# **Oakland Unified School District**

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

ZOOM

**eComment** 



#### ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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#### AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

# Meeting Agenda Long - Final

Wednesday, August 24, 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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#### 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))。

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# 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។

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

Members of the media and the public may attend and participate in the Board meeting in-person 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 24, 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/84655378511 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 846 5537 8511, 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. 2122-00141 (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. 2122-0014I. 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.

MEETING RULES OF ENGAGEMEN'	M	EETING	RIILES	OF ENGA	GEMENT
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$\Box$ Five (5) minute speaking limit for Board Members
$\square$ No mingling with the audience
$\square$ Address comments to other Board Members
□ Focus on agenda items
□ Don't repeat what's been said
$\square$ Always be respectful
$\square$ No interruptions
□ Enforce norms
☐ Model desired behavior

#### **MEETING PROCEDURES**

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

- A. Call To Order 4:00 P.M.
- B. Roll Call
- C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today (Listed Pursuant To Law)

**Closed Session Item(s):** 

Labor Matter(s)

#### C.-1 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 22-1918 Conference With Legal Counsel - Existing Litigation

Murray v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ12459251

#### C.-3 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.

#### C.-4 22-1993 Conference With Legal Counsel - Existing Litigation

Justice for Oakland Students vs. OUSD; OUSD Board of Education, et al, Alameda County Superior Court Case No. 22-CV-011073

#### **Threat to Public Services or Facilities**

#### C.-5 **22-1588** Threat To Public Services or Facilities

Threat To Public Services or Facilities Conference with: Curtiss Sarikey, Chief of Staff **Public Employee Performance Evaluation Matter(s)** 

C.-6 **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 **22-1887** Public Comment On Closed Session Items

Public Comment On Closed Session Items - August 24, 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>22-1888</u> Public Comment On All Non-Agenda Items Within The Subject Matter Jurisdiction of the District - August 24, 2022

Public Comment On All Non-Agenda Items Within The Subject Matter Jurisdiction of the District - August 24, 2022.

# L. Public Comment On All Agenda Items

(30 Minutes for all Public Comments)

L.-1 <u>22-1889</u> Public Comment On All Agenda Items Within The Subject Matter Jurisdiction of the District - August 24, 2022

Public Comment On All Agenda Items Within The Subject Matter Jurisdiction of the District - August 24, 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 22-1890 Student Board Members' Report - August 24, 2022

Student Board Members Report - (Verbal Only) - August 24, 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 **22-1891 President's Report - August 24, 2022**

President's Report - August 24, 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 <u>22-1892</u> Superintendent's Report - August 24, 2022

Attachments: 22-1892 Superintendent's Report - August 24, 2022

## Q. Comment By Collective Bargaining Units

This section of the Agenda provides an opportunity for the leadership of the District's recognized Collective Bargaining Units to address the Board of Education on issues or matters of concern other than as provided for in the respective Collective Bargaining Agreement and/or state law.

# Q.-1 <u>22-1893</u> Comments By Collective Bargaining Units – August 24, 2022

Comments By Collective Bargaining Units - August 24, 2022.

## **R.** Public Hearing(s)

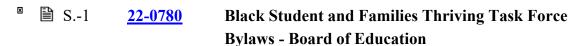
(Public Comment Taken Separately On Each Public Hearing Agenda Item.)

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.

**B** S.-3



Adoption by the Board of Education of the Black Student and Families Thriving Task Force Bylaws.

Attachments: 22-0780 Black Student and Families Thriving Task Force Bylaws -

**Board of Education** 

#### Legislative History

3/24/22 Black Student and Discussed

Families Thriving

Task Force

4/21/22 Black Student and Adopted as Amended

Families Thriving

Task Force

6/29/22 Board of Education Failed

# S.-2 <u>22-1376</u> Amendment - Board Bylaw - BB 9322 - Agenda/Meeting Materials

Approval by the Board of Education of Amendment of Board Bylaw - BB 9322 - Agenda/Meeting Materials, as specified herein, effective August 25, 2022.

Attachments: 22-1376 Amendment - Board Bylaw - BB 9322 - Agenda/Meeting

Materials (8/24/2022)

#### Legislative History

6/22/22 Board of Education Introduced As New Matter

8/5/22 Board of Education Discussed

# 22-1377 Amendment – Board Bylaw – BB 9323 - Meeting Conduct

Adoption by the Board of Education of Amendment of Board Bylaw - BB 9323 - Meeting Conduct, as specified herein, effective August 25, 2022.

<u>Attachments:</u> 22-1377 Amendment – Board Bylaws – BB 9323 Meeting Conduct

(8/24/2022)

#### Legislative History

6/22/22 Board of Education Introduced As New Matter

8/5/22 Board of Education Discussed

#### 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.

#### <sup>™</sup> 🖺 T.-1 **22-1922**

# 2022-2023 School Year Work Plan - Superintendent of Schools

Adoption by the Board of Education of the Superintendent of Schools Work Plan for 2022-2023 School Year.

Attachments: 22-1922 2022-2023 School Year Work Plan - Superintendent of

Schools (8/24/2022)

#### Legislative History

8/5/22 Board of Education Discussed

## ■ T.-2 **22-1921**

# 2022-2023 School Year Work Plan - Board of Education

Adoption by the Board of Education of its Work Plan for 2022-2023 School Year.

Attachments: 22-1921 2022-2023 School Year Work Plan - Board of Education

(8/24/2022)

#### Legislative History

8/5/22 Board of Education Discussed

## 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** 



**22-1655** 

# Service Agreement - Gartner, Inc. - Technology Services Department

Ratification by the Board of Education of a Service Agreement by and between District and Gartner, Inc., Stamford, CT, for the latter to provide its Gartner for IT Leaders Service, as described in Agreement, incorporated herein by reference as though fully set forth, to the Technology Services Department, for the term July 1, 2022 through June 30, 2023, in an amount not to exceed \$44,310.00.

**Vendor No.: 001803** 

Resource Code-Site No.: 0000-986

Funding Source: 0000-General Purpose

Attachments: 22-1655 Service Agreement - Gartner, Inc. - Technology Services

**Department** 

# Amendment No. 2, Hosted Software License Agreement - Be A Mentor - Technology Services Department

Ratification by the Board of Education of Amendment No. 2, Hosted Software License Agreement, including Schedule A (School Year 2022-2023) by and between District and Be a Mentor, Inc., Hayward, CA, for the latter to host the Vendor Management System (VMS), the application for vendor processing, conducting background screening and clearances and tracking ongoing arrest records of same for up to 120 District vendors, as described in the Amended Agreement, extending the term of the Agreement from July 1, 2020 through June 30, 2022 to June 30, 2023, in the additional amount of \$9,900.00, increasing the not to exceed amount of the Agreement from \$19,800.00 to \$29,700.00, via the Technology Services Department. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 000648** 

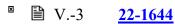
Resource Code-Site No.: 0000-986

**Funding Source: 0000 - General Purpose** 

**Attachments:** 22-1665 Amendment No. 2, Hosted Software License Agreement - Be

A Mentor - Technology Services Department

**Chief Academic Officer** 



# Services Agreement 2022-2023 – Hanna Interpreting Services LLC – Special Education Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Hanna Interpreting Services LLC, Spring Valley, CA, for the latter to provide interpreting and document translation services: On-Demand Telephone Services equipped with a customer access code, On-Demand Video Remote Interpreting (VRI), Document Translation Services (XTRF) and Pre-Scheduling appointments, via the Special Education Department, for the period of August 25, 2022 through August 31, 2023, in an amount not to exceed \$200,000.00.

Vendor No.: 006861

Requisition No.: VR23-00106

Resource Code-Site No.: 6500-975

Funding Source: Special Education

**Attachments:** 22-1644 Services Agreement 2022-2023 – Hanna Interpreting Services

LLC – Special Education Department



# Services Agreement 2021-2022 - CyraCom International, Inc. – Special Education Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and CyraCom International, Inc., Tucson, AZ, for the latter to provide Over-The-Phone Interpretation ("OPI") Services, available twenty-four (24) hours per day each calendar day for the term of this Agreement, for the languages listed in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via the Special Education Department, for the period of August 25, 2022 through June 30, 2023, in an amount not to exceed \$49,900.00.

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

Attachments: 22-1668 Services Agreement 2021-2022 - CyraCom International, Inc.

- Special Education Department





**22-1669** 

# Grant Award – California Department of Education – CSPP-2021 – California State Preschool Program – Early Childhood Education Department

Adoption by the Board of Education of Resolution No. 2122-0239 - Approving Grant Contract No. CSPP-2021, California State Preschool Program, Project No. 01-6125-00-2, by and between District and the California Department of Education, in the amount of \$18,714,123.00, for the Preschool Program, operated by the Early Childhood Education Department, for the period of July 1, 2022 to June 30, 2023, pursuant to term and conditions thereof, if any.

#### Funding Source: California Department of Education

Attachments:

22-1669 Grant Award – California Department of Education –
CSPP-2021 – California State Preschool Program – Early Childhood

**Education Department** 

▼ V.-6
 22-1670

# Grant Award - California Department of Education - CPKS - 2021 - Pre- Kindergarten and Family Literacy Program - Early Childhood Education Department

Adoption by the Board of Education of Resolution No. 2122-0238 - Approving Grant Contract No. CPKS-2021, California State Prekindergarten and Family Literacy Program, Project No. 01-6125-00-2, by and between District and the California Department of Education, in the amount of \$7,500.00, for the Prekindergarten and Family Literacy Program, operated by the Early Childhood Education Department, for the period of July 1, 2022 to June 30, 2023, pursuant to term and conditions thereof, if any.

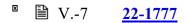
#### **Funding Source: California Department of Education**

Attachments:

22-1670 Grant Award - California Department of Education - CPKS -

2021 - Pre- Kindergarten and Family Literacy Program - Early

Childhood Education Department



# Services Agreement 2022-2023 – HeyTutor, Inc. – La Escuelita Elementary School - Special Education Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and HeyTutor, Inc., Woodland Hills, CA, for the latter to provide Special Education students at La Escuelita Elementary School with high-dosage, in person tutoring, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, in an attempt to close the unfinished learning gaps as brought on by the pandemic, via the Special Education Department, for the period of August 3, 2022 through August 3, 2023, in an amount not to exceed \$50,000.00.

#### Resource Code-Site No.: 6537-975

#### **Funding Source: Special Education Learning Recovery**

Attachments: 22-1777 Services Agreement 2022-2023 – HeyTutor, Inc. – La

Escuelita Elementary School - Special Education Department

#### 

## 2022-2023 School Plan for Student Achievement (SPSA)

#### - Allendale Elementary School

Approval by the Board of Education of the 2022-2023 School Plan for Student Achievement (SPSA) for Allendale Elementary School.

#### **Funding Source: No Fiscal Impact**

Attachments: 22-1674 2022-2023 School Plan for Student Achievement (SPSA) -

Allendale Elementary School

## <sup>™</sup> 🖺 V.-9 <u>22-1675</u>

## 2022-2023 School Plan for Student Achievement (SPSA)

#### - Bella Vista Elementary School

Approval by the Board of Education of the 2022-2023 School Plan for Student Achievement (SPSA) for Bella Vista Elementary School.

Attachments: 22-1675 2022-2023 School Plan for Student Achievement (SPSA) -

Bella Vista Elementary School

#### ■ V.-10 <u>22-1676</u>

# 2022-2023 School Plan for Student Achievement (SPSA)

#### - Brookfield Elementary School

Approval by the Board of Education of the 2022-2023 School Plan for Student Achievement (SPSA) for Brookfield Elementary School.

Attachments: 22-1676 2022-2023 School Plan for Student Achievement (SPSA) -

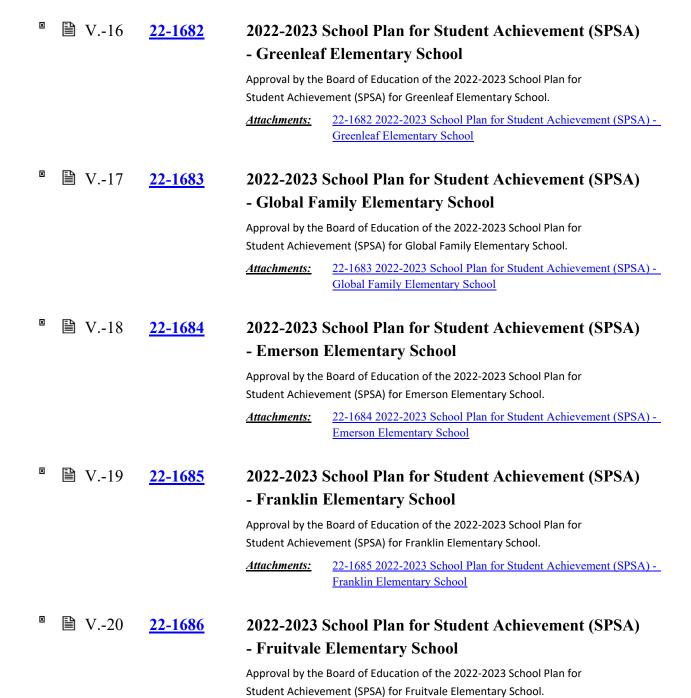
**Brookfield Elementary School** 

#### **22-1677** 2022-2023 School Plan for Student Achievement (SPSA) - Burckhalter Elementary School Approval by the Board of Education of the 2022-2023 School Plan for Student Achievement (SPSA) for Burckhalter Elementary School. 22-1677 2022-2023 School Plan for Student Achievement (SPSA) -Attachments: Burckhalter Elementary School **22-1678** 2022-2023 School Plan for Student Achievement (SPSA) - Chabot Elementary School Approval by the Board of Education of the 2022-2023 School Plan for Student Achievement (SPSA) for Chabot Elementary School. Attachments: 22-1678 2022-2023 School Plan for Student Achievement (SPSA) -Chabot Elementary School **22-1679** 022-2023 School Plan for Student Achievement (SPSA) -**East Oakland PRIDE Elementary School** Approval by the Board of Education of the 2022-2023 School Plan for Student Achievement (SPSA) for East Oakland PRIDE Elementary School. 22-1679 022-2023 School Plan for Student Achievement (SPSA) - East Attachments: Oakland PRIDE Elementary School 2022-2023 School Plan for Student Achievement (SPSA) **22-1680** - Cleveland Elementary School Approval by the Board of Education of the 2022-2023 School Plan for Student Achievement (SPSA) for Cleveland Elementary School. 22-1680 2022-2023 School Plan for Student Achievement (SPSA) -Attachments: Cleveland Elementary School 22-1681 2022-2023 School Plan for Student Achievement (SPSA) - Crocker Highlands Elementary School

Crocker Highlands Elementary School

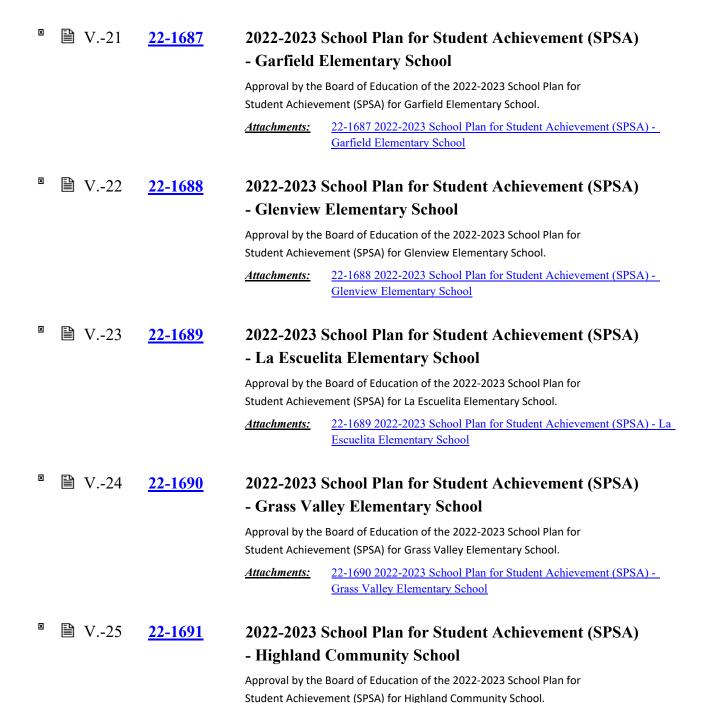
22-1681 2022-2023 School Plan for Student Achievement (SPSA) -

Approval by the Board of Education of the 2022-2023 School Plan for Student Achievement (SPSA) for Crocker Highlands Elementary School.



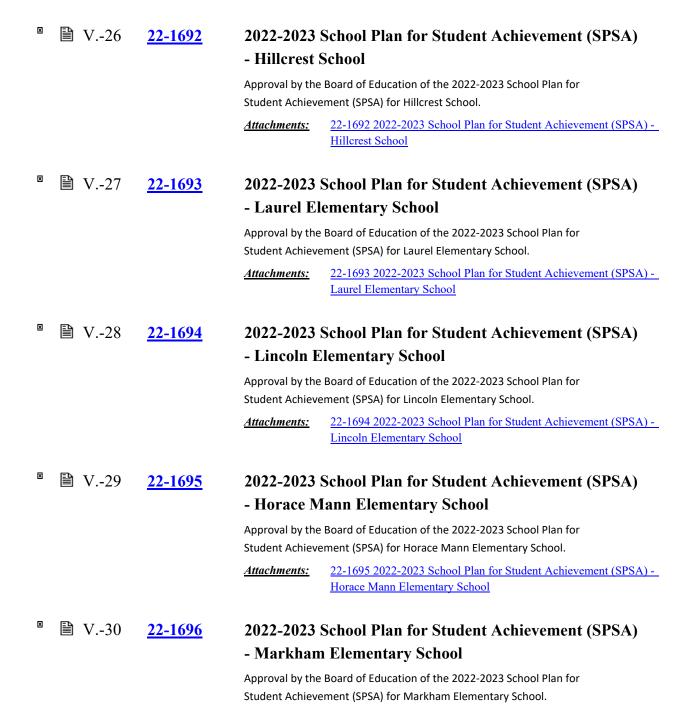
Fruitvale Elementary School

22-1686 2022-2023 School Plan for Student Achievement (SPSA) -



**Highland Community School** 

22-1691 2022-2023 School Plan for Student Achievement (SPSA) -

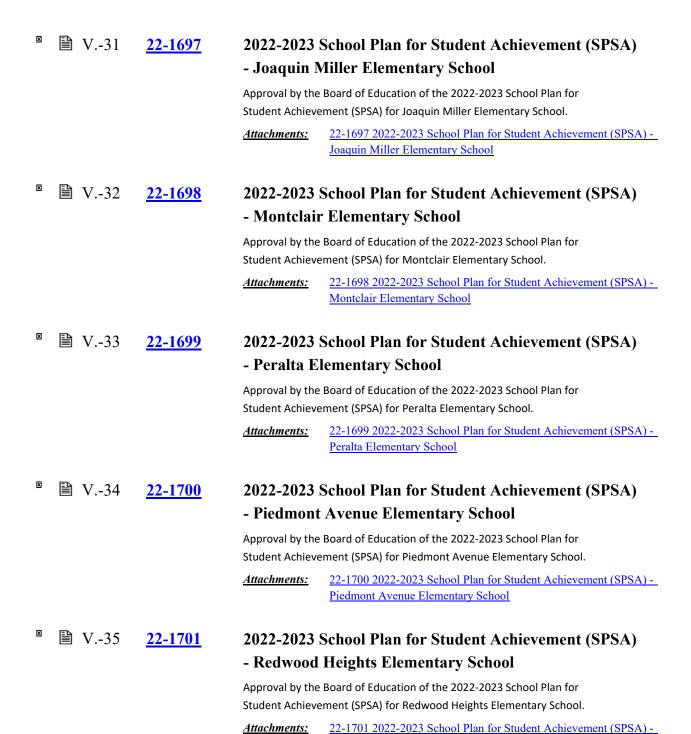


Markham Elementary School

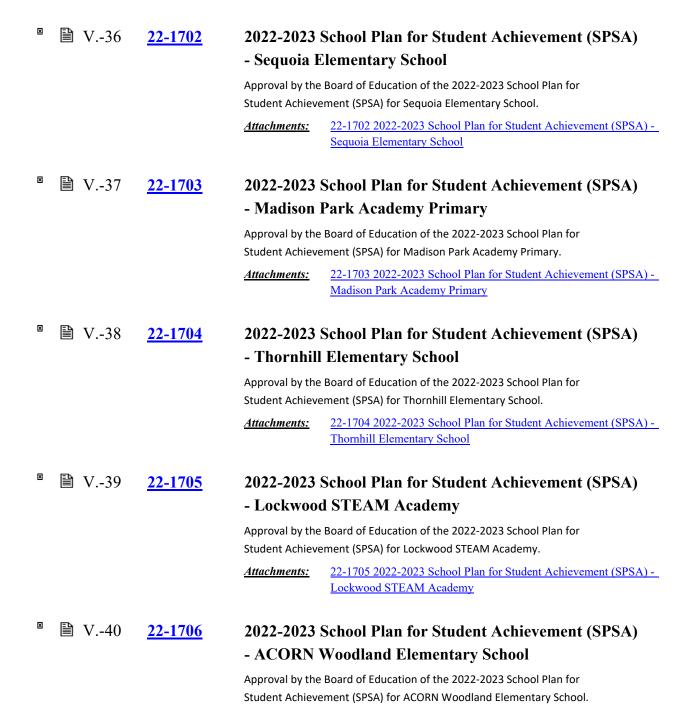
22-1696 2022-2023 School Plan for Student Achievement (SPSA) -

August 24, 2022

**Board of Education** 



Redwood Heights Elementary School



<u>Attachments:</u> 22-1706 2022-2023 School Plan for Student Achievement (SPSA) -

ACORN Woodland Elementary School

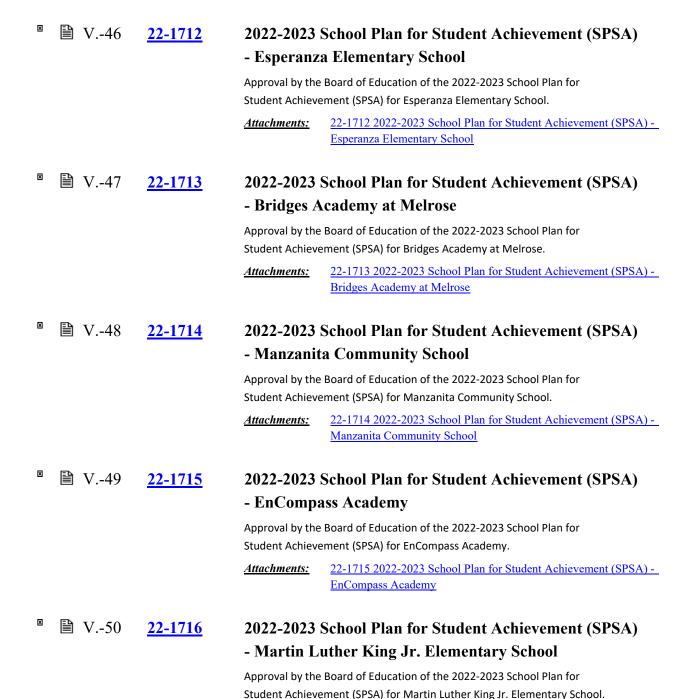
#### **22-1707** 2022-2023 School Plan for Student Achievement (SPSA) - Carl B. Munck Elementary School Approval by the Board of Education of the 2022-2023 School Plan for Student Achievement (SPSA) for Carl B. Munck Elementary School. 22-1707 2022-2023 School Plan for Student Achievement (SPSA) -Attachments: Carl B. Munck Elementary School ■ V.-42 **22-1708** 2022-2023 School Plan for Student Achievement (SPSA) - Oakland Academy of Knowledge Approval by the Board of Education of the 2022-2023 School Plan for Student Achievement (SPSA) for Oakland Academy of Knowledge. Attachments: 22-1708 2022-2023 School Plan for Student Achievement (SPSA) -Oakland Academy of Knowledge **■** V.-43 **22-1709** 2022-2023 School Plan for Student Achievement (SPSA) - Hoover Elementary School Approval by the Board of Education of the 2022-2023 School Plan for Student Achievement (SPSA) for Hoover Elementary School. 22-1709 2022-2023 School Plan for Student Achievement (SPSA) -Attachments: Hoover Elementary School 2022-2023 School Plan for Student Achievement (SPSA) **22-1710** - Fred T. Korematsu Discovery Academy Approval by the Board of Education of the 2022-2023 School Plan for Student Achievement (SPSA) for Fred T. Korematsu Discovery Academy. 22-1710 2022-2023 School Plan for Student Achievement (SPSA) -Attachments: Fred T. Korematsu Discovery Academy ■ V.-45 22-1711 2022-2023 School Plan for Student Achievement (SPSA) - Manzanita SEED Elementary School

Attachments:

Approval by the Board of Education of the 2022-2023 School Plan for Student Achievement (SPSA) for Manzanita SEED Elementary School.

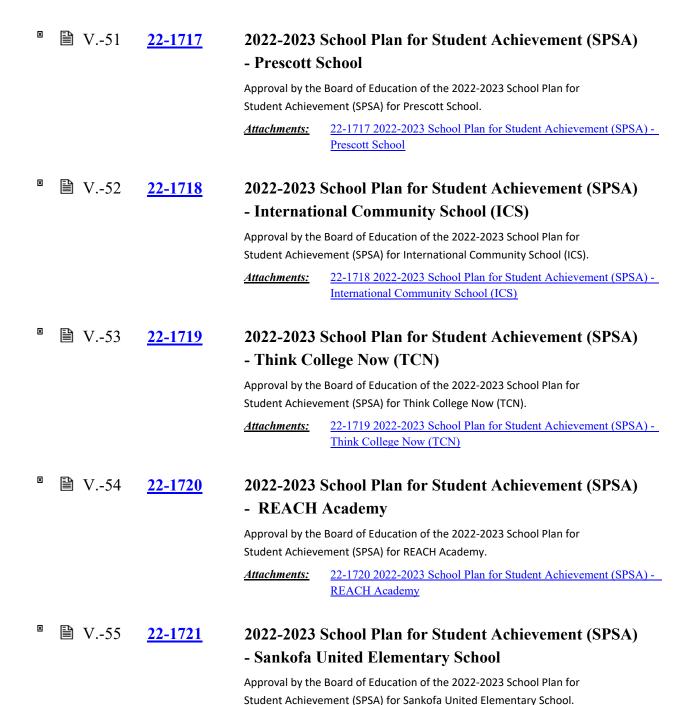
Manzanita SEED Elementary School

22-1711 2022-2023 School Plan for Student Achievement (SPSA) -



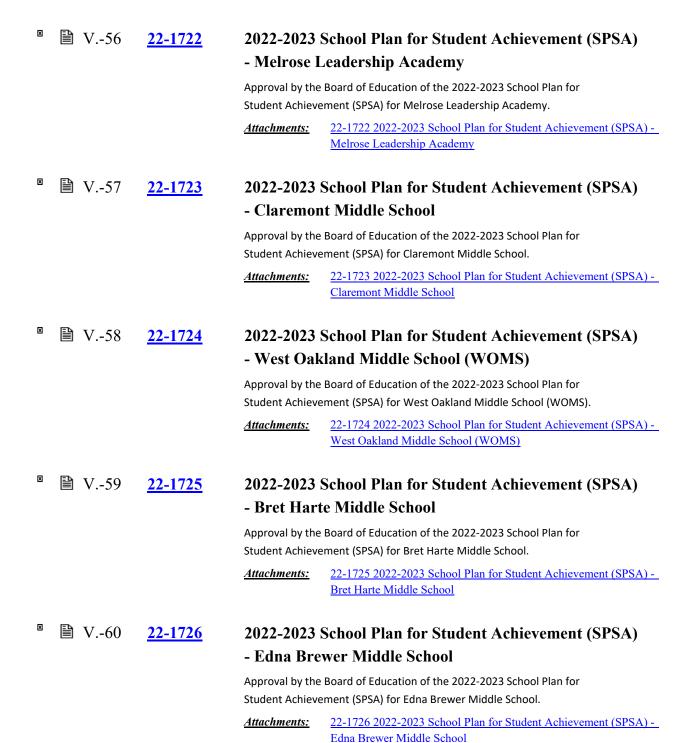
Martin Luther King Jr. Elementary School

22-1716 2022-2023 School Plan for Student Achievement (SPSA) -



Sankofa United Elementary School

22-1721 2022-2023 School Plan for Student Achievement (SPSA) -

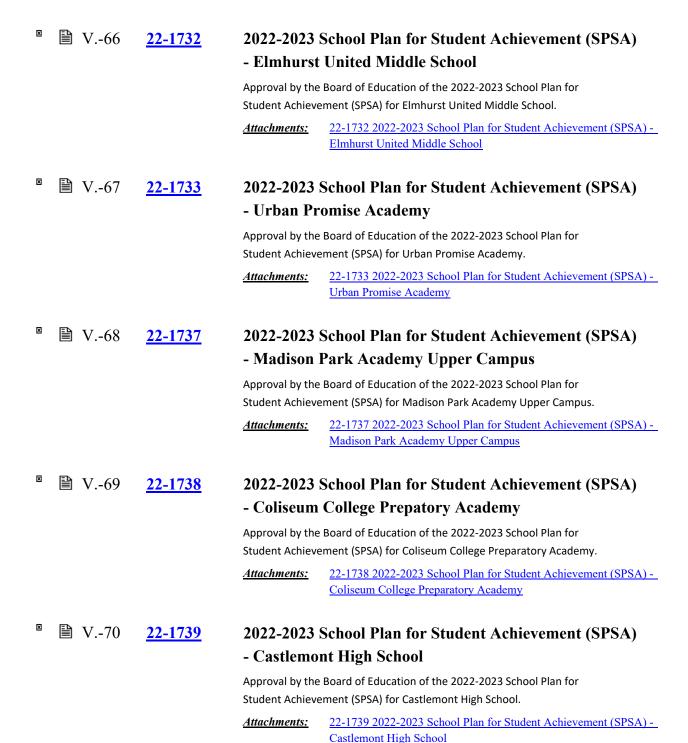


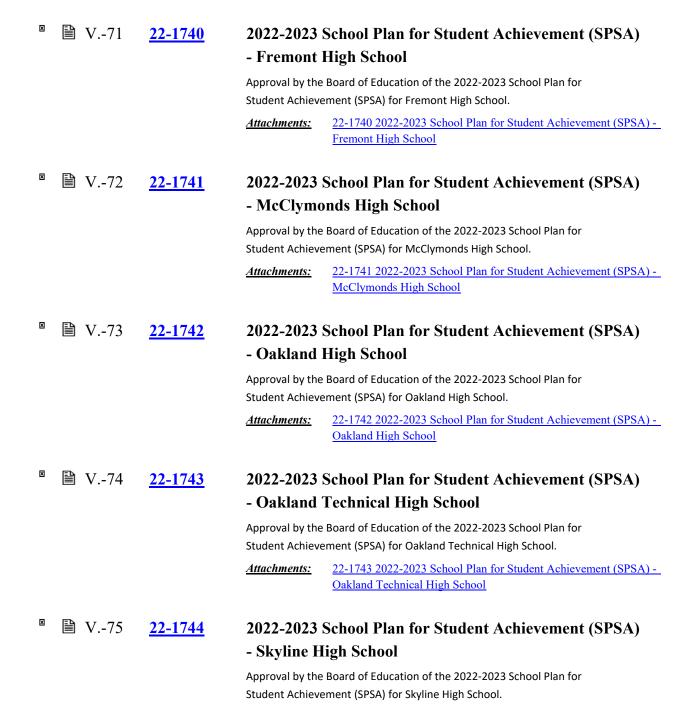
X	<b>■</b> V61	<u>22-1727</u>	2022-2023 School Plan for Student Achievement (SPSA) - Montera Middle School		
				Board of Education of the 2022-2023 School Plan for ement (SPSA) for Montera Middle School.	
			Attachments:	22-1727 2022-2023 School Plan for Student Achievement (SPSA) - Montera Middle School	
X	■ V62	<u>22-1728</u>	2022-2023	School Plan for Student Achievement (SPSA)	
			- Roosevelt Middle School		
			Approval by the	Board of Education of the 2022-2023 School Plan for	
			Student Achieve	ement (SPSA) for Roosevelt Middle School.	
			Attachments:	22-1728 2022-2023 School Plan for Student Achievement (SPSA) - Roosevelt Middle School	
×	₿ V63	<u>22-1729</u>		School Plan for Student Achievement (SPSA)	
			- Westlake	Middle School	
				Board of Education of the 2022-2023 School Plan for ement (SPSA) for Westlake Middle School.	
			Attachments:	22-1729 2022-2023 School Plan for Student Achievement (SPSA) - Westlake Middle School	
×	<b>■</b> V64	<u>22-1730</u>	2022-2023	School Plan for Student Achievement (SPSA)	
			- Frick Uni	ited Academy of Language	
				Board of Education of the 2022-2023 School Plan for ement (SPSA) for Frick United Academy of Language.	
			Attachments:	22-1730 2022-2023 School Plan for Student Achievement (SPSA) - Frick United Academy of Language	
×	■ V65	<u>22-1731</u>	2022-2023	School Plan for Student Achievement (SPSA)	
			- United fo	r Success Academy	
				Board of Education of the 2022-2023 School Plan for ement (SPSA) for United for Success Academy.	

**United for Success Academy** 

Attachments:

22-1731 2022-2023 School Plan for Student Achievement (SPSA) -

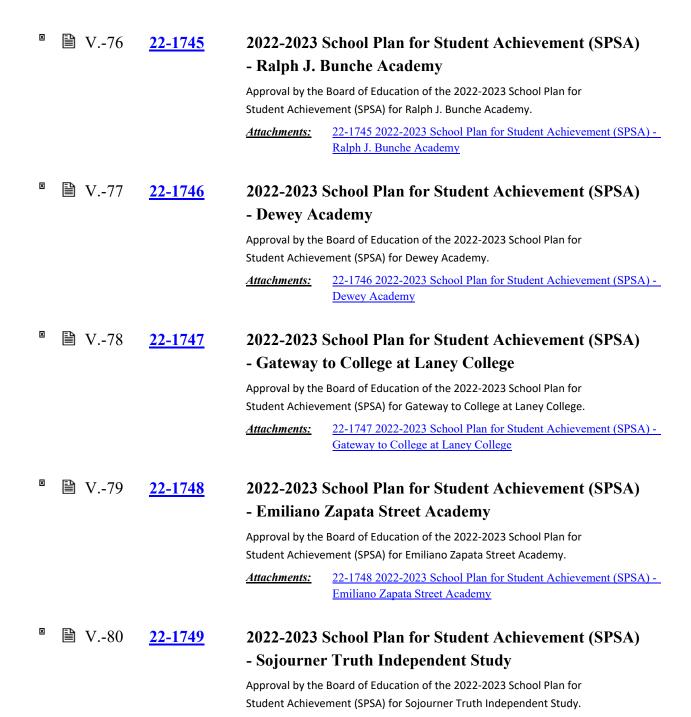




Skyline High School

Attachments:

22-1744 2022-2023 School Plan for Student Achievement (SPSA) -



Sojourner Truth Independent Study

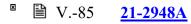
22-1749 2022-2023 School Plan for Student Achievement (SPSA) -

#### ■ V.-81 **22-1750** 2022-2023 School Plan for Student Achievement (SPSA) - Life Academy Approval by the Board of Education of the 2022-2023 School Plan for Student Achievement (SPSA) for Life Academy. 22-1750 2022-2023 School Plan for Student Achievement (SPSA) -Attachments: Life Academy ■ V.-82 22-1751 2022-2023 School Plan for Student Achievement (SPSA) - MetWest High School Approval by the Board of Education of the 2022-2023 School Plan for Student Achievement (SPSA) for MetWest High School. Attachments: 22-1751 2022-2023 School Plan for Student Achievement (SPSA) -MetWest High School ■ V.-83 22-1752 2022-2023 School Plan for Student Achievement (SPSA) - Rudsdale Continuation High School Approval by the Board of Education of the 2022-2023 School Plan for Student Achievement (SPSA) for Rudsdale Continuation High School. 22-1752 2022-2023 School Plan for Student Achievement (SPSA) -Attachments: Rudsdale Continuation High School 2022-2023 School Plan for Student Achievement (SPSA) 22-1753 - Oakland International High School Approval by the Board of Education of the 2022-2023 School Plan for

Attachments: 22-1753 2022-2023 School Plan for Student Achievement (SPSA) - Oakland International High School

Student Achievement (SPSA) for Oakland International High School.

**Chief Governance Officer** 



## Amendment, Services Agreement 2021-2022 - Ross Underwood - Chief Governance Officer

Ratification by the Board of Education of Amendment No. 1, Services
Agreement 2021-2022 by and between the District and Ross Underwood,
Lincoln, CA, for the latter to support the District with implementation of
Measure QQ, including the District's efforts to work with the Alameda County
Registrar of Voters or other entities involved, including subcontracting as may
be approved by the District, via Office of the General Counsel, extending
the term of the Agreement from October 1, 2021 through June 30, 2022 to
June 20, 2023, at no additional cost. All other terms and conditions of the
Agreement remain in full force and effect.

**Attachments:** 21-2948A Amendment, Services Agreement 2021-2022 - Ross

<u>Underwood - Chief Governance Officer</u>

# ■ V.-86 21-3011A

## Amendment, Services Agreement 2021-2022- Deborah Seiler - Chief Governance Officer

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and Deborah Seiler, Sacramento, CA, for the latter support the District with implementation of Measure QQ, including but not limited to, supporting the District's efforts to work with the Alameda County Registrar of Voters or other entities involved in determining implementation details, including subcontracting as may be approved by the District, via Office of the General Counsel, extending term of the Agreement, from October 1, 2021 through June 30, 2022 to June 20, 2023, at no additional cost. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: 21-0311A Amendment, Services Agreement 2021-2022- Deborah

Seiler - Chief Governance Officer

# ■ V.-87 **22-2011**

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

Adoption by the Board of Education of Resolution No. 2223-0028A - Making Certain Findings Necessary to Permit Virtual Meetings in Specified Circumstances for September 2022.

<u>Attachments:</u> 22-2011 District "Brown Act" Legislative Bodies - September 2022 -

Virtual Meetings - Board of Education

Charter Matters Committee - August 18, 2022 - Mike Hutchinson, Chairperson



# **Appointment - Annie Washington - Oakland Military Institute (OMI) College Preparatory Academy Governing Board**

Approval by the Board of Education, upon recommendation of the Charter Matters Committee, of the appointment of Annie Washington to the Oakland Military Institute College Preparatory Academy Governing Board effective August 25, 2022, for a term ending August 24, 2024.

22-1952 Appointment - Annie Washington - Oakland Military Attachments:

Institute (OMI) College Preparatory Academy Governing Board

(8/24/2022)

#### Legislative History

8/18/22 Charter Matters Recommended Favorably

> Committee to the Board of Education

#### **Board of Education**

22-2033

## **Appointment - Bessie Weiss - Audit Committee -**President, Board of Education

Ratification by the Board of Education of President of Board's appointment of Bessie Weiss (1st Term) to the Audit Committee, effective August 25, 2022, for unexpired term ending January 31, 2024.

22-2033 Appointment - Bessie Weiss - Audit Committee - President, Attachments:

**Board of Education** 

22-2034

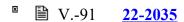
# Appointment - Elsie Marie Eskandari - Measures B, J, and Y Independent Citizens School Facilities Bond Oversight Committee - President, Board of Education

Ratification by the Board of Education of the President of Board's appointment of Elsie Marie Eskandari (1st Term), active member of a senior citizen organization, to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, for unexpired term commencing August 25, 2022 through June 30, 2024.

Attachments: 22-2034 Appointment - Elsie Marie Eskandari - Measures B, J, and Y

Independent Citizens School Facilities Bond Oversight Committee -

President, Board of Education



# Appointment – Pavan Gupta – Measure G Parcel Tax Independent Citizens Oversight Committee - President, Board of Education

Ratification by the Board of Education of President of Board's appointment of Pavan Gupta (1st term) to the Measure G Parcel Tax Independent Citizens Oversight Committee, for an unexpired term, effective August 25, 2022, through January 31, 2024.

Attachments:

<u>22-2035 Appointment – Pavan Gupta – Measure G Parcel Tax</u> <u>Independent Citizens Oversight Committee - President, Board of</u> Education

■ V.-92 **22-2036** 

# Minutes - Board of Education - Special Meeting - August 5, 2022

Ratification by the Board of Education of its Special Meeting Minutes of August 5, 2022, prepared by Staff shortly after said Meeting.

Attachments: 2

(GOB) - Measures B, J and Y

22-2036 Minutes - Board of Education - Special Meeting - August 5, 2022

# V1. Adoption of General Consent Report - General Obligation Bonds

"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.

**№** W.-1 **22-2008** 

Endorsement - Proposition 28 - The Arts and Music in Schools - Funding Guarantee and Accountability Act -Benjamin "Sam" Davis, Vice President, Board of Education

Adoption by the Board of Education of Resolution No. 2122-0027 - Endorsing Proposition 28 - The Arts and Music in Schools - Funding Guarantee and Accountability Act - on the November 8, 2022 General Election Statewide Ballot.

**Sponsors:** Davis

**Attachments:** 22-2008 Endorsement - Proposition 28 - The Arts and Music in

Schools - Funding Guarantee and Accountability Act - Benjamin

"Sam" Davis, Vice President, Board of Education

# 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>22-1894</u> Regular Board Member's Report – August 24, 2022

Regular Board Member's Report - August 24, 2022.

# Y. Agenda Building and Work Plan Review

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

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

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

#### Legislative History

9/22/21	Board of Education	Discussed
10/13/21	Board of Education	Discussed
10/27/21	Board of Education	Discussed
11/17/21	Board of Education	Discussed
12/15/21	Board of Education	Discussed
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
8/10/22	Board of Education	Discussed

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

Z.-1 <u>22-1895</u> Additional Public Comment On Agenda Items (W-Y) – August 24, 2022

Additional Public Comment On Agenda Items (W-Y) - August 24, 2022.

# AA. Adjournment