Board Office Use: Le	gislative File Info.
File ID Number	17-0639
Introduction Date	4/26/17
Enactment Number	
Enactment Date	



# Memo

То	Board of Education		
From	Devin Dillion, Interim Superintendent		
Board Meeting Date Subject	April 26, 2017 Amendment No. 2 to Employment Agreement – Monica Thomas Approval of Amendment No. 2 to Employment Agreement – Monica Thomas, Network Superintendent, Network 3, for the term July 1, 2017 to June 30, 2018		
			Action Requested
Background and Discussion			Monica Thomas is the Network Superintendent, Network 3. The Amendment extends the term for the period from July 1, 2017 through June 30, 2018.
Recommendation	Approval of Amendment No. 2 to Employment Agreement with Monica Thomas.		
Fiscal Impact	Funding resource name: General Purpose		
Attachments	Amendment No. 2 to Employment Agreement		

# AMENDMENT NO. 2 TO EMPLOYMENT AGREEMENT MONICA THOMAS, NETWORK SUPERINTENDENT (AREA 3) OAKLAND UNIFIED SCHOOL DISTRICT

Oakland Unified School District entered into an Employment Agreement with Monica Thomas on August 27, 2014 (Enactment No. 14-1592) and Amendment No. 1 on June 10, 2015 (Enactment No. 15-0936).

The Board of Education agrees to extend the term of the Employment Agreement and makes the amendments as follows:

## Amend and Replace Article 1 to read:

1.1 District hereby employs Employee and Employee hereby accepts employment with the District on the terms and conditions stated herein. The term of this Agreement is July 1, 2017 through July 1, 2018 ("Term"), unless extended in writing by mutual agreement of District and Employee or terminated sooner at the discretion of District. Employee's work year shall be 261 work days.

## Amend Article 4 to include:

4.4 Employee shall also be eligible for a Leadership stipend not to exceed \$10,000.00 (Ten Thousand Dollars) per school year. The stipend shall be pro-rated on a monthly basis and may be rescinded by the District at any time. This compensation shall be for additional duties associated with playing a leadership role and liaising with other Network Superintendents as well as additional projects linked to the District's Early Childhood Education program.

## Amend and Replace Article 7 to read:

- 7.1 District and Employee agree Employee shall serve at the pleasure and will of the Superintendent.
- 7.2 This employment contract may be terminated by:
  - a. Termination Without Cause. Either party may terminate this agreement for no reason upon thirty days written notice given as provided below. In the event the Agreement is terminated by District for no cause, Employee shall be entitled to an amount equal to the monthly salary of Employee multiplied by the number of months left of the unexpired term of the Agreement. However, if the unexpired term of the Agreement is greater than six (6) months, the maximum cash settlement shall be an amount equal to the monthly salary of the employee multiplied by 6. No other or additional non-cash settlement may be agreed to, except that health benefits may be continued, limited to the same time restrictions as for cash settlement, or until new employment is found, whichever occurs first. Any payment made under this section shall be made no later than thirty (30) days after the last day of employment.
  - b. Retirement of Employee.

- c. Death or disability of Employee. For purposes of this Agreement, "disability" means Employee's inability, by reason of physical or mental infirmity or both, to perform the duties contemplated under this Agreement for a period of 120 consecutive days or 150 days in the aggregate in a consecutive twelve (12) month period. "Disability" shall be determined by a licensed physician acceptable to District and Employee. The physician's fee shall be paid by District. Any termination for disability shall not prejudice any rights under any disability policies benefiting Employee.
- d. Discharge for Cause. For purposes of this Agreement, "cause" shall mean Employee's (a) conviction (or a *no lo contendre* plea) to any felony; (b) dishonesty in performing her duties under this Agreement; (c) repeated and willful misconduct under this Agreement; or, (d) willful neglect of her duties under this Agreement.

Prior to final determination by the Board of Education of cause for termination, Employee must have been given sixty (60) calendar days written notice of such possible action, and of the grounds therefore, and a reasonable opportunity to be heard by the Board of Education in the way of explanation or defense.

In the event that such termination is determined by the Superintendent (or later adjudicated) to be "without cause," the sole remedy shall be to make Employee whole in salary and benefits pursuant to 7.2.a above.

7.3 Pursuant to Education Code § 35031, Employee shall be provided written notice at least sixty (60) days in advance of the expiration of the term if she is not to be reemployed.

Except as expressly provided above, the Agreement is unchanged and is incorporated by reference into this Amendment. This Amendment to the Employment Agreement constitutes the entire understanding and agreement between the Parties. All understandings, agreements, covenants, representations and warranties, express or implied, oral or written between are contained and merged herein. No other agreements, covenants, representations or warranties, express or implied, oral or written, have been made by or between the Parties concerning the subject matter hereof. This is an integrated agreement. It may not be altered, modified or otherwise changed in any respect except in a writing signed by each party.

**Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion:** The District certifies to the best of its knowledge and belief, that it and its officials: Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency according to Federal acquisition Regulation Subpart 9.4, and by signing this contract, certifies that this Employee does not appear on the Excluded Parties List. <u>https://www.sam.gov/portal/public/SAM</u>

This Employment Agreement shall be effective upon execution by Employee and the President and Secretary of the Board of Education.

**By Employee** Monica Thomas

Date: 4/19/17

# **By District**

Date: \_\_\_\_\_\_

James Harris, President Board of Education

Date: \_\_\_\_\_

Devin Dillon Interim Superintendent and Secretary, Board of Education

Approved as to Form 111 01 Marion McWilliams

General Counsel

Date: 4/21/17\_\_\_

gislative File Info.
15-1193
6/10/2015
15-0936,
6-10-151



Community Schools, Thriving Students

# Memo

То	Board of Education
From	Antwan Wilson, Superintendent
Board Meeting Date	June 10, 2015
Subject	Amendment to Employment Agreement – Monica Thomas, Network Superintendent, Network 3
Action Requested	Approval of Amendment to Employment Agreement – Monica Thomas, Network Superintendent, Network 3
Background	Monica Thomas is the Network Superintendent, Network 3. The Amendment extends the term for the period from July 1, 2015 and ending June 30, 2017.
Discussion	The term of the contract amendment is July 1, 2015 through June 30, 2017.
Recommendation	Approval of Amendment to Employment Agreement with Monica Thomas
Fiscal Impact	Funding resource name: GP
Attachment	Amendment to Employment Agreement

# AMENDMENT NO. 1 TO EMPLOYMENT AGREEMENT MONICA THOMAS, NETWORK SUPERINTENDENT, NETWORK 3 OAKLAND UNIFIED SCHOOL DISTRICT

The Board of Education agrees to amend the Agreement as follows:

1. The term of the Amended Agreement is July 1, 2015, to June 30, 2017.

Except as expressly provided above, the Agreement is unchanged and is incorporated by reference into this Amendment. This Amendment to the Employment Agreement constitutes the entire understanding and agreement between the Partles. All understandings, agreements, covenants, representations and warranties, express or implied, oral or written between are contained and merged herein. No other agreements, covenants, representations or warranties, express or implied, oral or written, have been made by or between the Parties concerning the subject matter hereof. This is an integrated agreement. It may not be altered, modified or otherwise changed in any respect except in a writing signed by each party.

Certification Regarding Debarment, Suspension, Ineligibility and Voluntary

**Exclusion:** The District certifies to the best of its knowledge and belief, that it and its officials: Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency according to Federal Acquisition Regulation Subpart 9.4, and by signing this contract, certifies that this Employee does not appear on the Excluded Parties List. https://www.sam.gov/portal/public/SAM

This Employment Agreement shall be effective upon execution by Employee and the President and Secretary of the Board of Education.

By Employee:

Monig Thomas

By District:

Term ending June 30, 2017

By:

President, Beard of Education

By:

Superintendent and Secretary, Board of Education

Approved as to Form Jacqueline Minor, General Counsel

Employment Agreement Amendment 1 – Monica Thomas

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File ID Number: 15-1193 Introduction Date: 6-10-15 Enactment Number: 15-093 Enactment Date: 6-10-15 Bv:

14-1770
8/27/14
14-1592,
8-27-1402



# Memo

То	Board of Education	
From	Jacqueline Minor, General Counsel	
Board Meeting Date Subject	August 27, 2014 Monica Thomas Network Superintendent – Network 3	
Action Requested	Approval of Employment Agreement with Monica Thomas	
Background	Monica Thomas is being appointed by the Superintendent to the position of Network Superintendent – Network 3.	
Discussion	Under the direction of the Chief of Schools and in cooperation with other District administrators, the Pre-K 5 Network Superintendent is responsible for providing leadership for all of the assigned network schools aligning Pre- K 5/Early Childhood and other programs, and facilitating the integration of all District resources of assigned schools. In partnership with local community-based organizations and city/county agencies (police, social services, health, juvenile justice), facilitate the optimum use of resources to enable the academic and social emotional success of all students. The Network Superintendent ensures the use of effective instruction in every classroom for every student, every day; the development of safe and supportive schools; and the cultivation of student literacy necessary for success in college and career. The Network Superintendent is responsible for understanding the needs of students, families, and the community of the assigned schools and implementing the best strategies for meeting those needs.	
	The Network Superintendent is responsible for supporting and leading efforts to turn around struggling schools and plays a critical leadership role in transforming each school to a full-service community school model, supporting the District's transition to a full-service community District.	
	The term of the Agreement is August 1, 2014 to June 30, 2015 with an	



Community Schools, Thriving Students

## Recommendation

Approval of the Employment Agreement with Monica Thomas. Funding resource name: GP -- not to exceed \$146,000 per fiscal year.

Attachment

**Fiscal Impact** 

Employment Agreement

### EMPLOYMENT AGREEMENT

#### Monica Thomas, Network Superintendent, Network 3

In consideration of the mutual promises made herein, the Oakland Unified School District, ("OUSD") a local public entity pursuant to Government Code § 811.2 and by the California Education and Government Codes (hereinafter "District"), and Monica Thomas, an individual (hereinafter "Employee"), enter into this Employment Agreement ("Agreement") and agree as follows:

## Article 1 Acceptance of Employment and Term

1.1 District hereby employs Employee and Employee hereby accepts employment with the District on the terms and conditions stated herein. The term of employment shall be one year commencing on August 1, 2014 and ending June 30, 2015 ("Term"), unless extended in writing by mutual agreement of District and Employee or terminated sooner at the discretion of District.

### Article 2 Duties and Obligations of Employee

2.1 Under the direction of the Chief of Schools and in cooperation with other District administrators, the Pre-K 5 Network Superintendent is responsible for providing leadership for all of the assigned network schools aligning Pre-K 5/Early Childhood and other programs, and facilitating the integration of all District resources of assigned schools. In partnership with local community-based organizations and city/county agencies (police, social services, health, juvenile justice), facilitate the optimum use of resources to enable the academic and social emotional success of all students. The Network Superintendent ensures the use of effective instruction in every classroom for every student, every day; the development of safe and supportive schools; and the cultivation of student literacy necessary for success in college and career. The Network Superintendent is responsible for understanding the needs of students, families, and the community of the assigned schools and implementing the best strategies for meeting those needs.

The Network Superintendent is responsible for supporting and leading efforts to turn around struggling schools and plays a critical leadership role in transforming each school to a full-service community school model, supporting the District's transition to a fullservice community District.

- 2.2 Employee shall adhere to and comply with all laws, statutes, regulations, policies and administrative bulletins that presently or prospectively govern District and the conduct of its employees.
- 2.3 District and Employee agree that any intellectual property created by Employee related to or concerning the legal work of the District is owned jointly. Employee shall grant to District the right to share equally in any royalties received by Employee arising out of any intellectual property created by Employee related to or concerning the legal work of the District.

- 2.2 District may use Employee's name during the term of employment as necessary or convenient without additional compensation to Employee.
- 2.3 Employee warrants and represents that she has the ability and authority to enter into this Agreement, that there are no restrictions or limitations on entering into this Agreement, and that entering into this Agreement will not violate any agreement(s) Employee has with any third parties.

#### Article 3 Obligations of District

**3.1** District agrees to defend, indemnify and hold Employee harmless against any claims, demands, actions, lawsuits, losses or damages of any kind or nature arising out of or related to the course and scope of Employee's discharge of her duties as. District may continuously maintain throughout the term of employment adequate insurance for such purpose.

#### Article 4 Compensation

- 4.1 The salary of Employee shall be fixed \$146,000 year, payable on the same schedule as other non-represented senior management employees, or at such other times as the District may provide for the payment of employee salaries. Employee shall be entitled to a cost of living adjustment equivalent to three percent of her 2014-15 salary, effective July 1, 2015. Employee shall be entitled to salary increases provided to all unrepresented management staff and the stipends to which Employee is eligible.
- **4.2** District shall have the right and obligation to deduct or withhold from compensation due Employee those sums required for applicable federal, state and local income taxes and Social Security taxes.
- 4.3 Employer shall fund Employer's portion of STRS retirement based upon the salary herein.

### Article 5 Vacation, Sick and Personal Leave

- 5.1 Employee shall be entitled to twenty (20) annual vacation days with pay. Employee is encouraged to take all vacation days during the year in which such days are earned. At District's option, Employee may be reimbursed annually at her daily rate of pay for any unused days not to exceed twenty (20) per year. Employee shall not accrue more than twenty vacation days annually without the expressed approval of the Employer.
- 5.2 Employee shall be entitled to accrue paid sick leave at the rate of 1.0 days per month up to 12 days per year. If Employee does not utilize the total amount of accrued sick leave authorized during any year, Employee may carry over the unused time to sick leave in the subsequent year.
- 5.3 Employee is entitled to accrue annual paid personal leave at the rate of 5 days per year. If Employee does not utilize the total amount of accrued personal leave authorized during any year, such leave may be carried over to unused sick leave in the subsequent year.

#### Article 6 Employee Health Benefits and Expense Reimbursement

- 6.1 District agrees to pay directly to Employee's or future existing health, dental and vision providers, not to exceed the maximum benefits afforded to any other employee, the insurance premiums associated with Employee, and her qualified dependents under Internal Revenue Code § 152. District further agrees to maintain during the term of employment long term disability insurance for Employee.
- 6.2 District shall pay the reasonable expenses of Employee to attend appropriate professional and official meetings at the local, state and national level subject to constraints of the budget of the Legal Office.
- 6.3 District shall reimburse Employee, pursuant to the policies and practices of District, the necessary costs and expenses incurred by Employee in performing the duties of, including but not limited to gas, travel, materials, supplies and related expenditures, all of which is properly documented by receipts.

### Article 7 Termination of Employment

- 7.1 District and Employee agree Employee shall serve at the pleasure and will of the Superintendent and Employee agree that this Agreement may be terminated by either party for no reason upon thirty days written notice given as provided below.
- 7.2 This employment contract may otherwise be terminated by:
  - a. Retirement of Employee.
  - b. Death or disability of Employee. For purposes of this Agreement, "disability" means Employee's inability, by reason of physical or mental infirmity or both, to perform the duties contemplated under this Agreement for a period of 120 consecutive days or 150 days in the aggregate in a consecutive twelve (12) month period. "Disability" shall be determined by a licensed physician acceptable to District and Employee. The physician's fee shall be paid by District. Any termination for disability shall not prejudice any rights under any disability policies benefiting Employee.
  - c. Discharge for Cause. For purposes of this Agreement, "cause" shall mean Employee's (a) conviction (or a *no lo contendre* plea) to any felony; (b) dishonesty in performing her duties under this Agreement; (c) repeated and willful misconduct under this Agreement; or (d) willful neglect of her duties under this Agreement.

Prior to final determination by the Board of Education of cause for termination, Employee must have been given sixty (60) calendar days written notice of such possible action, and of the grounds therefore, and a reasonable opportunity to be heard by the Board of Education in the way of explanation or defense.

7.3 Pursuant to Education Code § 35031, Employee shall be provided written notice at least sixty (60) days in advance of the expiration of her term if she is not to be reemployed.

#### Article 8 Evaluation

- 8.1 Employer shall evaluate Employee not less than annually upon a schedule to be determined by Employer. The evaluation and assessment shall be reasonably related to the position description of the Employee and to the goals and objectives of the Board of Education for the year in question.
- **8.2** In the event that the Superintendent determines that the performance of the Employee is unsatisfactory in any respect, it shall describe in writing and in reasonable detail specific instances of unsatisfactory performance. The evaluation shall include recommendations as to areas of improvement in all instances where the Superintendent deems performance to be unsatisfactory. A copy of the written evaluation shall be delivered to the Employee. Employee shall have the right to make a written response to the evaluation and be placed in the personnel file along with the evaluation.

#### Article 9 Changes in Agreement

**9.1** Additional written amendments may be added to the Agreement by mutual consent of the Employee and the Superintendent at any time during the period of this Agreement.

#### Article 10 General Provisions

10.1 All notices required to be given under this Agreement shall be delivered via hand delivery, by first class mail or via email as follows:

To District:	
Antwan Wilson, Superintendent	
Oakland Unified School District	
1000 Broadway, Suite 680	
Oakland, CA 94607	

To Employee: Monica Thomas, Network Superintendent, Network 3 Oakland Unified School District 1000 Broadway, Suite 680 Oakland, CA 94607

The Superintendent or Employee may change the designated address for the giving of notices by providing to the other amended notice information in writing.

10.2 Any controversy between the District and Employee involving the construction or application of any of the terms, provisions, or conditions of this Agreement shall, on the written request of either party served on the other, be submitted to binding arbitration. Arbitration shall comply with and be governed by the provisions of the California Arbitration Act. District and Employee shall agree on the selection of one person to hear and determine the dispute. If the parties are unable to agree on a single arbitrator to hear the dispute, they shall obtain a list of arbitrators from the American Arbitration Association and select the arbitrator by alternative strike method. The arbitration shall be governed by the California Arbitration Act, Code of Civil Procedure § 1280 et seq.

- 10.3 "Year" as used in this Agreement means a fiscal year, July 1 through and including June 30<sup>th</sup>.
- 10.4 No waiver of any rights or obligations under this Agreement may occur unless provided in writing.
- 10.5 This Agreement constitutes the entire agreement between District and Employee concerning the subject matter of this Agreement. Any prior agreements or understandings between District and Employee concerning the same subject matter not contained within this Agreement are null and void.
- 10.6 This Agreement is subject to all applicable laws of the State of California, to the rules and regulations of the State Board of Education, and to the lawful rules and regulations of the Board.
- 10.7 If during the term of this Agreement it is found that a specific clause of the Agreement is illegal under Federal or State law, the remainder of the Agreement not affected by such a ruling shall remain in force.
- 10.8 This Agreement may be modified or extended only in writing and must be signed by District and Employee.
- 10.9 This Agreement shall be effective upon execution by Employee and the President and Secretary of the Board of Education.

## By Employee

Monica Thom as

**By District** 

By:

By:

8/28/14 Secretary, Board of Education

Secretary, Board of Education Oakland Unified School District

President, Board of Education Oakland Unified School District

Approved as to Form

David Kakishiba

her

Jacqueline Minor, General Counsel

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File ID Number: <u>14-1776</u> Introduction Date: <u>3-27-14</u> Enactment Number: <u>14-159 2</u> Enactment Date: <u>3-27-14</u> Rv<sup>1</sup>

Employment Agreement - Monica Thomas

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8/28/14