

# Oakland Unified School District

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



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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## **Meeting Minutes Long - Final**

**Wednesday, August 12, 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: Aimee Eng, Jumoke Hinton Hodge, Gary Yee, Roseann Torres, James Harris*

*Student Directors: Jessica Ramos, Samantha Pal*

*Staff: Kyla Johnson-Trammell, Superintendent & Secretary*

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**美國殘障人士法案條例遵守及語言服務**

個別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](tel:(510)879-8199) (留言) ; 或 [boe@ousd.org](mailto:boe@ousd.org) (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(510)879-2299) (電子圖文傳真 (eFax)) 。

**TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT**

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

**សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ**

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

**الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية**

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

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

**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY  
PUBLIC COMMENT @ THIS VIRTUAL MEETING**

**MEETING RULES OF ENGAGEMENT**

**MEETING PROCEDURES**

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

*President Jody London called the meeting to order at 4:03 P.M.*

**B. Roll Call**

- Present** 5 - Director Aimee Eng  
Director Jumoke HintonHodge  
Director James Harris  
Vice President Shanthy Gonzales  
President Jody London
- Absent** 4 - Student Director Jessica Ramos  
Student Director Samantha Pal  
Director Gary Yee  
Director Roseann Torres

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

**Closed Session Item(s):**

**Labor Matter(s)**

C.-1      20-1448

**Conference With Labor Negotiators**

United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).

Principal District Representative(s): Jenine Lindsey, Executive Director of Labor Relations & ADR

**Legal Matter(s)**

C.-2      09-0502

**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.-3      16-0645

**Conference With Legal Counsel - Existing Litigation**

California Charter Schools Association v. Oakland Unified School District, et al, Alameda County Superior Court Case No. RG16806690



C.-4      20-0389

**Conference With Legal Counsel - Existing Litigation**

Jayaraman et al v. Oakland Unified School District, et al, U.S. District Court, California Northern District (Oakland), Case No. 4:20-cv-00685




C.-5      20-1426

**Conference With Legal Counsel - Existing Litigation**

AS v. Oakland Unified School District, OAH Case No. 2020050220

 C.-6      **20-1446**      **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.-7      **20-1456**      **Conference With Legal Counsel - Existing Litigation**

Hernandez v. Oakland Unified School District, Workers Compensation, Case No. ADJ10771163

 C.-8      **20-1566**      **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.-9      **20-1451**      **Public Employee Performance Evaluation**

Superintendent of Schools

#### **Pupil Matter(s)**

 C.-10      **18-1446**      **Readmission Hearing - Student HHH**

Readmission Hearing - Student HHH

 C.-11      **20-1565**      **Expulsion Appeal Hearing - Student B**

Expulsion Appeal Hearing - Student B.

## **D. Recess To Closed Session**

*President London recessed the meeting to Closed Session at 4:04 P.M.*

**Roll Call (Secretary's Observation)**

*Director Yee present at 4:08 P.M.*

- Present** 6 - Director Aimee Eng  
 Director Jumoke HintonHodge  
 Director Gary Yee  
 Director James Harris  
 Vice President Shanthi Gonzales  
 President Jody London
- Excused** 2 - Student Director Jessica Ramos  
 Student Director Samantha Pal
- Absent** 1 - Director Roseann Torres

**Roll Call (Secretary's Observation)**

*Director Torres present at 4:10 P.M.*

- Present** 7 - Director Aimee Eng  
 Director Jumoke HintonHodge  
 Director Gary Yee  
 Director Roseann Torres  
 Director James Harris  
 Vice President Shanthi Gonzales  
 President Jody London
- Excused** 2 - Student Director Jessica Ramos  
 Student Director Samantha Pal

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

*President London reconvened the meeting to Public Session at 5:44 P.M.*

**F. Second Roll Call**

- Present** 8 - Student Director Jessica Ramos  
 Student Director Samantha Pal  
 Director Aimee Eng  
 Director Jumoke HintonHodge  
 Director Gary Yee  
 Director Roseann Torres  
 Vice President Shanthi Gonzales  
 President Jody London
- Absent** 1 - Director James Harris

**Roll Call (Secretary's Observation)**

*Director Harris present at 5:56 P.M.*

- Present** 9 - Student Director Jessica Ramos
- Student Director Samantha Pal
- Director Aimee Eng
- Director Jumoke HintonHodge
- Director Gary Yee
- Director Roseann Torres
- Director James Harris
- Vice President Shanthi Gonzales
- President Jody London

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

*President London, at her discretion, in part, in excess of legal requirements, made the following Report from Closed Session today:*

- C.-1 The Board discussed the matter.*
- C.-2 The Board discussed the matter and gave staff direction.*
- C.-3 The Board discussed the matter and gave staff direction.*
- C.-4 The Board discussed the matter and gave staff direction.*
- C.-5 The Board approved a settlement. The vote was 7-0.*
- C.-6 The Board approved a settlement. The vote was 6-0-1 (Director Torres abstained.).*
- C.-7 The Board approved a settlement. The vote was 7-0.*
- C.-8 The Board approved a settlement. The vote was 7-0.*
- C.-9 Public Employee Performance Evaluation - Superintendent of Schools - was not considered by the Board.*
- C.-10 and C.-11 Discussed and will be voted upon under Agenda Item V, Pupil Discipline Consent Report, in Public Session today..*

**Reviewed**

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

**Reviewed**

## I. Special Orders of the Day

None.

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

The following modifications were made.

P.-1 20-1265 - Stale dated checks transfer was revised downward to 2680 (rather than 2690) and the cumulative amount of the transfer reduced to \$1,069,434.46 (from \$1,104,758.00) in unclaimed warrants.

P.-13 20-1432 - This Salary Schedule is withdrawn at the request of Deputy Chief, Talent/Human Resources for possible revision and resubmission at a future date.

P.-18 - 20-1435 - The Master Agreement - Center for Autism and Related Disorders, LLC (CARD), Attachment #25, (i.e., Line Item 21 of Attachment "B") was withdrawn from this file.

## K. Student Board Members Report



K.-1

[20-1599](#)

### Student Director's Report - August 12, 2020

Student Director's Report - August 12, 2020.

**Attachments:** [20-1599 Presentation - Student Director's Report - August 12, 2020](#)  
[20-1599 Student Director's Report - August 12, 2020](#)

Student Directors Samantha Pal and Jessica Ramos made the presentation of the Student Director's Report. The report highlighted the digital divide in the District and the youth vote initiative on the November 2020 Local Ballot.

#### Presentation/Acknowledgment Made

## L. President's Report

L.-1

[20-1535](#)

### President's Report - August 12, 2020

President's Report - August 12, 2020.

**No Report**

Enactment No:



## M. Superintendent's Report



M.-1

[20-1536](#)

### Superintendent's Report - August 12, 2020

Superintendent's Report - August 12, 2020.

**Attachments:** [20-1536 Superintendent's Report - August 12, 2020](#)

*Superintendent Kyla Johnson Trammell made the presentation of the Superintendent's Report. Preston Thomas, Chief Systems and Services Officer and Sondra Aguilera, Chief Academic Officer, contributed to the presentation providing Academic and Technology updates.*

*Highlights of the Superintendent's Report:*

- District's COVID-19 Strategy
- An update of the first day of school
- School Site Leadership Institute
- Professional Development for teachers
- Enrollment
- Instructional Technology

**Presentation/Acknowledgment Made**

### Roll Call (Secretary's Observation)

*Student Directors Samantha Pal and Jessica Ramos absent at 8:02 P.M.*

- Present** 7 - Director Aimee Eng  
 Director Jumoke HintonHodge  
 Director Gary Yee  
 Director Roseann Torres  
 Director James Harris  
 Vice President Shanthi Gonzales  
 President Jody London
- Absent** 2 - Student Director Jessica Ramos  
 Student Director Samantha Pal

## N. Comment By Collective Bargaining Units

*None.*

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

O.-1 [20-1537](#) **Public Comments on All Items (Non-voting) A-N - August 12, 2020**

Public Comments on All Items (Non-voting) A-N - August 12, 2020.

*Public Comments*

*Castillo, David*

*Delton, Carol*

*Hutchinson, Mike*

*Jonco, Anjelica*

*Manigo, Pecolia*

*Mordecai, Jim*

**Received and Filed**

## P. Adoption of the General Consent Report

*Public Comments*

*Delton, Carol*

*Hutchinson, Mike*

*Mordecai, Jim*

**Chief Business Officer**

P.-1

[20-1265](#)

**Transfer of Unclaimed Property Funds From Their Respective Fund(s) - To General Fund – Pursuant to California Government Code Section 50053 [FY 2019-20 - As of May 31, 2020]**

Adoption by the Board of Education of Resolution No. 2021-0009 - Transfer Unclaimed Property Funds From Their Respective Fund(s) To The General Fund Pursuant To California Government Code Section 50053, for Fiscal Year 2019-2020, for ~~2,690~~ 2680 stale dated warrants, in the cumulative amount of ~~\$1,104,758.00~~, \$1,069,434.46, as specified in attached Exhibit A, as of May 31, 2020.

**Attachments:** [20-1265 Transfer of Unclaimed Property Funds From Their Respective Fund\(s\) - To General Fund – Pursuant to California Government Code Section 50053 \[FY 2019-20 - As of May 31, 2020\]](#)

*Note: In Public Session, today, Stale dated checks transfer was revised downward to 2680 (rather than 2690) and the cumulative amount of the transfer reduced to \$1,069,434.46 (from \$1,104,758.00) in unclaimed warrants.*

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

- Aye: 7 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Shanthi Gonzales
- Jody London

- Absent: 2 - Jessica Ramos
- Samantha Pal

Enactment No: 20-1156

 P.-2 [20-1415](#)

**Payroll Warrants and Direct Deposits - Fiscal Year 2019-2020 - As of April 30, 2020**

Ratification by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 901 Payroll Consolidated Checks printed and 6,997 Direct Deposits made - Fiscal Year 2019-2020, in the cumulative Amount of \$19,437,448.42, from April 1, 2020 through April 30, 2020, as reflected in Exhibit 1.


**Attachments:** [20-1415 Payroll Warrants and Direct Deposits - Fiscal Year 2019-2020 - As of April 30, 2020](#)

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

- Aye:** 7 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
James Harris  
Shanthi Gonzales  
Jody London

- Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 20-1157

 P.-3 [20-1416](#)

**Payroll Warrants and Direct Deposits - Fiscal Year 2019-2020 - As of May 31, 2020**

Ratification by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 932 Payroll Consolidated Checks printed and 7,016 Direct Deposits made - Fiscal Year 2019-2020, in the cumulative Amount of \$19,962,670.50, from May 1, 2020 through May 31, 2020, as reflected in Exhibit 1.

**Attachments:** [20-1416 Payroll Warrants and Direct Deposits - Fiscal Year 2019-2020 - As of May 31, 2020](#)

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

- Aye:** 7 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
James Harris  
Shanthi Gonzales  
Jody London

Absent: 2 - Jessica Ramos  
Samantha Pal  
  
Enactment No: 20-1158

 P.-4 [20-1417](#)

**Payroll Warrants and Direct Deposits - Fiscal Year 2019-2020 - As of June 30, 2020**

Approval by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 688 Payroll Consolidated Checks printed and 7,034 Direct Deposits made - Fiscal Year 2019-2020, in the cumulative Amount of \$16,181,082.61, from June 1, 2020 through June 30, 2020, as reflected in Exhibit 1.

**Attachments:** [20-1417 Payroll Warrants and Direct Deposits - Fiscal Year 2019-2020 - As of June 30, 2020](#)

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

Aye: 7 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
James Harris  
Shanthi Gonzales  
Jody London

Absent: 2 - Jessica Ramos  
Samantha Pal  
  
Enactment No: 20-1159

 P.-5 [20-1418](#)

**Accounts Payable Warrants - Fiscal Year 2019-2020 - As of April 30, 2020**

Approval by the Board of Education of Accounts Payable Warrants - i.e., 802 Accounts Payable Consolidated Checks printed - Fiscal Year 2019-2020, in the cumulative Amount of \$25,400,834.92, from April 1, 2020 through April 30, 2020, as reflected in Exhibit 1.

**Attachments:** [20-1418 Accounts Payable Warrants - Fiscal Year 2019-2020 - As of April 30, 2020](#)

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

**Aye:** 7 - Aimee Eng  
 Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 James Harris  
 Shanthi Gonzales  
 Jody London

**Absent:** 2 - Jessica Ramos  
 Samantha Pal

Enactment No: 20-1160



P.-6

[20-1419](#)

**Accounts Payable Warrants - Fiscal Year 2019-2020 - As of May 31, 2020**

Approval by the Board of Education of Accounts Payable Warrants - i.e., 698 Accounts Payable Consolidated Checks printed - Fiscal Year 2019-2020, in the cumulative Amount of \$29,578,441.90, from May 1, 2020 through May 31, 2020, as reflected in Exhibit 1.

**Attachments:** [20-1419 Accounts Payable Warrants - Fiscal Year 2019-2020 - As of May 31, 2020](#)

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

**Aye:** 7 - Aimee Eng  
 Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 James Harris  
 Shanthi Gonzales  
 Jody London

**Absent:** 2 - Jessica Ramos  
 Samantha Pal

Enactment No: 20-1161

 P.-7

[20-1420](#)

**Accounts Payable Warrants - Fiscal Year 2019-2020 - As of June 30, 2020**

Approval by the Board of Education of Accounts Payable Warrants - i.e., 1,153 Accounts Payable Consolidated Checks printed - Fiscal Year 2019-2020, in the cumulative Amount of \$39,769,105.02, from June 1, 2020 through June 30, 2020, as reflected in Exhibit 1.

**Attachments:** [20-1420 Accounts Payable Warrants - Fiscal Year 2019-2020 - As of June 30, 2020](#)

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

- Aye: 7 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Shanthi Gonzales
- Jody London

- Absent: 2 - Jessica Ramos
- Samantha Pal

Enactment No: 20-1162

 P.-8

[20-1422](#)

**Temporary Borrowing Between District Funds - Fiscal Year 2020-2021**

Approval by the Board of Education of Resolution No. 2021-0004 - Temporary Borrowing Between [District] Funds for Fiscal Year 2020-2021, as needed, for cash-flow purposes, among eligible funds of the District, and the repayment of such temporary borrowed funds, pursuant to Education Code Section 42603.

**Attachments:** [20-1422 Temporary Borrowing Between District Funds - Fiscal Year 2020-2021](#)

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

- Aye: 7 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Shanthi Gonzales
- Jody London

Absent: 2 - Jessica Ramos  
Samantha Pal

Enactment No: 20-1163

**Deputy Chief, Facilities Planning and Management**



P.-9

[20-1411](#)

**Independent Consultant Agreement for Special Services - Asset Management and Real Property Services - DCG Strategies, Inc. – Division of Facilities Planning and Management**

Ratification by the Board of Education of an Independent Consultant Agreement for Special Services Asset Management and Real Property Services between District and DCG Strategies, Inc. (“Contractor”), Dublin, CA, for the latter to provide asset management and real property services, as described in Section 1 and/or Exhibit “A” of Agreement, incorporated herein by reference as though fully set forth, related to the former Edward Shands Adult Education Center and former Tilden Child Development Center (“CDC”) site, for the term June 25, 2020 through March 15, 2021, in an amount not to exceed of \$35,500.00.

**Resource Code-Site No.: 0000 918**

**Funding Source: Fund 40, Special Reserve for Capital Facilities**

**Attachments:** [20-1411 Independent Consultant Agreement for Special Services - Asset Management and Real Property Services - DCG Strategies, Inc. – Division of Facilities Planning and Management](#)

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

**Aye:** 7 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
James Harris  
Shanthi Gonzales  
Jody London

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 20-1164



P.-10 [20-1412](#)

**Independent Consultant Agreement for Special Services - Asset Management and Real Property Services - Heafey Commercial – Division of Facilities Planning and Management**

Ratification by the Board of Education of an Independent Consultant Agreement for Special Services Asset Management and Real Property Services between District and Heafey Commercial (“Contractor”), Piedmont, CA, for the latter to provide asset management and real property services, as described in Section 1 and/or Exhibit “A” of Agreement, incorporated herein by reference as though fully set forth, related to the former Piedmont Child Development Center (“CDC”) site and former Webster CDC (“CDC”) site, for the term June 25, 2020 through December 31, 2021, in an amount not to exceed of \$7,500.00.

**Resource Code-Site No.: 0000 918**

**Funding Source: Fund 40, Special Reserve for Capital Facilities**

**Attachments:** [20-1412 Independent Consultant Agreement for Special Services - Asset Management and Real Property Services - Heafey Commercial – Division of Facilities Planning and Management](#)

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

- Aye: 7 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Shanthi Gonzales
- Jody London

- Absent: 2 - Jessica Ramos
- Samantha Pal

Enactment No: 20-1165

P.-11 [20-1436](#)

**Independent Consultant Agreement for Land Surveying Services - PLS Surveys, Inc. - Division of Facilities Planning and Management**

Approval by the Board of Education of Independent Consultant Agreement for Land Surveying Services between District and PLS Surveys, Inc., Oakland, CA, for the latter to provide Boundary Survey and Parcel Map for Subdividing former John Swett Elementary School Site (Tilden Project), as described in Section 1 and/or Exhibit "A" of Agreement, incorporated herein by reference as though fully set forth, in the amount of \$10,200.00, as the selected consultant, with the contract term commencing on August 27, 2020, and terminating on March 31, 2021, and authorizing the President and Secretary of the Board to sign the Agreement for same with said consultant.

**Vendor No.: 003393**

**Resource Code-Site No.: 9000 156**

**Funding Source: Fund 40, Special Reserve for Capital Facilities**

**Attachments:** [20-1436 Independent Consultant Agreement for Land Surveying Services - PLS Surveys, Inc. - Division of Facilities Planning and Management](#)

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

- Aye:** 7 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Jessica Ramos
- Samantha Pal

Enactment No: 20-1166

**Deputy Chief, Talent**



P.-12

[20-1443](#)

**Personnel Report No. 2021-0001 - Talent/Human Resources Department**

Adoption by the Board of Education of Personnel Report No. 2021-0001 - Talent/Human Resources Department.

**Attachments:** [20-1443 Personnel Report No. 2021-0001 - Talent/Human Resources Department](#)

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

- Aye:** 7 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
James Harris  
Shanthi Gonzales  
Jody London

- Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 20-1177



P.-13

[20-1432](#)

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

Adoption by the Board of Education of Resolution No. 1920-2040 - District Salary Schedules for OEA Certificated Sub Positions Effective:

July 1, 2007 (1.75%)

July 1, 2013 (2.0%)

July 1, 2015 (5.59%)

July 1, 2015 (2.74%)

January 1, 2016 (2.79%)

July 1, 2016 (3.07%)

January 1, 2017 (.33377%)

July 1, 2017 (.34%)

January 1, 2019

*(STIPS and Retired OUSD Teachers 80% step 1, column 1 of K12T schedule*

*Daily rate: 1-30 days per academic year: 70% step 1, column of K12T schedule*

*Daily rate: 31+ days per academic year: 80% step 1, column of K12T schedule*

*CDC and Adult Education increase of 3%)*

January 1, 2020

*(STIPS and Retired OUSD Teachers 80% step 1, column 1 of K12T schedule*

*Daily rate: 1-30 days per academic year: 70% step 1, column of K12T schedule*

*Daily rate: 31+ days per academic year: 80% step 1, column of K12T schedule*

*CDC and Adult Education increase of 3%)*

**Attachments:** [20-1432 District Salary Schedules - Oakland Education Association \(OEA\) Certificated Substitute Positions - Talent/Human Resources Department](#)

**Withdrawn**

**Chief Academic Officer**



P.-14

[20-1384](#)

**Grant Agreement - Stupski Foundation - High School Linked Learning Office**

Approval by the Board of Education of a Grant Agreement between District and the Stupski Foundation, San Francisco, CA, accepting \$750,000.00, to support community-based organization coordination and advising professional development [for students] within the Oakland Unified School District, as described in the Agreement, via the High School Linked Learning Office, for the period of February 1, 2020 through January 31, 2023, pursuant to the terms and conditions thereof, if any.

**Funding Source: Stupski Foundation Grant**

**Attachments:** [20-1384 Grant Agreement - Stupski Foundation - High School Linked Learning Office](#)

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

- Aye:** 7 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
James Harris  
Shanthi Gonzales  
Jody London

- Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 20-1167



P.-15

[20-1413](#)

**Amendment No. 1, Memorandum of Understanding, Collaboration, Partnership, Family Engagement and Sharing of Information - Research, Assessment & Data Department**

Adoption by the Board of Education of Amendment No. 1, Memorandum of Understanding, Collaboration, Partnership, Family Engagement and Sharing of Information between the District and the Housing Authority of the City of Oakland (OHA), Oakland, CA, replacing paragraph 3 of the Agreement, with New Paragraph 3, in which District agrees, following receipt of information from OHA, to provide student directory information and data to OHA, as specified; also agrees to provide aggregate data, sufficient to maintain privacy and confidentiality, on the results of OUSD benchmark and state testing assessments including the Common Core State Standards (CCSS) Smarter Balance Assessment Consortium (SBAC) and the California Standards Test (CST) for students enrolled in an OUSD Child Development Center (CDC) or an elementary, middle, high, or alternative school who also receives assistance through the Public Housing, Housing Choice Voucher, Project Based Voucher and other OHA Local Affordable Housing Program and further agrees to provide information regarding students' technology access, including students' access to devices and the internet. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: No Fiscal Impact**

**Attachments:** [20-1413 Amendment No. 1, Memorandum of Understanding, Collaboration, Partnership, Family Engagement and Sharing of Information - Research, Assessment & Data Department](#)

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

**Aye:** 7 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
James Harris  
Shanthi Gonzales  
Jody London

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 20-1168



P.-16

[20-1428](#)**Grant Agreement - Oakland Public Education Fund (Intel Corporation) - High School Linked Learning Office**

Approval by the Board of Education of a Grant Agreement between District and Oakland Public Education Fund (Regrant #20-04-03801902), accepting \$24,860.55, from the Intel Corporation, to fully fund the Remote Learning and College Counselor position at McClymonds High School for the 2020-2021 School Year, via the High School Linked Learning Office, pursuant to the terms and conditions thereof, if any.

**Funding Source: Oakland Public Education Fund**

**Attachments:** [20-1428 Grant Agreement - Oakland Public Education Fund \(Intel Corporation\) - High School Linked Learning Office](#)

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

**Aye:** 7 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
James Harris  
Shanthi Gonzales  
Jody London

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 20-1169



P.-17

[20-1434](#)**Grant Agreement - Oakland Public Education Fund (Intel Corporation) - Oakland Technical High School**

Approval by the Board of Education of a Grant Agreement between District and Oakland Public Education Fund (Regrant #19-08-03334313), accepting \$70,000.00, from the Intel Corporation, to support the Computer Academy Director's salary during the 2019-2020 Academic Year, at Oakland Technical High School, for the period of August 12, 2019 through July 31, 2020, via the High School Linked Learning Office, pursuant to the terms and conditions thereof, if any.

**Funding Source: Oakland Public Education Fund**

**Attachments:** [20-1434 Grant Agreement - Oakland Public Education Fund \(Intel Corporation\) - Oakland Technical High School](#)

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

**Aye:** 7 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
James Harris  
Shanthi Gonzales  
Jody London

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 20-1170





P.-18

[20-1435](#)

**New Master Agreements or Contracts and Individual Service Agreements with Non-Public, Nonsectarian School/Agency Services for Students of Special Education Program - School Year 2020-2021 - Programs for Exceptional Children**

Approval by the Board of Education of Resolution Number 2021-0008 - New Master Agreements or Contracts and Individual Service Agreements with Non-Public, Nonsectarian School/Agency Services for students of Special Education Program for Fiscal Year 2020-2021, in a cumulative amount not to exceed \$23,000,000.00.

**Resource Code-Site No.: 6500-975**

**Funding Source: Special Education Program**

**Attachments:** [20-1435 New Master Agreements or Contracts and Individual Service Agreements with Non-Public, Nonsectarian School/Agency Services for Students of Special Education Program - School Year 2020-2021 - Special Education](#)  
[20-1435 Attachment A](#)  
[20-1435 A Better Chance School](#)  
[20-1435 Bayhill High School](#)  
[20-1435 Charis Youth Center](#)  
[20-1435 Devereux Advanced Behavioral Health Georgia](#)  
[20-1435 Devereux Foundation Florida](#)  
[20-1435 Fred Finch Youth Center dba Fred Finch Youth and Family Services](#)  
[20-1435 Summitview Child & Family Services, Inc.](#)  
[20-1435 Irene M Hunt Sschool](#)  
[20-1435 Heritage Schools, Inc.](#)  
[20-1435 NSI Academy](#)  
[20-1435 Oak Hill School](#)  
[20-1435 Oxbow Academy](#)  
[20-1435 The Springstone School](#)  
[20-1435 The Phillips Academy](#)  
[20-1435 Via Center](#)  
[20-1435 Wellspring Educational Services](#)  
[20-1435 Attachment B](#)  
[20-1435 3Chords, Inc., DBA Therapy Travelers & Therapy Travelers LLC](#)  
[20-1435 Ardor Health Solutions](#)  
[20-1435 BMR Health Services](#)  
[20-1435 Building Connections](#)  
[20-1435 Center for Early Intervention on Deafness](#)  
[20-1435 Center for Autism and Related Disorders, LLC](#)  
[20-1435 Communication Works](#)  
[20-1435 Ed Supports, LLC, DBA Juvo Autism + Behavioral Health Services](#)  
[20-1435 EdTheory](#)  
[20-1435 Haynes Family of Programs - S.T.A.R. Academy](#)  
[20-1435 Maxim Healthcare Staffing Services, Inc.](#)  
[20-1435 ProCare Therapy](#)  
[20-1435 New Mediscan II, LLC DBA CCE](#)  
[20-1435 Pediatric Therapy Services, LLC, DBA The Stepping Stones Group](#)  
[20-1435 Point Quest Pediatric Therapies](#)  
[20-1435 Premier Healthcare Services, LLC](#)  
[20-1435 Pristine Rehab](#)  
[20-1435 Professional Tutors of America, Inc.](#)  
[20-1435 RO Health, Inc.](#)  
[20-1435 The Behavior Center](#)  
[20-1435 Sunbelt Staffing, LLC](#)

*Note: All Master Agreements, of this file, listed in Resolution No. 2021-0008, except Center for Autism and Related Disorders, LLC (CARD), Attachment #25, were approved.*

**A motion was made by Director HintonHodge, seconded by Director Yee, to Approve this General Consent Report Agenda Item, 20-1435, excluding File Attachment #25 - Center for Autism and Related**

**Disorders, LLC (CARD) (i.e., Line Item 21 of Attachment "B"). The motion carried by the following vote**

- Aye:** 7 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Jessica Ramos
- Samantha Pal

Enactment No: 20-1171



P.-19

**[20-1425](#)**

**Oakland Adult and Career Education - Course Offerings - 2020-2021 School Year**

Approval by the Board of Education of Resolution No. 2021-0007 - Oakland Adult and Career Education Program - Course Offerings - 2020-2021 School Year.

**Funding Source: No Fiscal Impact**

**Attachments:** [20-1425 Oakland Adult and Career Education - Course Offerings - 2020-2021 School Year](#)

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

- Aye:** 7 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Jessica Ramos
- Samantha Pal

Enactment No: 20-1172



P.-20

[20-1438](#)

**Grant Agreement - Bay Area Community College Consortium - K12 Strong Workforce Program - Cabrillo Community College District - High School Linked Learning Office**

Approval by the Board of Education of Bay Area Community College Consortium K12 Strong Workforce Program Agreement Between Cabrillo Community College District\* and Oakland Unified School District, with the latter accepting \$1,416,149.00 Grant, to support its K12 Strong Workforce Program, described in the Scope of Work (Exhibit B: K12 SWP CTE Pathway/Program Work Plan), incorporated herein by reference as though fully set forth, via the High School Linked Learning Office, for the period of July 1, 2020 through December 31, 2022.

\_\_\_\_\_  
\*Fiscal Agent for the California Community College Chancellor's Office

**Funding Source: Bay Area Community College Consortium**

**Attachments:** [20-1438 Grant Agreement - Bay Area Community College Consortium - K12 Strong Workforce Program - Cabrillo Community College District - High School Linked Learning Office](#)

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

**Aye:** 7 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
James Harris  
Shanthi Gonzales  
Jody London

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 20-1173



P.-21

[20-1588](#)

**Authorizing On-Site Internships and Career Pathway Programs - Shelter-In-Place Orders - 2020-2021 School Year**

Adoption by the Board of Education of Resolution No. 2021-0073 - Authorizing On-Site Internships and Career Pathway Programs Consistent With Shelter-In-Place Orders During 2020-21 School Year.

**Attachments:** [20-1588 Authorizing On-Site Internships and Career Pathway Programs - Shelter-In-Place Orders - 2020-2021 School Year](#)

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

**Aye:** 7 - Aimee Eng  
 Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 James Harris  
 Shanthy Gonzales  
 Jody London

**Absent:** 2 - Jessica Ramos  
 Samantha Pal

Enactment No: 20-1174

**General Counsel**



P.-22

[20-1433](#)

**Agreement to Resolve - United States Department of Education, Office of Civil Rights v. District - Case No. 09-19-1027**

Approval by the Board of Education of Resolution No. 2021-0021 - Agreement to Resolve United States Department of Education, Office for Civil Rights Matter Number 09-19-1027 (i.e., alleged discrimination based on disability).

**Attachments:** [20-1433 Agreement to Resolve - United States Department of Education, Office of Civil Rights v. District - Case No. 09-19-1027](#)

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

**Aye:** 7 - Aimee Eng  
 Jumoke HintonHodge  
 Gary Yee  
 Roseann Torres  
 James Harris  
 Shanthy Gonzales  
 Jody London

**Absent:** 2 - Jessica Ramos  
 Samantha Pal

Enactment No: 20-1175



P.-23

[20-1589](#)

**Lease Agreement - Kidango, Inc. - Early Childhood Education and Family Support Program - Buildings H & I - Castlemont High School**

Ratification by the Board of Education of a Lease Agreement between District and Kidango, Inc., for the latter’s use of Buildings H & I at Castlemont High School to provides an early childhood education and family support program to low income children in the Castlemont High School community, for a one-time payment of \$18,000.00 and \$18,000.00 annual rent for said space for the term July 8, 2020 through June 30, 2021.

**Attachments:** [20-1589 Lease Agreement - Kidango, Inc. - Early Childhood Education and Family Support Program - Buildings H & I - Castlemont High School](#)

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

- Aye:** 7 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
James Harris  
Shanthi Gonzales  
Jody London

- Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 20-1176

**Approval of the General Consent Report**

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

- Aye:** 7 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
James Harris  
Shanthi Gonzales  
Jody London

- Absent:** 2 - Jessica Ramos  
Samantha Pal

# P1. Adoption of General Consent Report - Measures B and J General Obligation Bonds (GOB)

*Public Comments*

*Mordecai, Jim*

**Deputy Chief, Facilities Planning and Management**



P1.-1 [20-1406](#)

## **Amendment No. 1, General Services Agreement - The Integral Group, Inc. - Cole Administration Center Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, General Services Agreement between the District and The Integral Group, Inc., Oakland, CA, for the latter to pursue CHPS certification instead of LEED v4.; provide MEP systems and Cx process for the District's Data center and multipurpose building adjacent to administrative building, as described in the proposal attached to this Amendment dated April 8, 2020, in an additional amount of \$14,700.00, increasing Agreement not to exceed amount from \$57,500.00 to \$72,200.00, and 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.: 002203**

**Resource Code-Site No.: 9650 109**

**Funding Source: Fund 21 Measure J**

**Attachments:** [20-1406 Amendment No. 1, General Services Agreement - The Integral Group, Inc. - Cole Administration Center Project - Division of Facilities Planning and Management](#)

**A motion was made by Director HintonHodge, seconded by Vice President Gonzales, to Approve the General Consent Report - Measures B and J General Obligation Bonds (GOB). The motion carried by the following vote:**

- Aye: 7 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Shanthi Gonzales
- Jody London

- Absent: 2 - Jessica Ramos
- Samantha Pal

Enactment No: 20-1178

P1.-2 [20-1407](#)

**General Services Agreement for the Cole Administration Center Project to HERTZ Environmental, Inc. - Division of Facilities Planning and Management**

Approval by the Board of Education of a General Services Agreement between District and HERTZ Environmental, Inc., Oakland, CA, for the latter to provide a Storm Water Pollution Prevention Plan (SWPPP) and support District in maintaining compliance with the Construction General Permit ("General Permit"), Order No. 2009-0009-DWQ, adopted by the State Water Resources Control Board (SWRCB) and enforced by the San Francisco Regional Water Quality Control Board (SFRWQCB), for stormwater runoff associated with construction activities, for the Cole Administration Center Project, in the amount of \$25,500.00, as the selected consultant, with work scheduled to commence on August 13, 2020, and scheduled to last December 31, 2023, and authorizing the President and Secretary of the Board to sign the Agreement for same with said consultant.

**Vendor No.: 002056**

**Resource Code-Site No.: 9650 109**

**Funding Source: Fund 21 Measure J**

**Attachments:** [20-1407 General Services Agreement for the Cole Administration Center Project to HERTZ Environmental, Inc. - Division of Facilities Planning and Management](#)

**A motion was made by Director HintonHodge, seconded by Vice President Gonzales, to Approve the General Consent Report - Measures B and J General Obligation Bonds (GOB). The motion carried by the following vote:**

- Aye:** 7 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Jessica Ramos
- Samantha Pal

Enactment No: 20-1179



P1.-3 [20-1408](#)

**Amendment No. 2, Independent Consultant Agreement for Professional Services - Jensen Hughes - Fremont New Construction Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement for Professional Services between the District and Jensen Hughes, Concord, CA, for the latter to provide additional site visits to witness fire alarm and intrusion alarm pre-and final testing for Increment 2, as described in proposal dated March 12, 2020, attached to this Amendment, as part of Exhibit A, for the Fremont New Construction Project, in an additional amount of \$10,000.00, which includes a \$5,250.00 contingency, increasing Agreement not to exceed amount from \$76,430.00 to \$86,430.00, and 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.: 002281**

**Resource Code-Site No.: 9650 302**

**Funding Source: Fund 21 Measure J**

**Attachments:** [20-1408 Amendment No. 2, Independent Consultant Agreement for Professional Services - Jensen Hughes - Fremont New Construction Project - Division of Facilities Planning and Management](#)

**A motion was made by Director HintonHodge, seconded by Vice President Gonzales, to Approve the General Consent Report - Measures B and J General Obligation Bonds (GOB). The motion carried by the following vote:**

- Aye:** 7 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Jessica Ramos
- Samantha Pal

Enactment No: 20-1180

P1.-4 [20-1409](#)

**Amendment No. 5, Independent Consultant Agreement – Verde Design, for Professional Services for the Emerson Elementary School Soft Ball Field 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 Verde Design, Santa Clara, CA, for the former to provide to latter reimbursable Department of State Architect (DSA) fees, described in Exhibit A, attached to this Amendment, for the Emerson Elementary School Soft Ball Field Project, in an additional amount of \$40,750.00, which includes a \$15,000.00 contingency, increasing Agreement not to exceed amount from \$266,360.00 to \$307,110.00, extending term of Agreement from June 7, 2018 through December 31, 2020 to June 21, 2021 and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant.

**Vendor No.: 004498**

**Resource Code-Site No.: 9350 115**

**Funding Source: Fund 21 Measure J**

**Attachments:** [20-1409 Amendment No. 5, Independent Consultant Agreement – Verde Design, for Professional Services for the Emerson Elementary School Soft Ball Field Project - Division of Facilities Planning and Management](#)

**A motion was made by Director HintonHodge, seconded by Vice President Gonzales, to Approve the General Consent Report - Measures B and J General Obligation Bonds (GOB). The motion carried by the following vote:**

- Aye:** 7 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Jessica Ramos
- Samantha Pal

Enactment No: 20-1181

P1.-5 [20-1410](#)

**Amendment No. 7, Independent Consultant Agreement for Professional Development – Byrens Kim Design Works, - Madison Park Academy Expansion Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 7, Independent Consultant Agreement for Professional Services between the District and Byrens Kim Design Works, Oakland, CA, for the latter to provide to additional site design for Capistrano Driveway and West Parking lot, to address structural construction errors and then provide additional construction administration services for the extended construction period, as described in Exhibit A, attached to this Amendment, for the Madison Park Academy Expansion Project, in an additional amount of \$147,000.00, increasing Agreement not to exceed amount from \$2,695,870.00 to \$2,842,870.00 and authorizing the President and Secretary of the Board to sign the Amendment for same with said consultant pursuant to the Amendment.

**Vendor No.: 000832**

**Resource Code-Site No.: 9799 215**

**Funding Source: Fund 21 Measure J**

**Attachments:** [20-1410 Amendment No. 7, Independent Consultant Agreement for Professional Development – Byrens Kim Design Works, - Madison Park Academy Expansion Project - Division of Facilities Planning and Management](#)

**A motion was made by Director HintonHodge, seconded by Vice President Gonzales, to Approve the General Consent Report - Measures B and J General Obligation Bonds (GOB). The motion carried by the following vote:**

- Aye: 7 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Shanthi Gonzales
- Jody London

- Absent: 2 - Jessica Ramos
- Samantha Pal

Enactment No: 20-1182

## Approval of the General Consent Report - Measures B and J General Obligation Bonds (GOB)

A motion was made by Director HintonHodge, seconded by Vice President Gonzales, to Approve the General Consent Report - Measures B and J General Obligation Bonds (GOB). The motion carried by the following vote:

- Aye: 7 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Shanthi Gonzales
- Jody London

- Absent: 2 - Jessica Ramos
- Samantha Pal

## 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 [20-1538](#)

### Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - August 12, 2020.

*Public Comments*

- Delton, Carol*
- Hutchinson, Mike*
- Manigo, Pecolia*

## R. Public Hearing(s)

*None.*

### Roll Call (Secretary's Observation)

*Director's Torres and Eng absent at 8:31 P.M.*

## S. Unfinished Business



S.-1

[20-1472](#)

### 2020-2021 School Year Work Plan - Superintendent of Schools

Adoption by the Board of Education of the Superintendent of Schools  
2020-2021 School Year Work Plan.

**Attachments:** [20-1472 Presentation - 2020-2021 School Year Work Plan - Superintendent of Schools \(Second Reading - 8/12/2020\)](#)  
[20-1472 2020-2021 School Year Work Plan - Superintendent of Schools \(Second Reading - 8/12/2020\)](#)

*Formal presentation of the Superintendent's Work Plan was made at the August 1, 2020 Special Board Meeting.*

#### *Public Comments*

*Hutchinson, Mike  
Manigo, Pecolia  
Mordecai, Jim  
Thomas, Hae-Sin*

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
James Harris  
Shanthi Gonzales  
Jody London

**Absent:** 4 - Jessica Ramos  
Samantha Pal  
Aimee Eng  
Roseann Torres

Enactment No: 20-1185

### Roll Call (Secretary's Observation)

*Director Eng present at 9:27 P.M.*

**Present** 6 - Director Aimee Eng  
Director Jumoke HintonHodge  
Director Gary Yee  
Director James Harris  
Vice President Shanthi Gonzales  
President Jody London

**Absent** 3 - Student Director Jessica Ramos  
Student Director Samantha Pal  
Director Roseann Torres

 S.-2

**20-1473**

**2020-2021 School Year Work Plan - Board of Education**

Adoption by the Board of Education of its 2020-2021 School Year Work Plan.

**Attachments:** [20-1473 Presentation - 2020-2021 School Year Work Plan - Board of Education \(Second Reading - 8/12/2020\)](#)  
[20-1473 2020-2021 School Year Work Plan - Board of Education \(Second Reading - 8/12/2020\)](#)

*Formal presentation of the Board's Work Plan was made at the August 1, 2020 Special Board Meeting.*

*Pubic Comments*

*Hutchinson, Mike  
Mordecai, Jim*

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

**Aye:** 5 - Jumoke HintonHodge  
Gary Yee  
James Harris  
Shanthi Gonzales  
Jody London

**Abstained:** 1 - Aimee Eng

**Absent:** 3 - Jessica Ramos  
Samantha Pal  
Roseann Torres

Enactment No: 20-1186

S.-3

**20-1663**

**Board of Education - Meeting Time Extension - August 12, 2020**

Approval by the Board of Education of a motion to extend the meeting certain end time from 10:00 P.M., August 12, 2020, to 10:45 P.M.

**A motion was made by Vice President Gonzales, seconded by Director Yee, that this Motion be Adopted. The motion carried by the following vote.**

**Aye:** 6 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
James Harris  
Shanthi Gonzales  
Jody London

Absent: 3 - Jessica Ramos  
Samantha Pal  
Roseann Torres  
  
Enactment No: 20-1188

## T. New Business

 T.-1 [20-1580](#)

### 45-Day District Budget Revision - Fiscal Year 2020-2021

Approval by the Board of Education of 45 Day District Budget Revision - 2020-21 Fiscal Year Adoption Budget for Unrestricted and Restricted General Fund, with \$636,884,533 in revenue and \$624,287,632 in expenditures, as specified in Attachment “A” - General Fund Restricted and Unrestricted Expenditures By Object and General Fund Unrestricted and Restricted Expenditures By Object; with all other Funds - Revenue and Expenditures - remaining in full force and effect as specified in the Adoption Budget approved by Board on June 26, 2020.

**Attachments:** [20-1580 45-Day District Budget Revision - Fiscal Year 2020-2021](#)

*Lisa Grant-Dawson, made the staff presentation of the 45-Day Budget revision.*

#### *Public Comments*

*Delton, Carol  
Hutchinson, Mike  
Mordecai, Jim*

**A motion was made by Director Harris, seconded by President London, that this Report be Adopted. The motion carried by the following vote.**

**Aye:** 6 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
James Harris  
Shanthi Gonzales  
Jody London

**Absent:** 3 - Jessica Ramos  
Samantha Pal  
Roseann Torres  
  
Enactment No: 20-1143



T.-2

[20-1595](#)

**District's Response - 2019-2020 Alameda County Grand Jury Report - "Castlemont High School: Cheating Its Students"**

Approval by the Board of Education of the District's Response to Findings and Recommendations of the 2019-2020 Alameda County Grand Jury Final Report, "Castlemont High School: Cheating Its Students".

**Attachments:** [20-1595 Presentation - District's Response - 2019-2020 Alameda County Grand Jury Report - "Castlemont High School: Cheating Its Students"](#)  
[20-1595 District's Response - 2019-2020 Alameda County Grand Jury Report - "Castlemont High School: Cheating Its Students" \(Adopted - 8/12/2020\)](#)  
[20-1595 2019-2020 Alameda County Grand Jury Report - "Castlemont High School: Cheating Its Students".](#)

*Josh Daniels, General Counsel, made the staff presentation of the District's response to the 2019-2020 Alameda County Grand Jury Report.*

*Public Comments*

*Hutchinson, Mike  
Mordecai, Jim*

**A motion was made by Director Yee, seconded by Vice President Gonzales, that this Motion be Adopted. The motion carried by the following vote.**

**Aye:** 6 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
James Harris  
Shanthi Gonzales  
Jody London

**Absent:** 3 - Jessica Ramos  
Samantha Pal  
Roseann Torres

Enactment No: 20-1144





T.-3

[20-1597](#)

**Board Policy - Instruction - 6007 - Distance Learning**

Adoption by the Board of Education of proposed Board Policy - Instruction - 6007 - Distance Learning.

**Attachments:** [20-1597 Board Policy - Instruction - 6007 - Distance Learning \(First Reading -8/12/2020\)](#)

*Today was a First Reading of the proposed Distance Learning Policy. The Board will consider this item again at its September 9, 2020 Board Meeting for possible action.*

*Public Comments*

*Alvarado, Maya  
Hutchinson, Mike*

**First Reading**

T.-3A

[20-1664](#)

**Board of Education - Meeting Time Extension - August 12, 2020**

Approval by the Board of Education of a motion to extend the meeting certain end time from 10:45 P.M., August 12, 2020, to 11:15 P.M.

**A motion was made by President London, seconded by Director HintonHodge, that this be Adopted . The motion carried by the following vote.**

**Aye:** 6 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
James Harris  
Shanthi Gonzales  
Jody London

**Absent:** 3 - Jessica Ramos  
Samantha Pal  
Roseann Torres

Enactment No: 20-1189

 T.-4[20-1439](#)

**Application for Provisional Internship Permit – California  
Commission on Teacher Credentialing - Named Employees for  
School Year 2020-2021**

Approval by the Board of Education of Resolution No. 1920-2038 -  
Application for Provisional Internship Permit - California  
Commission on Teacher Credentialing - Named Employees for  
School Year 2020-2021:

1. Humberto Bracho, Math/Science Core, Frick/SOL Middle School;
2. Diana Everman, Resource Specialist K - 5th Grade, Fruitvale Elementary;
3. Justin Walton, Reading Intervention EEIP Teacher, K - 5th Grade, Futures Elementary;
4. Samuel Duenas, 9th - 12th Grade Single Subject Physical Education, Coliseum College Prep Academy;
5. Amber Perkins-Ellis, 9th - 12th Grade Ed Specialist, Mild/Moderate, Coliseum College Prep Academy;
6. Jamila Levine, 9th - 12th Grade Ed Specialist, Mild/Moderate, Castlemont High School;
7. David Zahn, 9th - 12th Grade Single Subject Social Science, Oakland International High School;
8. Tamara Thompson, 9th - 12th Grade Single Subject Social Science, Castlemont High School;
9. Valerie Chang Lee, 9th - 12th Grade Ed Specialist, Mild/Moderate, Fremont High School;
10. Shrotriyee Jacque, 9th - 12th Grade Single Subject Chemistry, Coliseum College Prep Academy;
11. Colleen George, 6th - 8th Grade Single Subject Social Science, Bret Harte Middle School;
12. Samuel Anderson-Moxley, 6th - 8th Grade Single Subject Social Science, Bret Harte Middle School;
13. Briana Hernandez, K - 5th Grade Multiple Subject, Acorn Woodland Elementary School;
14. Sadie Hewitt, K - 5th Grade multiple Subject, Greenleaf;
15. Katherine Moseley, K - 5th Grade Multiple Subject, Greenleaf;
16. Catherine Cain, K - 5th Grade Multiple Subject, Hoover School;
17. Taylor West, 6th - 8th Grade Ed Specialist, Mild/Moderate, Roosevelt Middle School;
18. Claudia Leon, K - 5th Grade Mild/Moderate, Howard Elementary School;
19. Sparkle Phelps, K - 5th Grade General Subjects, Horace Mann;
20. Tracy Garyson-Peters, 6th - 8th Grade Single Subject Industrial & Technology Education, Frick Impact

- Academy/School of Languages Middle School;
- 21. Amanda Beri, 6th - 8th Grade Ed Specialist, Mild/Moderate, Frick Impact Academy/School of Languages Middle School;
- 22. Emily Veramessa, 6th - 8th Grade Music, Frick Impact Academy/School of Languages Middle School;
- 23. LaShawn Grimes, 6th - 8th Grade Spanish, Frick Impact Academy/School of Languages Middle School;
- 24. My Tien Van, 4th Grade Multiple Subject, Glenview Elementary @ Santa Fe;
- 25. Valerie Jones, K - 8th Grade Special Education, Mild/Moderate, La Escuelita/Met West;
- 26. Shemone Howard, K - 5th Grade Special Education, Mild/Moderate, Martin Luther King Elementary;
- 27. Bruce Taft Jr., K - 8th Grade Single Subject, Physical Education, Parker;
- 28. Jaron Epstein, 6th - 8th Grade Special Education, Mild/Moderate, West Oakland Middle School;
- 29. Gena Rinaldi, Pre-K Moderate/Severe Teacher, United Nation ECE;
- 30. Ricardo Cruz, 9th - 12th Grade Single Subject Social Science, Life Academy;
- 31. Gabrielle Wilson, 9th - 12th Grade Ed Specialist Mild/Moderate, Skyline High School; and
- 32. Daechelle Moore, K - 5th Grade Mild/moderate, Burbank Elementary School.

**Attachments:** [20-1439 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2020-2021](#)

*There was no staff presentation.*

*Public Comments*

*Hutchinson, Mike*

**A motion was made by Vice President Gonzales, seconded by Director HintonHodge, that this Resolution No. 1920-2038 be Adopted. The motion carried by the following vote.**

- Aye:** 6 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
James Harris  
Shanthi Gonzales  
Jody London

- Absent:** 3 - Jessica Ramos  
Samantha Pal  
Roseann Torres

Enactment No: 20-1145

**Roll Call (Secretary's Observation)**

*Director Torres present at 10:50 P.M.*

- Present** 7 - Director Aimee Eng  
Director Jumoke HintonHodge  
Director Gary Yee  
Director Roseann Torres  
Director James Harris  
Vice President Shanthi Gonzales  
President Jody London
- Absent** 2 - Student Director Jessica Ramos  
Student Director Samantha Pal



T.-5

[20-1440](#)

**Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2020-2021**

Approval by the Board of Education of Resolution No. 1920-2039 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2020-2021:

1. Yeris Majail, K - 5th Grade SDC Mild/Moderate Teacher, Franklin Elementary;
2. Amber Cox, K - 5th Grade Resource Specialist, Acorn Woodland;
3. Jeremy Jennings, 9th - 12th Grade Math, Coliseum College Prep Academy;
4. Neftali Diaz Ordaz Reyes, Kindergarten Bilingual Teacher, Markham Elementary;
5. Mark Zuniga, Kindergarten Bilingual Teacher, La Escuelita Elementary;
6. Khadija Graham, K - 5th Grade SDC Mild/Moderate Teacher, Martin L. King, Jr. Elementary;
7. Wisner Wise, 9th - 12th Grade Biology, Castlemont High School;
8. Sussana Young, 6th - 8th Grade Social Science, Bret Harte Middle School;
9. Vanessa Lusa, 1st Grade Bilingual Spanish, Greenleaf Elementary School;
10. Niazul Bashar, 9th - 12th Grade Moderate/Severe, Castlemont High School;
11. Daisy Hernandez, 9th - 12th Grade Mild/Moderate, Life Academy;
12. Melody Noll, 9th - 12th Grade Social Science, Rudsdale;
13. Mumum Barker, 9th - 12th Grade Biology, Ralph Bunche;
14. Julio Molina, 9th - 12th Grade Social Science, Life Academy;
15. Haley King-Hayes, 9th - 12th Grade Social Science, Coliseum College Prep Academy;
16. Carlton Branscomb, 6th - 8th Grade English Teacher, Westlake Middle School;
17. Virginia Miu, 9th - 12 Grade Math, Oakland High School;
18. Stephen Levin, 12th Grade English, Castlemont High School;
19. Christine Castro, K - 5th Grade Multiple Subject, Greenleaf Elementary School;
20. Briana Hernandez, K - 5th Grade, Multiple Subject, Acorn Woodland;
21. Taylor West, 6th - 8th Grade Ed Specialist Mild/Moderate, Roosevelt Middle School;
22. Sadie Hewitt, K - 5th Grade Multiple Subject, Greenleaf

- Elementary School;
- 23. Tracy Garyson-Peters, 6th - 8th Grade Computer Science, Frick Impact Academy/School of Languages Middle School;
- 24. Amanda Beri, 6th - 8th Grade Ed Specialist Mild/Moderate, Frick Impact Academy/School of Languages Middle School;
- 25. Emily Veramessa, 6th - 8th Grade Music, Frick Impact Academy/School of Languages Middle School;
- 26. LaShawn Grimes, 6th - 8th Grade, Spanish, Frick Impact Academy/School of Languages Middle School
- 27. Valerie Jones, 6th - 8th Grade Special Education, Mild/Moderate RSP, La Escuelita/MetWest;
- 28. Shemone Howard, K - 5th Grade, Special Education Moderate/Severe, MLK;
- 29. Keisha Willard-Johnson, K - 8th Grade Social Worker, Parker/Markham;
- 30. Bruce Taft Jr., K - 8th Grade, Physical Education, Parker; and
- 31. Theresa Goodwin, 9th - 12th Grade Physical Education Castlemont High School.

**Attachments:** [20-1440 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2020-2021](#)

*There was no staff presentation and no Public Comments.*

**A motion was made by Vice President Gonzales, seconded by Director HintonHodge, that this Resolution No. 1920-2039 be Adopted. The motion carried by the following vote.**

- Aye:** 7 - Aimee Eng  
Jumoke HintonHodge  
Gary Yee  
Roseann Torres  
James Harris  
Shanthi Gonzales  
Jody London

- Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 20-1146

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

U.-1 [20-1538](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - August 12, 2020.

*None.*

**V. Adoption of the Pupil Discipline Consent Report**

 V.-1 **18-1446** **Readmission Hearing - Student HHH**

Readmission Hearing - Student HHH

 V.-2 **20-1565** **Expulsion Appeal Hearing - Student B**

Expulsion Appeal Hearing - Student B.

**Approval of the Pupil Discipline Consent Report**

**A motion was made by Vice President Gonzales, seconded by Director HintonHodge, to Approve the Pupil Discipline Consent Report. The motion carried by the following vote**

- Aye:** 7 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Jessica Ramos
- Samantha Pal

**W. Regular Board Members' Report**

W.-1      [20-1539](#)

**Board Member's Report - August 12, 2020**

Board Member's Report - August 12, 2020.

*Directors Yee, Hinton Hodge, Vice President Gonzales, and President London made Board Member Reports.*

*There were no Public Comments.*

**Presentation/Acknowledgment Made**

**X. Introduction of New Legislative Matter(s)**

*None.*

**Y. Adjournment**

*President London adjourned the meeting at 10:59 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_