

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, September 23, 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 (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)) 。

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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 (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 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

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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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**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 4:05 P.M.

B. Roll Call


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

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

President London stated that the Board will now go into Closed Session to discuss Labor Matter(s) and Legal Matter(s).

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 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.-3 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.-4 20-1798 **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.

D. Recess To Closed Session

President London recessed the meeting to Closed Session at 4:06 P.M.

Roll Call (Secretary's Observation)

Director Aimee Eng present at 4:09 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

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

President London reconvened the meeting to Public Session at 5:39 P.M.

F. Second Roll Call

- Present** 6 - Student Director Jessica Ramos
Director Jumoke HintonHodge
Director Gary Yee
Director James Harris
Vice President Shanthi Gonzales
President Jody London
- Absent** 3 - Student Director Samantha Pal
Director Aimee Eng
Director Roseann Torres

Roll Call (Secretary's Observation)

Director Aimee Eng present at 5:48 P.M.

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

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

President London made greater than legally required statement of reportable Board action taken in Closed Session:

- C.-1 20-1448 Discussed; direction given*
- C.-2 16-0645 - Approved Settlement 5 /0/1/1 (Abstained - HintonHodge; Torres - Absent)*
- C.-3 20--0389 Discussed; direction given*
- C.-4 20-1798- Ratified Settlement 6/0/1 (Torres - Absent)*

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

President London reviewed the Oath of Office and Meeting Norms for the Board of Education.

I. Special Orders of the Day

None

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

Edgar Rakestraw Jr., Parliamentarian, stated that T.-6 is Withdrawn and will be resubmitted at later date.

Josh Daniels, General Counsel, stated T.-5 is Withdrawn and will be resubmitted at later date.

Director Hinton Hodge pulled P.-7 and P.-26 for separate discussion and vote.

K. Student Board Members Report



K.-1

[20-1779](#)

Student Board Member's Report - September 23, 2020

Student Board Member's Report - September 23, 2020.

Attachments: [20-1779 Student Board Member's Report - September 23, 2020](#)

Presentation/Acknowledgment Made

L. President's Report

 L.-1 [20-1780](#) **President's Report - September 23, 2020**

President's Report - September 23, 2020.

Attachments: [20-1780 President's Report - September 23, 2020](#)

Presentation/Acknowledgment Made

M. Superintendent's Report

 M.-1 [20-1781](#) **Superintendent's Report - September 23, 2020**

Superintendent's Report - September 23, 2020.

Attachments: [20-1781 Superintendent's Report - September 23, 2020](#)

Presentation/Acknowledgment Made

N. Comment By Collective Bargaining Units

*Melvin Phillips - Vice President, SEIU
Jo Bates - AFSCME Representative*

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

O.-1 [20-1782](#) **Public Comments on All Items (Non-voting) A-N - September 23, 2020**

Public Comments on All Items (Non-voting) A-N - September 23, 2020.

Public Speaker(s):

*Carol Delton
David Castillo
Jim Mordecai
Assata Olugbala
Kim Davis
Hae-Sin Thomas*

Roll Call (Secretary's Observation)

President London absent at 7:36 P.M.

- Present** 6 - Student Director Jessica Ramos
 Director Aimee Eng
 Director Jumoke HintonHodge
 Director Gary Yee
 Director James Harris
 Vice President Shanthi Gonzales
- Absent** 3 - Student Director Samantha Pal
 Director Roseann Torres
 President Jody London

P. Adoption of the General Consent Report

Public Speaker(s):

- Assata Olugbala*
- Jim Mordecai*
- Hae-Sin Thomas*

Chief, Systems and Services Officer



P.-1

[20-1741](#)

Hosted Software License Agreement - Be A Mentor - Technology Services Department

Ratification by the Board of Education of Hosted Software License Agreement including Schedule A between District and Be a Mentor, Inc., Hayward, CA, for the latter to host the Vendor Management System (VMS), along with background clearances and subsequent arrest notifications for up to 120 District vendors, as described in the Agreement, for the period July 1, 2020 to June 30, 2021, via the Technology Services Department, in an amount not to exceed \$9,900.00.

Vendor No.: 000684

Requisition No.: VR21-00140

Resource Code-Site No.: 0000-986

Funding Source: General Purpose

Attachments: [20-1741 Hosted Software License Agreement - Be A Mentor - Technology Services](#)

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

Aye: 5 - Aimee Eng
 Jumoke HintonHodge
 Gary Yee
 James Harris
 Shanthy Gonzales

Absent: 3 - Samantha Pal
 Roseann Torres
 Jody London

P Abstention: 1 - Jessica Ramos

Enactment No: 20-1411



P.-2

[20-1742](#)

Professional Services Agreement 2020-2021 No-Cost and California Student Data Privacy Agreement - Oakland Public Education Fund - Technology Services Department

Ratification by the Board of Education of Professional Services Agreement 2020-21 No-Cost and California Student Data Privacy Agreement between District and Oakland Public Education Fund, Oakland, CA, for the latter through its Tech Exchange Project to administer a Tech Check survey to District families, using agreed upon survey questions to determine families need for devices; in partnership with District, distribute Tech Exchange technological devices to District families, based on need as identified in the Tech Check survey; reconcile Tech Exchange data against District data, and, based on that reconciliation, Tech Exchange will inform District which of its students received computers and Wi-Fi hotspots distributed through the OaklandUndivided consortium to students/families in the Oakland community; and, as set forth in the Data Sharing Agreement executed concurrently, the Parties will mutually exchange data for the purposes and in the manner specified therein, via the Technology Services Department, for the term August 3, 2020 through June 30, 2021, at no cost.

Vendor No.: 003143

Requisition No.: n/a

Resource Code-Site No.: n/a

Funding Source: n/a

Attachments: [20-1742 Professional Services Agreement 2020-2021 No-Cost and California Student Data Privacy Agreement - Oakland Public Education Fund - Technology Services Department](#)

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

Aye: 5 - Aimee Eng
 Jumoke HintonHodge
 Gary Yee
 James Harris
 Shanthy Gonzales

Absent: 3 - Samantha Pal
 Roseann Torres
 Jody London

P Abstention: 1 - Jessica Ramos

Enactment No: 20-1412



P.-3

20-1911

Amendment No. 1, E-Rate Application, Matching Funds Appropriation, Awarding Bid and Contract(s) - Fiscal Year 2019-2020(Conditional) (Year 22)

Approval by the Board of Education of Resolution No. 1819-0142A - Approving Amendment No. 1 To Fiscal Year 2019-20 Category 2 E-Rate Application and Contract, Including Independent Contractor Agreement Between Oakland Unified School District and Development Group, Inc. To Provide Technology Equipment and/or Services, Consistent with District’s Category 2 E-Rate Year 22 Application To The Federal Schools and Libraries Division Of The Universal Service Administrative Company, as specified therein (Contractor performance time extension only due to COVID-19. All other terms and conditions remain in full force and effect.)

Attachments: [20-1911 Amendment No. 1, E-Rate Application, Matching Funds Appropriation, Awarding Bid and Contract\(s\) - Fiscal Year 2019-2020\(Conditional\) \(Year 22\)](#)

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

Aye: 5 - Aimee Eng
 Jumoke HintonHodge
 Gary Yee
 James Harris
 Shanthy Gonzales

Absent: 3 - Samantha Pal
 Roseann Torres
 Jody London

P Abstention: 1 - Jessica Ramos

Enactment No: 20-1413

Deputy Chief, Facilities Planning and Management

P.-4

[20-1613](#)

Agreement Between Owner and Contractor - Competitively Bid – Rook Electric – Video Surveillance Maintenance (30) Sites Project – Division of Facilities Planning & Management

Approval by the Board of Education of Agreement Between Owner and Contractor - Competitively Bid - Between District and Rook Electric (“Contractor”), Oakland, CA, for the latter to provide maintenance services for video surveillance systems, which includes servers, software, camera units and all associated cabling and connections, both analog and IP based, and as otherwise specified in the bid, for the Video Surveillance Maintenance (30) Sites Project, in the amount of \$125,000.00, 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 September 24, 2020, and scheduled to conclude on July 9, 2021.

Funding Source: Routine Restricted Maintenance Account

Attachments: [20-1613 Agreement Between Owner and Contractor - Competitively Bid – Rook Electric – Video Surveillance Maintenance \(30\) Sites Project – Division of Facilities Planning & Management](#)

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

- Aye:** 5 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales

- Absent:** 3 - Samantha Pal
Roseann Torres
Jody London

- P Abstention:** 1 - Jessica Ramos

Enactment No: 20-1414

P.-5

[20-1673](#)

Amendment No. 1, Agreement for Engineering Services - Ninyo & Moore - LaEscuelita Educational Center Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Engineering Services between the District and Ninyo & Moore, Oakland, CA, for the latter to provide additional operations and maintenance (O&M) consulting services which consists of out-of-scope tasks that have been completed, which includes Task 1, 2, 3 & Task 4, and additional tasks that are planned to be completed in 2020, as described in Exhibit A attached hereto, for the LaEscuelita Educational Center Project, in an additional amount of \$28,189.00, increasing Agreement not to exceed amount from \$48,340.00 to \$76,529.00, authorizing the President and Secretary of the Board to sign the Amendment for same and extending time of Agreement from January 23, 2020 through December 31, 2020 to June 30, 2021. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003087

Resource Code-Site No.: 7710 121

Funding Source: Fund 35 County School Facilities

Attachments: [20-1673 Amendment No. 1, Agreement for Engineering Services - Ninyo & Moore - LaEscuelita Educational Center Project - Division of Facilities Planning and Management](#)

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

- Aye:** 5 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales

- Absent:** 3 - Samantha Pal
Roseann Torres
Jody London

- P Abstention:** 1 - Jessica Ramos

Enactment No: 20-1415

P.-6

[20-1703](#)

General Services Agreement - Non-Competitively Bid - Project Support Services - Facilities Planning and Management Project - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement between the District and Project Support Services, Orange, CA, for the latter to provide Division of the State Architect (DSA) close out and certification assistance on current and new projects for all K-12 and higher Education projects, according to DSA standards, including all work described in the Consultant’s July 29, 2020, proposal attached to this Agreement as Exhibit A, in the amount of \$42,000.00, with work scheduled to commence on September 24, 2020, and scheduled to conclude on June 30, 2021, and authorizing the President and Secretary of the Board to sign the Agreement for same with said Consultant.

Vendor No.: 003465

Resource Code-Site No.: 7710 918

Funding Source: Fund 35 County School Facilities

Attachments: [20-1703 General Services Agreement - Non-Competitively Bid - Project Support Services - Facilities Planning and Management Project - Division of Facilities Planning and Management](#)

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


- Aye:** 5 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales

- Absent:** 3 - Samantha Pal
Roseann Torres
Jody London

- P Abstention:** 1 - Jessica Ramos

Enactment No: 20-1416

Deputy Chief, Talent

 P.-7

[20-1734](#)

Revision/Creation of Jobs Description - Named Positions - Talent/Human Resources Department

Adoption by the Board of Education of Resolution No. 2021-0058 - Revision of Job Description - Director, Office of Ombudsperson; Deputy Director, Office of Charter Schools; Director, Payroll; Director, Budget and Finance; Coordinator, Pre-K Systems and Operations and Creation of Job Description - Accounts Payable Technician III.

Attachments: [20-1734 Revision/Creation of Jobs Description - Named Positions - Talent/Human Resources Department](#)

Public Speaker(s):

*Assata Olugbala
Asa
Jim Mordecai*

A motion was made by Director HintonHodge, seconded by President London,that this Resolution 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: 20-1442

Chief Academic Officer

P.-8

[20-1652](#)

Professional Services Agreement 2020-2021 - Elena Pinsky - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Elena Pinsky, Piedmont, CA, for the latter to provide 648 hours of support to teachers in the zoom classroom and the actual classroom collaborating on activities that teach youth drug education, holistic health practices, how race, law, and politics influence rates of incarceration and exploitation of youth and provide additional services, including TUPE, as specified in Exhibit A attached hereto, in an amount not to exceed \$25,920.00, via Community Schools and Student Services Department, for the period of September 1, 2020 through June 30, 2021.

Vendor No.: 6695-922

Requisition No.: VR21-00580

Resource Code-Site No.: 6695-922

Funding Source: Tupe - Prop 56

Attachments: [20-1652 Professional Services Agreement 2020-2021 - Elena Pinsky - Community Schools and Student Services Department](#)

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

- Aye:** 5 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales

- Absent:** 3 - Samantha Pal
Roseann Torres
Jody London

- P Abstention:** 1 - Jessica Ramos

Enactment No: 20-1417

P.-9

[20-1653](#)

Professional Services Agreement 2020-2021 - Indi McCCasey - Academics & Instructional Innovation Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Indi McCCasey, Alameda, CA, for the latter to work with the Visual and Performing Arts (VAPA) Team to plan, create, and implement Strategic Arts Blueprint support structures for District schools to engage the arts to advance learning and positive outcomes for students, performing Tasks 1 thru 6 of Exhibit A of this Agreement, incorporated herein by reference as though fully set forth, in an amount not to exceed \$45,000.00, via the Academics & Instructional Innovation Department, for the period of August 3, 2020 through June 30, 2021.

Vendor No.: 002782

Requisition No.: VR21-00243

Resource Code-Site No.: 9334-909

Funding Source: Measure G, Parcel Tax

Attachments: [20-1653 Professional Services Agreement 2020-2021 - Indi McCCasey - Academics & Instructional Innovation Department](#)

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

- Aye:** 5 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales

- Absent:** 3 - Samantha Pal
Roseann Torres
Jody London

- P Abstention:** 1 - Jessica Ramos

Enactment No: 20-1418

P.-10 [20-1655](#)

Professional Services Agreement 2020-2021 - MCT Technology, Inc. - Early Childhood Development Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and MCT Technology, Inc., Diamond Bar, CA, for the latter to provide its “Carecloud” software for Early Childhood Program to assist with Enrollment, Eligibility Determination, Allergy & Emergency Contacts, Notion of Actions & Forms, Electronic Attendance, contactless attendance for parents, Meal Count, Licensing Compliant, and Billing, via Early Childhood Development Department, for the period of August 17, 2020 through June 30, 2021, in an amount not to exceed \$14,037.00.

Vendor No.: 006684

Requisition No.: VR21-00162

Resource Code-Site No.: 6105-910

Funding Source: ECE-Child Development Programs

Attachments: [20-1655 Professional Services Agreement 2020-2021- MCT Technology, Inc. - Early Childhood Development Department](#)

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

- Aye:** 5 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales

- Absent:** 3 - Samantha Pal
Roseann Torres
Jody London

- P Abstention:** 1 - Jessica Ramos

Enactment No: 20-1419

P.-11 [20-1714](#)

Professional Services Agreement 2020-2021 - Nupur Behera - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Nupur Behera, Oakland, CA, for the latter to provide 1152 hours to support teachers in the classroom and the actual classroom with collaborating on activities that teach youth drug education, holistic health practices, how race, law, and politics influence rates of incarceration and exploitation of youth and provide additional services, including TUPE, as specified in Exhibit A hereto, in an amount not to exceed \$46,080.00, via Community Schools and Student Services Department, for the period of September 1, 2020 through June 30, 2021.

Vendor No.: 006717

Requisition No.: VR21-00672

Resource Code-Site No.: 6695-922

Funding Source: Tupe - Prop 56

Attachments: [20-1714 Professional Services Agreement 2020-2021 - Nupur Behera - Community Schools and Student Services Department](#)

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

- Aye:** 5 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales

- Absent:** 3 - Samantha Pal
Roseann Torres
Jody London

- P Abstention:** 1 - Jessica Ramos

Enactment No: 20-1420

 P.-12 [20-1715](#)

Professional Services Agreement 2020-2021 - Kate Wadsworth - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Kate Wadsworth, Oakland, CA, for the latter to provide 334 hours of services as Clinical Supervisor of graduate students from local graduate and universities enrolled in internship Mental Health Intern Program serving a cohort of ten elementary schools in the District, two interns per site, via Community Schools and Student Services Department, for the period of August 10, 2020 through June 30, 2021, in an amount not to exceed \$25,000.00.

Vendor No.: 004535

Requisition No.: VR21-00581

Resource Code-Site No.: 9283-922

Funding Source: Salesforce.org

Attachments: [20-1715 Professional Services Agreement 2020-2021 - Kate Wadsworth - Community Schools and Student Services Department](#)

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

- Aye:** 5 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales

- Absent:** 3 - Samantha Pal
Roseann Torres
Jody London

- P Abstention:** 1 - Jessica Ramos

Enactment No: 20-1421

P.-13 [20-1716](#)

Professional Services Agreement 2020-2021 - We Lead Ours - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and We Lead Ours, Oakland, CA, for the latter to provide 2250 hours to support teachers in the zoom classroom and the actual classroom with collaborating on activities that teach youth drug education, holistic health practices, how race, law, and politics influence rates of incarceration and exploitation of youth and provide additional services, including TUPE, as specified in Exhibit A attached hereto, in an amount not to exceed \$90,000.00, via Community Schools and Student Services Department, for the period of September 1, 2020 through June 30, 2021.

Vendor No.: 004574

Requisition No.: VR21-00579

Resource Code-Site No.: 6695-922

Funding Source: Tupe - Prop 56

Attachments: [20-1716 Professional Services Agreement 2020-2021- We Lead Ours - Community Schools and Student Services Department](#)

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

- Aye:** 5 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales

- Absent:** 3 - Samantha Pal
Roseann Torres
Jody London

- P Abstention:** 1 - Jessica Ramos

Enactment No: 20-1422

 P.-14 [20-1718](#)

Professional Services Agreement 2020-2021 - Maryam Toloui - English Language Learner and Multilingual Achievement Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Maryam Toloui, Oakland, CA, for the latter to provide ongoing clinical supervision of up to 8 unlicensed social workers and Marriage and Family Therapists (MFTs), as a group and individually, participating on the District’s Student Newcomer Wellness Team, as described in Exhibit A of Agreement via the English Language Learner and Multilingual Achievement Department, for the period of August 15, 2020 through May 28, 2021, in an amount not to exceed \$25,000.00.

Vendor No.: 006703

Requisition No.: VR21-00641

Resource Code-Site No.: 9283-954

Funding Source: Salesforce.org

Attachments: [20-1718 Professional Services Agreement 2020-2021- Maryam Toloui - English Language Learner and Multilingual Achievement Department](#)

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

- Aye:** 5 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales

- Absent:** 3 - Samantha Pal
Roseann Torres
Jody London

- P Abstention:** 1 - Jessica Ramos

Enactment No: 20-1423

 P.-15 [20-1720](#)

Nonpublic, Nonsectarian School/Agency Services Master Contract(s) – 360 Degree Customer, Inc. - 2020-2021 School Year - Special Education Program

Approval by the Board of Education of Special Education Services Nonpublic, Nonsectarian School/Agency Services Master Contract between the District and 360 Degree Customer, Inc., Santa Clara, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period July 1, 2020 through June 30, 2021, pursuant to terms and conditions of Resolution No. 2021-0008.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [20-1720 Nonpublic, Nonsectarian School/Agency Services Master Contract\(s\) – 360 Degree Customer, Inc. - 2020-2021 School Year - Special Education Program](#)

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

- Aye:** 5 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- James Harris
- Shanthi Gonzales

- Absent:** 3 - Samantha Pal
- Roseann Torres
- Jody London

- P Abstention:** 1 - Jessica Ramos

Enactment No: 20-1424



P.-16

[20-1721](#)

Nonpublic, Nonsectarian School/Agency Services Master Contract(s) – North Valley School - 2020-2021 School Year - Special Education Program

Approval by the Board of Education of Special Education Services Non-Public, Nonsectarian School/Agency Services Master Contract between the District and North Valley School, Santa Rosa, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period July 1, 2020 through June 30, 2021, pursuant to terms and conditions of Resolution No. 2021-0008.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [20-1721 Nonpublic, Nonsectarian School/Agency Services Master Contract\(s\) – North Valley School - 2020-2021 School Year - Special Education Program](#)


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

- Aye:** 5 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales

- Absent:** 3 - Samantha Pal
Roseann Torres
Jody London

- P Abstention:** 1 - Jessica Ramos

Enactment No: 20-1425

 P.-17 [20-1722](#)

Nonpublic, Nonsectarian School/Agency Services Master Contract(s) – Seneca Family of Agencies - 2020-2021 School Year - Special Education Program

Approval by the Board of Education of Special Education Services Nonpublic, Nonsectarian School/Agency Services Master Contract between the District and Seneca Family of Agencies, Oakland, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period July 1, 2020 through June 30, 2021, pursuant to terms and conditions of Resolution No. 2021-0008.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [20-1722 Nonpublic, Nonsectarian School/Agency Services Master Contract\(s\) – Seneca Family of Agencies - 2020-2021 School Year - Special Education Program](#)

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

- Aye:** 5 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales

- Absent:** 3 - Samantha Pal
Roseann Torres
Jody London

- P Abstention:** 1 - Jessica Ramos

Enactment No: 20-1426

P.-18

[20-1725](#)

Nonpublic, Nonsectarian School/Agency Services Master Contract(s) – Care Youth Corporation - Lava Heights Academy - 2020-2021 School Year - Special Education Program

Approval by the Board of Education of Special Education Services Nonpublic, Nonsectarian School/Agency Services Master Contract between the District and Care Youth Corporation - Lava Heights Academy, Tocquerville, UT, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period July 1, 2020 through June 30, 2021, pursuant to terms and conditions of Resolution No. 2021-0008.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [20-1725 Nonpublic, Nonsectarian School/Agency Services Master Contract\(s\) – Care Youth Corporation - Lava Heights Academy - 2020-2021 School Year - Special Education Program](#)

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

- Aye:** 5 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales

- Absent:** 3 - Samantha Pal
Roseann Torres
Jody London

- P Abstention:** 1 - Jessica Ramos

Enactment No: 20-1427

 P.-19 [20-1729](#)

Professional Services Agreement 2020-2021- East Bay Agency for Children - Ruidsdale Newcomer High School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and East Bay Agency for Children, Oakland, CA, for the latter to offer therapeutic and case management services to Medi-Cal and Medi-Cal transitioning students at Ruidsdale Newcomer High School, for the period of August 3, 2020 through June 30, 2021, in an amount not to exceed \$25,000.00.

Vendor No.: 001473

Requisition No.: VR21-00224

Resource Code-Site No.: 0002-354

Funding Source: Unrestricted Supplemental Support

Attachments: [20-1729 Professional Services Agreement 2020-2021- East Bay Agency for Children - Ruidsdale Newcomer High School](#)

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

- Aye:** 5 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- James Harris
- Shanthi Gonzales

- Absent:** 3 - Samantha Pal
- Roseann Torres
- Jody London

- P Abstention:** 1 - Jessica Ramos

Enactment No: 20-1428

P.-20 [20-1730](#)

Professional Services Agreement 2020-2021- Bay Area Community Resources - Office of Equity

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide support and opportunities to newcomer students in the Young Hawks Program, to ensure students receive: Targeted academic support; Family/caregiver engagement; Summer school program for English Learners; Violence prevention and gang intervention; Drug abuse counseling Mental health counseling; and Court advocacy, in collaboration with the Newcomer Services Program of the English Language Learner and Multilingual Achievement (ELLMA) Department, the Office of Equity/Latino Student Achievement (LSA), as well as other departments/offices as needed, for the period of August 31, 2020 through May 28, 2021, in an amount not to exceed \$60,000.00.

Vendor No.: 000624

Requisition No.: VR21-00728

Resource Code-Site No.: 0005-929

Funding Source: Central Office Supplemental

Attachments: [20-1730 Professional Services Agreement 2020-2021- Bay Area Community Resources - Office of Equity](#)

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

- Aye:** 5 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales

- Absent:** 3 - Samantha Pal
Roseann Torres
Jody London

- P Abstention:** 1 - Jessica Ramos

Enactment No: 20-1429

 P.-21 [20-1731](#)

Professional Services Agreement 2020-2020 - Jennie Mollica - Linked Learning Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Jennie Mollica, Oakland, CA, for the latter to provide professional facilitation of Strong Workforce and related Career Technical Education Projects, as described in Exhibit A, incorporated herein by reference as though fully set forth, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$30,000.00.

Vendor No.: 002901

Requisition No.: VR21-00412

Resource Code-Site No.: 6388-912

Funding Source: K12 Strong Workforce Grant

Attachments: [20-1731 Professional Services Agreement 2020-2021- Jennie Mollica - Linked Learning Department](#)

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

- Aye:** 5 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales

- Absent:** 3 - Samantha Pal
Roseann Torres
Jody London

- P Abstention:** 1 - Jessica Ramos

Enactment No: 20-1430

P.-22 [20-1732](#)

Professional Services Agreement 2020-2021 - Aimee Espiritu - Academics & Instructional Innovation Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Aimee Espiritu, San Francisco, CA, for the latter to work with the Visual and Performing Arts (VAPA) Team to plan, create and implement Strategic Arts Blueprint support structures for District schools to engage the arts to advance learning and positive outcomes for students, through performance of Tasks listed in Exhibit A of Agreement, via Academics & Instructional Innovation Department, for the period of August 3, 2020 through June 30, 2021, in an amount not to exceed \$35,000.00.

Vendor No.: 005180

Requisition No.: VR21-00248

Resource Code-Site No.: 9334-909

Funding Source: Measure G, Parcel Tax

Attachments: [20-1732 Professional Services Agreement 2020-2021- Aimee Espiritu - Academics & Instructional Innovation Department](#)

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

- Aye:** 5 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales

- Absent:** 3 - Samantha Pal
Roseann Torres
Jody London

- P Abstention:** 1 - Jessica Ramos

Enactment No: 20-1431

General Counsel



P.-23

[20-1709](#)

Memorandum of Understanding and Engagement Policy - Bertrand, Fox, Elliott, Osman and Wenzel Law Firm - General Counsel

Ratification by the Board of Education of a Memorandum of Understanding and Engagement Policy between the District and Bertrand, Fox, Elliott, Osman & Wenzel Law Firm, with offices in Oakland and San Francisco, CA, for the latter to provide legal services and general legal advice to the District on an as needed basis, for the period of July 1, 2020 through June 30, 2022, in an amount not to exceed \$95,200.00 per fiscal year.

Resource Code-Site No.: 0000-946

Funding Source: General Purpose

Attachments: [20-1709 Memorandum of Understanding and Engagement Policy - Bertrand, Fox, Elliott, Osman and Wenzel Law Firm - General Counsel](#)

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

- Aye:** 5 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales

- Absent:** 3 - Samantha Pal
Roseann Torres
Jody London

- P Abstention:** 1 - Jessica Ramos

Enactment No: 20-1432

 P.-24 [20-1710](#)

Memorandum of Understanding and Engagement Policy - Davis and Young - General Counsel

Ratification by the Board of Education of Memorandum of Understanding and Engagement Policy between the District and Davis and Young Law Firm, San Jose, CA, for the latter to provide legal services and general legal advice to the District on an as needed basis, for the period of July 1, 2020 through June 30, 2022, in an amount not to exceed \$95,200.00 per fiscal year.

Resource Code-Site No.: 0000-946

Funding Source: General Purpose

Attachments: [20-1710 Memorandum of Understanding and Engagement Policy - Davis and Young - General Counsel](#)

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

- Aye:** 5 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales

- Absent:** 3 - Samantha Pal
Roseann Torres
Jody London

- P Abstention:** 1 - Jessica Ramos

Enactment No: 20-1433

Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission - Jill Habig, Chairperson



P.-25

[20-1855](#)

Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission - 2020-2021 District and Charter Middle Schools - Amendment, Grant Application and Education Spending Plan - Named School

Adoption by the Board of Education of Resolution No. 1920-0261C - Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission - Recommendation - Amendment, 2020-2021 Charter Middle School Grant Application and Education Spending Plan (Award) - for Community School for Creative Change Charter School, utilizing approved 2020-2021 Funding Year allocation.

Attachments: [20-1855 Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission - 2020-2021 District and Charter Middle Schools - Amendment, Grant Application and Education Spending Plan - Named School](#)

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

Aye: 5 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales

Absent: 3 - Samantha Pal
Roseann Torres
Jody London

P Abstention: 1 - Jessica Ramos

Enactment No: 20-1434

Charters Committee - September 8, 2020 James Harris, Chairperson

 P.-26 [20-1769](#)

Amendment, Board Policy - Philosophy - BP 0420.4 - Charter Schools

Adoption by the Board of Education, of Amendment(s), Board Policy - Philosophy - BP 0420.4 - Charter Schools, conforming Policy to statutory changes effective July 1, 2020.

Attachments: [20-1769 Amendment, Board Policy - Philosophy - BP 0420.4 - Charter Schools \(9/23/2020\)](#)

Public Speaker(s):

- Jim Mordecai*
- Asa*
- Assata Olugbala*
- Hae-Sin Thomas*

A motion was made by Director HintonHodge, seconded by Director Harris, that this Board Policy 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: 20-1443

Board of Education

 P.-27 [20-0913](#)

Minutes - Board of Education - Special Meeting - March 4, 2020

Ratification by the Board of Education of its Special Meeting Minutes of March 4, 2020, prepared by Staff shortly after said Meeting.

Attachments: [20-0913 Minutes - Board of Education - Special Meeting - March 4, 2020](#)

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

Aye: 5 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales

Absent: 3 - Samantha Pal
Roseann Torres
Jody London

P Abstention: 1 - Jessica Ramos

Enactment No: 20-1435



P.-28

[20-1912](#)

Minutes - Board of Education - Special Meeting - March 19, 2020

Ratification by the Board of Education of its Special Meeting Minutes of March 19, 2020, prepared by Staff shortly after said Meeting.

Attachments: [20-1912 Minutes - Board of Education - Special Meeting - March 19, 2020](#)

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

Aye: 5 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales

Absent: 3 - Samantha Pal
Roseann Torres
Jody London

P Abstention: 1 - Jessica Ramos

Enactment No: 20-1436



P.-29

[20-1857](#)

Minutes - Board of Education - Regular Meeting - September 9, 2020

Ratification by the Board of Education of its Regular Meeting Minutes of September 9, 2020, prepared by Staff shortly after said Meeting.

Attachments: [20-1857 Minutes - Board of Education - Regular Meeting - September 9, 2020](#)

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

Aye: 5 - Aimee Eng
 Jumoke HintonHodge
 Gary Yee
 James Harris
 Shanthy Gonzales

Absent: 3 - Samantha Pal
 Roseann Torres
 Jody London

P Abstention: 1 - Jessica Ramos

Enactment No: 20-1437

Approval of the General Consent Report

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

Aye: 5 - Aimee Eng
 Jumoke HintonHodge
 Gary Yee
 James Harris
 Shanthy Gonzales

Absent: 3 - Samantha Pal
 Roseann Torres
 Jody London

P Abstention: 1 - Jessica Ramos

Roll Call (Secretary's Observation)


President London present at 7:57 P.M.

Present 7 - Student Director Jessica Ramos
 Director Aimee Eng
 Director Jumoke HintonHodge
 Director Gary Yee
 Director James Harris
 Vice President Shanthy Gonzales
 President Jody London

Absent 2 - Student Director Samantha Pal
 Director Roseann Torres

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

Deputy Chief, Facilities Planning and Management

 P1.-30 [20-1672](#)

Amendment No. 2, Independent Consultant Agreement for Professional Services - Ninyo & Moore - 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 Ninyo & Moore, Oakland, CA, for the latter to provide additional environmental services which consists of preparation of Supplemental Sampling Technical Memo (SSTM) and supplemental soil sampling at Increments 3 and 4, per the direction of the Department of Toxic Substances Control (DTSC), as described in Exhibit A hereto, for the Fremont New Construction Project, in an additional amount of \$215,050.00, which includes a contingency fee of \$19,550.00, increasing Agreement not to exceed amount from \$396,517.00 to \$611,567.00, extending period of Agreement from October 11, 2018 through December 31, 2020 to August 17, 2021, 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.: 003087

Resource Code-Site No.: 9450 302

Funding Source: Fund 21 Measure J

Attachments: [20-1672 Amendment No. 2, Independent Consultant Agreement for Professional Services - Ninyo & Moore - Fremont New Construction Project - Division of Facilities Planning and Management](#)

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

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

- Absent: 2 - Samantha Pal
- Roseann Torres

- P Aye: 1 - Jessica Ramos

Enactment No: 20-1438

P1.-31 [20-1674](#)

Amendment No. 1, Agreement for General Services - Nor-Cal Moving Services - Glenview New Construction Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, General Services Agreement between the District and Nor-Cal Moving Services, Hayward, CA, for the latter to provide additional moving services which consists of relocating two (2) rooms and items from the gym into the classrooms for the Glenview New Construction Project, in an additional amount of \$11,857.10, increasing Agreement not to exceed amount from \$27,000.00 to \$38,857.10, 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.: 003098

Resource Code-Site No.: 9650 119

Funding Source: Fund 21 Measure J

Attachments: [20-1674 Amendment No. 1, Agreement for General Services - Nor-Cal Moving Services - Glenview New Construction Project - Division of Facilities Planning and Management](#)

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

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

- Absent:** 2 - Samantha Pal
Roseann Torres

- P Aye:** 1 - Jessica Ramos

Enactment No: 20-1439

P1.-32 [20-1694](#)

Agreement Between Owner and Contractor - Competitively Bid - Tulum Innovative Engineering – Santa Fe SPED @ Santa Fe Phone/ Data Installation Project – Division of Facilities Planning & Management

Approval by the Board of Education of Agreement Between Owner and Contractor - Competitively Bid - between the District and Tulum Innovative Engineering (“Consultant”), Oakland, CA, for the latter to provide installation of approximately 300 CAT 6A Cables (and associated patch panels, wire managers and jacks) per the locations and room quantities identified on the information provided; approximately 85 phone lines, 143 computer lines and 4 fax lines, with telephone line having a WHITE CAT 6A cable; data line having a BLUE CAT 6A cable, for the Santa Fe SPED @ Santa Fe Phone/ Data Installation Project, in the amount of \$98,000.00, as the selected Consultant, with work scheduled to commence on September 24, 2020, and concluded on December 23, 2020.

Vendor No.: 004387

Resource Code-Site No.: 9650-109

Funding Source: Fund 21 Measure J

Attachments: [20-1694 Agreement Between Owner and Contractor - Competitively Bid - Tulum Innovative Engineering – Santa Fe SPED @ Santa Fe Phone/ Data Installation Project – Division of Facilities Planning & Management](#)

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

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

- Absent:** 2 - Samantha Pal
- Roseann Torres

- P Aye:** 1 - Jessica Ramos

Enactment No: 20-1440

P1.-33 [20-1702](#)

Amendment No. 1, General Services Agreement - Nor-Cal Moving Services - Cole Administration Move Relocation Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, General Services Agreement between the District and Nor-Cal Moving Services, Hayward, CA, for the latter to provide additional moving services which consists of relocating all furniture from all the class rooms into the multipurpose room, as described in the proposal dated July 2, 2020, attached to Amendment as part of Exhibit A, for the Cole Administration Move Relocation Project, in an additional amount of \$6,000.00, increasing Agreement not to exceed amount from \$27,800.00 to \$33,800.00, 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.: 003098

Resource Code-Site No.: 9650 109

Funding Source: Fund 21 Measure J

Attachments: [20-1702 Amendment No. 1, General Services Agreement - Nor-Cal Moving Services - Cole Administration Move Relocation Project - Division of Facilities Planning and Management](#)

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

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

- Absent: 2 - Samantha Pal
Roseann Torres

- P Aye: 1 - Jessica Ramos

Enactment No: 20-1441

Approval of the General Consent Report - Measures B and J General Obligation Bonds

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

- Aye: 6 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Shanthi Gonzales
Jody London
- Absent: 2 - Samantha Pal
Roseann Torres
- P Aye: 1 - Jessica Ramos

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 [20-1783](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 23, 2020**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 23, 2020.

Public Speaker(s):

- Jim Mordecai*
- Assata Olugbala*
- Hae-Sin Thomas*
- David Castillo*

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Student Director Ramos absent at 8:00 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

R. Public Hearing(s)

 R.-1

[20-1785](#)

Sufficiency of Textbooks and Instructional Materials (STIM) - School Year 2020-2021 - Chief Academic Officer

Public Hearing, Report and Adoption by Board of Education of Resolution No. 2021-0080 - Sufficiency of Textbooks and Instructional Materials (STIM) - School Year 2020-2021, as required by Education Code Section 60119 and authorization for same to be submitted to California Superintendent of Public Instruction.

- Attachments:**
- [20-1785 Presentation - Sufficiency of Textbooks and Instructional Materials](#)
 - [20-1785 Sufficiency of Textbooks and Instructional Materials \(STIM\) - School Year 2020-2021 - English](#)
 - [20-1785 Sufficiency of Textbooks and Instructional Materials \(STIM\) - School Year 2020-2021 - Arabic](#)
 - [20-1785 Sufficiency of Textbooks and Instructional Materials \(STIM\) - School Year 2020-2021 - Cambodian](#)
 - [20-1785 Sufficiency of Textbooks and Instructional Materials \(STIM\) - School Year 2020-2021 - Chinese](#)
 - [20-1785 Sufficiency of Textbooks and Instructional Materials \(STIM\) - School Year 2020-2021 - Spanish](#)
 - [20-1785 Sufficiency of Textbooks and Instructional Materials \(STIM\) - School Year 2020-2021 - Vietnamese](#)

President London opened the Public Hearing at 7:59 P.M.

Public Speaker(s):

- Asa
- David Castillo
- Hae-Sin Thomas
- Jim Mordecai
- Assata Olugbala

President London closed the Public Hearing at 8:52 P.M.

A motion, after close of Public Hearing, discussion, was made by Vice President Gonzales, seconded by Director HintonHodge that Resolution No. 2021-0080 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: 20-1444

S. Unfinished Business

 S.-1 [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 \(9/23/2020\)](#)

Public Speaker(s):


*Jim Mordecai
Assata Olugbala
Dirk Tillotson
Hae-Sin Thomas
Adrea Lowe*

A motion was made by Director HintonHodge, seconded by Director Yee, that this Board Policy 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: 20-1445

 S.-2

[20-1641](#)

2020-2021 Learning Continuity and Attendance Plan - Oakland Unified School District

Adoption by the Board of Education of the District’s 2020-2021 Learning Continuity and Attendance Plan**.

—
*A copy of the Plan (draft) is available, for public inspection only via the link (Attachment 2) herein as of August 29, 2020.

**A copy of the Plan (final draft) is available, for public inspection only via the link (Attachment 3) herein.

Funding Source: Learning Continuity and Attendance Plan

Attachments: [20-1641 2020-2021 Learning Continuity and Attendance Plan - Oakland Unified School District \(9/23/2020\)](#)

Public Speaker(s):

*Jade Foxall
David Castillo*

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

Aye: 5 - Aimee Eng
Jumoke HintonHodge
Gary Yee
James Harris
Jody London

Abstained: 1 - Shanthi Gonzales

Absent: 3 - Jessica Ramos
Samantha Pal
Roseann Torres

Enactment No: 20-1446

T. New Business

T.-1

[20-1776](#)

Amendment - Board Bylaw - BB 9322 - Agenda/Meeting Materials

Approval by the Board of Education of Amendment of Board Bylaw - Agenda/Meeting Materials -BB 9322 Agenda - Posting and Notice Requirements, updating the Bylaw, as stated herein.

Attachments: [20-1776 Amendment - Board Bylaw - BB 9322 - Agenda/Meeting Materials \(First Reading - 9/23/2020\)](#)
[20-1776 Amendment - Board Bylaw - BB 9322 - Agenda/Meeting Materials \(Second Reading\) - 10/14/2020\)](#)

Public Speaker(s):

- Asa*
- Carol Delton*
- Assata Olugbala*
- Jim Mordecai*
- Hae-Sin Thomas*

First Reading

Enactment No: 20-1535

[20-2064](#)

Motion to Extend Time - Regular Board of Education Meeting - September 23, 2020

Adoption by Board of Education of Motion to extend tonight’s meeting time from 10:00 P.M. to 11:30 P.M.

A motion was made by President London, seconded by Vice President Gonzales that this Motion to extend tonight’s meeting time from 10:00 P.M. to 11:30 P.M. be Adopted. The motion carried by the following vote:

- Aye:** 5 - Aimee Eng
Jumoke HintonHodge
Gary Yee
Shanthi Gonzales
Jody London
- Nay:** 1 - James Harris
- Absent:** 3 - Jessica Ramos
Samantha Pal
Roseann Torres

Enactment No: 20-1458



T.-2

[20-1789](#)

Oakland Unified School District - Climate Emergency Action - Division of Facilities Planning and Management (Second Reading)

Adoption by the Board of Education of Resolution No. 2021-0081 - Oakland Unified School District Climate Emergency Action.

Attachments: [20-1789 Oakland Unified School District - Climate Emergency Action - Division of Facilities Planning and Management \(Second Reading -10/28/20\)\)](#)
[20-1789 Letters of Support - Oakland Unified School District - Climate Emergency Action - Division of Facilities Planning and Management \(Second Reading - 10/28/20\)\)](#)

Public Speaker(s):

*Lara Clayman
Asa
Sage Planstal
Hae-Sin Thomas
Lisa Hoyos*

First Reading

Enactment No: 20-1555

Facilities Committee - September 11, 2020 - Gary Yee, Chairperson



T.-3

[20-1671](#)

Oversight Measures for Measure Y (Pending Approval by Voters) - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee

Adoption by the Board of Education of Resolution No. 2021-0077 - Oversight Measures for Measure Y (Pending Approval by Voters).

Sponsors: Gonzales

Attachments: [20-1671 Oversight Measures for Measure Y \(Pending Approval by Voters\) - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee](#)

Public Speaker(s):

*Assata Olugbala
Asa
Jim Mordecai*

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

- Aye: 5 - Aimee Eng
Gary Yee
James Harris
Shanthi Gonzales
Jody London
- Nay: 1 - Jumoke HintonHodge
- Absent: 3 - Jessica Ramos
Samantha Pal
Roseann Torres



T.-4

[20-1854](#)

Memorandum of Understanding - District and Oakland Education Association (OEA) - COVID - 19 Educational Environment Teaching and Learning Conditions

Approval by the Board of Education of a Memorandum of Understanding between the Oakland Unified School District (“District”) and the Oakland Education Association (“OEA”) regarding the impacts and effects of the COVID-19 pandemic, Senate Bill 98, the Governor’s Pandemic Plan for Learning and Safe Schools for the 2020-2021 School Year and the California Department of Public Health Framework regarding Distance Learning issued July 17, 2020.

Attachments: [20-1854 Memorandum of Understanding - District and Oakland Education Association \(OEA\) - COVID - 19 Educational Environment Teaching and Learning Conditions](#)

The Board conditionally approved this Agreement subject to full disclosure and compliance with all AB 1200 requirements.

Public Speaker(s):

*Jim Mordecai
Asa*

A motion was made by Director Yee, seconded by Vice President Gonzales, that this Agreement or Contract be Adopted, Conditionally, subject to disclosure and compliance with all AB 1200 requirements. 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: 20-1448



T.-5

[20-1893](#)

Sideletter Agreement - District and Service Employees International Union (SEIU), Local 1021 - COVID-19 - Educational Environment Support Conditions

Approval by the Board of Education of a Sideletter of Agreement Between District and Service Employees International Union (SEIU), Local 1021 regarding Impacts of COVID-19 Pandemic Fall 2020.

Attachments: [20-1893 Sideletter Agreement - District and Service Employees International Union \(SEIU\), Local 1021 - COVID-19 - Educational Environment Support Conditions](#)

Withdrawn



T.-6

[20-1896](#)

Sideletter of Agreement - District and American Federation of State, County, and Municipal Employees, Local 257 - COVID-19 - Educational Environment Support Conditions

Approval by the Board of Education of Sideletter of Agreement (Agreement) between Oakland Unified School District (District) and American Federation of State, County, and Municipal Employees, Local 257 (AFSCME), collectively “Parties” related to the impacts of the COVID-19 (Coronavirus) pandemic and the Governor’s Pandemic Plan for Learning and Safe Schools, the 2020-2021 school year California Department of Public Health Framework regarding Distance Learning and guidelines regarding in-person instruction, District’s Learning Continuity and Attendance Plan (pursuant to AB 77 and SB 98) and other federal state and local authorities guidelines.

Attachments: [20-1896 Sideletter of Agreement - District and American Federation of State, County, and Municipal Employees, Local 257 - COVID-19 - Educational Environment Support Conditions](#)

Withdrawn

T.-7

[20-1735](#)

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. 2021-0056 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2020-2021:

1. Rosa Del Toro, K - 5th Grade Multiple Subject, Bridges Elementary;
2. Erin Donevan, 6th - 8th Grade Education Specialist, Mild/Moderate, Claremont Middle School;
3. Shiyon Bradford, K - 8th Grade Multiple Subject, Melrose Leadership Academy;
4. Patrick Griffin, 9th - 12th Grade Single Subject Social Science, Madison Park Academy Upper; and
5. Kameron Jones, 9th - 12th Grade Single Subject Biology, Street Academy.

Attachments: [20-1735 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2020-2021](#)

Public Speaker(s):

Asa

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

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

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

Enactment No: 20-1449

T.-8

[20-1736](#)**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. 2021-0059 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2020-2021:

1. Jennifer Joyce, English TSA, Westlake Middle School;
2. Eddie Heard, 9th - 12th Grade Social Science, McClymonds High School;
3. Kathryn Stepanski, 9th - 12th Grade English, Oakland Technical High School;
4. Rachel Matthews, K - 5th Grade Multiple Subject, Montclair Elementary;
5. Claudia Muro, K - 5th Grade Multiple Subject, Esperanza Elementary;
6. Edgar Lazcano Hernandez, K - 5th Grade Social Science, ICS Elementary;
7. Carlos Tapia Garcia, 9th - 12th Grade Special Education, Mild/Moderate, Castlemont High School;
8. Adriana Valdez, K - 5th Grade Multiple Subject w/BCLAD, Global Family Elementary;
9. Brendan Lodge, 6th - 8th Grade Music Teacher w/EM CLAD, United for Success
10. Yesenia Lopez, K - 2nd Grade Education Specialist Mild/Moderate Leadership Academy;
11. Erika Bueno, 6th - 8th Grade Education Specialist Mild/Moderate, Elmhurst United;
12. Mariafernanda Cuevas, 3rd Grade Multiple Subject Spanish Bilingual, Esperanza Elementary;
13. Julia Defigueiredo, 3rd Grade, Peralta Elementary;
14. Kristie Arrincon, 6th - 8th Grade Education Specialist, Mild/Moderate, Elmhurst United;
15. Sarah Rothe, K - 5th Grade Social Worker, Manzanita SEED Elementary;
16. Paige Mason, K - 8th Grade Art Teacher, Melrose Leadership Academy;
17. Omodele Adesanya, K - 5th Grade, Sankofa United;
18. Lolita Livingston, Education Specialist, Moderate/Severe, Sankofa United; and
19. Oscar Cervantes Flores, 6th - 8th Grade Multiple Subject, Roosevelt Middle School.

Attachments: [20-1736 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2020-2021](#)

Public Speaker(s):

Asa
Assata Olugbala

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

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

Absent: 3 - Jessica Ramos
Samantha Pal
Roseann Torres

Enactment No: 20-1450

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

U.-1 [20-1783](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 23, 2020**
Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 23, 2020.

None

V. Adoption of the Pupil Discipline Consent Report

None

W. Regular Board Members' Report

W.-1 [20-1784](#)

Board Member's Report - September 23, 2020

Board Member's Report - September 23, 2020.

*Board Member Reports given by:
Vice President Gonzales
Director Eng
President London*

Presentation/Acknowledgment Made

X. Introduction of New Legislative Matter(s)

None

Y. Adjournment

President London adjourned the meeting at 11:27 P.M.

Prepared By: _____

Approved By: _____