Board Office Use: Legislative File Info.	
File ID Number	21-1910
Introduction Date	8/11/2021
Enactment Number	21-1299
Enactment Date	8/11/2021 lf



Board Cover Memorandum

То	Board of Education
From	Kyla Johnson-Trammell, Superintendent Lisa Grant-Dawson, Chief Business Officer
Meeting Date	August 11, 2021
Subject	Resolution 2122-0032 Requesting The Board Of Supervisors Of The County of Alameda to Set the Tax Rate for the Proposed Series 2021 Measure Y Bonds And Authorizing Necessary Actions In Connection Therewith.
Ask of the Board	Request The Board Of Supervisors Of The County of Alameda to Set the Tax Rate for the Proposed Series 2021 Measure Y Bonds And Authorizing Necessary Actions In Connection Therewith.
Background	On November 3, 2020, Oakland Unified School District voters approved Measure Y authorizing the District to issue up to \$735 million in general obligation bonds with 77.65% support. The District plans to issue the first series of bonds from the Measure Y this fall as aligned to the District's <u>Measure Y Bond Spending Plan</u> which was approved on April 14, 2021. The expected par amount for the Series 2021 bonds is \$185 million.
	Alameda County has begun the tax rate setting process for general obligation bonds for fiscal year 2021-2022. In anticipation of the Series 2021 bond issuance, the Education Code 15252 allows the District to request the County to set a tax rate based on estimated debt service for bonds expected to be issued within the upcoming fiscal year. Setting a tax rate for fiscal year 2021-2022 for the Series 2021 bonds will allow the District to begin paying down principal in the first year.
	The District is scheduled to present the coinciding resolution for the issuance of the Series 2021 bonds for the Board's consideration at its regularly scheduled meeting on August 25, 2021 Resolution No. 2122-0032 is the formal request from the District Board to the County to set tax rates on the proposed Series 2021 bonds based on estimated debt service to be provided by the District.
Recommendation	It is recommended that the Governing Board approve Resolution No. 2122-0032 Request The Board Of Supervisors Of The County of Alameda To Establish Tax Rate For Bonds Of The Oakland Unified School District Expected To Be Sold During Fiscal Year 2021-22, And Authorizing Necessary Actions In Connection Therewith.
Attachment(s)	Resolution 2122-0032

BOARD OF EDUCATION OF THE OAKLAND UNIFIED SCHOOL DISTRICT COUNTY OF ALAMEDA, STATE OF CALIFORNIA RESOLUTION NO. <u>2122-0032</u>

RESOLUTION REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ALAMEDA TO ESTABLISH TAX RATE FOR BONDS OF THE OAKLAND UNIFIED SCHOOL DISTRICT EXPECTED TO BE SOLD DURING FISCAL YEAR 2021-22, AND AUTHORIZING NECESSARY ACTIONS IN CONNECTION THEREWITH.

WHEREAS, this Board of Education (the "Board") of the Oakland Unified School District (the "District"), located in the County of Alameda, California (the "County"), is authorized to, and intends to, issue one or more series of its bonds for purposes authorized by the voters of the District on November 3, 2020; and

WHEREAS, the Board of Supervisors of the County is required to take action pursuant to Section 29100 of the Government Code of the State of California (the "Government Code") approving a tax rate for payment of indebtedness of the District during fiscal year 2021-22 no later than October 3, 2021, and it is the responsibility of the Auditor-Controller of the County, pursuant to Section 29103 of the Government Code, to calculate the several tax rates for the related Board of Supervisors' action thereon; and

WHEREAS, this Board has determined that it is not possible or advisable to sell the District's bonds in time to permit the Auditor-Controller of the County to calculate the tax rates necessary to pay debt service on such bonds in order that such tax rates may be reflected on 2021-22 property tax bills of taxpayers in the District; and

WHEREAS, Section 15252 of the Education Code of the State of California (the "Education Code") provides that the board of supervisors of the county, the county superintendent of which has jurisdiction over the district, shall annually, at the time of making the levy of taxes for county purposes, estimate the amount of money required to meet the payment of the principal and interest on bonds of a school district authorized by the electors of the district and not sold, and which the governing board of the district informs the board of supervisors in their belief will be sold before the next tax levy, and further provides that said board of supervisors shall levy a tax sufficient to pay the principal and interest so estimated; and

WHEREAS, this Board deems it necessary and desirable to issue one or more series of the District's bonds during fiscal year 2021-22, as authorized by the Education Code, and believes that said bonds will be sold during said fiscal year; and

WHEREAS, this Board deems it necessary and desirable that the County levy a tax for payment of debt service estimated to come due on such bonds during fiscal year 2021-22, which is more cost effective than generating capitalized interest for the payment of debt service on such bonds in fiscal year 2021-22;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE OAKLAND UNIFIED SCHOOL DISTRICT:

Section 1. <u>Recitals</u>. All of the above recitals are true and correct.

Section 2. Estimate of Tax Levy. The President of the Board, the Superintendent, the Chief Business Officer, the Chief Financial Officer of the District or such other officer of the District designated for the purpose or such other officer of the District as any authorized officer may designate (collectively, the "Authorized District Representative") upon consultation with the District's bond financing consultants, are hereby authorized and directed to prepare an estimate of all payments of principal and interest which shall become due on a series of bonds of the District expected to be sold prior to the making of the tax levy for fiscal year 2021-22, and to cause the debt service schedule so prepared to be provided to the Board of Supervisors of the County and to the officers of the County responsible for preparing the tax levy for bonds of the District and for levying said tax.

Section 3. Request to County to Levy Tax. The Board of Supervisors of the County is hereby requested, in accordance with Section 15252 of the Education Code and Section 29100 of the Government Code, to adopt a tax rate for bonds of the District expected to be sold during fiscal year 2021-22, based upon the estimated debt service schedule prepared by officers of the District upon consultation with the bond financing consultants, and to levy a tax in fiscal year 2021-22 on all taxable property in the District sufficient to pay said estimated debt service. The proceeds of such tax shall be deposited into the interest and sinking fund of the District established pursuant to the Education Code for bonds of the District.

Section 4. Application of Tax Proceeds. In the event that bonds of the District are not sold during fiscal year 2021-22, or sold in such amount and on such terms that the proceeds of the tax requested in Section 3 hereof, or any portions thereof, are not required for payment of debt service due on the bonds, or payment of other outstanding bonds of the District payable from the interest and sinking fund of the District, this Board hereby requests that the Auditor-Controller of the County cause the remaining proceeds of the tax to be held in the interest and sinking fund and applied to debt service on outstanding bonds of the District coming due in fiscal year 2022-23.

Section 5. Filing of Resolution. The Secretary of this Board is hereby authorized and directed to file forthwith a certified copy of this Resolution and the estimated debt service schedule with the Clerk of the Board of Supervisors of the County, and to cause copies of this Resolution and the estimated debt service schedule to be delivered to the Auditor-Controller of the County and the Treasurer-Tax Collector of the County.

<u>Section 6</u>. <u>Further Authorization</u>. The members of this Board, the Superintendent, the Chief Business Officer, the Chief Financial Officer of the District or such other officer of the District designated for the purpose or such other officer of the District as any authorized officer may designate, shall be and they are hereby authorized and directed to take such additional actions consistent with the intent of this Resolution in connection with the sale of bonds of the District, which any of them deem necessary and desirable to accomplish the purposes hereof.

Section 7. **Effective Date**. This Resolution shall take effect from and after its adoption.

PASSED AND ADOPTED this day, August 11, 2021, by the following vote:

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSE: None

- AYES: Aimee Eng, VanCedric Williams, Gary Yee, Mike Hutchinson, Clifford Thompson, Vice President Benjamin "Sam" Davis, and President Shanthi Gonzales
- NOES: None
- ABSTAINED: None
- RECUSE: None

ABSENT: Samantha Pal (Student Director) and Natalie Gallegos Chavez (Student Director)

marboy

Shanthi Gonzales President, Board of Education Oakland Unified School District

1. Pf-town

Kyla Johnson-Trammell Superintendent and Secretary, Board of Education

CERTIFICATION

We hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Education of said District duly and regularly held at the regular meeting place thereof on August 11, 2021, and entered in the minutes thereof, at which meeting all of the members of said Board of Education had due notice and at which a quorum was present, and said resolution was adopted by the following vote:

AYES:	Aimee Eng, VanCedric Williams, Gary Yee, Mike Hutchinson, Clifford Thompson, Vice President Benjamin "Sam" Davis, and President Shanthi GonzalesN	
NOES:	None	
ABSTAINED: None		
RECUSE: None		

ABSENT: Samantha Pal (Student Director) and Natalie Gallegos Chavez (Student Director)

An agenda of said meeting was posted at least 72 hours before said meeting at 1000 Broadway, Suite 300, Oakland, California, a location freely accessible to members of the public, and was posted on the District's website at least 72 hours before said meeting in accordance with Executive Order N-29-20, signed by the Governor of the State of California on March 17, 2020, and a brief description of said resolution appeared on said agenda. A copy of said agenda is attached hereto.

We have carefully compared the same with the original minutes of said meeting on file and of record in my office. Said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

OAKLAND UNIFIED SCHOOL DISTRICT

marboy

Shanthi Gonzales President, Board of Education

Kyla Johnson-Trammell Superintendent and Secretary, Board of Education

BOND DEBT SERVICE

Oakland Unified School District Measure Y - Series 2021

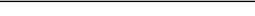
Period Ending	Principal	Interest	Debt Service	Annual Debt Service
02/01/2022		2,076,111.11	2,076,111.11	
08/01/2022	7,000,000	3,700,000.00	10,700,000.00	12,776,111.11
02/01/2023		3,560,000.00	3,560,000.00	
08/01/2023	7,500,000	3,560,000.00	11,060,000.00	14,620,000.00
02/01/2024		3,410,000.00	3,410,000.00	
08/01/2024		3,410,000.00	3,410,000.00	6,820,000.00
02/01/2025		3,410,000.00	3,410,000.00	, ,
08/01/2025		3,410,000.00	3,410,000.00	6,820,000.00
02/01/2026		3,410,000.00	3,410,000.00	-,
08/01/2026		3,410,000.00	3,410,000.00	6,820,000.00
02/01/2027		3,410,000.00	3,410,000.00	, ,
08/01/2027		3,410,000.00	3,410,000.00	6,820,000.00
02/01/2028		3,410,000.00	3,410,000.00	-,,
08/01/2028		3,410,000.00	3,410,000.00	6,820,000.00
02/01/2029		3,410,000.00	3,410,000.00	-,,
08/01/2029	1,000,000	3,410,000.00	4,410,000.00	7,820,000.00
02/01/2030	_,,	3,390,000.00	3,390,000.00	,,==0,000.00
08/01/2030	2,000,000	3,390,000.00	5,390,000.00	8,780,000.00
02/01/2031	_,,	3,350,000.00	3,350,000.00	0,100,000,000
08/01/2031	2,000,000	3,350,000.00	5,350,000.00	8,700,000.00
02/01/2032	_,,	3,310,000.00	3,310,000.00	0,100,000,000
08/01/2032	2,500,000	3,310,000.00	5,810,000.00	9,120,000.00
02/01/2033	_,,	3,260,000.00	3,260,000.00	0,==0,000.00
08/01/2033	3,250,000	3,260,000.00	6,510,000.00	9,770,000.00
02/01/2034	0,200,000	3,195,000.00	3,195,000.00	
08/01/2034	4,250,000	3,195,000.00	7,445,000.00	10,640,000.00
02/01/2035	.,,	3,110,000.00	3,110,000.00	_0,0 10,000.00
08/01/2035	6,500,000	3,110,000.00	9,610,000.00	12,720,000.00
02/01/2036	-,,	2,980,000.00	2,980,000.00	,,
08/01/2036	8,000,000	2,980,000.00	10,980,000.00	13,960,000.00
02/01/2037	- / /	2,820,000.00	2,820,000.00	-,
08/01/2037	9,000,000	2,820,000.00	11,820,000.00	14,640,000.00
02/01/2038	- / /	2,640,000.00	2,640,000.00	,,
08/01/2038	10,000,000	2,640,000.00	12,640,000.00	15,280,000.00
02/01/2039	- / /	2,440,000.00	2,440,000.00	-,,
08/01/2039	12,000,000	2,440,000.00	14,440,000.00	16,880,000.00
02/01/2040	1 1	2,200,000.00	2,200,000.00	-,
08/01/2040	13,000,000	2,200,000.00	15,200,000.00	17,400,000.00
02/01/2041	, ,	1,940,000.00	1,940,000.00	, ,
08/01/2041	13,500,000	1,940,000.00	15,440,000.00	17,380,000.00
02/01/2042	, ,	1,670,000.00	1,670,000.00	, ,
08/01/2042	15,000,000	1,670,000.00	16,670,000.00	18,340,000.00
02/01/2043		1,370,000.00	1,370,000.00	
08/01/2043	16,000,000	1,370,000.00	17,370,000.00	18,740,000.00
02/01/2044	,,	1,050,000.00	1,050,000.00	, ,,
08/01/2044	16,500,000	1,050,000.00	17,550,000.00	18,600,000.00
02/01/2045	,,	720,000.00	720,000.00	, ,,
08/01/2045	17,500,000	720,000.00	18,220,000.00	18,940,000.00
02/01/2046		370,000.00	370,000.00	
08/01/2046	18,500,000	370,000.00	18,870,000.00	19,240,000.00
	185,000,000	133,446,111.11	318,446,111.11	318,446,111.11

Oakland Unified School District

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



eComment Link



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS Agenda and agenda materials are accessible at <u>http://www.ousd.org</u> 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 11, 2021 4:00 PM

Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA; Internet Streamed (Via Zoom and Granicus Live Manager) and Broadcasted -KDOL-TV (Comcast Channel 27 and AT&T Channel 99) Board of Education

President Shanthi Gonzales, Vice President Benjamin "Sam" Davis Directors: Aimee Eng, VanCedric Williams, Gary Yee, Mike Hutchinson, Clifford Thompson Student Directors: Samantha Pal, Natalie Gallegos Chavez

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).

美国残障人士法案僚例遵守及语言服務

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<u>(510)879-8199</u> (留言) ;或<u>boe@ousd.org</u> (電郵) ;或<u>(510) 879-2300</u> (電子文字電話/聽障專用電信 設備 (eTTY/TDD));或(<u>510) 879-2299</u> (電子圖文傳真 (eFax))。

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các 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 <u>(510)879-8199</u> (VM); hay là <u>boe@ousd.org</u> (E-Mail); hay là <u>(510) 879-2300</u> (eTTY/TDD); hay là số <u>(510) 879-2299</u> (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រវការសេវាបកព្រៃភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្ភ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណីងទៅកាន់ទីការិយាល័យនៃក្រមប្រីក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយ:ទូរស័ព្ទ:លេខ <u>(510) 879-8199</u> ឬតាមរយ:អ៊ីមែល <u>boe@ousd.orq</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 الصوتي: المهاتف للصم والبكم: الفلكس الإلكتروني: البريد الإلكتروني: boe@ousd.org 510.879.2299 510.879.2300

NOTICES - IN-PERSON AND VIRTUAL - REGULAR AND SPECIAL MEETINGS - BOARD OF EDUCATION

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 (at The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291) or virtually as described herein.

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/87883718415 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 on or after the Noticed meeting time: call (669) 900-9128, then enter 878 8371 8415 (when prompted for the Webinar ID), and then press "#" (when prompted for a Participant ID). 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.

There are three ways to make public comment within the

time allotted for public comment on an eligible Agenda item.

• 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.

• To submit an eComment. To make a written comment, before or while a meeting is "In Progress," from the District's Home Page - Upcoming Events & Live Meeting Video, select the meeting name and click on the "eComment" link or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"eComment". Or click eComment in bold herein. 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 – NO ADDITIONAL TELECONFERENCE LOCATIONS POSTED

One or more Board members may join virtually for all or part of the meeting. Pursuant to the Governor's Executive Order Nos. N-25-20, N-29-20, and N-08-21, teleconference locations, other than the stated advanced notice herein, need not be further posted.

NOTICE - BOARD MEETING MAY BE HELD OR CONTINUED VIRTUALLY

Pursuant to the Governor's Executive Order Nos. N-25-20, N-29-20, and N-08-21, the Board meeting may be held virtually or recessed and then continued entirely virtually. If it is first held in person and then recessed and continued entirely virtually, members of the Board attending in-person will leave the premises (The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291) and rejoin the Board meeting via phone/video conference as will the Superintendent and any staff who were attending the meeting in-person. At that point, all members of the media and members of the public will only be able to join the meeting virtually. (See the above *NOTICE – MEDIA/MEMBERS OF THE PUBLIC MAY* ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY for more information.) If the Board meeting is recessed and continued virtually, the continued virtual Board meeting will commence as soon as practicable but no earlier than sixty (60) minutes after the in-person Board meeting is recessed.

NOTICE - WILLFUL DISRUPTION

If the meeting is willfully interrupted so as to render the orderly conduct of such meeting unfeasible, the Board meeting may be recessed and continued virtually consistent with the above NOTICE - BOARD MEETING MAY BE HELD OR CONTINUED VIRTUALLY. Alternately, the Board of Education may exercise its authority under Government Code Section 54957.9.

MEETING RULES OF ENGAGEMENT

□ *Five (5) minute speaking limit for Board Members*

 \Box No mingling with the audience

□ *Address comments to other Board Members*

 \Box Focus on agenda items

□ Don't repeat what's been said

□ Always be respectful

 \Box *No interruptions*

 \Box *Enforce norms*

□ *Model desired behavior*

MEETING PROCEDURES

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

- A. Call To Order 4:00 P.M.
- **B.** Roll Call

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

Closed Session Item(s):

Labor Matter(s)

C.-1 21-1777 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)

C2	21-1840	Conference With Legal Counsel - Existing Litigation MB v. Oakland Unified School District, OAH Case No. 2021040943
		WD V. Oakland Onnied School District, OATI Case No. 2021040745
C3	21-1845	Conference With Legal Counsel - Existing Litigation EP v. Oakland Unified School District, OAH Case No. 2021050231
		Er v. Oakland Unined School District, OATT Case No. 2021050251
C4	21-1719	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.-5 21-1791 Public Employee Performance Evaluation

Superintendent of Schools

C.-6 **21-1792 Public Employee Performance Evaluation**

General Counsel

Real Property Matter(s)

C.-7 **21-1852** Conference With Real Property Negotiator(s)

Property:Former Piedmont Child Development Center, 86 EchoAvenue, Oakland, 94611Agency Negotiators:Andrea Epps, Deputy General Counsel; JodyTalkington, Director, StrategicProjectsNegotiating Parties:Oakland Unified School District and City ofOakland - Oakland Public LibraryUnder Negotiation:Instruction to Negotiator will concern price and terms

C1. Public Comment On Closed Session Items

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

C1.-1 <u>21-1768</u> Public Comment On Closed Session Items

Public Comment on Closed Session Items - August 11, 2021.

D. Recess To Closed Session

E. Reconvene To Public Session - 6:00 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 Comment on All Non- Agenda Items

(30 Minutes for all Public Comments)

K.-1 21-1769 Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 11, 2021

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 11, 2021.

L. Public Comment On All Agenda Items

(30 Minutes for all Public Comments)

L.-1 <u>21-1770</u> Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - August 11, 2021

Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - August 11, 2021.

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.)

☑ ☑ M.-121-1868Employment Agreement - Kyla Johnson-Trammell -
Superintendent of Schools - Board of Education

Approval by the Board of Education of a new Employment Agreement by and between District and Kyla Johnson-Trammell, Ed.D, for the latter to serve as Superintendent of Schools, for the term July 1, 2021, through June 30, 2025, with a base salary of \$294,000 per year plus additional pay of \$13,299.96, District-Paid Benefits of \$97,942.20, and other fringe benefits of \$47,340.00 for 2021-22, some of which increase annually.*

^{*}Disclosure of salary and fringe benefits, for term, pursuant to Government Code Section 54953(c)(3).

Attachments:
 21-1868 Employment Agreement - Kyla Johnson-Trammell

 Superintendent of Schools - Board of Education

☑ ☑ M.-221-1891Honoring and Giving Thanks - Frontline Workers -
Board of Education and Superintendent of Schools

Adoption by the Board of Education of Resolution No. 2122-0005 -Honoring and Giving Thanks to OUSD's Frontline Workers for their Dedication to Oakland Families and the Oakland Unified School District.

 Attachments:
 21-1891 Honoring and Giving Thanks - Frontline Workers - Board of Education and Superintendent of Schools

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>21-1771</u>** Student Board Members' Report - August 11, 2021

Student Board Members' Report - August 11, 2021.

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 **<u>21-1772</u> President's Report - August 11, 2021**

President's Report - August 11, 2021.

P. Superintendent's Report

This is an written report to the Board and 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>21-1773</u> Superintendent's Report - August 11, 2021

Superintendent's Report - August 11, 2021:

Opening Days of School

Summer In Person Learning

- Summer School Update
- Summer Student Internships
- •

Fall Restorative Start

- Covid Safety
- Professional Learning Highlights (Leadership, New Teacher, Literacy, Network Retreats)
- Independent Study Update

Attachments: 21-1773 Superintendent's Report - August 11, 2021

Q. Comments 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>21-1774</u> Comments By Collective Bargaining Units - August 11, 2021

Comments by Collective Bargaining Units - August 11, 2021.

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

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

☑ ■ R.-1 21-1464 February 2021 School Facility Fee Justification Report / Adoption of Increase In Statutory School Facility Fees (Level 1) for New Residential, Commercial & Industrial Development Projects - Deputy Chief, Facilities Planning and Management

Public Hearing* and Approval by the Board of Education of Resolution No. 2021-0253 - Adopting the [February 2021] School Facility Fee Justification Report and Approving An Increase In Statutory School Facility Fees (Level I) Imposed on New Residential, Commercial, and Industrial Development Projects Pursuant To Education Code Section 17620 and Government Code Section 65995.

8:00 P.M.

<u>Attachments:</u>	21-1464 February 2021 School Facility Fee Justification Report /
	Adoption of Increase In Statutory School Facility Fees (Level 1) for
	New Residential, Commercial & Industrial Development Projects -
	(August 11. 2021)
	21-1464 Public Hearing Notice - Proof of Publication - Oakland
	Tribune - Developer Fee - August 11, 2021 Hearing

Legislative History

☑ ■ R.-2 <u>21-0446A</u> Reconsideration - Decision Hearing - Oakland Youth Services Charter School - Revised Petition and Proposed Charter School - Grades TK-3 - July 1, 2021 -June 30, 2026

Reconsideration - Decision Hearing* and Adoption by the Board of Education of Resolution No. 2021-0212A - Denial of Oakland Youth Services Revised Petition and Charter** (Grades TK-3 - July 1, 2021 -June 30, 2026 (5 Year Term), pursuant to Education Code Section 47605.

*8:15 P.M.

**See Attachment 1

<u>Attachments:</u>	21-0446A Board Memorandum, Supplemental Report, Original
	Report, Resolution
	21-0446A Oakland Youth Services Charter School Petition - As
	Remanded By Alameda County Board of Education
	21-0446A Public Hearing Notice - Oakland Tribune - Proof of
	Publication

S. Unfinished Business

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

None

T. New Business

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

T.-1 <u>21-1668</u> Report - Oakland Public Education Fund - 2020-2021 School Year

Presentation to the Board of Education by the Oakland Public Education Fund of its 2020-2021 Report, detailing the work of the Fund and how it serves District's students, families and educators.

 Attachments:
 21-1668 Presentation - Report - Oakland Public Education Fund

 2020-2021 School Year Efforts

 21-1668 Board Memorandum - Report - Oakland Public Education

 Fund - 2020-2021 School Year Efforts

T.-221-1906District's General Obligation Bonds and Financing
Thereof - Update - Chief Business Officer

Presentation by the Superintendent of Schools, or Chief Business Officer, or designee, of an Update on the District's General Obligation Bonds including the current and/or future refinancing and/or financing thereof.

 Attachments:
 21-1906 Presentation - District's General Obligation Bonds and Financing Thereof - Update - Chief Business Officer

 21-1906 Board Memorandum - Municipal Bond Presentation and OUSD Bond Financing Update - Chief Business Officer

🗵 🗎 T3	<u>21-1706</u>	Application for Provisional Internship Permit –	
		California Commission on Teacher Credentialing –	
		Named Employees for School Year 2021-2022	
		Approval by the Board of Education of Resolution No. 2021 0288	

Approval by the Board of Education of Resolution No. 2021-0288 -Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2021-2022:

- 1. Daniel Mollet, 3rd Grade Bilingual, Melrose Leadership Academy;
- 2. Elias Hernandez, K 8th Grade Bilingual Art, Melrose Leadership Academy;
- 3. Kathleen Kirkeby, K 5th Grade Mild/Moderate, Bella Vista Elementary;
- 4. Kathleen Ferrari, 6th 8th Grade Art, Edna Brewer Academy;
- 5. Sussan Young, 6th 8th Grade Social Studies, Bret Harte; and
- 6. Robert Lu, K 5th Grade Mild/Moderate, Joaquin Miller Elementary.

 Attachments:
 21-1706 Application for Provisional Internship Permit – California

 Commission on Teacher Credentialing –
 Named Employees for School Year 2021-2022

☑ È T.-4 <u>21-1711</u> Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2021-2022

Approval by the Board of Education of Resolution No. 2021-0289 -Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2021-2022:

- Helah Jones, 6th 8th Grade Mild/Moderate, Elmhurst Middle School;
- 2. Hector Lugo, STIP Sub, Manzanita Seed;
- 3. Samantha Lamont, 2nd Grade Bilingual, Bridges;
- 4. Jessica Papalia, K 5th Grade TSA, Bridges; and
- Kimberly Avalos, K 5th Grade Mild/Moderate, Melrose Leadership Academy.

 Attachments:
 21-1711 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2021-2022

U. Adoption of the Pupil Discipline Consent Report

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

None

V. Adoption of the General Consent Report

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

Chief Systems and Services Officer

⊠ 🖹 V.-1 21-1856

Graydon Exception to Public Bidding and Nutrition Services Food Contract - Sysco San Francisco, Inc. -Chief Systems and Services Officer

Adoption by the Board of Education of Resolution No. 2122-0001 -Authorizing Use of Graydon Exception to Public Bidding for Nutrition Services Food Contract With Sysco San Francisco, Inc and Approving Nutrition Services Food Contract With Sysco San Francisco, Inc, Fremont, CA, for the latter to provide supplemental food products and supplies to supplement items, including meat, poultry, high protein foods and fresh produce for the District's student meal program, for the term August 12, 2021 through December 31, 2021, in an amount not to exceed \$2,000,000.00.

Funding Source: Child Nutrition School Program

 Attachments:
 21-1856 Graydon Exception to Public Bidding and Nutrition Services

 Food Contract - Sysco San Francisco, Inc. - Chief Systems and

 Services Officer

Chief Business Officer

☑ ■ V.-2 <u>21-1681</u> Education Protection Act - Proposition 30 Funds -Fiscal Year 2021-2022

Approval by the Board of Education of Resolution No. 2021-0255 - Education Protection Account Expenditure (EPA) Summary for Fiscal Year 2021-2022.

 Attachments:
 21-1681 Education Protection Act - Proposition 30 Funds - Fiscal

 Year 2021-2022

☑ È V.-3 <u>21-1682</u> Temporary Borrowing Between District Funds - Fiscal Year 2021-2022

Approval by the Board of Education of Resolution No. 2021-0256 - Temporary Borrowing Between [District] Funds for Fiscal Year 2021-2022 as needed, for cash-flow purposes, and authorizing the repayment of temporary borrowed funds, pursuant to Education Code Section 42603.

 Attachments:
 21-1682 Temporary Borrowing Between District Funds - Fiscal Year

 2021-2022

🗵 🗎 V4	<u>21-1655</u>	Consolidated Application and Reporting System (CARS)
		- Application for Funding - Fiscal Year 2021-2022 -
		Chief Business Officer
		Approval by the Board of Education of the Consolidated Application and

Approval by the Board of Education of the Consolidated Application and Reporting System (CARS) 2021-2022 Application for Funding and authorizing the Superintendent of Schools, or designee, to submit said Application to the California Department of Education (CDE).

 Attachments:
 21-1655 Consolidated Application and Reporting System (CARS)

 Application for Funding - Fiscal Year 2021-2022 - Chief Business

 Officer

☑ ☑ ☑ V.-5 21-1910 District General Obligation Bonds Sale - Fiscal Year 2021-2022 - Request to Board of Supervisors of the County of Alameda To Establish Tax Rate

Adoption by the Board of Education of Resolution No. 2122-0032 -Requesting the Board of Supervisors of the County Of Alameda To Establish Tax Rate For Bonds of the Oakland Unified School District Expected To Be Sold During Fiscal Year 2021-22 and Authorizing Necessary Actions In Connection Therewith.

Deputy Chief, Facilities Planning and Management

Attachments:
 21-1910 District General Obligation Bonds Sale - Fiscal Year

 2021-2022 - Request to Board of Supervisors of the County of

 Alameda To Establish Tax Rate

⊠ 🖹 V.-6 <u>21-1623</u>

Agreement for Materials Testing Services – Consolidated Engineering Laboratories – Lincoln Elementary School Water Intrusion Repairs Project

Approval by the Board of Education of Agreement for Materials Testing Services by and between the District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide materials testing and construction inspection services for the Lincoln Elementary School Water Intrusion Repairs Project, in the amount of \$26,367.00 for basic services, with the District adding a 10% contingency fee of \$10,000 for additional services, if needed, for a total not to exceed amount of **\$36,367.00**, with work scheduled to commence on **June 16, 2021**, and scheduled to last until **August 23, 2021**, but may not be completed until later if delays in design or construction arise.

<u>Vendor No.: 001171</u>

Requisition No.: VR21-08244

Resource Code-Site No.: 7710-133

Funding Source: Fund 35 County School Facilities Fund

 Attachments:
 21-1623 Agreement for Materials Testing Services – Consolidated

 Engineering Laboratories – Lincoln Elementary School Water

 Intrusion Repairs Project

Deputy Chief, Talent

⊠ 🗎 V.-7

21-1703

Memorandum of Understanding and Interagency Agreement - District and Brandman University - Intern Partnership and Practica Programs - K-12 Teaching -Talent/Human Resources Department

Approval by the Board of Education of Memorandum of Understanding Interagency Agreement (MOUIA) by and between the District and Brandman University (University or BU), a California nonprofit, private university, applying to K-12 Teaching, including Education Specialist, School Counselor, Clinical School Psychologist, and Administrative Services, and other Pupil Personnel Services credentials and certifications, as may be specified, for the term July 1, 2021 through June 30, 2024, pursuant to the terms and conditions of the MOUIA.

Attachments: 21-1703 Memorandum of Understanding and Interagency Agreement - District and Brandman University - Intern Partnership and Practica Programs - K-12 Teaching - Talent/Human Resources Department

Chief Academic Officer

21-1698

⊠ 🗎 V.-8

Data Sharing Agreement - The Oakland Public Education Fund, The Oakland REACH, CARES for Learning, and The New Teacher Project (TNTP) -Research, Assessment, and Data (RAD) Department

Approval by the Board of Education of a Data Sharing Agreement 2020-2021 by and between District and The Oakland Public Education Fund, The Oakland REACH, CARES for Learning, and The New Teacher Project (TNTP), authorizing District to share data with the latter recipients, in order for recipients to use student-level data in order to understand students prior reading performance, monitor and support individual students literacy growth and overall school engagement, accurately communicate with families about student progress, and support families as needed in all aspects of their child's school experience, as set forth in Exhibit A, for the period of April 21, 2021 through June 30, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

 Attachments:
 21-1698 Data Sharing Agreement - The Oakland Public Education

 Fund, The Oakland REACH, CARES for Learning, and The New

 Teacher Project (TNTP) - Research, Assessment, and Data (RAD)

 Department

☑ ■ V.-921-1712Grant Agreement - Project Lead The Way - Oakland
High School - High School Linked Learning Office

Approval by the Board of Education of a Grant Agreement by and between District and Project Lead the Way, Inc., Indianapolis, IN, accepting Grant Award from latter in the amount of \$5,000.00, to offset the costs associated with the Project Lead the Way Engineering Program at Oakland High School, for the period of February 25, 2021 through May 31, 2022, pursuant to the terms and conditions thereof, if any.

Funding Source: Project Lead The Way Grant

 Attachments:
 21-1712 Grant Agreement - Project Lead The Way - Oakland High

 School - High School Linked Learning Office

☑ ☑ V.-10 21-1713 Grant Agreement - Project Lead The Way -McClymonds High School - High School Linked Learning Office

Approval by the Board of Education of a Grant Agreement by and between District and Project Lead the Way, Inc., Indianapolis, IN, accepting Grant Award from latter in the amount of \$5,000.00, to offset the costs associated with the Project Lead the Way Engineering Program at McClymonds High School, for the period of February 25, 2021 through May 31, 2022, pursuant to the terms and conditions thereof, if any.

 Attachments:
 21-1713 Grant Agreement - Project Lead The Way - McClymonds

 High School - High School Linked Learning Office
 1000 High School Linked Learning Office

☑ ☑ ☑ V.-11 21-1714 Grant Agreement - Project Lead The Way - Madison Park Academy 6-12 - High School Linked Learning Office

Approval by the Board of Education of a Grant Agreement by and between District and Project Lead the Way, Inc., Indianapolis, IN, accepting Grant Award from latter in the amount of \$5,000.00, to offset the costs associated with the Project Lead the Way Engineering Program at Madison Park Academy 6-12, for the period of February 25, 2021 through May 31, 2022, pursuant to the terms and conditions thereof, if any.

Funding Source: Project Lead The Way Grant

 Attachments:
 21-1714 Grant Agreement - Project Lead The Way - Madison Park

 Academy 6-12 - High School Linked Learning Office

☑ □ V.-12 <u>21-1715</u> Grant Agreement - Project Lead The Way - West Oakland Middle School - High School Linked Learning Office

Approval by the Board of Education of a Grant Agreement by and between District and Project Lead the Way, Inc., Indianapolis, IN, accepting Grant Award from latter in the amount of \$5,000.00, to offset the costs associated with the Project Lead the Way Gateway Program at West Oakland Middle School, for the period of February 25, 2021 through May 31, 2022, pursuant to the terms and conditions thereof, if any.

Funding Source: Project Lead The Way

 Attachments:
 21-1715 Grant Agreement - Project Lead The Way - West Oakland

 Middle School - High School Linked Learning Office

☑ ☑ ☑ V.-13 <u>21-1716</u> Grant Agreement - Project Lead The Way -International Community School - High School Linked Learning Office

Approval by the Board of Education of a Grant Agreement by and between District and Project Lead the Way, Inc., Indianapolis, IN, accepting Grant Award from latter in the amount of \$10,000.00, to offset the costs associated with the Project Lead the Way Launch Program at International Community [High] School, for the period of February 25, 2021 through May 31, 2023, pursuant to the terms and conditions thereof, if any.

Funding Source: Project Lead The Way

 Attachments:
 21-1716 Grant Agreement - Project Lead The Way - International Community School - High School Linked Learning Office

☑ ☑ ☑ V.-14 <u>21-1717</u> Grant Agreement - Project Lead The Way - Hoover Elementary School - High School Linked Learning Office

Approval by the Board of Education of a Grant Agreement by and between District and Project Lead the Way, Inc., Indianapolis, IN, accepting Grant Award from latter in the amount of \$5,000.00, to offset the costs associated with the Project Lead the Way Launch Program at Hoover Elementary School, for the period of February 25, 2021 through May 31, 2022, pursuant to the terms and conditions thereof, if any.

Funding Source: Project Lead The Way Grant

 Attachments:
 21-1717 Grant Agreement - Project Lead The Way - Hoover

 Elementary School - High School Linked Learning Office

☑ ■ V.-1521-1892Amendment, Board Policy - Instruction - BP 6158 -
Independent Study - Chief Academic Officer

Adoption by the Board of Education of Resolution No. 2122-0006 -Amendment, Board Policy - Instruction - BP 6158 - Independent Study aligning Policy with AB 130, enacted July 9, 2021.

<u>Funding Source: Elementary and Secondary School Emergency Relief</u> (ESSER) Act

 Attachments:
 21-1892 Amendment, Board Policy - Instruction - BP 6158

 Independent Study - Chief Academic Officer

Superintendent of Schools

⊠ 🗎 V.-16 <u>21-1757</u>

Amendment No.1, Professional Services Agreement 2020-2021 - Be The Change Consulting - Chief of Staff

Ratification by the Board of Education of Amendment No. 1, Professional Services Agreement between the District and Be The Change Consulting, Oakland, CA, for the latter to provide facilitation of process design team meetings [for the George Floyd Safety Plan], as specified in "Section 2 -Services" of Agreement, incorporated herein as though fully set forth, in the additional amount of \$18,500.00, increasing the not to exceed amount of the Agreement from \$30,000.00 to \$48,500.00, for the period of April 1, 2021, through June 30, 2021. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 00065

Requisition No.: 21-05892

Resource Code-Site No.: 0005-922

 Attachments:
 21-1757 Amendment No.1, Professional Services Agreement

 2020-2021 - Be The Change Consulting - Chief of Staff

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

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

⊠ 🖹 V1.-1 21-1550

General Services Agreement – School Facility Consultants – Facilities Planning & Management Project - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement by and between the District and School Facility Consultants (SFC), Sacramento, CA, for the latter to provide the following services, among others, to assist the District on an ongoing basis to determine and acquire State funding eligibility for new school construction, the modernization of existing school facilities and joint-use projects under the School Facility Program; assist the District with the preparation and submittal of California Department of Education and State Allocation Board applications required for eligible new construction and modernization projects; assist the District with accessing new funding programs as applicable; assist the District with accessing additional eligibility that may be generated through AB 1014; and to perform other services specified in the SFC proposal of May 14, 2021, incorporated herein by reference as though fully set forth, for the Facilities Planning & Management Project, in the not-to-exceed amount of \$190,000.00, for the term July 1, 2021, through June 30, 2022.

Vendor No.: 003812

Requisition No.: VR21-01363

Resource Code-Site No.: 9650-918

Funding Source: Fund 21, Measure J

 Attachments:
 21-1550 General Services Agreement – School Facility Consultants – Facilities Planning & Management Project - Division of Facilities Planning and Management

☑ ≧ V1.-2 21-1601 Amendment No. 8, Architectural Services Agreement – Dialog Design, LP, aka Byrens Kim Design Works -Madison Park Academy Expansion Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 8, Architectural Services Agreement by and between the District and Dialog Design, LP aka Byrens Kim Design Works, Oakland, CA, extending time of the Agreement for performance of services by 365 days, from March 12, 2014 through December 31, 2020 to December 30, 2021, for the Madison Park Academy Expansion Project. All other terms and conditions of the Agreement remain in full force and effect

Vendor No.: 000832

Requisition No.: VR2101699

Resource Code-Site No.: 979-215

Funding Source: Fund 21 Measure B

 Attachments:
 21-1601 Amendment No. 8, Architectural Services Agreement –

 Dialog Design, LP, aka Byrens Kim Design Works - Madison Park

 Academy Expansion Project - Division of Facilities Planning and

 Management

☑ ■ V1.-3 <u>21-1606</u> Agreement Between Owner and Contractor -Competitively Bid – Data Media Services, Inc. – Various Video Surveillance Project – Division of Facilities Planning & Management

Approval by the Board of Education of Agreement By and Between District [Owner] and Data Media Services, Inc., Stockton, CA [Contractor] [Competitively Bid], for the latter to provide installation of 25 exterior cameras, programming of the servers and software for the Video Surveillance Project at various District sites, including Oakland Technical High School, Melrose Leadership Academy TK-2 (5328 Brann - Sherman Campus), and Melrose Leadership Academy 3-8 (4730 Fleming - Maxwell Park Campus), in the amount of \$62,000.00, which includes a contingency of \$6,000.00, as the lowest responsive bidder, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder, with the work anticipated to commence on August 12, 2021, and scheduled to last for ninety (90) days, with an anticipated ending date of November 10, 2021.

Vendor No.: 006952

Requisition No.: VR21-08245

Resource Code-Site No.: 9799-918

Funding Source: Fund 21 Measure J

 Attachments:
 21-1606 Agreement Between Owner and Contractor - Competitively

 Bid – Data Media Services, Inc. – Various Video Surveillance Project

 – Division of Facilities Planning & Management

⊠ 🖹 V1.-4 21-1644

General Services Agreement – Xebec Data Corporation – Prop 39 Energy Operations Facilities Planning & Management Project - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement by and between the District and Xebec Data Corporation, Lafayette, Colorado, for the latter to provide mapping and test documents with Subscriber's Partner (PG&E) to ensure that the services are configured to communicate them correctly. Upon completion of successful testing, Xebec shall provide subscribe with usernames, ID(s) and password(s) required to access the ECLynx Web-EDI system for the purpose of sending and receiving data transmissions. The ECLynx Web-EDI system will be connecting to a mailbox setup exclusively for the Subscriber on the nuBridges Added Value Network, for the Prop 39 Energy Operations Facilities Planning & Management Project, in the not-to-exceed amount of **\$4,000.00**, as the selected consultant, with work scheduled to commence on **July 1, 2021**, through **June 30, 2022**.

Vendor No.: 006605

Requisition No.: VR21-01897

Resource Code-Site No.: 9650-918

Funding Source: Fund 21, Measure J

 Attachments:
 21-1644 General Services Agreement – Xebec Data Corporation – Prop 39 Energy Operations Facilities Planning & Management

 Project - Division of Facilities Planning and Management

W. Introduction of New Legislative Matter(s)

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

₿ W1	<u>21-1889</u>	COVID - 19 Testing - All School Sites - Director Mike Hutchinson Adoption by the Board of Education of Resolution No. 2122-0003 - Requiring COVID-19 Testing at All School Sites. Funding Source: ESSER		
		Sponsors:	Hutchinson	
		<u>Attachments:</u>	21-1889 COVID - 19 Testing - All School Sites - Director Mike Hutchinson	
🗎 W2	<u>21-1890</u>	Sojourner Truth Independent Study Program Enrolled Student - Transfer Back To In -Person School - Director Mike Hutchinson		
			e Board of Education of Resolution No. 2122-0004 - ourner Truth Students to Transfer Back to Their In-Person	
		<u>Sponsors:</u>	Hutchinson	
		<u>Attachments:</u>	21-1890 Sojourner Truth Independent Study Program Enrolled Student - Transfer Back To In -Person School - Director Mike Hutchinson	

Regular Board Members' Report X.

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 21-1775 **Regular Board Member's Report - August 11, 2021**

Board Member's Report - August 11, 2021.

Y. Agenda Building and Work Plan Review

[Board of Education -2021-2022 Work Plan pending adoption August 25, 2021]

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

Z.-1 <u>21-1776</u> Additional Public Comment On Agenda Items (W-Y)

Additional Public Comment On Agenda Items (W-Y) - August 11, 2021.

AA. Adjournment