mutual exchange of information and collaboration in support of students with complex medical needs whose ongoing treatment challenges can pose a barrier to school attendance, via the Special Education Department, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$90,000.00

Vendor No.: 007251

Requisition No.: VR23-00099

Resource Code-Site No.: 6500-975
Funding Source: Special Education

Attachments: 22-1618 Services Agreement 2021-2022 – Stacy Springer – Special

Education Department



Services Agreement 2021-2022 – Rachel Hart – Special Education Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Rachel Hart, San Leandro, CA, for the latter to provide speech and language services to students with Individualized Education Programs (IEPs), IEP meetings, Progress Reports, MediCal billing, assessment for Special Education, general Case Management duties, communication with school staff, parents, students, outside providers, professional development and all duties associated with the role of a school based Speech Language Pathologist, with services delivered legally binding and specified on individual student IEPs, via the Special Education Department, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$115,200.00.

Vendor No.: 007264

Requisition No.: VR23-00101

Resource Code-Site No.: 6500-975
Funding Source: Special Education

<u>Attachments:</u> 22-1619 Services Agreement 2021-2022 – Rachel Hart – Special

Education Department

▼ V.-6 22-1620

Services Agreement 2021-2022 - Holistic Speech Therapy – Special Education Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Holistic Speech Therapy, Oakland, CA, for the latter to provide speech and language services to students with Individualized Education Programs (IEPs), IEP meetings, Progress Reports, MediCal billing, assessment for Special Education, general Case Management duties, communication with school staff, parents, students, outside providers, professional development and all duties associated with the role of a school based Speech Language Pathologist, with services delivered legally binding and specified on individual student IEPs, via the Special Education Department, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$155,200.00.

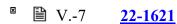
Vendor No.: 007279

Requisition No.: VR23-00102
Resource Code-Site No.: 6500-975

Funding Source: Special Education

<u>Attachments:</u> 22-1620 Services Agreement 2021-2022 - Holistic Speech Therapy –

Special Education Department



Services Agreement 2021-2022 – STAC Physical Therapy Emeryville, Inc. – Special Education Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and STAC Physical Therapy Emeryville, Inc., Emeryville, CA, for the latter to deliver direct physical therapy to students and focus on student access in their learning environment, including focusing on gross motor activities with the students, conduct evaluation in their learning environment, provide reports for Individualized Education Plans; initiate a treatment plan focused on the needs and goals of the student and incorporate it in the Individualized Education Plan, and attend meetings when required, via the Special Education Department, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$90,000.00.

Vendor No.: 007726

Requisition No.: VR23-00103

Resource Code-Site No.: 6500-975
Funding Source: Special Education

Attachments: 22-1621 Services Agreement 2021-2022 – STAC Physical Therapy

Emeryville, Inc. - Special Education Department

▼ V.-8 22-1636

Grant Award - California Department of Education - Career Technical Education Incentive - High School Linked Learning Department

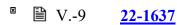
Acceptance by the Board of Education of a Career Technical Education Incentive Grant Award from the California Department of Education, for the District's Career Technical Education Program, CDE Grant Number: 21-25437-61259-00, in the amount of \$2,092,791.00, for the period of July 1, 2021 through December 31, 2023, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: 22-1636 Grant Award - California Department of Education - Career

Technical Education Incentive - High School Linked Learning

Department



Grant Award - California Department of Education - CCTR-2010 - Early Childhood Education Department

Adoption by the Board of Education of Resolution No. 2122-0244 - Approving Contract No. CCTR-2010, California State General Child Care and Development Program, Project No. 01-6125-00-2 by and between the California Department of Education and District, with latter accepting grant award for said Program, operated by the Early Childhood Education Department, in the amount of \$4,127,761.00, for the period July 1, 2022 to June 30, 2023, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

<u>Attachments:</u> 22-1637 Grant Award - California Department of Education -

CCTR-2010 - Early Childhood Education Department

Chief Governance Officer

Certification and Mutual Indemnification Agreement -County of Alameda - Collection of District Bond and Parcel Taxes - Fiscal Year 2022-2023

Approval by the Board of Education of the Certification and Mutual Indemnification Agreement between District and the County of Alameda authorizing the County to collect 2022-23 taxes, assessments and fees on secured property tax bills on behalf of the District, specifically, bond and parcel taxes.

Attachments: 22-1883 Certification and Mutual Indemnification Agreement -

County of Alameda - Collection of District Bond and Parcel Taxes -

Fiscal Year 2022-2023

■ V.-11 **22-1885**

Amendment, Board Policy - Students - BP 5141.29 - COVID-19 Student Vaccine Requirement - Chief Governance Officer

Adoption by the Board of Education of Amendment, Board Policy - Students - BP 5141.29 - COVID-19 Student Vaccine Requirement, as specified herein.

Attachments: 22-1885 Amendment, Board Policy - Students - BP 5141.29 -

COVID-19 Student Vaccine Requirement - Chief Governance Officer



■ V.-12 **22-1886**

Joint Use Agreement - 750 International Blvd. -Alameda County Office of Education - Chief Governance Officer

Approval by the Board of Education of a Joint Use Agreement Between the Oakland Unified School District and the Alameda County Office of Education Regarding 750 International Blvd. for the period of July 1, 2020 through June 30, 2023, for a one-time payment of \$44,373.12.

<u>Attachments:</u> 22-1886 Joint Use Agreement - 750 International Blvd. - Alameda

County Office of Education - Chief Governance Officer

☑ □ V.-13 22-1906

Tentative Agreement, as Agreement Between the District and the American Federation of State, County, and Municipal Employees, Local 257, As Delineated

Approval by the Board of Education of Tentative Agreement, as Agreement between District and American Federation of State, County and Municipal Employees (AFSCME), Local 257, as of May 11, 2022.

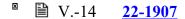
Resource Code-Site No.: 0000-942

Funding Source: General Purpose

Attachments: 22-1906 Tentative Agreement, as Agreement Between the District

and the American Federation of State, County, and Municipal

Employees, Local 257, As Delineated



Tentative Agreements, as Agreements Between the District and the Oakland Education Association (OEA), As Delineated:

Approval by the Board of Education of following Tentative Agreements, as Agreements Between the District and the Oakland Education Association (OEA):

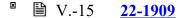
- Memorandum of Understanding Concerning Early Childhood Learning Teacher on Special Assignment ("TSA") Pilot, effective July 1, 2022, through June 30, 2023;
- Settlement Agreement ... Regarding Teachers Assigned to Itinerant Roles and The Expansion of Early Childhood to Full Day in 2022-23, effective July 1, 2022, through June 30, 2023; and
- Settlement Agreement ... Regarding Expansion of Early Childhood to Full Day in 2022-23, effective July 1, 2022, through June 30, 2023

pending compliance with Government Code Section 3547.5, all applicable AB 1200 disclosure requirements, and all necessary follow-up actions as determined by the Alameda County Office of Education.

Resource Code-Site No.: 0000-942 Funding Source: General Purpose

Attachments: 22-1907 Te

22-1907 Tentative Agreements, as Agreements Between the District and the Oakland Education Association (OEA), As Delineated:



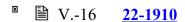
Real Estate Listing Agreement - 2455 Church Street - DCG Strategies, Inc. - Chief Governance Officer

Approval by the Board of Education of AIRCRE Exclusive Right to Represent Owner for Sale or Lease of Real Property, Addendum to AIRCRE Exclusive Right to Represent Owner for Sale or Lease of Real Property, and AIRCRE Disclosure Regarding Real Estate Agency Relationship, by and between the District and DCG Strategies, Inc., Dublin, CA, for the latter to provide the District with real estate listing services and granting the latter exclusive right to represent the District for sale or lease of real property located at 2455 Church Street, Oakland, CA, commonly known as the former Shands Adult Education Center.

Funding Source: General Fund; Fund 40

Attachments: 22-1909 Real Estate Listing Agreement - 2455 Church Street - DCG

Strategies, Inc. - Chief Governance Officer



Real Estate Listing Agreement - 4551 Steele Street - DCG Strategies, Inc. - Chief Governance Officer

Approval by the Board of Education of AIRCRE Exclusive Right to Represent Owner for Sale or Lease of Real Property, Addendum to AIRCRE Exclusive Right to Represent Owner for Sale or Lease of Real Property, and AIRCRE Disclosure Regarding Real Estate Agency Relationship, by and between the District and DCG Strategies, Inc., Dublin, CA, for the latter to provide the District with real estate listing services and granting the latter exclusive right to represent the District for sale or lease of real property located at 4551 Steele Street, Oakland, CA, commonly known as the former Tilden CDC site.

Funding Source: General Fund; Fund 40

Attachments: 22-1910 Real Estate Listing Agreement - 4551 Steele Street - DCG

Strategies, Inc. - Chief Governance Officer

Board of Education

■ V.-17

22-1804

Governing Board Standing Committee Appointment - Facilities Committee - President, Board of Education

Ratification by the Board of Education of the appointment by the President of the Board of Kyra Mungia to the Facilities Committee of the Board, succeeding Gary Yee, effective August 11, 2022, for the term ending January 2, 2023.

<u>Attachments:</u> 22-1804 Governing Board Standing Committee Appointment -

Facilities Committee - President, Board of Education

▼ V.-18 22-1945

Appointment - Andrew Butler, Member, Measures B, J, and Y Independent Citizens School Facilities Bond Oversight Committee - Board of Education

Ratification by the Board of Education of the President of Board's appointment of Andrew Butler (1st Term), Parent or Guardian of Child Enrolled In District, to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, for unexpired term commencing August 11, 2022 through June 30, 2024.

Attachments: 22-1945 Appointment - Andrew Butler, Member, Measures B, J, and

Y Independent Citizens School Facilities Bond Oversight Committee -

Board of Education

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

■ V1.-1 **22-1792**

Services Agreement 2021-2022 - No Cost - EducationSuperHighway - Chief Systems and Services Officer

Ratification by the Board of Education of a Services Agreement 2021-2022 -No Cost by and between District and EducationSuperHighway, San Francisco, CA, for the latter to partner with the District to support eligible District families enrolling in the federal Affordable Connective Program, an internet connectivity program, with the priority given to unconnected families, as described in said Agreement, incorporated herein by reference as though fully set forth, and a Data Sharing Agreement by and between District and EducationSuperHighway, San Francisco, CA, the latter to share certain information that is non-public, confidential, or proprietary in nature in connection with the implementation of a program that provides or helps individuals enroll in broadband services ("Services") through various broadband providers (each a "Broadband Provider" and, collectively the "Broadband Providers") to certain eligible households ("End Users") to support remote working and learning solutions within OUSD (the "Covered Territory"), each for the period of July 1, 2022 through June 30, 2024.

Vendor No.: 007910

Attachments: 22-1792 Services Agreement 2021-2022 - No Cost -

EducationSuperHighway - Chief Systems and Services Officer

■ V1.-2 22-1802

Minutes - Board of Education - Special Meeting (Education Partnership Committee) - January 24, 2022

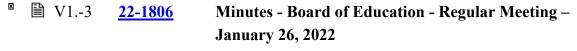
Ratification by the Board of Education of its Special Meeting Minutes of January 24, 2022 (Education Partnership Committee Meeting Minutes of January 24, 2022 incorporated herein by reference as said Special Meeting Minutes), with District appointees (Board Majority) sitting as members of the District - City Education Partnership Committee, in joint session, prepared by City of Oakland Clerk's Office shortly after said Meeting.

<u>Attachments:</u> 22-1802 Minutes - Board of Education - Special Meeting (Education

Partnership Committee) - January 24, 2022

22-1802 Video - City of Oakland Web Site - Education Partnership

Committee Meeting - January 24, 2022



Ratification by the Board of Education of its Regular Meeting Minutes of January 26, 2022, prepared by Staff shortly after said Meeting.

<u>Attachments:</u> 22-1806 Minutes - Board of Education - Regular Meeting – January

26, 2022

■ V1.-4 <u>22-1807</u> Minutes - Board of Education - Special Meeting – January 31, 2022

Ratification by the Board of Education of its Special Meeting Minutes of January 31, 2022, prepared by Staff shortly after said Meeting.

<u>Attachments:</u> 22-1807 Minutes - Board of Education - Special Meeting – January

31, 2022

Minutes - Board of Education - Special Meeting - February 8, 2022

Ratification by the Board of Education of its Special Meeting Minutes of February 8, 2022, prepared by Staff shortly after said Meeting.

<u>Attachments:</u> 22-1810 Minutes - Board of Education - Special Meeting - February 8,

2022

■ V1.-6 **22-1811 Minutes - Board of Education - Regular Meeting – February 9, 2022**

Ratification by the Board of Education of its Regular Meeting Minutes of February 9, 2022, prepared by Staff shortly after said Meeting.

Attachments: 22-1811 Minutes - Board of Education - Regular Meeting – February

9, 2022

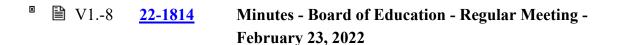
Minutes - Board of Education - Special Meeting - February 18, 2022

Ratification by the Board of Education of its Special Meeting Minutes of February 18, 2022, prepared by Staff shortly after said Meeting.

Attachments: 22-1813 Minutes - Board of Education - Special Meeting - February

18, 2022

■ V1.-12 **22-1820**



Ratification by the Board of Education of its Regular Meeting Minutes of February 23, 2022, prepared by Staff shortly after said Meeting.

<u>Attachments:</u> 22-1814 Minutes - Board of Education - Regular Meeting - February

Minutes - Board of Education - Regular Meeting – March 9, 2022

Ratification by the Board of Education of its Regular Meeting Minutes of March 9, 2022, prepared by Staff shortly after said Meeting.

<u>Attachments:</u> 22-1816 Minutes - Board of Education - Regular Meeting – March 9, 2022

■ V1.-10 **22-1818 Minutes - Board of Education - Special Meeting - March 23, 2022**

Ratification by the Board of Education of its Special Meeting Minutes of March 23, 2022, prepared by Staff shortly after said Meeting.

Attachments: 22-1818 Minutes - Board of Education - Special Meeting - March 23, 2022

Minutes - Board of Education - Special Meeting - March 30, 2022

Ratification by the Board of Education of its Special Meeting Minutes of March 30, 2022, prepared by Staff shortly after said Meeting.

Attachments: 22-1819 Minutes - Board of Education - Special Meeting - March 30, 2022

Minutes - Board of Education - Regular Meeting - April 13, 2022

Ratification by the Board of Education of its Regular Meeting Minutes of April 13, 2022, prepared by Staff shortly after said Meeting.

<u>Attachments:</u> 22-1820 Minutes - Board of Education - Regular Meeting - April 13, 2022



Ratification by the Board of Education of its Special Meeting Minutes of April 18, 2022 prepared by Staff shortly after said Meeting.

Attachments: 22-1821 Minutes - Board of Education - Special Meeting - April 18,

2022

Minutes - Board of Education - Regular Meeting - April 27, 2022

Ratification by the Board of Education of its Regular Meeting Minutes of April 27, 2022, prepared by Staff shortly after said Meeting.

Attachments: 22-1822 Minutes - Board of Education - Regular Meeting - April 27,

2022

Minutes - Board of Education - Special Meeting – June 1, 2022

Ratification by the Board of Education of its Special Meeting Minutes of June 1, 2022, prepared by Staff shortly after said Meeting.

Attachments: 22-1826 Minutes - Board of Education - Special Meeting – June 1,

<u>2022</u>

■ V1.-16 <u>22-1828</u> Minutes - Board of Education - Special Meeting - June 14, 2022

Ratification by the Board of Education of its Special Meeting Minutes of June 14, 2022, prepared by Staff shortly after said Meeting.

<u>Attachments:</u> 22-1828 Minutes - Board of Education - Special Meeting - June 14,

<u>2022</u>

V2. Adoption of General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y

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

None

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.

None

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>22-1856</u> Regular Board Member's Report – August 10, 2022

Regular Board Member's Report - August 10, 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
4/27/22	Board of Education	Discussed
6/22/22	Board of Education	Discussed
6/29/22	Board of Education	Discussed

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

Z.-1 <u>22-1854</u> Additional Public Comment On Agenda Items (W-Y) – August 10, 2022

Additional Public Comment On Agenda Items (W-Y) - August 10, 2022.

AA. Adjournment