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



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Meeting Minutes Long - Final

Wednesday, May 27, 2020 4:00 PM

INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY AND ARCHIVED FOR NEXT DAY INTERNET RETRIEVAL Board of Education

President Jody London
Vice President Shanthi Gonzales

Directors: Jumoke Hinton Hodge, Gary Yee, Roseann Torres, James Harris, Aimee Eng Student Directors: Denilson Garibo, Mica Smith-Dahl Staff: Kyla Johnson-Trammell, Superintendent & Secretary 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).

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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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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buỗi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buỗi họp, số điện thoại (510)879-8199 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រវការសេវាបកក្រែអាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រមប្រឹក្សាអប់រំ ឱ្យប្រានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទុរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ etty/tdd លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقاتون 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: المهاتف الصموتي: المهاتف الصم والبكم: الفاتس الإلكتروني: المهاتف الصموتي: المهاتف المعاتف المهاتف ا

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY BOARD MEMBERS TO ATTEND VIRTUALLY

MEETING RULES OF ENGAGEMENT

MEETING PROCEDURES

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

President Jody London called the meeting to order at 4:07 P.M.

B. Roll Call

Present 4 - Director Gary Yee

Director James Harris

Vice President Shanthi Gonzales

President Jody London

Absent 5 - Student Director Denilson Garibo

Student Director Mica Smith-Dahl Director Jumoke HintonHodge

Director Roseann Torres Director Aimee Eng

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

President London stated in today's Closed Session, the Board will discuss Labor Matters, Legal Matters, Public Employee Performance Evaluation Matters, and a Real Property Matter.

Closed Session Item(s):

Labor Matter(s)

C.-119-1555 **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.-209-0502 **Conference With Legal Counsel - Anticipated Litigation**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.

C.-319-1434 **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 20-0388 **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 19-1559 **Public Employee Performance Evaluation**

Superintendent of Schools

□ C.-6 **19-1658 Public Employee Performance Evaluation**

General Counsel

Real Property Matter(s)

C.-7 20-1118 Conference With Real Property Negotiator(s)

Property: 8601 MacArthur Boulevard

Agency negotiator(s): Josh Daniels, General Counsel

Negotiating parties: Oakland Unified School District and TBD

Under negotiation: Instructions to Negotiators will concern price and terms

D. Recess To Closed Session

President London recessed the meeting to Closed Session at 4:08 P.M.

Roll Call (Secretary's Observation)

Director Hinton Hodge present at 4:22 P.M.

Present 7 - Director Jumoke HintonHodge

Director Gary Yee Director Roseann Torres Director James Harris Director Aimee Eng

Vice President Shanthi Gonzales

President Jody London

Absent 2 - Student Director Denilson Garibo

Student Director Mica Smith-Dahl

Roll Call (Secretary's Observation)

Director Eng and Vice President Gonzales present at 4:18 P.M.

Present 6 - Director Gary Yee

Director Roseann Torres Director James Harris Director Aimee Eng

Vice President Shanthi Gonzales

President Jody London

Absent 3 - Student Director Denilson Garibo Student Director Mica Smith-Dahl Director Jumoke HintonHodge

Roll Call (Secretary's Observation)

Director Torres present at 4:09 P.M.

Present 5 - Director Gary Yee

Director Roseann Torres

Director James Harris

Vice President Shanthi Gonzales

President Jody London

Absent 4 - Student Director Denilson Garibo

Student Director Mica Smith-Dahl Director Jumoke HintonHodge

Director Aimee Eng

E. Reconvene To Public Session - 5:30 P.M.

President London reconvened the meeting to Public Session at 5:37 P.M.

F. Second Roll Call

Present 7 - Student Director Denilson Garibo

Director Jumoke HintonHodge

Director Roseann Torres

Director James Harris

Director Aimee Eng

Vice President Shanthi Gonzales

President Jody London

Absent 2 - Student Director Mica Smith-Dahl

Director Gary Yee

Roll Call (Secretary's Observation)

Student Director Smith-Dalh present at 5:41 P.M.

Present 8 - Student Director Denilson Garibo

Student Director Mica Smith-Dahl

Director Jumoke HintonHodge

Director Roseann Torres

Director James Harris

Director Aimee Eng

Vice President Shanthi Gonzales

President Jody London

Absent 1 - Director Gary Yee

G. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any

President London made a statement from Closed Session:

- C.-1, received report and discussed
- C.-2, received report and discussed
- C.-3, approved Settlement
- C.-4, received report and discussed and gave instruction
- C.-5, Took up the Matter
- C.-6, Took up the Matter
- C.-7, Not discuss and/or taken up

H. Review Oath of Office and Meeting Norms for the Board of Education

President London reviewed the Oath of Office and Meeting Norms.

Roll Call (Secretary's Observation)

Director Yee present at 5:48 P.M.

Present 9 - Student Director Denilson Garibo

Student Director Mica Smith-Dahl

Director Jumoke HintonHodge

Director Gary Yee

Director Roseann Torres

Director James Harris

Director Aimee Eng

Vice President Shanthi Gonzales

President Jody London

I. Special Orders of the Day

Roll Call (Secretary's Observation)

President London absent at 5:58 P.M.

Present 8 - Student Director Denilson Garibo

Student Director Mica Smith-Dahl

Director Jumoke HintonHodge

Director Gary Yee

Director Roseann Torres

Director James Harris

Director Aimee Eng

Vice President Shanthi Gonzales

Absent 1 - President Jody London

1.-1 20-1135 20-1135

Tribute - Mica Smith-Dahl - Student Board Member - School Year 2019-2020

Adoption by the Board of Education of Resolution No. 1920-0241 - Tribute to Mica Smith-Dahl, Student Board Member, July 1, 2019 through June 30, 2020.

Attachments: 20-1135 Tribute - Mica Smith-Dahl - Student Board Member

- School Year 2019-2020

A motion was made by Harris, seconded by Gonzales,that this Resolution be Adopted . The motion carried by the following vote.

Aye: 6 - Jumoke HintonHodge

Gary Yee

Roseann Torres

James Harris

Aimee Eng

Shanthi Gonzales

Absent: 1 - Jody London

P Aye: 1 - Denilson Garibo

P Recused: 1 - Mica Smith-Dahl

Enactment No: 20-0725

■ I.-2 **20-1136**

Tribute - Denilson Garibo - Student Board Member - School Year 2019-2020

Adoption by the Board of Education of Resolution No.1920-0242 - Tribute to Denilson Garibo, Student Board Member, July 1, 2019 through June 30, 2020.

Attachments: 20-1136 Tribute - Denilson Garibo - Student Board Member -

School Year 2019-2020

A motion was made by Torres, seconded by Yee,that this Resolution be Adopted . The motion carried by the following vote.

Aye: 6 - Jumoke HintonHodge

Gary Yee

Roseann Torres

James Harris

Aimee Eng

Shanthi Gonzales

Absent: 1 - Jody London
P Aye: 1 - Mica Smith-Dahl
P Recused: 1 - Denilson Garibo

Enactment No: 20-0726

■ I.-3 **20-1019**

Recognition - District's School Year 2019-2020 Seniors - Biliteracy - English and a Second Language - School Year 2019-2020

Recognition by the Board of Education and the Superintendent of Schools of District's School Year 2019-2020 graduating senior class members who are receiving the California State Seal of Biliteracy for attaining proficiency in English and a second language.

Attachments:

20-1019 Presentation - Recognition - District's School Year 2019-2020 Seniors - Biliteracy - English and a Second

Language - School Year 2019-2020

<u>20-1019 Board Memorandum - Recognition - District's</u> <u>School Year 2019-2020 Seniors - Biliteracy - English and a</u>

Second Language - School Year 2019-2020

20-1019 Biliteracy Infographic - Multilingual Oakland -

School Year 2019-2020

Public Speaker(s):

Assata Olugbala Nidya Baez

Presentation/Acknowledgment Made

Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - 2017-2018 Annual Report - Andrea Dawson, Chairperson

Presentation by the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of its 2017-2018 Annual Report and Progress Report to the Public and to the Board of Education..

Attachments:

19-0458 Measures A, B, and J Independent Citizens'
School Facilities Bond Oversight Committee - Amendment,

2017-2018 Annual Report - Facilities Staff

Pubic Speaker(s):

Assata Olugbala Jim Mordicai

Received and Filed

Roll Call (Secretary's Observation)

President London present at 7:44 P.M.

Present 9 - Student Director Denilson Garibo

Student Director Mica Smith-Dahl

Director Jumoke HintonHodge

Director Gary Yee

Director Roseann Torres

Director James Harris

Director Aimee Eng

Vice President Shanthi Gonzales

President Jody London

■ I.-5 **20-0080**

Report - Measures A, B, & J (ABJ) Independent Citizens' School Facilities Bond Oversight Committee - 2017- 2018 Measures B and J Financial Audit Report - Eide Bailly, LLC - Nathan Edelman, Auditor and Andrea Dawson, Chairperson, Measures ABJ Committee

Presentation by the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee of the Measures B and J Financial Audit Reports, respectively, for the Year Ended June 30, 2018, prepared by Eide Bailly, LLP, Bond Auditor, to the Public and the Board of Education.

Attachments: 20-0080 Report - Measures A, B, & J Independent Citizens'

School Facilities Bond Oversight Committee 2017-2018

Measures B and J Audit Report - Eide Bailly

Public Speaker(s):

Assata Olugbala Carol Delton Emiliano Sanchaz Mike Hutchinson

Received and Filed

J. Submission of Speaker Card/Modification(s) To Agenda

K. Student Board Members Report



Presentation to the Board of Education, and the Public, of the Student Board Members' Report - May 27, 2020, including the All City Council Student Union Meaningful Student Engagement 2019-20 End of the Year Report.

Attachments: 20-0997 Student Board Members' Report - May 27, 2020

Public Speaker(s):

Gema Quetzal

Presentation/Acknowledgment Made

L. President's Report

L.-1 **20-0998 President's Report - May 27, 2020**

President's Report - May 27, 2020.

Presentation/Acknowledgment Made

M. Superintendent's Report

M.-1 20-0999 Superintendent's Report - May 27, 2020 Superintendent - May 27, 202

Superintendent's Report - May 27, 2020.

Attachments: 20-0999 Superintendent's Report - May 27, 2020

Public Speaker(s):

Boby Lopez Stracy Gordon Ismeal Armendiaz Angelica Jongco Assata Olugbala Mike Hutchinson

Presentation/Acknowledgment Made

N. Comment By Collective Bargaining Units

Ismeal Armendiaz

O. Public Comments On Agenda Items (Non-voting) A-N

O.-1 **20-1147** Public Comments on All Items (Non-voting) A-N - May 27, 2020

Public Comments on All Items (Non-voting) A-N - May 27, 2020.

President London announced, given that prior Speakers had addressed most items covered by this Agenda item, that she will "skip this matter" and proceed to take up Third Interim Financial Report.

P. Adoption of the General Consent Report

Public Speaker(s):

Assata Olugbala Nikeah Mike Hutchinson 510-***723

Chief Systems and Services Officer

P.-1 <u>20-1184</u> Nutrition Services Summer Internship Program - Career Pathway Programs - Shelter-In-Place Orders - Summer 2020

Approval by the Board of Education of Resolution No. 1920-0245 - Approving Nutrition Services Summer Internship and Authorizing Linked Learning Office To Coordinate On-Site Internships and Career Pathway Programs Consistent With Shelter-In-Place Orders During Summer 2020 (6/1/20 - 8/7/20).

Funding Source: No Fiscal Impact

Attachments: 20-1184 Nutrition Services Summer Internship Program -

<u>Career Pathway Programs - Shelter-In-Place Orders -</u>

Summer 2020

Deputy Chief, Facilities Planning and Management



Agreement Between Owner and Contractor - Competitively Bid – Ray's Electric Company – Washington Sankofa Portable Classrooms Project – Division of Facilities Planning & Management

Approval by the Board of Education of Agreement Between Owner and Contractor - Competitively Bid - between District and Ray's Electric Company ("Contractor"), Oakland, CA, for the latter to prepare the site for installation of three portable classroom buildings by another contractor, and to perform other construction services for the buildings -Scope includes selective demolition and saw cutting, trenching, underground utilities and hookups, domestic cold water, sanitary sewer, fire alarm system, intrusion alarm system, electrical system, data network system, low voltage systems, plumbing, exterior painting, restroom accessories, signage, chain link fencing, asphalt paving & parking lot striping - for the Washington Sankofa Portable Classrooms Project, in the amount of \$348,080.00, which includes a \$30,000.00 contingency, as the lowest responsive and responsible bidder, and rejecting all other bids if any, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder with work scheduled to commence on June 1, 2020, for Sixty (60) Calendar days, ending July 30, 2020.

Vendor No.: 003531

Requisition No.: VR20-10992
Resource Code-Site No.: 0000 161

Funding Source: Fund 40 - Special Reserve for Capital Outlay

Projects

Attachments: 20-0884 Agreement Between Owner and Contractor -

<u>Competitively Bid – Ray's Electric Company – Washington</u> Sankofa Portable Classrooms Project – Division of Facilities

Planning & Management

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee
Aimee Eng

Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl

Enactment No: 20-0728

Deputy Chief, Talent



District Salary Schedules - Oakland Education Association (OEA) K12T Positions - Talent/Human Resources Department

Adoption by the Board of Education of Resolution No. 1920-2008 - District Salary Schedules for OEA K12T Positions Effective:

July 1, 2007 (1.75%)

July 1, 2013 (2.0%)

May 13, 2015 (.0034%)

July 1, 2015 (2.75%)

July 1, 2015 (5.56%)

January 1, 2016 (2.79%)

July 1, 2016 (3.07%)

January 1, 2017 (.0033377%)

January 1, 2019 (3.0%); and

January 1, 2020 (2.0%)

Attachments:

20-0143 District Salary Schedules - Oakland Education

Association (OEA) K12T Positions - Talent/Human

Resources Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee

Aimee Eng

Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



District Salary Schedule - Service Employees International Union - White Collar and 10 Month Para Professional Positions - Talent/Human Resources Department

Adoption by the Board of Education of Resolution No. 1920-2009 - District Salary Schedules for SEIU White Collar and 10 Month Para Professional Positions Effective:

July 1, 2007 (2.25%)
July 1, 2013 (2.0%)
Jan 1, 2015 (3.0%)
June 30, 2015 (2.5%)
May 1, 2016 (3.09%)
June 30, 2015 (2.5%)
March 1, 2017 (3.40%)
January 1, 2019 (3.0%)

Attachments:

20-0145 District Salary Schedule - Service Employees
International Union - White Collar and 10 Month Para
Professional Positions - Talent/Human Resources
Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee

Aimee Eng

Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-5 **20-0146**

District Salary Schedule - Classified Confidential Administrators and Executive Cabinet - Talent/Human Resources Department

Adoption by the Board of Education of Resolution No. 1920-2010 - District Salary Schedules for Classified Confidential Administrators and Executive Cabinet Effective:

November 1, 2003 (2.5% reduction)

July 1, 2013 (2.0%)

July 1, 2014 (3.0%)

July 1, 2015 (3.0%)

July 1, 2018 (Correction)

<u>Attachments:</u> 20-0146 District Salary Schedule - Classified Confidential

Administrators and Executive Cabinet - Talent/Human

Resources Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee

Aimee Eng

Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



District Salary Schedules - AFSCME Positions

Adoption by the Board of Education of Resolution No. 1920-2012- District Salary Schedules for AFSCME Positions Effective:

July 1, 2005 (2.5% reduction)

July 1, 2013 (2%)

July 1, 2014 (2.0%)

January 1, 2015 (1.25%)

February 1, 2015 (1%)

May 1, 2015 (Minimum Wage Increase)

June 30, 2015 (2.5%)

July 1, 2015 (2.67273%)

January 1, 2016 (1.54%)

July 1, 2016 (3.07%)

January 1, 2017 (.33%)

Attachments:

20-0148 District Salary Schedules - AFSCME Positions

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee

Aimee Eng

Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



20-0859

Professional Services Contract - Brazen Technologies - Talent /Human Resources Department

Ratification by the Board of Education of a Professional Services Contract between the District and Brazen Technologies, Arlington, VA, for the latter to provide a platform to host District employment registration fairs and other recruitment events virtually, via Talent /Human Resources Department, for the period of April 1, 2020 through March 31, 2021, in an amount not to exceed \$25,000.00.

Attachments:

20-0859 Professional Services Contract - Brazen
Technologies - Talent /Human Resources Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl

Enactment No: 20-0733

P.-8

<u>20-0928</u>

Personnel Report No. 1920-0010 - Talent/Human Resources Department

Approval by the Board of Education of Personnel Report No. 1920-0010.

Attachments:

20-0928 Personnel Report No. 1920-0010 - Talent/Human Resources Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



20-1098

Revision of Job Description – Executive Director, Academic and Instructional Innovation

Adoption by the Board of Education of Resolution No. 1920-2032, Revision of Job Description - Executive Director, Academic and Instructional Innovation.

Attachments: 20-1098 Revision of Job Description – Executive Director,

Academic and Instructional Innovation

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee

Aimee Eng

Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Ave: 2 - Denilson Garibo

Mica Smith-Dahl

Enactment No: 20-0734

P.-10 **20-1177**

Amendment, Layoffs/Additions/Net of Classified Positions - Fiscal Year 2020-2021

Adoption by the Board of Education of Resolution No. 1920-2026A - Amendment of Layoffs/Additions/Net of Classified Positions for Fiscal Year 2020-2021 which provides for the reduction or layoff of classified positions, and increase or creation of authorized classified positions based on lack of funds and/or program need as reflected through the Budget Development process for 2020-2021.

Attachments: 20-1177 Amendment, Layoffs/Additions/Net of Classified

Positions - Fiscal Year 2020-2021

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee

Aimee Eng

Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Ave: 2 - Denilson Garibo

Mica Smith-Dahl

Enactment No: 20-0735

Chief Academic Officer

P.-11 **20-0162**

Amendment No. 1, Professional Services Contract - Dwana Timms - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Dwana Timms, Oakland, CA, for the latter to provide 1123 additional hours of contracted services for the 2019-2020 school year including providing Youth Development Groups who will become Peer Educators that will implement their own classroom and assembly anti-Alcohol, Tobacco & Other Drugs (ATOD) presentations; coach students to provide mentoring to younger students to stay drug free and get engaged at three (3) high school sites, via Community Schools and Student Services Department, for the term August 19, 2019 through May 29, 2020, in the additional amount of \$39,325.00, increasing the Contract not to exceed amount from \$6,400.00 to \$45,725.00 and the COVID Amendment. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 006241

Requisition No.: VR20-04574

Resource Code-Site No.: 6695-922

Funding Source: Tupe - Prop 56

Attachments: 20-0162 Amendment No. 1, Professional Services Contract

- Dwana Timms - Community Schools and Student Services

Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Ave: 2 - Denilson Garibo

Mica Smith-Dahl



P.-12 <u>20-0412</u>

Professional Services Contract - Yvonne Salvador - Rudsdale Continuation High School

Ratification by the Board of Education of a Professional Services Contract between the District and Yvonne Salvador, Hayward, CA, for the latter to provide instructional support that centers around the technology skills for the Technology Pathway, assist with increasing student participation with monthly work-based learning opportunities, and schedule student meetings for internship/ job readiness, e-portfolio completion, and technology career search; support students to acquire technology skills during technology elective course offerings on Mondays, Tuesdays, Wednesdays, and Thursdays; and participate in bi-weekly Measure N team and College and Career readiness meetings to support pathway development at Rudsdale Continuation High School, for the period of January 17, 2020 through June 30, 2020, in an amount not to exceed \$22,494.00 and COVID Amendment.

Vendor No.: 006397

Requisition No.: VR20-06687
Resource Code-Site No.: 9333-352

Funding Source: Measure N

Attachments: 20-0412 Professional Services Contract - Yvonne Salvador -

Rudsdale Continuation High School

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nav: 2 - Roseann Torres

James Harris

P Ave: 2 - Denilson Garibo

Mica Smith-Dahl



P.-13 **20-0448**

Professional Services Contract - Zachary Reidman - English Language Learner and Multilingual Achievement Department

Ratification by the Board of Education of a Professional Services Contract between the District and Zachary Reidman, Berkeley, CA, for the latter to continue managing the cooking and gardening programs at Oakland International High School and supporting emerging programs at Garfield Elementary and Rudsdale Newcomer School, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the English Language Learner and Multilingual Achievement Department, for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$15,000.00 and the COVID Amendment.

Vendor No.: 003573

Requisition No.: VR20-07507

Resource Code-Site No.: 4201-954, 5810-954

Funding Source: Title III Immigrant Education Program, and Other

Federal

Attachments: 20-0448 Professional Services Contract - Zachary Reidman

- English Language Learner and Multilingual Achievement

Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee

Aimee Eng

Shanthi Gonzales

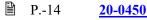
Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



Professional Services Contract - The Regents of the University of California - Center for Educational Partnerships - Oakland High School

Ratification by the Board of Education of a Professional Services Contract between the District and The Regents of the University of California, Center for Educational Partnerships, Berkeley, CA, for the latter to provide its Destination College Advising Corps (DCAC) Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for students at Oakland High School, for the period of August 1, 2019 through June 30, 2020, in an amount not to exceed \$18,000.00 and COVID Amendment.

Vendor No.: 005192

Requisition No.: VR20-06499
Resource Code-Site No.: 9333-304

Funding Source: Measure N

<u>Attachments:</u> 20-0450 Professional Services Contract - The Regents of

the University of California - Center for Educational

Partnerships - Oakland High School

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Ave: 2 - Denilson Garibo

Mica Smith-Dahl



20-0495

Professional Services Contract - Paul Dresher Ensemble - Elmhurst United Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Paul Dresher Ensemble, San Francisco, CA, for the latter to provide supplemental music instruction offering expanded musical opportunities for students, specifically in the areas of strings, mariachi, percussion, and jazz at Elmhurst United Middle School, for the period of January 6, 2020 through May 29, 2020, in an amount not to exceed \$13,000.00 and COVID Amendment.

Vendor No.: 006435

Requisition No.: VR20-07146
Resource Code-Site No.: 9332-229

Funding Source: Measure G1 Parcel Tx

Attachments: 20-0495 Professional Services Contract - Paul Dresher

Ensemble - Elmhurst United Middle School

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



20-0497

Professional Services Contract - Challenge Day - Urban Promise Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Challenge Day, Concord, CA, for the latter to engage students and teachers in 6.5 hours of social and emotional activities to help students develop important skills, i.e., in noticing oppression and isolation; practice safe and effective intervention tools in the midst of conflict and perform acts of change in their schools and communities at Urban Promise Academy, for the period of February 24, 2020 through March 13, 2020, in an amount not to exceed \$7,950.00.

Vendor No.: 001027

Requisition No.: VR20-07159
Resource Code-Site No.: 3010-236

Funding Source: Iasa-i Basic Grants Low Income

Attachments: 20-0497 Professional Services Contract - Challenge Day -

Urban Promise Academy

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-17 **20-0502**

Professional Services Contract - EarthTeam - Skyline High School

Ratification by the Board of Education of a Professional Services Contract between the District and EarthTeam, Richmond, CA, for the latter to provide youth Internship Program designed to build capacity for engagement of the environmental sciences, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Skyline High School, for the period of February 1, 2020 through June 30, 2020, in an amount not to exceed \$5,600.00 and the COVID Amendment.

Vendor No.: 001470

Requisition No.: VR20-07701
Resource Code-Site No.: 6386-306

Funding Source: Green California Partnership Academy

Attachments: 20-0502 Professional Services Contract - EarthTeam -

Skyline High School

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



20-0503

Professional Services Contract - Youth Together - Skyline High School

Approval by the Board of Education of a Professional Services Contract between the District and Youth Together, Oakland, CA, for the latter to provide for safety and well-being of the pupils, through coordinating a variety of activities that will promote students social, emotional and physical development during the lunch time period at Skyline High School, for the period of August 1, 2019 through June 30, 2020, in an amount not to exceed \$2,275.00 and COVID Amendment.

Vendor No.: 004737

Requisition No.: VR20-05981
Resource Code-Site No.: 0002-306

Funding Source: Unrest Supplemental Support

Attachments: 20-0503 Professional Services Contract - Youth Together -

Skyline High School

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



<u>20-0536</u>

Professional Services Contract - East Bay Consortium - LIFE Academy

Ratification by the Board of Education of a Professional Services Contract between the District and East Bay Consortium (EBC), Oakland, CA, for the latter to provide direct services to seniors to complete college applications and financial aid applications; provide 3 to 5 one on one counseling appointments with EBC staff in order to support them in their completion of college and industry applications; and provide all juniors with a one on one counseling meeting including a transcript review in preparation for their senior year at Life Academy, for the period of September 2, 2019 through May 28, 2020, in an amount not to exceed \$3,697.00 and COVID Amendment.

Vendor No.: 001478

Requisition No.: VR20-07990
Resource Code-Site No.: 3010-335

Funding Source: Iasa-i Basic Grants Low Income

Attachments: 20-0536 Professional Services Contract - East Bay

Consortium - LIFE Academy

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Ave: 2 - Denilson Garibo

Mica Smith-Dahl



P.-20 **20-0563**

Professional Services Contract - Evolution Consulting Firm - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Evolution Consulting Firm, Santa Rosa, CA, for the latter to provide 16 hours of TUPE (Tobacco Use Professional Education) Coach staff training and method handouts on self-care tools to enhance social and emotional stability that can then be shared with youth referred for dependence on nicotine and THC, via Community Schools and Student Services Department, for the period of January 15, 2020 through March 13, 2020, in an amount not to exceed \$1,600.00.

Vendor No.: 006438

Requisition No.: VR20-07135
Resource Code-Site No.: 6695-922
Funding Source: Tupe - Prop 56

<u>Attachments:</u> 20-0563 Professional Services Contract - Evolution

Consulting Firm - Community Schools and Student Services

Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-21 **20-0596**

Professional Services Contract - Institute for Sustainable Economic, Educational, and Environmental Design (I-SEEED) -Office of Equity

Ratification by the Board of Education of a Professional Services Contract between the District and the Institute for Sustainable Economic, Educational, and Environmental Design (I-SEEED), Oakland, CA, for the latter to work in collaboration with the All City Council (ACC) Governing Board, youth leaders from the Meaningful Student Engagement (MSE) collaborative, student researchers, in partnership with YPAR experts, co-develop and implement youth and parent participatory action research [YPAR] and evaluation methods, violence prevention training, and youth and parent leadership training to promote positive school culture, prevent bullying, harassment, and violence, via Office of Equity, for the period of February 17, 2020 through May 29, 2020, in an amount not to exceed \$10,000.00 and the COVID Amendment.

Vendor No.: 002159

Requisition No.: VR20-05909
Resource Code-Site No.: 4127-929

Funding Source: Title 4-Student Support

Attachments: 20-0596 Professional Services Contract - Institute for

Sustainable Economic, Educational, and Environmental

Design (I-SEEED) - Office of Equity

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee

Aimee Eng

Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-22 **20-0597**

Professional Services Contract - Judy Greenspan - United for Success Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Judy Greenspan, Berkeley, CA, for the latter to support low achieving students in developing stronger academic, behavioral and social emotional skills; offer accelerated student academic achievement in core curriculum areas; assist in increasing academic grades; provide targeted intervention for students by engaging teacher, students and families in dialogue around how best to increase student achievement at United for Success Academy, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$14,000.00 and the COVID Amendment.

Vendor No.: 006394

Requisition No.: VR20-08190
Resource Code-Site No.: 0002-228

Funding Source: Unrestricted Supplemental Support

Attachments: 20-0597 Professional Services Contract - Judy Greenspan -

United for Success Academy

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Ave: 2 - Denilson Garibo

Mica Smith-Dahl



P.-23 **20-0598**

Amendment No. 1, Professional Services Contract - Juan Quintana - Franklin Elementary School

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Juan Quintana, Oakland, CA, for the latter to increase service by 1 day, from 3 to 4 days, per week, to provide, daily support groups and individual assistance to "at promise" students; continual contacting parents of students by phone and home visits; professional development for staff in understanding the issues of K-5 at promise students and how these issues can be addressed during the school day; and parent workshops in primary languages on how parents can improve student academic and social skills, in the additional amount of \$10,000.00, increasing the Contract not to exceed amount from \$45,000.00 to \$55,000.00, at Franklin Elementary School, for the period of August 12, 2019 through May 28, 2020 and COVID Amendment. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 003510

Requisition No.: VR20-08279
Resource Code-Site No.: 0002-116

Funding Source: Unrest Supplemental Support

Attachments: 20-0598 Amendment No. 1, Professional Services Contract

- Juan Quintana - Franklin Elementary School

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee

Aimee Eng

Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-24 **20-0618**

Professional Services Contract - Margaret Buchanan - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Margaret Buchanan, Richmond, CA, for the latter to provide classroom and assembly anti- tobacco/marijuana presentations, train and lead peer educators to provide classroom and assembly anti-tobacco/marijuana presentations, Alcohol, Tobacco & Other Drugs (ATOD) awareness sessions for students violating OUSD tobacco/drug free policies, cessation and strengths-based life skills and behavior coaching at 2-3 middle and high school sites in coordination with the site's COST and administrative team and school site staff and related services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of February 4, 2020 through June 8, 2020, in an amount not to exceed \$18,375.00 and the COVID Amendment.

Vendor No.: 006499

Requisition No.: VR20-08417
Resource Code-Site No.: 6695-922
Funding Source: Tupe - Prop 56

Attachments: 20-0618 Professional Services Contract - Margaret

Buchanan - Community Schools and Student Services

Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-25 **20-0623**

Professional Services Contract - BE GLAD, LLC - English Language Learner and Multilingual Achievement Department

Ratification by the Board of Education of a Professional Services Contract between the District and BE GLAD, LLC, San Jose, CA, for the latter to provide participant binders to guide participants during a six-day training (lead by in-house OUSD trainers) so that teachers can learn about, practice and then implement the strategies and framework of the program Guided Language Acquisition Design (GLAD) during the 2020-21 School Year, accelerating English Language Learner Achievement, via English Language Learner and Multilingual Achievement Department, for the period of June 5, 2020 through June 12, 2020, in an amount not to exceed \$15.500.00 and the COVID Amendment.

Vendor No.: 000649

Requisition No.: VR20-09293
Resource Code-Site No.: 4203-954

Funding Source: Title III Lep Student Program

Attachments: 20-0623 Professional Services Contract - BE GLAD, LLC -

English Language Learner and Multilingual Achievement

Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee

Aimee Eng

Shanthi Gonzales

Jody London

Nav: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-26 **20-0640**

Professional Services Contract - Oakland Youth Chorus - Bret Harte Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Youth Chorus (OYC), Oakland, CA, for the latter to provide the following services: 1. Support the School in designing, creating, implementing and evaluating school based choral music program; 2. Provide needed additional funding to the program as funding permits; 3. Design a program budget for the school year; 4. Provide music curricula that fulfills CA State VAPA standards; 5. Recruit and hire qualified music teachers for the school program; 6. Provide ongoing training and mentoring to music teachers to improve their teaching skills; 7. Collaborate with school leadership on program management, assessment, and development; 8. Communicate with parents, students and the community at large about OYC and facilitate quality instructional and performance opportunities; and 9. Evaluate programs on an ongoing basis and make recommendation for continued growth and development, including replacement of faculty when required at Bret Harte Middle School, for the period of August 12, 2019 through May 30, 2020, in an amount not to exceed \$14,000.00 and COVID Amendment.

Vendor No.: 003151

Requisition No.: VR20-03686

Resource Code-Site No.: 9332-206

Funding Source: Measure G1 Parcel Tx

Attachments: 20-0640 Professional Services Contract - Oakland Youth

Chorus - Bret Harte Middle School

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee

Aimee Eng

Shanthi Gonzales

Jody London

Nav: 2 - Roseann Torres

James Harris

P Ave: 2 - Denilson Garibo

Mica Smith-Dahl



P.-27 **20-0642**

Professional Services Contract - Children Rising - LaEscuelita Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Children Rising, Oakland, CA, for the latter to provide a coordinator and trained reading tutors for weekly Succeeding by Reading Clinics Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at LaEscuelita Elementary School, for the period of October 1, 2019 through March 13, 2020, in an amount not to exceed \$3,250.00.

Vendor No.: 3010-121

Requisition No.: VR20-08854
Resource Code-Site No.: 3010-121

Funding Source: Iasa-i Basic Grants Low Income

Attachments: 20-0642 Professional Services Contract - Children Rising -

LaEscuelita Elementary School

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-28 **20-0656**

Professional Services Contract - Jasmine Taylor - Frick Impact Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Jasmine Taylor, Antioch, CA, for the latter to provide 1080 hours of ongoing trauma informed services, including behavior development services for all students, creating groups of student leaders to run restorative justice services at Frick Impact Academy, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$15,710.00 and the COVID Amendment.

Vendor No.: 005297

Requisition No.: VR20-08946
Resource Code-Site No.: 9332-203

Funding Source: Measure G1 Parcel Tax

Attachments: 20-0656 Professional Services Contract - Jasmine Taylor -

Frick Impact Academy

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-29 **20-0671**

Professional Services Contract - Sagnicthe Salazar - Life Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Sagnicthe Salazar, Oakland, CA, for the latter to lead training's and workshops about restorative justice practice, including speaking engagement on Trans advocacy and anti-racism to support school community at Life Academy, for the period of January 8, 2020 through January 8, 2020, in an amount not to exceed \$250.00.

Vendor No.: 005766

Requisition No.: VR20-08174
Resource Code-Site No.: 3010-335

Funding Source: IASA-I Basic Grants Low Income

<u>Attachments:</u> 20-0671 Professional Services Contract - Sagnicthe Salazar

- Life Academy

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-30 **20-0674**

Professional Services Contract - Network for Teaching Entrepreneurship - McClymonds High School

Ratification by the Board of Education of a Professional Services Contract between the District and Network for Teaching Entrepreneurship, New York, NY, for the latter to provide its Entrepreneurship Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at McClymonds High School, for the period of August 1, 2019 through December 31, 2019, in an amount not to exceed \$2,000.00.

Vendor No.: 003049

Requisition No.: VR20-08806 Resource Code-Site No.: 9333-303

Funding Source: Measure N

<u>Attachments:</u> 20-0674 Professional Services Contract - Network for

Teaching Entrepreneurship - McClymonds High School

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-31 **20-0675**

Professional Services Contract - East Bay Consortium - Life Academy

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Consortium (EBC), Oakland, CA, for the latter to provide one on one personalized support for all seniors, including direct services enabling seniors to complete college applications and financial aid applications; receive 3 to 5 one on one counseling appointments with EBC staff in order to support seniors in their completion of college and industry applications; provide juniors a one on one counseling meeting including a transcript review in preparation for their senior year so they can enter with a clear pathway toward graduation at Life Academy, for the term of September 19, 2019 through March 20, 2020, in an amount not to exceed \$13,803.00 and COVID Amendment.

Vendor No.: 001478

Requisition No.: VR20-08711
Resource Code-Site No.: 9333-335

Funding Source: Measure N

Attachments: 20-0675 Professional Services Contract - East Bay

Consortium - Life Academy

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-32 **20-0677**

Professional Services Contract - East Bay Consortium - McClymonds High School

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Consortium, Oakland, CA, for the latter to provide staff to work in the College and Career Center for four days a week to provide services such as academic, career, college, and pathway advising, educational workshops, assistance with scholarships, financial aid, job applications, college and FAFSA applications, as well as personal statements, and pathway senior capstone research projects; support seniors with transcript evaluations to make sure they are tracked to graduate; provide one-on-one mentoring and SAT/ACT registration at McClymonds High School, for the period of September 3, 2019 through May 22, 2020, in an amount not to exceed \$27,500.00 and COVID Amendment..

Vendor No.: 001478

Requisition No.: VR20-08618
Resource Code-Site No.: 9333-303

Funding Source: Measure N

Attachments: 20-0677 Professional Services Contract - East Bay

Consortium - McClymonds High School

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-33 **20-0678**

Amendment No. 1, Professional Services Contract - Oakland Youth Chorus - Edna Brewer Middle School

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Oakland Youth Chorus, Oakland, CA, for the latter to permit a staffer to do only one day a week during the Spring Semester, less \$1,375.00, decreasing the Contract not to exceed amount from \$4,875.00 to \$3,500.00, at Edna Brewer Middle School and the COVID Amendment. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 003151

Funding Source: No Fiscal Impact

Attachments: 20-0678 Amendment No. 1, Professional Services Contract

- Oakland Youth Chorus - Edna Brewer Middle School

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee

Aimee Eng

Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-34 **20-0679**

Professional Services Contract - College Summit dba PeerForward - Fremont High School

Ratification by the Board of Education of a Professional Services Contract between the District and College Summit dba PeerForward, Washington, DC, for the latter to provide services intended to train, deploy and coach teams of high school students to boost college preparation and enrollment across the entire school through the implementation of student-led post-secondary planning campaigns, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Fremont High School, for the period of January 6, 2020 through June 30, 2020, in an amount not to exceed \$7,000.00 and the COVID Amendment.

Vendor No.: 001142

Requisition No.: VR20-09158
Resource Code-Site No.: 3182-302

Funding Source: ESSA: Comp Support & Improvmt

Attachments: 20-0679 Professional Services Contract - College Summit

dba PeerForward - Fremont High School

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Ave: 2 - Denilson Garibo

Mica Smith-Dahl



P.-35 **20-0691**

Professional Services Contract - Henry Sales Hernandez - Oakland High School

Ratification by the Board of Education of a Professional Services Contract between the District and Henry Sales Hernandez, Oakland, CA, for the latter, though instruction of language, Mam culture and mentorship, to increase the academic achievement, attendance and G.P.A of 25 students in R.I.S.E. Academy, and keep them on target for graduation, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Oakland High School, for the period of March 2, 2020 through May 29, 2020, in an amount not to exceed \$11,500.00 and COVID Amendment.

Vendor No.: 006527

Requisition No.: VR20-09103
Resource Code-Site No.: 9333-304

Funding Source: Measure N

Attachments: 20-0691 Professional Services Contract - Henry Sales

Hernandez - Oakland High School

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-36 **20-0758**

Professional Services Contract - Stanford University - LEADS - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Stanford University, Stanford, CA, for the latter, through its John W. Gardner Center for Youth and Their Communities (Gardner Center), to conduct a multi-year study examining on-going implementation of District's Full-Service Community Schools (FSCS) initiative, commencing with this first four months study, via Community Schools and Student Services Department, for the period of March 1, 2020 through June 30, 2020 in an amount not to exceed \$25,000.00 and COVID Amendment.

Vendor No.: 004054

Requisition No.: VR20-09965
Resource Code-Site No.: 5848-922

Funding Source: Fullsvc Community Schools

Attachments: 20-0758 Professional Services Contract - Stanford University

- LEADS - Community Schools and Student Services

Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-37 **20-0766**

Professional Services Contract - Destiny Arts Center - Edna Brewer Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Destiny Arts Center, Oakland, CA, for the latter to provide dance classes during 8th period Physical Education classes for 6th and 8th Graders; collaboration between restorative justice leaders; offer after school movement class twice a week, leading to year end performance at the new carnival community event in May, in collaboration with the Art and Music Department, at Edna Brewer Middle School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$6,800.00 and COVID Amendment.

Vendor No.: 001363

Requisition No.: VR20-08953
Resource Code-Site No.: 9332-210

Funding Source: Measure G1 Parcel Tax

Attachments: 20-0766 Professional Services Contract - Destiny Arts

Center - Edna Brewer Middle School

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee

Aimee Eng

Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-38 **20-0767**

Amendment No. 1, Professional Services Contract - Kristin Loo - Skyline High School

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Kristin Loo, Oakland, CA, for the latter to support the redesign of system and implementation of training, building necessary partnerships and overseeing overall functioning of certain pieces of new staff orientation to include a system to organize, track, sign-out and monitor key distribution, as well as tracking of staff parking passes, new staff ID's, etc., for the period of July 01, 2019 through June 30, 2020, in the additional amount of \$35,000.00, increasing the Contract from \$40,000.00 to an amount not to exceed \$75,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002626

Requisition No.: VR20-08548
Resource Code-Site No.: 0002-306

Funding Source: Unrest Supplemental Support

Attachments: 20-0767 Amendment No. 1, Professional Services Contract

- Kristin Loo - Skyline High School

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee

Aimee Eng

Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-39 **20-0770**

Professional Services Contract - East Bay Consortium - Oakland Technical High School

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Consortium, Oakland, CA, for the latter to provide UC Berkeley students, working with classroom teachers, to reteach pre-algebra skills to students needing to complete Algebra 1 and higher math classes; work with a cohort of students from the three 9th grade "families" after school for 24 weeks reteaching math skills to ensure mastery at Oakland Technical High School, for the period of August 1, 2019 through March 13, 2020, in an amount not to exceed \$15,000.00 and COVID Amendment.

Vendor No.: 001478

Requisition No.: VR20-10102
Resource Code-Site No.: 9333-305

Funding Source: Measure N

<u>Attachments:</u> 20-0770 Professional Services Contract - East Bay

Consortium - Oakland Technical High School

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng

Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



Professional Services Contract - East Bay Consortium - Oakland **Technical High School**

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Consortium, Oakland, CA, for the latter to provide UC Berkeley students, trained as tutors through East Bay Consortium, to work with classroom teachers to reteach pre-algebra skills to students needing to complete Algebra 1 and higher math classes; work with a cohort of students from the three 9th grade "families" after school for 24 weeks reteaching math skills to ensure mastery, at Oakland Technical High School, for the period of August 1, 2019 through March 13, 2020, in an amount not to exceed \$10,000.00 and COVID Amendment.

Vendor No.: 001478

Requisition No.: VR20-10167 Resource Code-Site No.: 3010-305

Funding Source: Iasa-i Basic Grants Low Income

20-0771 Professional Services Contract - East Bay Attachments:

Consortium - Oakland Technical High School

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



Professional Services Contract - Children Rising - Manzanita SEED Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Children Rising, Oakland, CA, for the latter to establish a reading clinic at the school to provide individualized instruction and reading support for 1st, 2nd and 3rd grade students who have substantially fallen behind grade-level expectations or are struggling with their reading skills at Manzanita SEED Elementary School, for the period August 12, 2019 through March 13, 2020, in an amount not to exceed \$6,500.00.

Vendor No.: 001645

Requisition No.: VR20-10000
Resource Code-Site No.: 0002-175

Funding Source: Unrestricted Supplemental Support

Attachments: 20-0780 Professional Services Contract - Children Rising -

Manzanita SEED Elementary School

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



20-0815

Professional Services Contract - Eva Jo Meyers - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Eva Jo Meyers, El Cerrito, CA, for the latter to provide Virtual Facilitation Bootcamp: Via Zoom and Google Docs in April and May 2020 for Community School Student Services staff, as well as invite other district staff to learn innovative virtual facilitation strategies to support staff in leading effective distance learning with strategies that can be used for students as well, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of April 17, 2020 through June 30, 2020, in an amount not to exceed \$4,000.00 and COVID Amendment.

Vendor No.: 002840

Requisition No.: VR20-10234

Resource Code-Site No.: 7085-922

Funding Source: Prop 47 - Lcssp

<u>Attachments:</u> 20-0815 Professional Services Contract - Eva Jo Meyers - Community Schools and Student Services Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



Professional Services Contract - We Lead Ours - Fremont High School

Ratification by the Board of Education of a Professional Services Contract between the District and We Lead Ours, Oakland, CA, for the latter to provide Alcohol, Tobacco & Other Drugs (ATOD) awareness individual and group sessions for students violating OUSD tobacco/drug free policies, cessation and strengths-based life skills behavior coaching along with their own classroom and assembly anti-tobacco/marijuana presentations, train and lead peer educators to provide classroom and assembly anti-tobacco/marijuana presentations at Fremont High School, for the period of April 1, 2020 through May 29, 2020, in an amount not to exceed \$19,980.00 and COVID Amendment.

Vendor No.: 004574

Requisition No.: VR20-10447
Resource Code-Site No.: 3182-302

Funding Source: ESSA: Comp Support & Improvmt

Attachments: 20-0816 Professional Services Contract - We Lead Ours -

Fremont High School

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Ave: 2 - Denilson Garibo

Mica Smith-Dahl



Professional Services Contract - Baayan Bakari - High School Network

Ratification by the Board of Education of a Professional Services Contract between the District and Baayan Bakari, Vallejo, CA, for the latter to provide a Cross-Age Mentoring Program (CAMP), a school-based peer mentoring model through which high school students provide one-on-one mentoring to middle school students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via High School Network, for the period of March 30, 2020 through June 15, 2020, in an amount not to exceed \$75,000.00 and COVID Amendment.

Vendor No.: 000569

Requisition No.: VR20-08722
Resource Code-Site No.: 9019-964

Funding Source: Cross-Age Mentoring Program

Attachments: 20-0817 Professional Services Contract - Baayan Bakari -

High School Network

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng

Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



Professional Services Contract - Bay Area Community Resources - Fred T. Korematsu Discovery Academy

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide an employee to function as AAMA facilitator, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Fred T. Korematsu Discovery Academy, for the period of September 16, 2019 through May 28, 2020, in an amount not to exceed \$6,414.42 and COVID Amendment.

Vendor No.: 000624

Requisition No.: VR20-07598
Resource Code-Site No.: 0000-172

Funding Source: General Purpose-unrestricted

<u>Attachments:</u> 20-0818 Professional Services Contract - Bay Area

Community Resources - Fred T. Korematsu Discovery

Academy

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee

Aimee Eng

Shanthi Gonzales

Jody London

Nav: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



Professional Services Contract - Blueprint Schools Network, Inc. - Montera Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Blueprint Schools Network, Inc., Boston, MA, for the latter to supply two full-time Math Fellows to provide small-group high dosage tutoring in Math during the school day at Montera Middle School, for the period of August 12, 2019 through May 29, 2020, in an amount not to exceed \$25,000.00 and COVID Amendment.

Vendor No.: 000725

Requisition No.: VR20-10397
Resource Code-Site No.: 7510-211

Funding Source: Low Performing Grant

Attachments: 20-0819 Professional Services Contract - Blueprint Schools

Network, Inc. - Montera Middle School

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



Professional Services Contract - Blueprint Schools Network, Inc. - Middle School Network

Ratification by the Board of Education of a Professional Services Contract between the District and Blueprint Schools Network, Inc., Boston, MA, for the latter to provide full-time Math Fellows at Westlake Middle School to assist students by providing a mathematical foundation via Middle School Network, for the period of August 12, 2019 through May 29, 2020, in an amount not to exceed \$59,000.00 and COVID Amendment.

Vendor No.: 000725

Requisition No.: VR20-10437
Resource Code-Site No.: 9283-965
Funding Source: Salesforce.org

Attachments: 20-0820 Professional Services Contract - Blueprint Schools

Network, Inc. - Middle School Network

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



Professional Services Contract - Oakland Public Education Fund -Linked Learning Department

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to issue stipends, drawn from these contract dollars, for District student interns enrolled in the pathway-based summer career preparation program, "ECCCO" (Exploring College, Career, and Community Options, via Linked Learning Department, for the period of June 1, 2020 through June 30, 2020, in an amount not to exceed \$200,000.00 and COVID Amendment.

Vendor No.: 003143

Requisition No.: VR20-10403
Resource Code-Site No.: 9121-912

Funding Source: Oakland Fund for Children and Youth (OFCY)

Attachments: 20-0822 Professional Services Contract - Oakland Public

Education Fund - Linked Learning Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng

Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-49 **20-0823**

Professional Services Contract - Oakland Public Education Fund - Linked Learning Department

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to issue stipends, drawn from these contract dollars, for District student interns enrolled in the pathway-based summer career preparation program, "ECCCO" (Exploring College, Career, and Community Options, via Linked Learning Department, for the period of June 1, 2020 through June 30, 2020, in an amount not to exceed \$250,500.00 and COVID Amendment.

Vendor No.: 003143

Requisition No.: VR20-10356
Resource Code-Site No.: 9333-912

Funding Source: Measure N

Attachments: 20-0823 Professional Services Contract - Oakland Public

Education Fund - Linked Learning Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-50 **20-0828**

Professional Services Contract - Beats, Rhymes & Life - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and "Beats, Rhymes & Life", Oakland, CA, for the latter to implement the Beats, Rhymes and Life method of substance abuse prevention with Madison Park Academy (MPA) peer educators and students referred for alcohol, tobacco, or other drug use, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of January 29, 2020 through May 29, 2020 in an amount not to exceed \$7,000.00 and the COVID Amendment.

Vendor No.: 004819

Requisition No.: VR20-09905

Resource Code-Site No.: 6695-922

Funding Source: Tupe - Prop 56

Attachments: 20-0828 Professional Services Contract - Beats, Rhymes &

Life - Community Schools and Student Services Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-51 **20-0861**

Amendment No. 2, Professional Services Contract - Barbara Howell, LMFT - Chabot Elementary School

Ratification by the Board of Education of Amendment No. 2, Professional Services Contract between the District and Barbara Howell, LMFT, Albany, CA, for the latter, adding to the current Scope of Work, the supervision of a student therapeutic intern, in the additional amount of \$2,250.00, increasing the Contract not to exceed amount from \$12,500.00 to \$14,750.00, for the term August 12, 2019 through June 30 2020 and COVID Amendment. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006143

Requisition No.: VR20-08269
Resource Code-Site No.: 9337-106

Funding Source: PTA LOCAL SCHOOLS

Attachments: 20-0861 Amendment No. 2, Professional Services Contract

- Barbara Howell, LMFT - Chabot Elementary School

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng

Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-52 **20-0874**

Professional Services Contract - CircleUp Education - Redwood Heights Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and CircleUp Education, Castro Valley, CA, for the latter to provide principal Cynthia Bagby, staff with coaching sessions, and parents with education sessions to realign with the school's commitment to creating anti-racism and anti-discrimination school-wide climate/culture systems, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Redwood Heights Elementary School, for the period of October 16, 2019 through May 15, 2020 in an amount not to exceed \$4,150.00 and COVID Amendment.

Vendor No.: 005401

Requisition No.: VR20-09854
Resource Code-Site No.: 9011-148

Funding Source: Donations

<u>Attachments:</u> 20-0874 Professional Services Contract - CircleUp

Education - Redwood Heights Elementary School

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee

Aimee Eng

Shanthi Gonzales

Jody London

Nav: 2 - Roseann Torres

James Harris

P Ave: 2 - Denilson Garibo

Mica Smith-Dahl



P.-53 **20-0875**

Professional Services Contract - Lisa Hoffman - Redwood Heights Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Lisa Hoffman, Oakland, CA, for the latter to assist the Arts Incentive Grant Project (Project) with developing tools, piloting new assessments, developing the digital portfolios and documenting and sustaining the arts integration model at Redwood Heights Elementary School (RHS), as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Redwood Heights Elementary School, for the period of September 14, 2015 through May 24, 2019, in an amount not to exceed \$2,500.00 and COVID Amendment.

Vendor No.: 002099

Requisition No.: VR20-09979
Resource Code-Site No.: 9334-148

Funding Source: Measure G, Parcel Tax

Attachments: 20-0875 Professional Services Contract - Lisa Hoffman -

Redwood Heights Elementary School

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nav: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-54 **20-0876**

Professional Services Contract - CircleUp Education - Redwood Heights Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and CircleUp Education, Castro Valley, CA, for the latter to provide principal Cynthia Bagby and her staff with approximately 10-12 1-hour coaching sessions to realign with the school's commitment to creating anti-racism and anti-discrimination school-wide climate/culture systems, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Redwood Heights Elementary School, for the period of October 16, 2019 through May 20, 2020, in an amount not to exceed \$5,000.00.

Vendor No.: 005401

Requisition No.: VR20-09852

Resource Code-Site No.: 9011 - 148

Funding Source: Donations

<u>Attachments:</u> 20-0876 Professional Services Contract - CircleUp

Education - Redwood Heights Elementary School

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee

Aimee Eng

Shanthi Gonzales

Jody London

Nav: 2 - Roseann Torres

James Harris

P Ave: 2 - Denilson Garibo

Mica Smith-Dahl



P.-55 **20-0879**

Amendment No. 1, Professional Services Contract - Moira De Nike - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Moira De Nike, San Francisco, CA, for the latter to provide an additional 32 hours of support to modify, with the approval of the Program Specialist, the evaluation design for two tobacco grants and perform additional administrative tasks related to the TUPE Grant, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of September 15, 2019 through June 30, 2020, in the additional amount of \$4,000.00, increasing the Contract not to exceed amount from \$11,000.00 to \$15,000.00, via the Community Schools and Student Services Department and COVID Amendment. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 001318

Requisition No.: VR20-09709
Resource Code-Site No.: 6695-922
Funding Source: Tupe - Prop 56

Attachments: 20-0879 Amendment No. 1, Professional Services Contract

- Moira De Nike - Community Schools and Student Services

Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-56 **20-0881**

Professional Services Contract - Street Academy Foundation -Linked Learning Department

Approval by the Board of Education of a Professional Services Contract between the District and Street Academy Foundation, Oakland, CA, for the latter to develop Career Technical Education (CTE) standards-aligned curriculum, establish an Advisory Board, and build out a work-based learning program for its CTE students, via Linked Learning Department, for the period of April 28, 2020 through May 31, 2020, in an amount not to exceed \$3,000.00 and COVID Amendment.

Vendor No.: 004105

Requisition No.: VR20-07623
Resource Code-Site No.: 3550-912

Funding Source: Voc & Applied Secondary & Adult

Attachments: 20-0881 Professional Services Contract - Street Academy

Foundation - Linked Learning Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-57 **20-0885**

Amendment No. 1, Professional Services Contract - Kate Wadsworth - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Kate Wadsworth, Oakland, CA, for the latter to provide an additional 334 hours of clinical supervision to meet the requirements of the MSW internship placements and to meet the behavioral health needs of elementary students, for the period of August 01, 2019 through June 30, 2020, in the additional amount of \$25,000.00, increasing the not to exceed amount of Contract from \$25,000.00 to \$50,000.00, via the Community Schools and Student Services Department and COVID Amendment. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 004535

Requisition No.: VR20-09707
Resource Code-Site No.: 0000-922

Funding Source: General Purpose-unrestricted

Attachments: 20-0885 Amendment No. 1, Professional Services Contract

- Kate Wadsworth - Community Schools and Student

Services Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-58 **20-0886**

Professional Services Contract - Niroga Institute - Westlake Middle School

Approval by the Board of Education of a Professional Services Contract between the District and Niroga Institute, Oakland, CA, for the latter to provide its DMind Program, composed of mindful movement, breathing techniques and centering practices, providing optimal stress resilience and healing from trauma to promoting social and emotional learning within the school community, at Westlake Middle School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$10,000.00 and COVID Amendment.

Vendor No.: 003088

Requisition No.: VR20-07119
Resource Code-Site No.: 9332-213

Funding Source: Measure G1 Parcel Tx

Attachments: 20-0886 Professional Services Contract - Niroga Institute -

Westlake Middle School

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-59 **20-0887**

Professional Services Contract - Niroga Institute - Bret Harte Middle School

Approval by the Board of Education of a Professional Services Contract between the District and Niroga Institute, Oakland, CA, for the latter to provide its DMind Program, integrating mindful action, breathing and centering into a powerful intervention that can be implemented in the classroom and beyond, providing optimal stress resilience, healing trauma, and enabling well-being, at Bret Harte Middle School, for the period of August 1, 2019 through May 30, 2020, in an amount not to exceed \$15,000.00 and COVID Amendment.

Vendor No.: 003088

Requisition No.: VR20-06570
Resource Code-Site No.: 9332-206

Funding Source: Measure G1 Parcel Tx

<u>Attachments:</u> 20-0887 Professional Services Contract - Niroga Institute -

Bret Harte Middle School

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

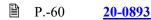
Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



Amendment No. 1, Professional Services Contract - SPAAT - Office of Equity

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and SPAAT, Oakland, CA, for the latter to provide virtual tutoring and mentoring for students for the period of August 15, 2019 through April 30, 2020, in the additional amount of \$17,000.00, increasing the Contract not to exceed amount from \$135,000.00 to \$152,000.00, via the Office of Equity and COVID Amendment. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 004011

Requisition No.: VR20-09754
Resource Code-Site No.: 9121-929

Funding Source: Oakland Fund for Children and Youth (OFCY)

Attachments: 20-0893 Amendment No. 1, Professional Services Contract

- SPAAT - Office of Equity

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-61 **20-0894**

Professional Services Contract - Oakland Public Education Fund - Office of Equity

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide academic tutoring, college advising, life skills and athletic training and two individual activities - college advising and support services, via the Office of Equity, for the period of September 9, 2019 through May 29, 2020, in an amount not to exceed \$68,000.00 and COVID Amendment.

Vendor No.: 003143

Requisition No.: VR20-10505
Resource Code-Site No.: 9121-929

Funding Source: Oakland Fund for Children and Youth (OFCY)

Grant

<u>Attachments:</u> 20-0894 Professional Services Contract - Oakland Public

Education Fund - Office of Equity

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee

Aimee Eng

Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



20-0895

Professional Services Contract - New Door Ventures - Dewey Academy

Ratification by the Board of Education of a Professional Services Contract between the District and New Door Ventures, San Francisco, CA, for the latter to provide pre-employment training, job placement, case management, and work skill training services to students and placement with a range of Oakland businesses, via Dewey Academy, for the period of April 15, 2020 through June 30, 2020, in an amount not to exceed \$10,000.00 and the COVID Amendment.

Vendor No.: 005644

Requisition No.: VR20-10287
Resource Code-Site No.: 9333-310

Funding Source: Measure N

Attachments: 20-0895 Professional Services Contract - New Door

Ventures - Dewey Academy

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-63 **20-0896**

Professional Services Contract - Susan Cuong - Linked Learning Department

Ratification by the Board of Education of a Professional Services Contract between the District and Susan Cuong, San Leandro, CA, for the latter to provide Career Technical Education College and Career guidance and support to seniors; helping the students matriculate in community colleges or career training programs aligned to the students career goals; case work after the enrollment documents have been completed and submitted, via Linked Learning Department, for the period of April 23, 2020 through June 30, 2020, in an amount not to exceed \$2,400.00 and COVID Amendment.

Vendor No.: 006627

Requisition No.: VR20-10750
Resource Code-Site No.: 6388-912

Funding Source: K12 Strong Workforce Grant

Attachments: 20-0896 Professional Services Contract - Susan Cuong -

Linked Learning Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



Amendment No. 1, Professional Services Contract - Seneca Family of Agencies - Community Day High School

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Seneca Family of Agencies, San Leandro, CA, for the latter to provide 250 hours of services at Community Day School ... therapy to students and their family; teacher consultation around students' behavioral and mental health issues; implementation of positive behavior modification system; and attendance at school staff meetings, student conferences, and collaborative team meetings; services will continue through June to assist students coping with additional stress from Covid-19 such as isolation, economic instability, and health issues, in an amount not to exceed \$20,000.00 (no increase in cost), extending term from August 19, 2019 through May 29, 2020 to June 30, 2020 and COVID Amendment. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 003865

Funding Source: No Fiscal Impact

Attachments: 20-0897 Amendment No. 1, Professional Services Contract

- Seneca Family of Agencies - Community Day High School

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee

Aimee Eng

Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Ave: 2 - Denilson Garibo

Mica Smith-Dahl



P.-65 **20-0898**

Professional Services Contract - Jennie Mollica - Linked Learning Department

Ratification by the Board of Education of a Professional Services Contract between the District and Jennie Mollica, Oakland, CA, for the latter to facilitate the implementation of K12 Strong Workforce Projects (SWP) in District; develop project management and progress monitoring tools to support the local and regional efforts associated with K12 Strong Workforce, Career Technical Education Incentive Grant, and Community College Strong Workforce, and ensure effective collaboration between District and the Peralta Colleges, via Linked Learning Department, for the period of April 20, 2020 through July 31, 2020, in an amount not to exceed \$30,000.00 and COVID Amendment.

Vendor No.: 002901

Requisition No.: VR20-10553
Resource Code-Site No.: 6388-912

Funding Source: K12 Strong Workforce Grant

Attachments: 20-0898 Professional Services Contract - Jennie Mollica -

Linked Learning Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Ave: 2 - Denilson Garibo

Mica Smith-Dahl



P.-66 **20-0900**

Professional Services Contract - Christian Rodriguez - Linked Learning Department

Ratification by the Board of Education of a Professional Services Contract between the District and Christian Rodriguez, San Jose, CA, for the latter to provide Career Technical Education College and Career guidance and support to seniors; help students matriculate in community colleges or career training programs aligned to the students career goals; case work after the enrollment documents have been completed and submitted, via Linked Learning Department, for the period of April 23, 2020 through June 30, 2020, in an amount not to exceed \$3,200.00 and COVID Amendment.

Vendor No.: 006637

Requisition No.: VR20-10797
Resource Code-Site No.: 6388-912

Funding Source: K12 Strong Workforce Grant

Attachments: 20-0900 Professional Services Contract - Christian

Rodriguez - Linked Learning Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-67 **20-0901**

Professional Services Contract - Cindy Oludayo - Edna Brewer Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Cindy Oludayo, Oakland, CA, for the latter to work collaboratively with Brewer administrators, teachers and other community members to increase parent/family engagement, specifically families of students of color; plan and facilitate meetings; create agenda; identify key stakeholders to participate in meetings; organize events; utilize different means of advertising to families: newsletter, robocall, home visits, flyers, handouts, meet and greet families before and after school, attend school events to advertise; work to connect families with other community base organizations and resources; set up focus groups; work with PTSA to create equity driven events at Edna Brewer Middle School, for the period of August 12, 2019 through February 28, 2020, in an amount not to exceed \$4,104.00.

Vendor No.: 005780

Requisition No.: VR20-10402
Resource Code-Site No.: 3010-210

Funding Source: Iasa-i Basic Grants Low Income

Attachments: 20-0901 Professional Services Contract - Cindy Oludayo -

Edna Brewer Middle School

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-68 20-0902

Professional Services Contract - Minh An Nguyen - Linked **Learning Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Minh An Nguyen, Sunnyvale, CA, for the latter to provide Career Technical Education College and Career guidance and support to seniors; help students matriculate in community colleges or career training programs aligned to the students career goals; case work after the enrollment documents have been completed and submitted via Linked Learning Department, for the period of April 23, 2020 through June 30, 2020, in an amount not to exceed \$3,840.00 and COVID Amendment.

Vendor No.: 006625

Requisition No.: VR20-10748 Resource Code-Site No.: 6388-912

Funding Source: K12 Strong Workforce Grant

20-0902 Professional Services Contract - Minh An Nguyen -Attachments:

Linked Learning Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Ave: 2 - Denilson Garibo

Mica Smith-Dahl



P.-69 **20-0903**

Professional Services Contract - Thao Tran - Linked Learning Department

Ratification by the Board of Education of a Professional Services Contract between the District and Thao Tran, Oakland, CA, for the latter to provide Career Technical Education College and Career guidance and support to seniors; help students matriculate in community colleges or career training programs aligned to the students career goals; case work after the enrollment documents have been completed and submitted via Linked Learning Department, for the period of April 23, 2020 through June 30, 2020, in an amount not to exceed \$10,000.00 and COVID Amendment.

Vendor No.: 006620

Requisition No.: VR20-10713
Resource Code-Site No.: 6388-912

Funding Source: K12 Strong Workforce Grant

Attachments: 20-0903 Professional Services Contract - Thao Tran - Linked

Learning Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-70 **20-0904**

Professional Services Contract - Johnny Lorigo - Oakland Athletic League (OAL)

Ratification by the Board of Education of a Professional Services Contract between the District and Johnny Lorigo, Oakland, CA, for the latter to cross-check both the current and former rule books, along with the current California Interscholastic Federation Constitution & Bylaws, to ensure alignment for presentation of a complete, revised 2020-2021 document to the Oakland Section Commissioner for review and approval by July 1, 2020; then to the OAL Policy Committee for review and formal approval in August 2020, via Oakland Athletic League (OAL), for the period of May 1, 2020 through June 30, 2020, in an amount not to exceed \$15,000.00 and COVID Amendment.

Vendor No.: 002638

Requisition No.: VR20-10544
Resource Code-Site No.: 0000-933

Funding Source: General Purpose-unrestricted

Attachments: 20-0904 Professional Services Contract - Johnny Lorigo -

Oakland Athletic League (OAL)

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Ave: 2 - Denilson Garibo

Mica Smith-Dahl



P.-71 **20-0905**

Professional Services Contract - College Summit dba PeerForward - Castlemont High School

Ratification by the Board of Education of a Professional Services Contract between the District and College Summit dba PeerForward, Washington, DC, for the latter to unleash the power positive peer influence to transform the lives of youth living in low income communities by connecting them to college and careers, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Castlemont High School, for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$10,000.00 and COVID Amendment.

Vendor No.: 001142

Requisition No.: VR20-10823
Resource Code-Site No.: 9333-301

Funding Source: Measure N

Attachments: 20-0905 Professional Services Contract - College Summit

dba PeerForward - Castlemont High School

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-72 **20-0910**

Professional Services Contract - BE GLAD, LLC - English Language Learner and Multilingual Achievement Department

Ratification by the Board of Education of a Professional Services Contract between the District and BE GLAD, LLC, San Jose, CA, for the latter to provide its Guided Language Acquisition Design (GLAD) Core Online training for up to 60 participants, via English Language Learner and Multilingual Achievement Department, for the period of May 15, 2020 through June 30, 2020, in an amount not to exceed \$64,800.00 and COVID Amendment.

Vendor No.: 000649

Requisition No.: VR20-10915
Resource Code-Site No.: 4203-954

Funding Source: Title Iii Lep Student Program

Attachments: 20-0910 Professional Services Contract - BE GLAD, LLC -

English Language Learner and Multilingual Achievement

Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee

Aimee Eng

Shanthi Gonzales

Jody London

Nav: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-73 **20-0916**

Professional Services Contract - Liliana Rivera - Linked Learning Department

Ratification by the Board of Education of a Professional Services Contract between the District and Liliana Rivera, Napa, CA, for the latter to provide Career Technical Education College and Career guidance and support to seniors; help students matriculate in community colleges or career training programs aligned to the students career goals; case work after the enrollment documents have been completed and submitted, via Linked Learning Department, for the period of April 23, 2020 through June 30, 2020, in an amount not to exceed \$3,480.00 and COVID Amendment.

Vendor No.: 006631

Resource Code-Site No.: 6388-912

Funding Source: K12 Strong Workforce Grant

Attachments: 20-0916 Professional Services Contract - Liliana Rivera -

Linked Learning Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-74 **20-0917**

Professional Services Contract - Ashley Flores - Linked Learning Department

Ratification by the Board of Education of a Professional Services Contract between the District and Ashley Flores, Oakland, CA, for the latter to provide Career Technical Education College and Career guidance and support to seniors; help students matriculate in community colleges or career training programs aligned to the students career goals; case work after the enrollment documents have been completed and submitted, via Linked Learning Department, for the period of April 20, 2020 through June 30, 2020, in an amount not to exceed \$10,000.00 and COVID Amendment.

Vendor No.: 006218

Requisition No.: VR20-10555
Resource Code-Site No.: 6388-912

Funding Source: K12 Strong Workforce Grant

Attachments: 20-0917 Professional Services Contract - Ashley Flores -

Linked Learning Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-75 **20-0918**

Professional Services Contract - Mark Yamamoto - Linked Learning Department

Ratification by the Board of Education of a Professional Services Contract between the District and Mark Yamamoto, Richmond, CA, for the latter to provide Career Technical Education College and Career guidance and support to seniors; help students matriculate in community colleges or career training programs aligned to the students career goals; case work after the enrollment documents have been completed and submitted, via Linked Learning Department, for the period of April 20, 2020 through June 30, 2020, in an amount not to exceed \$10,000.00 and COVID Amendment.

Vendor No.: 006630

Requisition No.: VR20-10765
Resource Code-Site No.: 6388-912

Funding Source: K12 Strong Workforce Grant

Attachments: 20-0918 Professional Services Contract - Mark Yamamoto -

Linked Learning Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-76 **20-0919**

Professional Services Contract - Story Center - Linked Learning Department

Ratification by the Board of Education of a Professional Services Contract between the District and Story Center, Berkeley, CA, for the latter to work with two Digital Media Career Technical Education Programs during the period of Covid-19 Distance Learning, engaging with teachers, providing Trauma-informed strength-based strategies for storytelling and story circle facilitation; writing short-form personal memoir, and with students, providing framework for writing a short personal spoken narrative, sample

stories, story prompts, writing story circles and sharing in groups of up to 10 students, each as more specifically described in the Scope of Work, incorporated herein by reference as though fully set forth, via Linked Learning Department, for the period of April 27, 2020 through June 30, 2020, in an amount not to exceed \$7,000.00 and COVID Amendment.

Vendor No.: 006622

Requisition No.: VR20-10693
Resource Code-Site No.: 3550-912

Funding Source: Voc & Applied Secondary&adult

Attachments: 20-0919 Professional Services Contract - Story Center -

Linked Learning Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng

Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-77 **20-0920**

Professional Services Contract - Christina Taing-Rivera - Linked Learning Department

Ratification by the Board of Education of a Professional Services Contract between the District and Christina Taing-Rivera, Dublin, CA, for the latter to provide Career Technical Education College and Career guidance and support to seniors; help students matriculate in community colleges or career training programs aligned to the students career goals; case work after the enrollment documents have been completed and submitted, via Linked Learning Department, for the period of April 20, 2020 through June 30, 2020, in an amount not to exceed \$4,000.00 and COVID Amendment.

Vendor No.: 006618

Requisition No.: VR20-10620
Resource Code-Site No.: 6388-912

Funding Source: K12 Strong Workforce Grant

Attachments: 20-0920 Professional Services Contract - Christina

Taing-Rivera - Linked Learning Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee

Aimee Eng

Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-78 **20-0921**

Professional Services Contract - Cynthia Taing - Linked Learning Department

Ratification by the Board of Education of a Professional Services Contract between the District and Cynthia Taing, Dublin, CA, for the latter to provide Career Technical Education College and Career guidance and support to seniors; help students matriculate in community colleges or career training programs aligned to the students career goals; case work after the enrollment documents have been completed and submitted, via Linked Learning Department, for the period of April 20, 2020 through June 30, 2020, in an amount not to exceed \$2,400.00 and COVID Amendment.

Vendor No.: 006626

Requisition No.: VR20-10752
Resource Code-Site No.: 6388-912

Funding Source: K12 Strong Workforce Grant

Attachments: 20-0921 Professional Services Contract - Cynthia Taing -

Linked Learning Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-79 **20-0922**

Amendment No. 1, Professional Services Contract - Jessica Gray - Edna Brewer Middle School

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Jessica Gray, Oakland, CA, for the latter to provide an additional photography class to be held by Jessica Gray after school; conduct outreach, lesson planning and class management for this specific class, in the additional amount of \$2,880.00, increasing the Contract not to exceed amount from \$6,500.00 to \$9,380.00, and decreasing the Contract term from August 12, 2019 through May 29, 2020 to February 28, 2020. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 004946

Requisition No.: VR20-08211
Resource Code-Site No.: 9332-210

Funding Source: Measure G1 Parcel Tx

Attachments: 20-0922 Amendment No. 1, Professional Services Contract

- Jessica Gray - Edna Brewer Middle School

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee

Aimee Eng

Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



-80 <u>**20-0924**</u>

Professional Services Contract - Wright Institute - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Wright Institute, Berkeley, CA, for the latter to provide key, on-going Tier 2 services for students needing more focused support around themes surrounding social skill building, emotional regulation and self-awareness, through the use of three interns each providing 9 hours a week of individual check ins and social emotional group processes, via Community Schools and Student Services

Department, for the period of August 28, 2019 through May 29, 2020, in an amount not to exceed \$22,000.00 and COVID Amendment.

Vendor No.: 004694

Requisition No.: VR20-08957
Resource Code-Site No.: 9283-922
Funding Source: Salesforce.org

Attachments: 20-0924 Professional Services Contract - Wright Institute -

Community Schools and Student Services Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng

Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-81 **20-0925**

Professional Services Contract - Clara Roberts - Elementary Network 3

Ratification by the Board of Education of a Professional Services Contract between the District and Clara Roberts, Suisun, CA, for the latter to serve as the site administrator at New Highland Academy for the remainder of the school year, performing duties specified in the Scope of Work, incorporated herein by reference, via Network 3, for the period of April 1, 2020 through June 1, 2020 in an amount not to exceed \$21,220.00 and COVID Amendment.

Vendor No.: 006616

Requisition No.: VR20-10500
Resource Code-Site No.: 0000-963

Funding Source: General Purpose-unrestricted

Attachments: 20-0925 Professional Services Contract - Clara Roberts -

Elementary Network 3

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-82 **20-0926**

Professional Services Contract - Blueprint Schools Network, Inc. - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and Blueprint Schools Network, Inc., Boston, MA, for the latter to work with current Summer Learning Program Coordinator to develop schedules, systems, and processes for a successful implementation of a distance learning middle school math program, including curriculum design, development of training and professional development; assist with recruitment, selection and placement of 5 Math Fellows to support students in Summer Learning Programs; supervise and support the Math Fellows, who will be compensated directly by Vendor, via Community Schools and Student Services Department, for the period of May 15, 2020 through July 2, 2020 in an amount not to exceed \$15,481.00 and COVID Amendment.

Vendor No.: 000725

Requisition No.: VR20-10681
Resource Code-Site No.: 3010-922

Funding Source: Iasa-i Basic Grants Low Income

Attachments: 20-0926 Professional Services Contract - Blueprint Schools

Network, Inc. - Community Schools and Student Services

Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee

Aimee Eng

Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Ave: 2 - Denilson Garibo

Mica Smith-Dahl



P.-83 **20-0927**

Professional Services Contract - Oakland Public Education Fund - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to manage the stipend process of an Education Pioneer Fellow to create systems for Equitable Summer Learning Enrollment, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of May 15, 2020 through July 2, 2020, in an amount not to exceed \$12,000.00 and COVID Amendment.

Vendor No.: 003143

Requisition No.: VR20-10671
Resource Code-Site No.: 3010-922

Funding Source: Iasa-i Basic Grants Low Income

Attachments: 20-0927 Professional Services Contract - Oakland Public

Education Fund - Community Schools and Student Services

Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee
Aimee Eng

Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-84 **20-0929**

Professional Services Contract - Spanish Speaking Unity Council - United for Success Academy

Approval by the Board of Education of a Professional Services Contract between the District and Spanish Speaking Unity Council, Oakland, CA, for the latter to provide support for Latino at-risk students in developing stronger academic, behavioral and social emotional skills; offer accelerated student academic achievement in core curriculum areas; provide outreach with families via Google classroom, Zoom, and other online platforms to assess need and communicating with school and other COST members to coordinate services, via United for Success Academy, for the period of August 13, 2019 through May 29, 2020, in an amount not to exceed \$10,000.00 and COVID Amendment.

Vendor No.: 004014

Requisition No.: VR20-10617
Resource Code-Site No.: 9332-228

Funding Source: Measure G1 Parcel Tax

Attachments: 20-0929 Professional Services Contract - Spanish Speaking

Unity Council - United for Success Academy

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Ave: 2 - Denilson Garibo

Mica Smith-Dahl



20-0932

Grant Award - Walter & Elise Haas Fund - High School Linked Learning Department

Acceptance by the Board of Education of a Grant from Walter & Elise Haas Fund in the amount of \$50,000.00, in support of the High School Linked Learning Department to build the capacity of 85 Career Technical Education staff to implement distance learning and internships due to COVID-19 school closures, for the term May 1, 2020 through November 1, 2020, pursuant to the terms and conditions thereof, if any.

Funding Source: Walter & Elise Haas Fund

<u>Attachments:</u> 20-0932 Grant Award - Walter & Elise Haas Fund - High

School Linked Learning Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl

Enactment No: 20-0810

P.-86 <u>20-0930</u>

Grant Award - Year 1 - K12 Workforce Pathways Coordinator Grant - High School Linked Learning Office

Acceptance by the Board of Education of a Grant Award and approval of Grant Sub-Agreement between District and the Rancho Santiago Community College District, Santa Ana, CA, accepting \$125,00.00 Year 1 Grant Award for hosting and supervising K12 Workforce Pathways Coordinator to serve the larger region consisting of Peralta Community District and its six feeder K12's, including Oakland Unified School District, via the Linked Learning Department, for the term March 1, 2020 through December 31, 2020, pursuant to the terms and conditions thereof, if any.

Funding Source: Year 1 - K12 Workforce Pathways Coordinator

<u>Attachments:</u> 20-0930 Grant Award - Year 1 - K12 Workforce Pathways
Coordinator Grant - High School Linked Learning Office

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee
Aimee Eng
Shanthi Gonzales

Jody London

Nav: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl

Enactment No: 20-0811

P.-87 **20-0923**

Professional Services Contract - Gustavo Garcia-Rojas - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Gustavo Garcia-Rojas, Oakland, CA, for the latter to provide mental health counseling and telehealth services to a caseload of up to 20 students; support students to build coping skills; address barriers to learning which may be behavioral, social, emotional or environmental; counsel students weekly or more frequently based on assessed need; collaborate with student, family and monitor students' progress on treatment goals, via Community Schools and Student Services Department, for the period of January 6, 2020 through June 30, 2020, in an amount not to exceed \$24,000.00 and COVID Amendment.

Vendor No.: 006617

Requisition No.: VR20-10499

Resource Code-Site No.: VR20-10499

Funding Source: Salesforce.org

Attachments: 20-0923 Professional Services Contract - Gustavo

Garcia-Rojas - Community Schools and Student Services

Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl

Chief Academic Officer - Special Education Department



COVID Amendment - Professional Services Contract - Syntex Global, Inc. – 2019-2020 School Year - Special Education Department

Adoption by the Board of Education of COVID Amendment by and between District and Syntex Global, Inc., San Francisco, CA, amending Professional Services Contract (Legislative File Id No. 19-1653, Enactment No. 19-1367, adopted September 11, 2019), necessary in light of the COVID-19 Pandemic and the shelter-in-place order issued by the Alameda County Public Health Officer, and/or other authorities within and without California, modifying, among other provisions, the Scope of Work, enabling the vendor to provide the services described in the original Contract - Scope of Work - by any means that are consistent with COVID-19-related local, state, and federal orders (including providing the services virtually), as long as the District agrees in writing and adding a requirement for more information to be provided in an Invoice, and authoring no additional costs for said services. All other terms and conditions of the Contract remain in full force and effect.

<u>Attachments:</u> 20-1170 COVID Amendment - Professional Services

Contract - Syntex Global, Inc. - 2019-2020 School Year -

Special Education Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee

Aimee Eng

Shanthi Gonzales

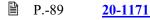
Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



COVID Amendment – NonPublic, Nonsectarian School/Agency Services Master Contract – Fred Finch Youth Center – 2019-2020 School Year - Special Education Department

Adoption by the Board of Education of COVID Amendment by and between District and Fred Finch Youth Center, Oakland, CA, amending NonPublic, Nonsectarian School/Agency Services Master Contract (Legislative File Id No. 19-1909, Enactment No. 19-1501, adopted October 10, 2019), necessary in light of the COVID-19 Pandemic and the shelter-in-place order issued by the Alameda County Public Health Officer, and/or other authorities within and without California, modifying, among other provisions, the Scope of Work, enabling the vendor to provide the services described in the original Contract - Scope of Work - by any means that are consistent with COVID-19-related local, state, and federal orders (including providing the services virtually), as long as the District agrees in writing and adding a requirement for more information to be provided in an Invoice, and authoring no additional costs for said services. All other terms and conditions of the Contract remain in full force and effect

Attachments: 20-1171 COVID Amendment – NonPublic, Nonsectarian

School/Agency Services Master Contract - Fred Finch
Youth Center - 2019-2020 School Year - Special Education

Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl





COVID Amendment – NonPublic, Nonsectarian School/Agency Services Master Contract - Mediscan Staffing Services -2019-2020 School Year - Special Education Department

Adoption by the Board of Education of COVID Amendment by and between District and Mediscan Staffing Services, Woodland Hills, CA, amending Non-Public School/Agency Master Contract (Legislative File Id No. 19-1910, Enactment No. 19-1502, adopted October 10, 2019), necessary in light of the COVID-19 Pandemic and the shelter-in-place order issued by the Alameda County Public Health Officer, and/or other authorities within and without California, modifying, among other provisions, the Scope of Work, enabling the vendor to provide the services described in the original Contract - Scope of Work - by any means that are consistent with COVID-19-related local, state, and federal orders (including providing the services virtually), as long as the District agrees in writing and adding a requirement for more information to be provided in an Invoice, and authoring no additional costs for said services. All other terms and conditions of the Contract remain in full force and effect.

Attachments:

20-1172 COVID Amendment – NonPublic, Nonsectarian
School/Agency Services Master Contract - Mediscan
Staffing Services - 2019-2020 School Year - Special
Education Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-91

20-1173

COVID Amendment – NonPublic, Nonsectarian School/Agency Services Master Contract - StaffRehab – 2019-2020 School Year -Special Education Department

Adoption by the Board of Education of COVID Amendment by and between District and StaffRehab, Newport Beach, CA, amending Non-Public School/Agency Master Contract (Legislative File Id No. 19-1913, Enactment No. 19-1505, adopted October 10, 2019), necessary in light of the COVID-19 Pandemic and the shelter-in-place order issued by the Alameda County Public Health Officer, and/or other authorities within and without California, modifying, among other provisions, the Scope of Work, enabling the vendor to provide the services described in the original Contract - Scope of Work - by any means that are consistent with COVID-19-related local, state, and federal orders (including providing the services virtually), as long as the District agrees in writing and adding a requirement for more information to be provided in an Invoice, and authoring no additional costs for said services. All other terms and conditions of the Contract remain in full force and effect.

Attachments:

20-1173 COVID Amendment – NonPublic, Nonsectarian School/Agency Services Master Contract - StaffRehab – 2019-2020 School Year - Special Education Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee

Aimee Eng

Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



COVID Amendment – NonPublic, Nonsectarian School/Agency Services Master Contract – Mountain Valley Child and Family Services, Inc. – 2019-2020 School Year - Special Education Department

Adoption by the Board of Education of COVID Amendment by and between District and Mountain Valley Child and Family Services, Inc., Sacramento, CA, amending Non-Public School/Agency Master Contract (Legislative File Id No. 19-2381, Enactment No. 19-1855, adopted December 11, 2019), necessary in light of the COVID-19 Pandemic and the shelter-in-place order issued by the Alameda County Public Health Officer, and/or other authorities within and without California, modifying, among other provisions, the Scope of Work, enabling the vendor to provide the services described in the original Contract - Scope of Work - by any means that are consistent with COVID-19-related local, state, and federal orders (including providing the services virtually), as long as the District agrees in writing and adding a requirement for more information to be provided in an Invoice, and authoring no additional costs for said services. All other terms and conditions of the Contract remain in full force and effect.

Attachments:

20-1174 COVID Amendment – NonPublic, Nonsectarian
School/Agency Services Master Contract – Mountain Valley
Child and Family Services, Inc. – 2019-2020 School Year Special Education Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



20-1175

COVID Amendment – NonPublic, Nonsectarian School/Agency Services Master Contract – 360 Degree Customer, Inc. – 2019-2020 School Year - Special Education Department

Adoption by the Board of Education of COVID Amendment by and between District and 360 Degree Customer, Inc., Santa Clara, CA, amending Non-Public School/Agency Master Contract (Legislative File Id No. 20-0215, Enactment No. 20-0283, adopted February 26, 2020), necessary in light of the COVID-19 Pandemic and the shelter-in-place order issued by the Alameda County Public Health Officer, and/or other authorities within and without California, modifying, among other provisions, the Scope of Work, enabling the vendor to provide the services described in the original Contract - Scope of Work - by any means that are consistent with COVID-19-related local, state, and federal orders (including providing the services virtually), as long as the District agrees in writing and adding a requirement for more information to be provided in an Invoice, and authoring no additional costs for said services. All other terms and conditions of the Contract remain in full force and effect.

Attachments:

20-1175 COVID Amendment – NonPublic, Nonsectarian School/Agency Services Master Contract – 360 Degree Customer, Inc.. – 2019-2020 School Year - Special Education Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-94 **20-1176**

COVID Amendment – NonPublic, Nonsectarian School/Agency Services Master Contract – New Direction LLC dba ProCare Therapy – 2019-2020 School Year - Special Education Department

Adoption by the Board of Education of COVID Amendment by and between District and New Direction LLC dba ProCare Therapy, New Port Beach, CA, amending Non-Public School/Agency Master Contract (Legislative File Id No. 20-0410, Enactment No. 20-0426, adopted March 11, 2020), necessary in light of the COVID-19 Pandemic and the shelter-in-place order issued by the Alameda County Public Health Officer, and/or other authorities within and without California, modifying, among other provisions, the Scope of Work, enabling the vendor to provide the services described in the original Contract - Scope of Work - by any means that are consistent with COVID-19-related local, state, and federal orders (including providing the services virtually), as long as the District agrees in writing and adding a requirement for more information to be provided in an Invoice, and authoring no additional costs for said services. All other terms and conditions of the Contract remain in full force and effect.

Attachments:

20-1176 COVID Amendment – NonPublic, Nonsectarian
School/Agency Services Master Contract – New Direction
LLC dba ProCare Therapy – 2019-2020 School Year Special Education Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee

Aimee Eng

Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



COVID Amendment – NonPublic, Nonsectarian School/Agency Services Master Contract – Resolution No. 1920-0151 – Named Contractor - Special Education Department

Adoption by the Board of Education of COVID Amendment by and between District and

- A Better Chance, Richmond, CA;
- Ardor Health Solutions dba All Source Recruiting Group, Coral Springs, FL;
- Care Youth Corporation Lava Heights Academy, St. George, UT;
- Center for Autism and Related Disorders, Woodland Hills, CA;
- Communication Works, Lafayette, CA;
- Educational Based Services (EBS) Healthcare, West Chester, PA;
- Heritage Schools, Inc., Provo, UT;
- Juvo Autism and Behavioral Health Services, Concord, CA;
- Maxim Health Services, Glendale, CA;
- Oxbow Academy, Inc., Springville, UT;
- Pediatric Therapy Services dba The Stepping Stones Group, Lafayette, CO;
- Rise Institute, San Francisco, CA;
- RO Health, Inc., Seattle, WA;
- Soliant Health, Inc., Jacksonville, FL;
- The Springstone School, Inc., Lafayette, CA;
- The Speech Pathology Group, Walnut Creek, CA;
- Therapy Travelers, LLC and 3 Chords dba Therapy Travelers, Long Beach, CA;
- Via Center, Inc., Berkeley, CA;
- Wellspring Educational Services, Inc., Walnut Creek, CA; amending Non-Public School/Agency Master Contract Resolution No. 1920-0151, (Legislative File Id No. 19-1716, Enactment No 19-1376, adopted September 11, 2019), in part, pertaining only to the Contract with named vendor, necessary in light of the COVID-19 Pandemic and the shelter-in-place order issued by the Alameda County Public Health Officer, and/or other authorities within and without California, modifying, among other provisions, the Scope of Work, enabling the vendor to provide the services described in the original Contract Scope of Work by any means that are consistent with COVID-19-related local, state, and federal orders (including providing the services virtually), as long as the District agrees in writing and adding a requirement for more information to be provided in an Invoice, and authoring no additional costs for said services. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: No Fiscal Impact

Attachments:

<u>20-1185 COVID Amendment – A Better Chance, Richmond,</u> CA

<u>20-1185 COVID Amendment – Ardor Health Solutions dba</u>

All Source Recruiting Group, Coral Springs, FL

20-1185 COVID Amendment – Care Youth Corporation Lava

Heights, St. George, UT

20-1185 COVID Amendment – Center for Autism and

Related Disorders LLC, Woodland Hills, CA

20-1185 COVID Amendment – Communication Works,

Lafayette, CA

20-1185 COVID Amendment – Educational Based Services

(EBS) Healthcare, West Chester, PA

20-1185 COVID Amendment - Heritage Schools, Provo UT

20-1185 COVID Amendment – Juvo Autism and Behavioral

Health Services, Concord, CA

20-1185 COVID Amendment - Maxim Healthcare Services,

Glendale, CA

20-1185 COVID Amendment - Oxbow Academy,

Springville, UT

20-1185 COVID Amendment – Pediatric Therapy Services

dba The Stepping Stones Group, Lafayette, CO

20-1185 COVID Amendment – Rise Institute, San

Francisco, CA

20-1185 COVID Amendment - RO Health, Inc., Seattle, WA

20-1185 COVID Amendment – Soliant Health, Inc.,

Jacksonville, FL

20-1185 COVID Amendment - Springstone School, Inc.,

Lafayette, CA

<u>20-1185 COVID Amendment – The Speech Pathology</u>

Group, Walnut Creek, CA

20-1185 COVID Amendment – Therapy Travelers, LLC and 3

Cords dba Therapy Travelers, Loan Beach, CA

20-1185 COVID Amendment – Via Center, Inc., Berkeley,

<u>CA</u>

20-1185 COVID Amendment – Wellspring Educational

Services, Inc., Walnut Creek, CA

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee

Aimee Eng

Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl

General Counsel



P.-96 **19-1379**

Termination - Attendance2Attendance (A2A) Software and Services Agreement - School Innovations & Achievement -Technology Services Department

Approval by the Board of Education of the termination of 3-year Attention2Attendance (A2A) Software and Services Agreement between District and School Innovations & Achievement, El Dorado Hills, CA (Legislative File ID No. 19-1379, Enactment No. 19-1221, approved June 26, 2019), for convenience, pursuant to Paragraph 1 of Agreement, and directing the Superintendent of Schools, or designee, to send Notice of the same, pursuant to said provision of the Agreement.

Vendor No.: 003815

Resource Code-Site No.: 0000-999

Funding Source: General Purpose (GP), Data Processing, License Agreements, Districtwide

<u>Attachments:</u> 19-1379 Termination - Attendance2Attendance (A2A)

Software and Services Agreement - School Innovations &

Achievement - Technology Services Department

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee

Aimee Eng

Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-97 **20-0018**

Professional Services Contract - Georgetown Law's Innovative Policing Project - General Counsel

Ratification by the Board of Education of a Professional Services Contract between the District and Georgetown Law's Innovative Policing Project, Washington DC, for the latter to conduct an expert review of the Oakland Schools Police Department, including the functions of its sworn police officers as well as its unsworn security officers, for the term May 28, 2020 through November 28, 2020, in an amount not to exceed \$60,744.00.

Vendor No.: 006488

Requisition No.: VR20-10638

Resource Code-Site No.: 0000-946, 9003-994

Funding Source: General Purpose (GP)

Attachments: 20-0018 Professional Services Contract - Georgetown Law's

Innovative Policing Project - General Counsel

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng

Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-98 **20-0504**

Repeal – Inadvertent Approval - Professional Services Contract and COVID Amendment - East Bay Asian Youth Center - Edna Brewer Middle School

Approval by the Board of Education of Repeal of Enactment No. 20-0600 (May 13, 2020) - Professional Services Contract and COVID Amendment between the District and East Bay Asian Youth Center (EBAYC), Oakland, CA - in the amount of \$20,000.00 - inadvertently approved.

Vendor No.: 001474

Requisition No.: VR20-07478
Resource Code-Site No.: 3010-210

Funding Source: Iasa-i Basic Grants Low Income

Attachments: 20-0504 Repeal - Inadvertent Approval - Professional

Services Contract - East Bay Asian Youth Center - Edna

Brewer Middle School

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



P.-99 **20-0877**

Professional Services Contract - The Law Offices of Amy Oppenheimer - General Counsel

Ratification by the Board of Education of a Professional Services Contract between the District and The Law Offices of Amy Oppenheimer, Berkeley, CA, for the latter to conduct an investigation into four key questions related to allegations of retaliation, fraud, conflicts of interest, and financial mismanagement at Amethod Public Schools and provide a detailed report to District's Legal Department, via Charter Schools Office, for the period of April 22, 2020 through December 31, 2020, in an amount not to exceed \$20,000.00.

Vendor No.: 006403

Requisition No.: VR20-10494

Resource Code-Site No.: VR20-10494

Funding Source: Charter School

<u>Attachments:</u> 20-0877 Professional Services Contract - The Law Offices of

Amy Oppenheimer - General Counsel

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee

Aimee Eng

Shanthi Gonzales

Jody London

Nav: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl

Enactment No: 20-0822

Superintendent of Schools



20-0827

Professional Services Contract - Joanna Kaplan - Office of the Chief of Staff

Ratification by the Board of Education of a Professional Services Contract between the District and Joanna Kaplan, Oakland, CA, for the latter to provide grant writing and management services including: (1) grant report writing; (2) grant proposal writing; (3) proposal editing; (4) proposal and report research; (5) document preparation (e.g. budgets, supplemental materials for applications, etc.); (6) collaborative meetings for content development, planning, document review and gathering, etc.; and (7) grant submission process (online, hard copy, delivery), via Office of the Chief of Staff, for the period of April 1, 2020 through June 30, 2020, in an amount not to exceed \$40,000.00.

Vendor No.: 02363

Requisition No.: VR20-10758
Resource Code-Site No.: 9225-901

Funding Source: Kaiser

<u>Attachments:</u> 20-0827 Professional Services Contract - Joanna Kaplan -

Office of the Chief of Staff

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee

Aimee Eng

Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



Professional Services Contract - Linda Grundhoffer - Office of the Superintendent

Ratification by the Board of Education of a Professional Services Contract between the District and Linda Grundhoffer, Danville, CA, for the latter to provide support with the FY19/20 Unaudited Actuals, processing payroll and guiding the Accounting staff in closing processes, coordinating closing tasks and assignments, preparing, reviewing, and approving closing entries, via Office of the Superintendent, for the period of December 20, 2019 through June 30, 2020, in an amount not to exceed \$51,375.00.

Vendor No.: 006162

Requisition No.: VR20-10483
Resource Code-Site No.: 0000-946
Funding Source: General Purpose

Attachments: 20-0878 Professional Services Contract - Linda Grundhoffer

- Office of the Superintendent

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



Professional Services Contract - Cynthia Shieh - Office of the Superintendent

Approval by the Board of Education of a Professional Services Contract between the District and Cynthia Shieh, Alameda, CA, for the latter to provide support with the FY19/20 Unaudited Actuals, processing payroll and guiding the Accounting staff in closing processes, coordinating closing tasks and assignments, preparing, reviewing, and approving closing entries, via Office of the Superintendent, for the period of December 21, 2019 through June 30, 2020, in an amount not to exceed \$107,625.00.

Vendor No.: 006126

Requisition No.: VR20-10492
Resource Code-Site No.: 0000-946
Funding Source: General Purpose

Attachments: 20-0892 Professional Services Contract - Cynthia Shieh -

Office of the Superintendent

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Roseann Torres

James Harris

P Ave: 2 - Denilson Garibo

Mica Smith-Dahl

Enactment No: 20-0825

Adopted on the General Consent Report

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 5 - Jumoke HintonHodge

Gary Yee Aimee Eng Shanthi Gonzales

Jody London

Nay: 2 - Roseann Torres

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl

P1. Adoption of the General Consent Report - Measures B and J

Public Speaker(s):

Mike Hutchinson Assata Olugbala

Deputy Chief, Facilities Panning and Management

P1.-1 **20-0855**

Amendment No. 3, Independent Consultant Agreement - Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project – ACC Environmental Consultants, Inc. - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 3, Independent Consultant Agreement for Professional Services between the District and ACC Environmental Consultants, Inc., Oakland, CA, extending time of the Agreement, by 94 additional calendar days, revising term from May 10, 2018 through April 30, 2020 to August 1, 2020, for the latter to perform asbestos and lead survey with report, submit asbestos and lead project specifications, project management, for the Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Contractor. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000230

Requisition No.: PO20-03698
Resource Code-Site No.: 9599 117
Funding Source: Fund 21 - Measure B

Attachments:

20-0855 Amendment No. 3, Independent Consultant

Agreement - Fruitvale Elementary School Fire and Intrusion

<u>Alarm Replacement Project – ACC Environmental</u>
<u>Consultants, Inc. - Division of Facilities Planning and</u>

Management

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge

Gary Yee
James Harris
Aimee Eng
Shanthi Gonzales
Jody London

Nay: 1 - Roseann Torres

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl

Enactment No: 20-0827



Amendment No. 5, Independent Consultant Agreement for Professional Services – Jensen Hughes - Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 5, Independent Consultant Agreement for Professional Services between the District and Jensen Hughes, Concord, CA, extending time of the Agreement with the latter from October 14, 2016 through April 30, 2020 to August 1, 2020, for specified design services, for the Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Contractor. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002281

Requisition No.: PO20-02190
Resource Code-Site No.: 9599 117
Funding Source: Fund 21 Msr B

Attachments:

20-0856 Amendment No. 5, Independent Consultant
Agreement for Professional Services – Jensen Hughes Fruitvale Elementary School Fire and Intrusion Alarm
Replacement Project – Division of Facilities Planning and
Management

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge

Gary Yee
James Harris
Aimee Eng
Shanthi Gonzales
Jody London

Nay: 1 - Roseann Torres

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



20-0857

Amendment No. 6, Agreement for Architectural Services - HKIT Architects - Glenview Elementary School New Construction Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 6, Agreement for Architectural Services between the District and HKIT Architects, Oakland CA, for the latter to provide additional construction administration services to include weekly meetings, related correspondence, project coordination, RFI responses and review of any remaining submittals, for the Glenview Elementary School New Construction Project, in an additional amount of \$67,280.00, which includes a \$11,600.00 contingency, increasing Agreement not to exceed amount from \$3,777,283.00 to \$3,844,563.00, authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001995

Requisition No.: VR20-02535
Resource Code-Site No.: 9650 119
Funding Source: Fund 21 Msr J

Attachments:

20-0857 Amendment No. 6, Agreement for Architectural
Services - HKIT Architects - Glenview Elementary School
New Construction Project - Division of Facilities Planning
and Management

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge

Gary Yee James Harris Aimee Eng Shanthi Gonzales Jody London

Nay: 1 - Roseann Torres

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl



Change Order No. 1, Construction Contract - Sof Surfaces, Inc.-Sequoia Elementary School Playmatting Project - Division of **Facilities Planning and Management**

Approval by the Board of Education of Change Order No 1, Between Owner [District] and Contractor for the Sequoia Elementary School Playmatting Project with Sof Surfaces, Inc. ("Contractor"), Petrolia, ON Canada, for the latter to provide training to numerous contractors in the manner of installation of the Sof Surface product (per the Contract Justification Form), in an amount not to exceed \$31,390.60 and 25 calendar days, and authorizing the President and Secretary of the Board to sign the Change Order for same with said contractor.

Vendor No.: 003982

Requisition No.: VR20-04298 Resource Code-Site No.: 9350 151 **Funding Source: Fund 21 Measure B**

20-0882 Change Order No. 1, Construction Contract - Sof Attachments:

> Surfaces, Inc.- Sequoia Elementary School Playmatting Project - Division of Facilities Planning and Management

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge

Gary Yee James Harris Aimee Eng Shanthi Gonzales Jody London

Nay: 1 - Roseann Torres P Ave: 2 - Denilson Garibo

Mica Smith-Dahl

Enactment No: 20-0830

Adopted on the General Consent Report P1.

A motion was made by HintonHodge, seconded by Gonzales, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge

Gary Yee James Harris Aimee Eng Shanthi Gonzales Jody London

Nay: 1 -Roseann Torres P Aye: 2 - Denilson Garibo Mica Smith-Dahl

Q. Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 7:30 P.M. or As Soon Thereafter As Speakers May Be Heard

Q.-1 **20-1000** Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 27, 2020

Public Comments on All Non-Agenda Items Within the Subject M

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 27, 2020.

Public Speaker(s)

Assata Olugbala Mike Hutchinson Carol Delton Sharon Rose

Presentation/Acknowledgment Made

R. Public Hearing(s)



Name Designation - Frick United Academy of Language - Schools Merger - Frick Impact Academy and Oakland School of Language - July 1, 2020

Public Hearing by the Board of Education on Resolution No. 1920-0244 - Proposed Name* - Frick United School of Language - Schools Merger - Frick Impact Academy and Oakland School of Language, effective July 1, 2020.

Attachments: 20-1180 Board Memorandum, Resolution - Name

<u>Designation - Frick United Academy of Language - Schools</u> <u>Merger - Frick Impact Academy and Oakland School of</u>

Language - July 1, 2020

President London opened the Public Hearing at 11:45 P.M.

Public Speaker(s):

Asa Jamie Lolle Assata Olugbala Mike Hutchinson Lace McGee

President London closed the Public Hearing at 12:10 A.M.

Hearing Held and Closed

S. Unfinished Business

^{*}Public Hearing - May 27, 2020; possible adoption - June 3, 2020



S.-1

20-0803

Curriculum Adoption/Purchase - High School Math Instructional Materials - Grades 9-12 - Academics and Instructional Innovation Department - Chief Academic Officer (Second Reading)

Adoption by the Board by the Board of Education of Resolution No. 1920-0223 - Selection and Purchase of Instructional Materials: High School Mathematics - (a) Illustrative Mathematics (IM) Instructional Materials Adoption for Algebra 1, Geometry, and Algebra 2 and (b) Agreement with IM certified partner Kendall Hunt Publishing Company, Dubuque, LA, in an amount not to exceed \$258,792.81 and (c) the Practice of Statistics 6th edition Instructional Materials Adoption for AP Statistics and (d) Agreement with Bedford, Freeman, and Worth High School Publishers, Gordonsville, VA, in an amount not to exceed \$54,947.15, for the term of May 13, 2020 through June 30, 2021, for the purchase of instructional materials as delineated herein, respectively.

Attachments:

20-0803 Curriculum Adoption/Purchase - High School Math Instructional Materials - Grades 9-12 - Academics and Instructional Innovation Department - Chief Academic Officer (First and Second Readings)

Public Speaker(s):

Assata Olugbala

Asa

Mike Hutchinson

Dewanna Slaughter

A motion was made by Gonzales, seconded by Yee,that this Resolution be Adopted . The motion carried by the following vote.

Aye: 7 - Jumoke HintonHodge

Gary Yee

Roseann Torres

James Harris

Aimee Eng

Shanthi Gonzales

Jody London

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl

Enactment No: 20-0831

Roll Call (Secretary's Observation)

Student Director Garibo and Student Director Smith-Dahl absent at 9:46 P.M.

Present 7 - Director Jumoke HintonHodge

Director Gary Yee

Director Roseann Torres

Director James Harris

Director Aimee Eng

Vice President Shanthi Gonzales

President Jody London

Absent 2 - Student Director Denilson Garibo

Student Director Mica Smith-Dahl

T. New Business

Budget and Finance Committee - May 21, 2020 - James Harris, Chairperson

T.-1 <u>20-1189</u>

Report - Budget and Finance Committee - May 21, 2020 - James Harris, Chair

A Report from the Chair, and Members, Budget and Finance Committee of the latter's Meeting of May 21, 2020 regarding, but not limited to the Committee's discussion of the Governors proposed 2020-2021 State Budget, May 2020 Revision for education, COVID-19 Relief Funds, the Districts Equity Formula, Revenue Generating Opportunities and future prospective recommendations regarding same to the Board of Education, in order to maintain the primary mission and fiscal solvency of the District, immediately, for the next three years and beyond.

Attachments:

20-1189 Report - Budget and Finance Committee - May 21,

2020 - James Harris, Chair

Discussed



Third Interim Financial Report - Fiscal Year 2019-2020 - As of April 30, 2020 - Chief Business Officer

Adoption by the Board of Education of Resolution No. 1920-0230 - District's Third Interim Financial Report for Fiscal Year 2019-2020, as of April 30, 2020, and Certification of said Report to the Alameda County Superintendent of Schools, as "Qualified."

Attachments:

<u>20-0441 Presentation - Third Interim Financial Report -</u> Fiscal Year 2019-2020 - As of April 30, 2020 - Chief

Business Officer

20-0441 Executive Summary - Third Interim Financial Report

- Fiscal Year 2019-2020 - As of April 30, 2020 - Chief

Business Officer

<u>20-0441 Third Interim Financial (SAC) Report - Fiscal Year</u> <u>2019-2020 - As of April 30, 2020 - Chief Business Officer</u>

Public Speaker(s):

Jim Mordecai Angelica Jongco Stracy Gordon Indigo Byers Carol Delton Mike Hutchinson Assata Olugbala

A motion was made by HintonHodge, seconded by Gonzales,that this Resolution be Adopted . The motion carried by the following vote.

Aye: 6 - Jumoke HintonHodge

Gary Yee James Harris Aimee Eng Shanthi Gonzales

Jody London

Absent: 3 - Denilson Garibo

Mica Smith-Dahl Roseann Torres

Enactment No: 20-0832

20-1256 Board of Education - Meeting Time Extension

Adoption by the Board of Education of a motion to extend tonight's meeting time to 12:30 A.M.

A motion was made by Gonzales, seconded by London,that this Motion be Adopted . The motion carried by the following vote.

Aye: 4 - Gary Yee

Aimee Eng Shanthi Gonzales Jody London

Nay: 2 - Jumoke HintonHodge

James Harris

Absent: 1 - Roseann Torres **P Aye:** 2 - Denilson Garibo

Mica Smith-Dahl

Enactment No: 20-0954

T.-3 **20-1023**

Report - Blueprint for Quality Schools, As of May 27, 2020 - Superintendent of Schools

Presentation to the Board of Education by the Superintendent of Schools, or designee, of a Report on the Blueprint for Quality Schools, as of May 27, 2020.

Attachments:

20-1023 Presentation - Report - Blueprint for Quality
Schools, As of May 27, 2020 - Superintendent of Schools
20-1023 Board Memorandum - Report - Blueprint for Quality
Schools, As of May 27, 2020 - Superintendent of Schools

Public Speaker(s):

Stracy Gordon 510****723 Asa Melissa Korber Assata Olugbala Mike Hutchinson

Ismeal Armendiaz

Discussed

Roll Call (Secretary's Observation)

Student Director Garibo and Student Director Smith-Dahl present at 10:40

P.M.

Present 8 - Student Director Denilson Garibo

Student Director Mica Smith-Dahl Director Jumoke HintonHodge

Director Gary Yee Director James Harris Director Aimee Eng

Vice President Shanthi Gonzales

President Jody London

Absent 1 - Director Roseann Torres

Roll Call (Secretary's Observation)

Director Torres present at 11:27 P.M.

Present 9 - Student Director Denilson Garibo

Student Director Mica Smith-Dahl

Director Jumoke HintonHodge

Director Gary Yee

Director Roseann Torres

Director James Harris

Director Aimee Eng

Vice President Shanthi Gonzales

President Jody London



Support of AB2016 - California Ethnic Studies Model Curriculum Draft Created by Ethnic Studies Experts - Board of Education

Discussion and possible Adoption by the Board of Education of Resolution No. 1920-0246 - Affirming Support of AB2016 California Ethnic Studies Model Curriculum Draft Created by Ethnic Studies Experts.

Sponsors: Torres, HintonHodge and Eng

Attachments: 20-1186 Support of AB2016 - California Ethnic Studies

Model Curriculum Draft Created by Ethnic Studies Experts -

Board of Education

Public Speaker(s):

Jonah Bloom

Rabbi Mark Bloom

Sam Pal

FSM

Jorge Pacheco Jr.

Dara Pincas

Vida Mendoza

Sameena Usman

Mohammed Dhehk

Gema Quetzal

Sadieh Abdel

Ne'Jahra

Princess Vongcha

Khalid Kishawi

Wei-Ling

Assata Olugbala

Sophia Ortiz

Floyd Huen

Yahya Cadji

Asha Hannah

Shekhiynah Larks

Pamela Drake

Larry Hendel

Sharit Zakout

Yazmin Alverez

Hamida Yusafzai

Meesh

Asa

619****926

A motion was made by HintonHodge, seconded by Torres,that this Resolution be Adopted . The motion carried by the following vote.

Aye: 4 - Jumoke HintonHodge

Roseann Torres

Aimee Eng

Shanthi Gonzales

Nay: 2 - Gary Yee

Jody London

Abstained: 1 - James Harris **P Aye:** 2 - Denilson Garibo

Mica Smith-Dahl

Enactment No: 20-0833

20-1257 Board of Education - Meeting Time Extension

Adoption by the Board of Education of a motion to extend tonight's meeting time to 1:30 A.M.

A motion was made by Torres, seconded by Eng,that this Motion be Adopted. The motion carried by the following vote.

Aye: 5 - Gary Yee

Roseann Torres Aimee Eng Shanthi Gonzales Jody London

Nay: 1 - James Harris

Abstained: 1 - Jumoke HintonHodge
P Aye: 2 - Denilson Garibo

Mica Smith-Dahl

Enactment No: 20-0955

20-1258 Board of Education - Meeting Time Extension

Adoption by the Board of Education of a motion to extend tonight's meeting time to 2:00 A.M.

A motion was made by London, seconded by Yee,that this Motion be Adopted . The motion carried by the following vote.

Aye: 5 - Gary Yee

Roseann Torres Aimee Eng

Shanthi Gonzales

Jody London

Nay: 2 - Jumoke HintonHodge

James Harris

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl

Enactment No: 20-0956

U. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)(Continued, If Necessary)

U.-1 **20-1000** Public Comments on All Non-Agenda Items Within the Subject

Matter Jurisdiction of the District - May 27, 2020

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 27, 2020.

None

V. Adoption of the Pupil Discipline Consent Report

None

W. Regular Board Members' Report

W.-1 **20-1001 Board Members' Report - May 27, 2020**

Board Members' Report - May 27, 2020.

Presentation/Acknowledgment Made

X. Introduction of New Legislative Matter(s)

X.-1 20-1195 Amendment, Board Bylaw - BB 9131 - Advisory and Oversight Committees, Commissions (Second Reading)

Approval by the Board of Education of Amendment(s), Board Bylaw 9131 - Advisory and Oversight Committees, Commissions, further expanding the substantive role of the ... Citizens Bond Oversight Committee.

Sponsors: Gonzales

Attachments: 20-1195 Amendment, Board Bylaw - BB 9131 - Advisory

and Oversight Committees, Commissions (Adopted As

Amended - 6/24/2020)

Introduced As New Matter

Y. Adjournment

President London adjourned the meeting at 1:51 A.M., in memory of Sylvester Hodges, former President, Vice President, Member of Board, District 7 and long time chair of the Budget and Finance Committee, respectively.

Prepared By:		
Approved By:		