

Oakland Unified School District

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



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Meeting Minutes Long - Final

Wednesday, October 14, 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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**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** 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

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

President London stated that prior to recessing the meeting to Closed Session, the Board will hear one of the matters listed for Closed Session, Legislative File ID 20-1892, Public Employee Discipline/Dismissal/Release, printed on the Agenda, in Public Session.

President London said that Justina Ogbu, a certificated employee, has exercised her right to have the specific charges and complaint filed against her and her defense be presented in Public Session; that following the presentations, with the Parties excused, the Board will recess to Closed Session to deliberate this matter and to consider other stated Closed Session matters as printed on the Agenda; that a vote on the Ogbu matter will be taken in Public Session upon Board's return from Closed Session.

President London, following the hearing on the Ogbu matter in Public Session, recessed the Board to Closed Session at 4:43 P.M..

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 **20-1853** **Conference With Legal Counsel - Existing Litigation**
MR v. Oakland Unified School District, OAH Case No. 2020060737

 C.-3 **20-1934** **Conference With Legal Counsel - Existing Litigation**
MF v. Oakland Unified School District, OAH Case No. 2020070841

Public Employee Matter(s)



C.-4

[20-1892](#)

Public Employee Discipline / Dismissal / Release

Public Employee Discipline / Dismissal / Release

Attachments: [20-1892 Public Employee Discipline / Dismissal / Release \(10/14/2020\)](#)

President London, having stated, under Agenda Item C, that this matter is being heard in Public Session at the request of Justina Ogbu, a certificated employee.

Both the District representative and Ms. Ogbu were given up to 10 minutes each to speak. The District represented by Joanna Powell, Esq., presented the case asking the Board adopt Resolution No. 2021-0025 - Resolution of Intent to Suspend Without Pay and Dismiss. Ms. Ogbu, Respondent, representing herself, argued that the charges against her are baseless, inaccurate and for dismissal of the matter.

After hearing from both Parties, the Board then took Public Comments on this matter.

Public Comments were made by the following speakers, each in defense of and/or support of Ms. Ogbu:

- Airgood, Mark*
- Akingo, Paul*
- Brown, Keith*
- Green, John*
- Simpson, Romus*
- Valenza, Sayuri*
- Zavala, Fredy*

There were no other Public Comments.

Following Public Comments, the Board excused both Parties and recessed to Closed Session at approximately 4:43 P.M. for deliberation on this matter.

The Board, following Closed Session deliberations, returned to Public Session at approximately 5:43 P.M. and voted, as reflected by the motion below NOT TO ADOPT said Resolution.

A motion was made by Director Hinton Hodge, seconded by Director Harris, that Resolution No. 2021-0025 NOT be adopted. The motion carried by the following vote:

- Aye:** 5 - Aimee Eng
- Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris

- Abstained:** 2 - Shanthi Gonzales
- Jody London

Excused: 2 - Jessica Ramos
Samantha Pal

Enactment No: 20-1464



C.-5

20-1895

Public Employee Discipline / Dismissal / Release

Public Employee Discipline / Dismissal / Release

D. Recess To Closed Session

President London recessed the meeting to Closed Session at 4:43 P.M.

Roll Call (Secretary's Observation)

Director Torres present at 4:48 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 5:43 P.M.

F. Second Roll Call

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 reported the following actions taken in Closed Session.

C.-1 - 20-1448 - The Board did not take up.

C.-2 - 20-1853 - The Board approved a settlement - Motion by Vice President Gonzales, Seconded by Director Yee - the vote was 7-0

C.-3 - 20-1934 - The Board approved a settlement - Motion by Vice President Gonzales, Seconded by Director Yee - the vote was 7-0

C.-5 - 20-1895 - The Board approved Resolution No. 2021-0024 - Notice of Intent to Suspend Without Pay and Dismiss - Motion by Vice President Gonzales, Seconded by Director Yee - the vote was 7-0

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

Reviewed

I. Special Orders of the Day



I.-1

[20-2041](#)

Report - Equitable Enrollment Working Group - Board Policy 5116.1 - Students - Open Enrollment

Presentation to the Board of Education of Report from the Equitable Enrollment Working Group - Board Policy 5116.1 - Open Enrollment - Reviewing progress the working group has made over the past several months, outline of research, recommendations, and plans around 3 specific areas identified by the community as pain points, and discuss the recommendations of how to move forward with a broader Board policy update in the Spring of 2021.

Attachments: [20-2041 Presentation - Report - Equitable Enrollment Working Group - Board Policy 5116.1 - Students - Open Enrollment](#)
[20-2041 Board Memorandum - Report - Equitable Enrollment Working Group - Board Policy 5116.1 - Students - Open Enrollment](#)

Staff presentation of the Equitable Enrollment Work Group recommendations to the Board and Public was made by Sonali Muraka, Jonathan Steward, Jerome Gourdine, Michelle Gonzales, Luis Rodriguez and Keta Brown.

Staff presented data on enrollment marketing, increased access for low income families to high demand schools, and supports for non-native English speakers.

Public Comments
Delton, Carol
Messac, Patrick
Mordecai, Jim
Olugbala, Assata

Discussed

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

None.

K. Student Board Members Report



K.-1

[20-1927](#)**Student Board Member's Report - October 14, 2020**

Student Board Member's Report - October 14, 2020.

Attachments: [20-1927 Student Board Member's Report - October 14, 2020](#)

Student Director Jessica Ramos made the presentation. The presentation included an update on family resources offered by the District supporting food distribution and technology and a poll taken by high school seniors. The poll results indicate a need for 1:1 help assisting students in completing their college applications and financial aid applications, emotional support, and learning spaces.

Ramos announced the first All City Council Middle School Meeting will be held on October 20, 2020.

Presentation/Acknowledgment Made

L. President's Report



L.-1

[20-1928](#)**President's Report - October 14, 2020**

President's Report - October 14, 2020.

Attachments: [20-1928 President's Report - October 14, 2020](#)

President London highlighted recent press conferences held in lieu of ribbon cutting ceremonies of Measure J Bond projects.

Madison Park Academy (TK-12) project features a new 14 room classroom building, 2 labs, flex room, kitchen renovation, administrative support space and a remote student snack bar.

Glenview Elementary School project features the replacement of the old school building retaining only the porch and portico deck.

*Press Conference to be held on October 21st
Fremont High School project features a new school entry and parking lot, a new 2 story 12 classroom building, renovation of existing classroom buildings, 2 science labs and a new gymnasium.*

Presentation/Acknowledgment Made

M. Superintendent's Report



M.-1

[20-1929](#)

Superintendent's Report - October 14, 2020

Superintendent's Report - October 14, 2020.

Attachments: [20-1929 Superintendent's Report - October 14, 2020](#)

Superintendent's report included an update on the District Safety Plan.

Curtiss Sarikey, Chief of Staff, made the staff presentation. The update included a report on the Oakland School Police activity for the period of January-December 2019; the planning process for the new Safety Plan; and the timeline for implementation.

Additional resources located in the Appendix of today's Superintendent Report on Distance Learning Updates.

Presentation/Acknowledgment Made

N. Comment By Collective Bargaining Units

*Representative of theOakland Education Association made Comments.
Rancifer, Kampala,
Salter
Thomas, Rosenda*

There were no Comments from any other Bargaining Unit.

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

O.-1

[20-1930](#)

Public Comments on All Items (Non-Voting) A-N - October 14, 2020

Public Comments on All Items (Non-Voting) A-N - October 14, 2020.

*Public Comments
Davis, Kim
Delton, Carol
Drew, Tumai
Messac, Patrick
Mordecai, Jim
Olugbala, Assata*

Roll Call (Secretary's Observation)

Student Directors Pal and Ramos absent at 8:37 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

P. Adoption of the General Consent Report

*Public Comments
Delton, Carol
Mordecai, Jim
Olugbala, Assata*

Chief, Systems and Services Officer



P.-1

[20-1740](#)

Professional Services Agreement 2020-2021 - Servio Consulting, LLC - Chief Systems and Services Officer

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Servio Consulting, LLC, Frankfort, IL, for the latter to build and implement for District a COVID-19 symptom check survey system, powered by Salesforce and AWS (Amazon Web Services), as described in Exhibit A of Agreement, via the Chief Systems and Services Officer, for the period of September 1, 2020 through June 30, 2021, in an amount not to exceed \$35,000.00.

Vendor No.: 006408
Requisition No.: VR21-00696
Resource Code-Site No.: 7388-913
Funding Source: SB117-COVID

Attachments: [20-1740 Professional Services Agreement 2020-2021 - Servio Consulting, LLC - Chief Systems and Services Officer](#)

A motion was made by Vice President Gonzales, 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: 20-1466

Chief Business Officer



P.-2

[20-1738](#)

Professional Services Agreement 2020-2021 - Junk King Contra Costa - Risk Management Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Junk King Contra Costa, Livermore, CA, for the latter to coordinate with the District on removing and disposing of salvaged furniture and equipment groups with zero useful life such as, musical equipment, kitchen equipment, file cabinets, multi-functional copiers, kitchen supplies, and pallets, from school sites or departments, via Risk Management Department, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$40,000.00.

Vendor No.: 005413

Requisition No.: VR21-00796

Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

Attachments: [20-1738 Professional Services Agreement 2020-2021 - Junk King Contra Costa - Risk Management Department](#)

A motion was made by Vice President Gonzales, 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: 20-1467

P.-3

[20-1739](#)

Professional Services Agreement 2020-2021 - Linda Todd - Risk Management Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Linda Todd, Pleasanton, CA, for the latter to assist in vetting the Excel spreadsheet used to capture capital asset costs to ensure data includes proper formulas for calculations and presentation of data; conduct comparison of Excel spreadsheet data to district financial accounting records and to AssetMaxx reports to ensure data has been captured for financial statement purposes; and conduct recalculation and verification of costs which are allocated to projects, provide advice on costs that can be captured for capital assets recording, provide advice on how to efficiently record capital asset costs, via Risk Management Department, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$7,999.95.

Vendor No.: 004324

Requisition No.: VR21-00802

Resource Code-Site No.: 9029-987

Funding Source: Risk Management Administrative

Attachments: [20-1739 Professional Services Agreement 2020-2021 - Linda Todd - Risk Management Department](#)

A motion was made by Vice President Gonzales, 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: 20-1468

P.-4

[20-1886](#)

Professional Services Agreement 2020-2021 - All Smogs Done - Risk Management Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and All Smogs Done, Oakland, CA, for the latter to smog the following identified types of District vehicles in 2020 Calendar Year: all gasoline vehicles with the year of 1976-2012 and VIN number that ends with an even number; hybrid vehicles with the year of 2000-2012 and VIN number that ends with an even number; diesel vehicles with the year of 1998-2017 and VIN number that ends with an even number and GVWR under 14,001 pounds, via Risk Management Department, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$4,000.00.

Vendor No.: 006164

Requisition No.: VR21-00798

Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

Attachments: [20-1886 Professional Services Agreement 2020-2021 - All Smogs Done - Risk Management Department](#)

A motion was made by Vice President Gonzales, 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: 20-1469

P.-5

[20-1273](#)

Business Associate Agreement - Segal Company (Western States), Inc. - Risk Management Department

Approval by the Board of Education of Business Associate Agreement between the District and Segal Company (Western States), Inc., for the latter to provide privacy and protection to all protected health information (“PHI”) provided by the District to Segal Company (Western States), Inc., in connection with the Professional Services Contract (File No. 20-1968) presented to Board concurrently herewith, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$0.

Attachments: [20-1273 Business Associate Agreement - Segal Consulting for Health & Welfare Benefits Consulting - Risk Management Department](#)

A motion was made by Vice President Gonzales, 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: 20-1470

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[20-1968](#)

Professional Services Contract - Segal Company (Western States), Inc. Services – Risk Management Department

Approval by the Board of Education of Professional Services Contract between the District and Segal Company (Western States), Inc., for the latter to provide benefit consulting services primarily to the Health Benefits Governance Board and their Signatory Unions, Risk Management Department and Talent/Human Resources Department (Benefit Enrollment), for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$201,000.00.

Funding Source: Self-Insurance Fund

Attachments: [20-1968 Professional Services Contract - Segal Company \(Western States\), Inc. Services – Risk Management Department](#)

A motion was made by Vice President Gonzales, 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: 20-1471



P.-7

20-1812

Accounts Payable Warrants - Fiscal Year 2020-2021 - As of July 31, 2020 - Accounts Payable Department

Approval by the Board of Education of Accounts Payable Warrants - i.e., 1,535 Accounts Payable Consolidated Checks printed - Fiscal Year 2020-2021, in the cumulative Amount of \$31,401,686.27, from July 1, 2020 through July 31, 2020, as reflected in Exhibit 1.

Attachments: [20-1812 Accounts Payable Warrants - Fiscal Year 2020-2021 - As of July 31, 2020 - Accounts Payable Department](#)

A motion was made by Vice President Gonzales, 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: 20-1472

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[20-1813](#)

Accounts Payable Warrants - Fiscal Year 2020-2021 - As of August 31, 2020 - Accounts Payable Department

Approval by the Board of Education of Accounts Payable Warrants - i.e., 329 Accounts Payable Consolidated Checks printed - Fiscal Year 2020-2021, in the cumulative Amount of \$18,871,042.94, from August 1, 2020 through August 31, 2020, as reflected in Exhibit 1.

Attachments: [20-1813 Accounts Payable Warrants - Fiscal Year 2020-2021 - As of August 31, 2020 - Accounts Payable Department](#)

A motion was made by Vice President Gonzales, 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: 20-1473

P.-9

[20-1815](#)

Payroll Warrants & Direct Deposits—Fiscal Year 2020-21 – As of July 31, 2020 - Payroll Department

Approval by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 225 Payroll Consolidated Checks printed and 2,475 Direct Deposits made - Fiscal Year 2020-2021, in the cumulative Amount of \$6,476,691.84, from July 1, 2020 through July 31, 2020, as reflected in Exhibit 1.

Attachments: [20-1815 Payroll Warrants & Direct Deposits—Fiscal Year 2020-21 – As of July 31, 2020 - Payroll Department](#)

A motion was made by Vice President Gonzales, 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: 20-1474



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[20-1816](#)

Payroll Warrants & Direct Deposits—Fiscal Year 2020-21 – As of August 31, 2020 - Payroll Department

Approval by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 794 Payroll Consolidated Checks printed and 5,109 Direct Deposits made - Fiscal Year 2020-2021, in the cumulative Amount of \$17,348,854.62, from August 1, 2020 through August 31, 2020, as reflected in Exhibit 1.

Attachments: [20-1816 Payroll Warrants & Direct Deposits—Fiscal Year 2020-21 – As of August 31, 2020 - Payroll Department](#)

A motion was made by Vice President Gonzales, 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: 20-1475

Deputy Chief, Facilities Planning and Management



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[20-1661](#)

Quitclaim Deed - District and East Bay Municipal Utility District (East Bay MUD) - 2850 West Street, Oakland, CA 94612

Approval by the Board of Education of a Quitclaim Deed between the East Bay Municipal Utility District (EBMUD) and the Oakland Unified School District (OUSD), for the latter to take ownership of a pipeline and easement from EBMUD located in the right-of-way to accommodate OUSD’s construction at 2850 West Street, Oakland, CA.

Attachments: [20-1661 Quitclaim Deed - District and East Bay Municipal Utility District \(East Bay MUD\) - 2850 West Street, Oakland, CA 94612](#)

A motion was made by Vice President Gonzales, 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: 20-1476

Deputy Chief, Talent

P.-12 [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](#)

A motion was made by Vice President Gonzales, 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: 20-1477



P.-13

[20-1861](#)

Professional Services Agreement 2020-2021 - William L. Winston, Education Consulting LLC - Talent/Human Resources Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and William L. Winston, Education Consulting LLC, Oakland, CA, for the latter to provide work and support the Intern Partnership Program by developing the Memorandums of understanding (MOUs) between the District and college and university partners, as describe in Exhibit A of Agreement, via the Talent/Human Resources Department, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$10,000.00.

Attachments: [20-1861 Professional Services Agreement 2020-2021 - William L. Winston, Education Consulting LLC - Talent/Human Resources Department](#)

A motion was made by Vice President Gonzales, 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: 20-1478

P.-14 [20-1862](#)

Memorandum of Understanding - District and Trustees, California State University - San Francisco State University - Intern Partnership and Practica Programs - K-12 Teaching - Talent/Human Resources Department

Approval by the Board of Education of a Memorandum of Understanding between the District and Trustees of the California State University on behalf of San Francisco State University (University or SFSU), a California State University, for an Intern Partnership Program and Practica Program, applying to Teaching Credentials, Service Credentials, and Certificates, with respect to the following categories: K-12 Education-Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist, including Bilingual Education, Added or Supplementary Authorizations, and Early Completion Option; and School Counselor (Pupil Personnel Services, PPS), Clinical School Psychologist, Educational Therapist, and Administrative Services (credentials and certifications specified herein referred to as *Covered Programs, Program Categories, or Covered Categories*), for the period of July 1, 2020 through June 30, 2023, pursuant to the terms and conditions of the MOU.

Attachments: [20-1862 Memorandum of Understanding - District and Trustees, California State University - San Francisco State University - Intern Partnership and Practica Programs - K-12 Teaching - Talent/Human Resources Department](#)

A motion was made by Vice President Gonzales, 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: 20-1479

P.-15 [20-1863](#)

Memorandum of Understanding - District and Santa Clara University - Intern Partnership Program - K-12 Teaching - Talent/Human Resources Department

Approval by the Board of Education of Memorandum of Understanding between the District and Santa Clara University (University or SCU), a California nonprofit private university, for the latter to provide an Intern Partnership Program, applying to Teaching Credential, with respect to the following categories: K-12 Education-Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist, including Bilingual Education, Added or Supplementary Authorizations, and Early Completion Option (ECO (credentials and certifications specified herein referred to as *Covered Programs, Program Categories, or Covered Categories*, as specified, for the period of July 1, 2020 through June 30, 2022, pursuant to the terms and conditions of the MOU.

Attachments: [20-1863 Memorandum of Understanding - District and Santa Clara University - Intern Partnership Program - K-12 Teaching - Talent/Human Resources Department](#)

A motion was made by Vice President Gonzales, 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: 20-1480

P.-16 [20-1888](#)

Personnel Report No. 2021-0004 - Talent/Human Resources Department

Approval by the Board of Education of Personnel Report No. 2021-0004

Attachments: [20-1888 Personnel Report No. 2021-0004 - Talent/Human Resources Department](#)

A motion was made by Vice President Gonzales, 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: 20-1532



P.-17

[20-1894](#)

District Salary Schedules - SEIU CDC Instructional Assistant - Talent/Human Resources Department

Adoption by the Board of Education of Resolution No. 2021-0063 - District Salary Schedules for SEIU CDC Instructional Assistant Positions Effective:

- July 1, 2007 (2.25%)
- July 1, 2013 (2.0%)
- Jan 1, 2015 (3.0%)
- June 30, 2015 (2.5%)
- May 1, 2016 (3.09%)
- March 1, 2017 (3.40%)
- January 1, 2019 (3.0%)
- January 1, 2020 (2.0%)

Attachments: [20-1894 District Salary Schedules - SEIU CDC Instructional Assistant - Talent/Human Resources Department](#)

A motion was made by Vice President Gonzales, 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: 20-1481



P.-18

[20-1976](#)

Proclaiming October, 2020, as Oakland Unified School District’s Principals’ Month

Adoption by the Board of Education of Resolution No. 2021-0067 - Proclaiming October, 2020, as the District’s Principals’ Month in honor of all of its school leaders.

Attachments: [20-1976 Proclaiming October, 2020, as Oakland Unified School District’s Principals’ Month](#)

A motion was made by Vice President Gonzales, 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: 20-1482



P.-19

[20-2031](#)

Professional Services Agreement 2020-2021 - District and Robert Half International, Inc. – Talent/Human Resources Department

Approval by the Board of Education of Professional Services Agreement 2020-2021 between the District and Robert Half International Inc., doing business through its division Robert Half Management Resources and Robert Half Management Resources Salaried Professional Service, for the later to provide up to five temporary positions at one time, for the period of August 31, 2020 through June 30, 2021, at a cost not to exceed \$300,000.00.

Attachments: [20-2031 Professional Services Agreement 2020-2021 - District and Robert Half International, Inc. - Talent/Human Resources Department](#)

A motion was made by Vice President Gonzales, 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: 20-1483

Chief Academic Officer



P.-20 [20-1261](#)

Amendment No. 1, Memorandum of Understanding - Mandela Partners - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and Mandela Partners, formerly Mandela MarketPlace, Oakland, CA, for the latter to adjust its scope of work to provide services in a manner consistent with terms and conditions of attached COVID-19 Amendment to its Agreement to provide weekly, pop-up produce stands to increase access to fresh, healthy fruits, vegetables and pantry items for school families at International Community, Think College Now, LaEscuelita, and Garfield Elementary Schools, for the period of November 29, 2017 through November 29, 2020, at no cost to the District. All other terms and conditions of the MOU remain in full force and effect.

Funding Source: No Fiscal Impact


Attachments: [20-1261 Amendment No. 1, Memorandum of Understanding - Mandela Partners - Community Partnerships - Community Schools and Student Services Department](#)

A motion was made by Vice President Gonzales, 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: 20-1484

 P.-21

[20-1651](#)

Professional Services Agreement 2020-2021 - Sue Pon - Adult Education Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Sue Pon, Oakland, CA, for the latter to provide administrative leadership coaching, through bi-monthly sessions; facilitate administrative leadership learning through growth-focused dialog to the Interim Director, AED, via the Adult Education Department (AED), for the period of September 1, 2020 through May 31, 2021, in an amount not to exceed \$5,500.00.

Vendor No.: 006739

Requisition No.: VR21-01343

Resource Code-Site No.: 6391-400

Funding Source: Adult Education Program

Attachments: [20-1651 Professional Services Agreement 2020-2021 - Sue Pon - Adult Education Department](#)

A motion was made by Vice President Gonzales, 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: 20-1485

P.-22 [20-1705](#)

Professional Services Agreement 2020-2021 - Family Engagement Lab - Academics and Instructional Innovation Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Family Engagement Lab (FEL), San Francisco, CA, for the latter to provide its FASTalk System and will work with District’s English Language Arts/Literacy team, Early Childhood Education team, and other District leaders as needed to select and send text messages that coordinate with District’s academic scope and sequence to support home activities that promote literacy development and perform related services, as described in Exhibit A of Agreement, via the Academics and Instructional Innovation Department, for the period of August 1, 2020 through June 30, 2021, in an amount not to exceed \$56,500.00.

Funding Source: Schusterman Family Foundation Funds

Attachments: [20-1705 Professional Services Agreement 2020-2021 - Family Engagement Lab - Academics and Instructional Innovation Department](#)

A motion was made by Vice President Gonzales, 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: 20-1486



P.-23

[20-1723](#)

Nonpublic, Nonsectarian School/Agency Services Master Contract(s) – Devereux Texas - 2020-2021 School Year - Special Education Department

Approval by the Board of Education of Special Education Services Nonpublic, Nonsectarian School/Agency Services Master Contract between the District and Devereux Texas Treatment Foundation, League City, Texas, 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: [20-1723 Nonpublic, Nonsectarian School/Agency Services Master Contract\(s\) – Devereux Texas - 2020-2021 School Year - Special Education Department](#)

A motion was made by Vice President Gonzales, 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: 20-1487

P.-24 [20-1744](#)

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

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and CORE (Consortium on Reading Excellence in Education), Oakland, CA, for the latter to provide SIPPS (Systematic Instruction in Phonemic Awareness, Phonics and Sight) Plus for Secondary Newcomer and Intervention Classes and Challenge and SIPPS Plus for Elementary Newcomer and Intervention Classes and Challenge, as specified, for English Language Development (ELD) teachers and paraprofessionals, as described in Exhibit A of Agreement, via the English Language Learner and Multilingual Achievement Department, for the period of September 1, 2020 through November 30, 2020, in an amount not to exceed \$5,000.00.

Vendor No.: 001203

Requisition No.: VR21-00887

Resource Code-Site No.: 7810-954

Funding Source: Other State

Attachments: [20-1744 Professional Services Agreement 2020-2021 - CORE - English Language Learner and Multilingual Achievement Department](#)

A motion was made by Vice President Gonzales, 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: 20-1488

P.-25 [20-1746](#)

Professional Services Agreement 2020-2021 - Dorothy Courtney - Madison Park Academy-Lower (ES)

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Dorothy Courtney, Oakland, CA, for the latter to serve as an outreach liaison, casework manager between school personnel, parents, and pupils performing duties/services, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, for Madison Park Academy-Lower (ES), for the period of August 10, 2020 through May 28, 2021, in an amount not to exceed \$25,000.00.

Vendor No.: 001219

Requisition No.: VR21-00770

Resource Code-Site No.: 3010-154

Funding Source: Iasa-i Basic Grants Low Incom

Attachments: [20-1746 Professional Services Agreement 2020-2021t - Dorothy Courtney - Madison Park Academy-Lower \(ES\)](#)

A motion was made by Vice President Gonzales, 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: 20-1489

P.-26 [20-1747](#)

Memorandum of Understanding, No Cost - 2019-2020 - Love Never Fails - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding (No Cost) 2019-2020 and COVID-19 Amendment between the District and Love Never Fails, Dublin, CA, for the latter to provide 2-4 hours of parent and student education (each group) on human trafficking, finding missing and exploited children, advocacy and case management against Commercial Sexual Exploitation of Children (CSEC) and at risk youth, search for missing and exploited children, parent support and youth advocacy, and Cisco Systems Information Technology classes to 16 plus students to prepare same for careers in IT, at Fremont High School, for the period of May 18, 2020 through May 18, 2023, at no cost to the District.

Vendor No.: 002650

Funding Source: No Fiscal Impact

Attachments: [20-1747 Memorandum of Understanding, No Cost - 2019-2020 - Love Never Fails - Community Partnerships - Community Schools and Student Services Department](#)

A motion was made by Vice President Gonzales, 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: 20-1490

 P.-27 [20-1748](#)

Grant Award - Share Our Strength - No Kids Hungry Campaign - Community Schools and Student Services Department

Acceptance by the Board of Education of Grant Award from Share Our Strength's No Kids Hungry Campaign, Washington, DC, in the amount of \$76,000.00, for the purpose of increasing school meal participation across the District through the hiring of a Back to School Meal Specialist Consultant, in support of work to end childhood hunger, for the period of August 1, 2020 through June 30, 2021, pursuant to the terms and conditions thereof.

Funding Source: Share Our Strength No Kids Hungry Campaign

Attachments: [20-1748 Grant Award - Share Our Strength - No Kids Hungry Campaign - Community Schools and Student Services Department](#)

A motion was made by Vice President Gonzales, 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: 20-1491

P.-28 [20-1808](#)

Professional Services Agreement 2020-2021 - Family Engagement Lab - Early Childhood Development Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Family Engagement Lab, San Francisco, CA, for the latter to provide its FASTalk Program, for the sending of grade-level (Pre-K) appropriate activities via text messages to increase parent understanding of their child’s development, and prompting engagement in learning at home, as described in Exhibit A of the Agreement, via the Early Childhood Development Department, for the period of September 9, 2020 through June 30, 2021, in an amount not to exceed \$5,000.00.

Vendor No.: 006541

Requisition No.: VR21-00723

Resource Code-Site No.: 9185-910

Funding Source: First Five Alameda County

Attachments: [20-1808 Professional Services Agreement 2020-2021 - Family Engagement Lab - Early Childhood Development Department](#)

A motion was made by Vice President Gonzales, 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: 20-1492

P.-29 [20-1810](#)

Professional Services Agreement 2020-2021 - CompuClaim, Inc. - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and CompuClaim, Inc., Newport, RI, for the latter to determine Medi-Cal eligibility and ascertain Medi-Cal identifier

numbers for students served by District within limits imposed by California Department of Health Care Services (“DHCS”) and county governments upon commencement of the Local Education Agency Billing Option (LBO) services, and monthly thereafter (An updated student extract will be provided by District and sent to CompuClaim for monthly tape match process); provide training, related services and activities as set forth in Exhibit A of Agreement, via Community Schools and Student Services Department, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$80,000.00.

Vendor No.: 001162

Requisition No.: VR21-00073

Resource Code-Site No.: 5640-922

Funding Source: Medi-cal Billing Option

Attachments: [20-1810 Professional Services Agreement 2020-2021 - CompuClaim, Inc. - Community Schools and Student Services Department](#)

A motion was made by Vice President Gonzales, 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: 20-1493

P.-30 [20-1811](#)

Professional Services Agreement 2020-2021 - Dwana Timms - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Dwana Timms, Oakland, CA, for the latter to provide 1080 hours of Tobacco-Use Prevention Education (TUPE) Program and related services, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Skyline, McClymonds, and Ralph Bunche school sites, via the Community Schools and Student Services Department, for the period of September 1, 2020 through June 30, 2021, in an amount not to exceed \$43,200.00.

Vendor No.: 006241

Requisition No.: VR21-00560

Resource Code-Site No.: 6695-922

Funding Source: Tupe - Prop 56

Attachments: [20-1811 Professional Services Agreement 2020-2021 - Dwana Timms - Community Schools and Student Services Department](#)

A motion was made by Vice President Gonzales, 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: 20-1494

P.-31 [20-1818](#)

Professional Services Agreement 2020-2021 - No Cost - Heart in Balance - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Professional Services Agreement 2020-2021 - No Cost between the District and -----Heart in Balance, Oakland, CA, for the latter to provide mental health services for students at various school sites within District, as described in Exhibit A of Agreement, for the period of August 31, 2020 through August 30, 2023, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [20-1818 Professional Services Agreement 2020-2021 - No Cost - Heart in Balance - Community Partnerships - Community Schools and Student Services Department](#)

A motion was made by Vice President Gonzales, 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: 20-1495

P.-32 [20-1819](#)

Professional Services Agreement 2020-2021 - No Cost - Jewish Community Relations Council/Jewish Coalition for Literacy Project - Community Partnerships - Community School and Student Services Department

Approval by the Board of Education of Professional Services Agreement 2020-2021 - No Cost between the District and -----Jewish Community Relations Council (JCRC) / Jewish Coalition for Literacy (JCL) Project, San Francisco, CA, for the latter to provide literacy one/one or small group Tutoring, Parent Workshops (Let’s Read at Home, Social Emotional Learning and Preventing Summer Slide) and Book Give-Aways to 6 District schools - Burckhalter, Garfield, Greenleaf, Martin Luther King, Jr., Parker and Sequoia Elementary - for the term of the August 17, 2020 through June 30 2023, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [20-1819 Professional Services Agreement 2020-2021 - No Cost - Jewish Community Relations Council/Jewish Coalition for Literacy Project - Community Partnerships - Community School and Student Services Department](#)

A motion was made by Vice President Gonzales, 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: 20-1496

P.-33 [20-1820](#)

Professional Services Agreement 2020-2021 - Terrence Ransom, Sr. - Edna Brewer Middle School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Terrence Ransom, Sr., San Leandro, CA, for the latter conduct Daily Supervision during Mornings (Before School and snack breaks) and Afternoons (After school); responsible for holding Lunch Detention (6th & 7th/8th) every day and perform other duties/services, as specified in Exhibit A of Agreement, at Edna Brewer Middle School, for the period of September 1, 2020 through May 27, 2021, in an amount not to exceed \$47,500.00.

Vendor No.: 003526

Requisition No.: VR21-00727

Resource Code-Site No.: 0000-210, 7510-210

Funding Source: Low Performing Grant, General Purpose Unrestricted Funds

Attachments: [20-1820 Professional Services Agreement 2020-2021 - Terrence Ransom, Sr. - Edna Brewer Middle School](#)

A motion was made by Vice President Gonzales, 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: 20-1497



P.-34

[20-1829](#)

**Nonsectarian, Nonpublic Agency, School Master Contract 2020-21
- The Speech Pathology Group - Special Education Department**

Approval by the Board of Education of Special Education Services Nonpublic, Nonsectarian School/Agency Services Master Contract between the District and The Speech Pathology Group, Walnut Creek, 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: [20-1829 Nonsectarian, Nonpublic Agency, School Master Contract 2020-21 - The Speech Pathology Group - Special Education Department](#)

A motion was made by Vice President Gonzales, 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: 20-1498



P.-35

[20-1836](#)

Professional Services Agreement 2020-2021 - Coach Nick Sports - Acorn Woodland Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Coach Nick Sports, San Leandro, CA, for the latter to serve as a Health and Wellness Coach, assisting teachers with scheduling sport activities through videos and Zoom classes (determined by the school site) while students are participating in distance learning for at least 280 student participants, as described in Exhibit A of Agreement, at Acorn Woodland Elementary School, for the period of August 10, 2020 through May 29, 2021, in an amount not to exceed \$26,302.00.

Vendor No.: 006149

Requisition No.: VR21-00558

Resource Code-Site No.: 0002-165

Funding Source: Unrest Supplemental Support

Attachments: [20-1836 Professional Services Agreement 2020-2021 - Coach Nick Sports - Acorn Woodland Elementary School](#)

A motion was made by Vice President Gonzales, 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: 20-1499

P.-36 [20-1837](#)

Professional Services Agreement 2020-2021 - Barbara Howell, LMFT - Chabot Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Barbara Howell, LMFT, Albany, CA, for the latter to support School Psychologist with "beyond the school day" family outreach and in-depth counseling; as well as coordination of services with outside agencies; support school psychologist by extending school base therapeutic services to include somatic family therapy; and provide supervision for a Counseling intern, 1 hour a week at Chabot Elementary School, for the period of September 14, 2020 through June 30, 2021, in an amount not to exceed \$15,500.00.

Vendor No.: 006143

Requisition No.: VR21-01016

Resource Code-Site No.: 0000-106

Funding Source: General Purpose-Unrestricted

Attachments: [20-1837 Professional Services Agreement 2020-2021 - Barbara Howell, LMFT - Chabot Elementary School](#)

A motion was made by Vice President Gonzales, 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: 20-1500



P.-37

[20-1839](#)

Memorandum of Understanding - Strategic Energy Innovations/Climate Corps - Community Schools and Student Services Department

Ratification by the Board of Education of Memorandum of Understanding, aka Climate Corps Education Outside Agreement, between the District and Strategic Energy Innovations, San Rafael, CA, for the latter to provide its Climate Corps Education Outside Fellowship Program, at four District schools, that provides professional development and experimental learning opportunities for emerging climate protection and science + econ-literacy education leaders, implementation of climate change resiliency projects, including leading hands-on-outdoor science and environmental literacy instruction, maintenance of the school garden and school sustainability projects, each for pupils, and as described in Exhibit A of Agreement, for the period of September 8, 2020 through May 29, 2021, in an amount not to exceed \$50,000.00.

Vendor No.: 004101

Requisition No.: VR21-00785

Resource Code-Site No.: 9044-922

Funding Source: City of Oakland

Attachments: [20-1839 Memorandum of Understanding - Strategic Energy Innovations/Climate Corps - Community Schools and Student Services Department](#)

A motion was made by Vice President Gonzales, 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: 20-1501

P.-38 [20-1865](#)

Professional Services Agreement 2020-2021 - Construction Trades Workforce Initiative - Adult Education Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Construction Trades Workforce Initiative, Oakland, CA, for the latter to create and provide all Math and Mechanical Test Prep curriculum, in Construction Trades, as set forth in Exhibit A of Agreement, for the Adult Education Department, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$21,000.00.

Vendor No.: 005626

Requisition No.: VR21-00898

Resource Code-Site No.: 6391-400

Funding Source: Adult Education Program

Attachments: [20-1865 Professional Services Agreement 2020-2021 - Construction Trades Workforce Initiative - Adult Education Department](#)

A motion was made by Vice President Gonzales, 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: 20-1502

P.-39 [20-1868](#)

Grant Agreement - Altamont Education Advisory Board - Composting Infrastructure and Education - Community Schools and Student Services Department

Approval by the Board of Education of Grant Agreement (Grant #20-30) between the Altamont Education Advisory Board, (AEAB) Banta, CA, and the District, with the latter accepting \$10,000.00, from the AEAB, to support composting infrastructure and education - to reduce the organic materials volume, keep all the organic material on site to be turned into compost, educate on the composting systems during field trips and tours, review and train on the compost infrastructure system to onsite staff, interns and volunteers - at The Center, for the period of July 1, 2020 through June 30, 2021, pursuant to the terms and conditions thereof.

Funding Source: Altamont Education Advisory Board

Attachments: [20-1868 Grant Agreement - Altamont Education Advisory Board - Composting Infrastructure and Education - Community Schools and Student Services Department](#)

A motion was made by Vice President Gonzales, 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: 20-1503

 P.-40 [20-1870](#)

Professional Services Agreement 2020-2021 - Stephan Zyngier - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Stephan Zingier, Oakland, CA, for the latter to provide 1008 hours of Tobacco-Use Prevention Education (TUPE) Program and related services, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Oakland Technical High and Skyline High School sites, via the Community Schools and Student Services Department, for the period of September 1, 2020 through June 30, 2021, in an amount not to exceed \$30,240.00.

Vendor No.: 006176

Requisition No.: VR21-00567

Resource Code-Site No.: 6695-922

Funding Source: Tupe - Prop 56

Attachments: [20-1870 Professional Services Agreement 2020-2021 - Stephan Zyngier - Community Schools and Student Services Department](#)

A motion was made by Vice President Gonzales, 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: 20-1504

P.-41 [20-1871](#)

Professional Services Agreement 2020-2021 - Felicita Pedroza - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Felicita Pedroza, Oakland, CA, for the latter to work 1260 hours of Tobacco-Use Prevention Education (TUPE) Program and related services, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Castlemont High, Skyline High and Elmhurst United Middle sites, via the Community Schools and Student Services Department, for the period of September 1, 2020 through June 30, 2021, in an amount not to exceed \$50,400.00.

Vendor No.: 006327

Requisition No.: VR21-00578

Resource Code-Site No.: 6695-922

Funding Source: Tupe - Prop 56

Attachments: [20-1871 Professional Services Agreement 2020-2021 - Felicita Pedroza - Community Schools and Student Services Department](#)

A motion was made by Vice President Gonzales, 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: 20-1505

P.-42 [20-1872](#)

Professional Services Agreement 2020-2021 - Rachele Rogers-Ard - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Rachele Rogers-Ard, Oakland, CA, for the latter to design and facilitate 12 hours of professional learning series for a cohort of Community School Managers focused on Leading Across Difference: Understanding the Roots of Anti-Blackness, Racial Bias, and Exclusion to Create Inclusive Leadership, as described in Exhibit A of Agreement, via Community Schools and Student Services Department, for the period of October 1, 2020 through December 31, 2020, in an amount not to exceed \$8,250.00.

Vendor No.: 006743

Requisition No.: VR21-01394

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: [20-1872 Professional Services Agreement 2020-2021 - Rachele Rogers-Ard - Community Schools and Student Services Department](#)

A motion was made by Vice President Gonzales, 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: 20-1506



P.-43

[20-1873](#)

Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Oakland Public Education Fund, Oakland, CA, for the latter to manage the stipend process of summer learning program support services for Summer 2020; serve as Family Engagement person supporting family outreach, registration, scheduling of weekly family engagement events, and data entry of SLINKY data system; and providing additional support include assisting Encompass Elementary School families and rising Kinder/TK students familiarize themselves with teachers through (virtual) transition activities that include, home visits, zoom circle time and a campus tour, via Community Schools and Student Services Department, for the period of July 1, 2020 through August 4, 2020, in an amount not to exceed \$12,989.00.

Vendor No.: 003143

Requisition No.: VR21-00189

Resource Code-Site No.: 3010-922, 9185-922

Funding Source: "First 5" Alameda County, IASA-I Basic Grants

Low Income

Attachments: [20-1873 Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Community Schools and Student Services Department](#)

A motion was made by Vice President Gonzales, 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: 20-1507

P.-44 [20-1874](#)

Professional Services Agreement 2020-2021 - Margaret Buchanan - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Margaret Buchanan, Richmond, CA, for the latter to work 1088 hours of Tobacco-Use Prevention Education (TUPE) Program and related services, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Edna Brewer Middle, Roosevelt Middle, Oakland International High, Madison Park Academy sites, via the Community Schools and Student Services Department, for the period of September 14, 2020 through June 30, 2021, in an amount not to exceed \$38,080.00.

Vendor No.: 006499

Requisition No.: VR21-00603

Resource Code-Site No.: 6695-922

Funding Source: Tupe - Prop 56

Attachments: [20-1874 Professional Services Agreement 2020-2021 - Margaret Buchanan - Community Schools and Student Services Department](#)

A motion was made by Vice President Gonzales, 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: 20-1508

P.-45 [20-1876](#)

Professional Services Agreement 2020-2021 - Luis A Lopez Lara - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Luis A. Lopez, Oakland, CA, for the latter to provide 180 hours of Tobacco-Use Prevention Education (TUPE) Program and related services, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Oakland International High School, for the period of September 1, 2020 through June 30, 2021, in an amount not to exceed \$7,200.00.

Vendor No.: 002632

Requisition No.: VR21-00566

Resource Code-Site No.: 6695-922

Funding Source: Tupe - Prop 56

Attachments: [20-1876 Professional Services Agreement 2020-2021 - Luis A Lopez Lara - Community Schools and Student Services Department](#)

A motion was made by Vice President Gonzales, 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: 20-1509

P.-46 [20-1877](#)

Professional Services Agreement 2020-2021 - Jamil Brown - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Jamil Brown, Oakland, CA, for the latter to provide 1080 hours of Tobacco-Use Prevention Education (TUPE) Program and related services, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Frick United Academy of Language, Oakland Technical High, and Oakland High sites, for the period of September 1, 2020 through June 30, 2021, in an amount not to exceed \$37,800.00.

Vendor No.: 006298

Requisition No.: VR21-00582

Resource Code-Site No.: 6695-922

Funding Source: Tupe - Prop 56

Attachments: [20-1877 Professional Services Agreement 2020-2021 - Jamil Brown - Community Schools and Student Services Department](#)

A motion was made by Vice President Gonzales, 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: 20-1510

P.-47 [20-1878](#)

Professional Services Agreement 2020-2021 - Servio Consulting, LLC - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Servio Consulting, LLC, Frankfort, IL, for the latter to build a training plan of three tracks: 1) Super Users; 2) Program Managers; and 3) Teachers, and assist Project Management/Change Management support, for rollout of Salesforce COST System to an additional 45 schools, completing establishment of a District-wide Case Management System, via Community Schools and Student Services Department, for the period of August 3, 2020 through December 31, 2020, in an amount not to exceed \$15,000.00.

Vendor No.: 006408

Requisition No.: VR21-00734

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: [20-1878 Professional Services Agreement 2020-2021 - Servio Consulting, LLC - Community Schools and Student Services Department](#)

A motion was made by Vice President Gonzales, 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: 20-1511



P.-48

[20-1879](#)

Professional Services Agreement 2020-2021 - Susan Bean - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Susan Bean, Oakland, CA, for the latter to support food distribution during schools closure/open by coordinating volunteer process, supporting safety procedures, processes, meal distribution processes and related services at the Center, as described in Exhibit A of the Agreement, via the Community Schools and Student Services Department, for the period of July 30, 2020 through September 30, 2020, in an amount not to exceed \$14,400.00.

Vendor No.: 005671

Requisition No.: VR21-00733

Resource Code-Site No.: 9044-922

Funding Source: City of Oakland

Attachments: [20-1879 Professional Services Agreement 2020-2021- Susan Bean - Community Schools and Student Services Department](#)

A motion was made by Vice President Gonzales, 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: 20-1512

P.-49 [20-1880](#)

Professional Services Agreement 2020-2021 - Joahua Ilyas - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Joahua Ilyas, Oakland, CA, for the latter to provide 18 hours a week, with a case load of up to 20 students, of holding weekly mentoring conversations with students on caseload; hold restorative and humanizing discipline space for students with low level need; participate in grade level meetings once a month to keep updated on classroom needs and student progress; facilitate small group skill building sessions; maintain student files and use data to track students' progress as determined by COST and co-created goals; attending weekly COST meetings and follow up as determined by Committee, via Community Schools and Student Services Department, for the period of August 17, 2020 through June 30, 2021, in an amount not to exceed \$25,000.00.

Vendor No.: 005538

Requisition No.: VR21-00514

Resource Code-Site No.: 9283-922

Funding Source: Salesforce.org

Attachments: [20-1880 Professional Services Agreement 2020-2021 - Joahua Ilyas - Community Schools and Student Services Department](#)

A motion was made by Vice President Gonzales, 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: 20-1513

P.-50 [20-1881](#)

Professional Services Agreement 2020-2021 - Stacy Younger - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Stacy Younger, Oakland, CA, for the latter to provide 1080 hours of Tobacco-Use Prevention Education (TUPE) Program and related services, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at United for Success, Urban Promise Academy, and Emiliano Zapata Street Academy sites, for the period of September 1, 2020 through June 30, 2021, in an amount not to exceed \$37,800.00.

Vendor No.: 006242

Requisition No.: VR21-00417

Resource Code-Site No.: 6695-922

Funding Source: Tupe - Prop 56

Attachments: [20-1881 Professional Services Agreement 2020-2021 - Stacy Younger - Community Schools and Student Services Department](#)

A motion was made by Vice President Gonzales, 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: 20-1514

P.-51 [20-1890](#)

Professional Services Agreement 2020-2021 - Mary James - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Mary James, El Cerrito, CA, for the latter to provide 345 hours of Tobacco-Use Prevention Education (TUPE) Program and related services, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Life Academy, Oakland Technical High, and Fremont High sites, for the period of September 7, 2020 through November 23, 2020, in an amount not to exceed \$13,800.00.

Vendor No.: 006733

Requisition No.: VR21-01209

Resource Code-Site No.: 6695-922

Funding Source: Tupe - Prop 56

Attachments: [20-1890 Professional Services Agreement 2020-2021 - Mary James - Community Schools and Student Services Department](#)

A motion was made by Vice President Gonzales, 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: 20-1515



P.-52

[20-1891](#)

Professional Services Agreement 2020-2021 - Erinn Godfrey - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Erinn Godfrey, Oakland, CA, for the latter to provide 20 hours a week case managing 10 students in the fall and 15 student in the spring; doing check-ins and check-outs with students daily; check progress on a regular basis; check on students not responding to CICO system, including home visits, if safe and advisable to do so; and hold a weekly restorative justice community circle with the students on the caseload, via the Community Schools and Student Services Department, for the period of August 17, 2020 through June 30, 2021 in an amount not to exceed \$25,000.00.

Vendor No.: 006726

Requisition No.: VR21-01210

Resource Code-Site No.: 9283-922

Funding Source: Salesforce.org

Attachments: [20-1891 Professional Services Agreement 2020-2021- Erinn Godfrey - Community Schools and Student Services Department](#)

A motion was made by Vice President Gonzales, 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: 20-1516



P.-53

[20-1897](#)

Professional Services Agreement 2020-2021 - Bay Area Community Resources - Oakland Technical High School

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 supply five (5) Student Support Specialists (SSS), supervised by District, to provide academic mentoring support to pathway students identified by pathway teachers in the form of tutoring, study skills, organizational support, and motivational Support; provide a channel of information flow and support to students least likely to engage summer programs, after-school programs, tutoring supports, enrichment activities; support the pathways in all Work-based learning and College outreach including scheduling field trips, supporting students in accessing internships and job shadows, and scheduling guest speakers, at Oakland Technical High School, for the period of August 1, 2020 through June 30, 2021, in an amount not to exceed \$333,270.00.

Vendor No.: 000624

Requisition No.: VR21-00235

Resource Code-Site No.: 9333-305

Funding Source: Measure N

Attachments: [20-1897 Professional Services Agreement 2020-2021 - Bay Area Community Resources - Oakland Technical High School](#)

A motion was made by Vice President Gonzales, 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: 20-1517



P.-54

[20-1898](#)

Professional Services Agreement 2020-2021 - Bay Area Community Resources - Fremont High School

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 three (3) Student Support Specialists, supervised by school staff, to provide academic mentoring support to pathway students identified by pathway teachers in the form of tutoring, study skills, organizational support, and motivational support; provide a channel of information flow and support to students least likely to engage summer programs, afterschool programs, tutoring supports, enrichment activities; support the pathways in all Work-based learning and College outreach including scheduling field trips, supporting students in accessing internships and job shadows, and scheduling guest speakers, at Fremont High School, for the period of September 14, 2020 through June 30, 2021, in an amount not to exceed \$149,316.00.

Vendor No.: 000624

Requisition No.: VR21-01517

Resource Code-Site No.: 3182-302

Funding Source: ESSA: Comp Support & Improvement

Attachments: [20-1898 Professional Services Agreement 2020-2021- Bay Area Community Resources - Fremont High School](#)

A motion was made by Vice President Gonzales, 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: 20-1518



P.-55

[20-1899](#)

Professional Services Agreement 2020-2021 - Carter-Kelly Consulting/Lifepoint - Oakland Technical High School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Carter-Kelly Consulting/Lifepoint, Oakland, CA, for the latter to provide consulting services to ethnically diverse, emotionally disturbed students, as described in Exhibit A of Agreement, at Oakland Technical High School, for the period of August 1, 2020 through May 31, 2021, in an amount not to exceed \$52,500.00.

Vendor No.: 000972

Requisition No.: VR21-00217

Resource Code-Site No.: 3010-305

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [20-1899 Professional Services Agreement 2020-2021 - Carter-Kelly Consulting/Lifepoint - Oakland Technical High School](#)

A motion was made by Vice President Gonzales, 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: 20-1519



P.-56

[20-1900](#)

Professional Services Agreement 2020-2021 - The Local Shop - Ralph J. Bunche High School

Ratification by the Board of Education of a Professional Services Contract between the District and The Local Shop, Concord, CA, for the latter to continue to work local and national media to create ongoing focus on Ralph J. Bunche students, faculty, hospitality and culinary arts program; market Ralph J. Bunche Culinary catering including online and hard copy promotional brochures; continue to update Ralph J. Bunche website including content from current and graduating students to new students about why the school is key to their future; and create LinkedIn account for school and faculty to use as a platform to talk about the school and encourage engagement, at Ralph J. Bunche High School, for the period of October 1, 2020 through May 30, 2021, in an amount not to exceed \$5,000.00.

Funding Source: Unrestricted Supplemental Support


Attachments: [20-1900 Professional Services Agreement 2020-2021 - The Local Shop - Ralph J. Bunche High School](#)

A motion was made by Vice President Gonzales, 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: 20-1520

 P.-57 [20-1902](#)

Grant Agreement - Oakland Public Education Fund - Intel High Tech Pathways Grant - High School Linked Learning Office

Approval by the Board of Education of a Grant Agreement between District and Oakland Public Education Fund (Regrant #20-08-04307507), with the District accepting \$160,000.00, from Intel Corporation, to fund a remote learning and computer science instructional coach position, via the High School Linked Learning Office, for the period of August 10, 2020 through August 31, 2021.

Funding Source: Oakland Public Education Fund

Attachments: [20-1902 Grant Agreement - Oakland Public Education Fund - Intel High Tech Pathways Grant - High School Linked Learning Office](#)

A motion was made by Vice President Gonzales, 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: 20-1521



P.-58

[20-1906](#)

Memorandum of Understanding - Alameda County Office of Education - Inclusive Early Education Expansion Program Grant (IEEEP) - Early Childhood Education Department

Approval by the Board of Education of Memorandum of Understanding (MOU) between the District and Alameda County Office of Education (ACOE), Hayward, CA, for the purpose of enabling the Parties to leverage the California Department of Education’s (CDE) Inclusive Early Education Expansion Program Grant (IEEEP) for the District’s new inclusive early learning classroom construction, facilities renovation, purchase of adaptive equipment in an inclusive classroom settings, and/or provide inclusive-focused professional development as outlined in the District’s submitted grant application and as directed by the CDE, and specifically for the expansion and increased access to quality early education opportunities for children with and without disabilities, as described in the “Scope of Services”, for the period of October 14, 2020 through December 31, 2024, in an amount not to exceed \$2,418,669.00.

Funding Source: Inclusive Early Education Expansion Program (IEEEP) Grant

Attachments: [20-1906 Memorandum of Understanding - Alameda County Office of Education - Inclusive Early Education Expansion Program Grant \(IEEEP\) - Early Childhood Education Department](#)

A motion was made by Vice President Gonzales, 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: 20-1522

 P.-59 [20-1907](#)

Memorandum of Understanding 2019-2020 - Associated General Contractors of California Construction Education - Fremont High School - High School Linked Learning Office

Ratification by the Board of Education of a Memorandum of Understanding 2019-2020 between the District and the Associated General Contractors of California Construction Education (AGE), West Sacramento, CA, for the latter to provide support and promotion services of the skilled trades/construction pathway at Fremont High School, promoting awareness of skill trades options, via the High School Linked Learning Office, for the period of January 15, 2020 through June 30, 2020, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [20-1907 Memorandum of Understanding 2019-2020 - Associated General Contractors of California Construction Education - Fremont High School - High School Linked Learning Office](#)

A motion was made by Vice President Gonzales, 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: 20-1523

P.-60 [20-1908](#)

First Amendment, Grant Agreement - Kids First! - City of Oakland, Oakland Fund for Children and Youth (OFCY) - High School Linked Learning Office

Approval by the Board of Education of First Amendment, Grant Agreement between the District and The City of Oakland, in the additional amount of \$180,000.00, increasing Grant amount from \$200, 000.00 to \$380,000.00 to provide support stipends for students in summer internships as part of the Link Learning Pathway Program, Exploring College, Career, and Community Options (ECCCO)) at McClymonds, Castlemont, Fremont, Dewey, Rudsdale, Ralph J. Bunche, Rudsdale Newcomer, Street Academy, Sojourner Truth, Oakland High, Oakland Technical, Skyline, Coliseum College Preparatory Academy, Life Academy, and MetWest High Schools, and extending the term from June 1, 2019 through June 30, 2020 to May 31, 2021, pursuant to the terms and conditions thereof. All other terms and conditions of the Grant Agreement remain in full force and effect.

Funding Source: Kids First! - City of Oakland, Oakland Fund for Children and Youth

Attachments: [20-1908 Amendment No. 1 - Grant Agreement - City of Oakland - Oakland Fund for Children and Youth \(OFCY\) - High School Linked Learning Office](#)

A motion was made by Vice President Gonzales, 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: 20-1524

General Counsel

 P.-61 [20-1830](#)

Agreement - Bleacher Report, Inc. - Access, Football Field - McClymonds High School

Ratification by the Board of Education of an Agreement between the District and Bleacher Report, Inc. ("Contractor"), Culver City, CA, granting the latter access to the football field at McClymonds High School ("Property") for the purpose of recording, filming, taping and/or photographing in connection with the "Underrated" program, pursuant to the terms and conditions permitted by law and of said Agreement, for the term of July 24, 2020 through July 24, 2020, at no cost to the District.


Attachments: [20-1830 Agreement - Bleacher Report, Inc. - Access, Football Field - McClymonds High School](#)

A motion was made by Vice President Gonzales, 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: 20-1525

 P.-62 [20-2002](#)

Agreement - NFL Productions LLC and NFL Enterprises ("NFL") - Access, Named Facilities, Oakland Technical High School

Ratification by the Board of Education of Agreement between the District and NFL Productions LLC and NFL Enterprises LLC ("NFL"), for the NFL to use certain facilities at Oakland Technical High School ("Premises") to film an episode of "Peyton's Place" with Marshawn Lynch on October 1, 2020 and to conduct a site walk of the facilities on September 30, 2020.

Attachments: [20-2002 Agreement - NFL Productions LLC and NFL Enterprises \("NFL"\) - Access, Named Facilities, Oakland Technical High School](#)

A motion was made by Vice President Gonzales, 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: 20-1526

Superintendent of Schools



P.-63

[20-1737](#)

Professional Services Agreement 2020-2021 - School Services of California - Office of the Chief of Staff

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and School Services of California, Sacramento, CA, for the latter to work in a proactive manner to protect and advance the District's interest in Sacramento including developing strategies, monitoring legislation that may impact District and lobbying the Legislature and State Administration; schedule necessary meetings with local leadership, as well as coordinate legislative meetings for Members, Board of Education and District staff travelling to Sacramento, via Office of the Chief of Staff, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$30,000.00.

Vendor No.: 003823

Requisition No.: VR21-00525

Resource Code-Site No.: 0000-958

Funding Source: General Purpose

Attachments: [20-1737 Professional Services Agreement 2020-2021 - School Services of California - Office of the Chief of Staff](#)

A motion was made by Vice President Gonzales, 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: 20-1527

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



P.-64

[20-1935](#)

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. 1920-0261D - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Recommendation - Amendment, 2020-2021 Urban Promise Academy Grant Application and Education Spending Plan (Award) utilizing approved 2020-2021 Funding Year allocation.

Attachments: [20-1935 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 Vice President Gonzales, 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: 20-1528

Board of Education



P.-65

[20-1932](#)

Minutes - Board of Education - Regular Meeting - September 23, 2020

Ratification by the Board of Education of its Regular Meeting Minutes of September 23, 2020, prepared by Staff shortly after said meeting.

Attachments: [20-1932 Minutes - Board of Education - Regular Meeting - September 23, 2020](#)

A motion was made by Vice President Gonzales, 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: 20-1529



P.-66

[20-2061](#)

Appointment - Gina Amos - Audit Committee - President, Board of Education

Ratification by the Board of Education of President of Board’s appointment of Gina Amos to the Audit Committee, effective October 15, 2020, for term ending January 31, 2022.

Attachments: [20-2061 Appointment - Gina Amos - Audit Committee - President, Board of Education](#)

A motion was made by Vice President Gonzales, 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: 20-1530

P.-67 [20-2062](#)

Appointment - Members (In Part), Measure G Parcel Tax Independent Citizens Oversight Committee - President, Board of Education

Ratification by the Board of Education of the President of the Board’s appointment of each individual named herein, to the Measure G Parcel Tax Independent Citizens’ Oversight Committee for term stated:

<u>PERSON</u>	<u>TERM NUMBER/TERM DATE</u>
Harold Lowe	1st Term/October 15, 2020 through January 31, 2021
Pat Toney	1st Term/October 15, 2019 through January 31, 2022
Angalida Simon	1st Term/ October 15, 2019 through January 31, 2022
Stephanie Hawke	1st Term/February 1, 2021 through January 31, 2023

Attachments: [20-2062 Appointment - Members \(In Part\), Measure G Parcel Tax Independent Citizens Oversight Committee - President, Board of Education](#)

A motion was made by Vice President Gonzales, 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: 20-1531

Approval of the General Consent Report

A motion was made by Vice President Gonzales, 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

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

There were no Public Comments.

Deputy Chief, Facilities Planning and Management



P1.-1 [20-1809](#)

General Services Agreement - Non-Competitively Bid - Elite Security Services - The Center Project - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement - Non Competitively Bid - between the District and Elite Security Services, Oakland, CA, for the latter to provide continued private patrol security services at the Center for protection from vandalism and for safety reasons for a fixed fee of \$49,572.00 plus a \$5,000.00 not-to-exceed contingency, for a total not to exceed \$54,572.00, as the selected consultant, with work scheduled to commence on August 1, 2020, and scheduled to last until December 31, 2020.

Vendor No.: 001558

Resource Code-Site No.: 9350 184

Funding Source: Fund 21 Measure J

Attachments: [20-1809 General Services Agreement - Non-Competitively Bid - Elite Security Services - The Center Project - Division of Facilities Planning and Management](#)

A motion was made by Director Harris, seconded by Vice President Gonzales, to Approve the General Consent Report for Measures B and J General Obligation Bonds. 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: 20-1533



P1.-2

[20-1856](#)

Agreement Between Owner and Contractor - Competitively Bid – Innovative Construction Company – Madison Park Academy Project – Division of Facilities Planning & Management

Approval by the Board of Education of Agreement Between Owner and Contractor - Competitively bid - Between the District and Innovative Construction Company (“Contractor”), Oakland, CA, for the latter to provide Mechanical, Electrical, and Plumbing, Framing and Drywall Services, applied to newly installed ceilings, for the Madison Academy Expansion Project, in the amount of \$70,000.00, which includes a contingency of \$2,000.00, as the lowest responsive and responsible bidder, and rejecting all other bids if any, with work scheduled to commence on **October 15, 2020**, lasting **Seventy-seven (77)** Calendar days, and to end on December 31, 2020.

Vendor No.: 006492

Resource Code-Site No.: 9799 215

Funding Source: Fund 21 Measure B

Attachments: [20-1856 Agreement Between Owner and Contractor - Competitively Bid – Innovative Construction Company – Madison Park Academy Project – Division of Facilities Planning & Management](#)

A motion was made by Director Harris, seconded by Vice President Gonzales, to Approve the General Consent Report for Measures B and J General Obligation Bonds. 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: 20-1534

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

A motion was made by Director Harris, seconded by Vice President Gonzales, Approve the General Consent Report for Measures B and J General Obligation Bonds. 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 [20-1931](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 14, 2020


Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 14, 2020

*Public Comments
Messac, Patrick
Mordecai, Jim
Oigubala, Assata*

R. Public Hearing(s)

None.

S. Unfinished Business

 S.-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\)](#)

Formal presentation was made at the First Reading on this item.

Public Comments
Delton, Carol
Mordecai, Jim
Olgubala, Assata

A motion was made by Vice President Gonzales, seconded by President London, that Board Bylaw BB 9322 Agenda/Meeting Materials 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: 20-1535

T. New Business

T.-1

[20-2033](#)

Report - Implementation - BP 7116 - Workforce Development - Establishment of Construction and Building Trades Pre-Apprenticeship Program - High School Link Learning Office

Presentation by the Superintendent of Schools, or designee, of Report - District progress in establishing a Workforce Development Fund and the creation of the Construction and Building Trades Pre-Apprenticeship Program, pursuant to Board Policy 7116.

Funding Source: No Fiscal Impact

Attachments: [20-2033 Presentation - Report - Implementation - BP 7116 - Workforce Development - Establishment of Construction and Building Trades Pre-Apprenticeship Program - High School Link Learning Office](#)
[20-2033 Board Memorandum - Report - Implementation - BP 7116 - Workforce Development - Establishment of Construction and Building Trades Pre-Apprenticeship Program - High School Link Learning Office](#)

Emiliano Sanchez, Coordinator-CTE Trades and Apprenticeships, made the staff presentation on BP:7116 Workforce Development Funds and the Pre-Apprenticeship Program Build Out. Sanchez's presentation provided updates on employment projections, wages and benefits, trade apprenticeships, Workforce Development Fund and Industry Partnership Council, and major highlights for 2019-2020.

*Public Comments
Olgubala, Assata*

Presentation Made; Discussed

Roll Call (Secretary's Observation)

Director Torres absent at 9:37 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



T.-2

[20-2042](#)

**Amendment, Board Policy 5116.1 - Students - Open Enrollment
(Second Reading)**

Adoption by the Board of Education of Amendment, Board Policy 5116.1
- Students - Open Enrollment.

Attachments: [20-2042 Amendment, Board Policy 5116.1 - Students -
Open Enrollment \(Second Reading - 10/28/2020\)](#)

*Sonali Muraka, Executive Director, Charter Schools and Enrollment Office,
made the staff presentation.*

*The Citywide Plan calls for an update to the existing Board Policy on
enrollment to ensure more equity in access to quality schools.*

*There are two main edits to the policy: (1) Adding in the Equitable Enrollment
Initiatives, which are pilots at individual schools to change their enrollment
priorities from the standard set of enrollment priorities, and (2) Adding in a
priority, after the neighborhood priority, for current OUSD Pre-K students to
continue at the elementary school on the same campus or the closest
elementary school.*

*Public Comments
Ogubala, Assata*

First Reading



T.-3

[20-1693](#)

Emergency Resolution and Change Order No.1 - Bay Construction - Sherman Elementary School Site - Storm Drain and Sewer Repair Project – Buildings and Grounds Department

Approval by the Board of Education of **Resolution No. 2021-0082 - Emergency Construction, Futility of Bidding, and Approval Of Change Order** for the Sherman Elementary School Site Storm Drain and Sewer Replacement Project to Bay Construction (“Contractor”), Oakland, CA, to provide a combination of additional construction services which consist of removing damaged asphalt, install new drainage system, replace fittings with cast iron and sewer clay piping, repair broken sections of pipes, in the amount of \$99,600.00 and 52 calendar days, and authorizing the President and Secretary of the Board to sign the Change Order for same with said contractor.

—
4/5 Vote Required

Resource Code-Site No.: 0502 153

Funding Source: Fund 14 Deferred Maintenance

Attachments: [20-1693 Emergency Resolution and Change Order No.1 - Bay Construction - Sherman Elementary School Site - Storm Drain and Sewer Repair Project – Buildings and Grounds Department](#)

There was not staff presentation and no Public Comments.

A motion was made by President London, seconded by Vice President Gonzales, that this Agreement or Contract 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: 20-1536

Facilities Committee - October 9, 2020 - Gary Yee, Chair

T.-4

[20-1940](#)

Report - Local Businesses Enterprise Policy and Project Labor Agreement - Facilities Planning and Management

A Report to the Board of Education, upon the recommendation of the Facilities Committee, by Acting Deputy Chief, Facilities Planning and Management or designee, of facilities projects current and on-going compliance status with the District’s Local Business Enterprise Policy and Project Labor Agreement.

Attachments: [20-1940 Report - Local Businesses and Project Labor Agreement - Facilities Planning and Management](#)

Tadashi Nakadegawa, Acting Deputy Chief, Facilities Planning and Management, made the staff presentation on Local Business Enterprise Update and the Project Labor Agreement. Nakagedawa talked about efforts to Increase the subcontractor pool, the Project Labor Agreement and its outcomes, local and student engagement. One of the outcomes of the Local Business Enterprise is \$52.2M in project dollars has been awarded to Oakland businesses.

*Public Comments
Olgubala, Assata*

Presentation Made; Discussed

20-2132

Motion to Extend Time - Regular Board of Education Meeting - October 14, 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 Vice President Gonzales, seconded by Director Yee, that this 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: 20-1546

T.-5

[20-2020](#)

Response - Alameda County Office of Education - Conditional Approval - District's Adopted Budget - Fiscal Year 2020-2021

Adoption by the Board of Education of Resolution No. 2021-0010 - Response to Requests from the Alameda County Office of Education’s Conditional Approval of the Oakland Unified School District’s Fiscal Year 2020-21 Adopted Budget.

Attachments: [20-2020 Response - Alameda County Office of Education - Conditional Approval - District's Adopted Budget - Fiscal Year 2020-2021](#)

Lisa Grant-Dawson, Chief Business Officer, made the staff presentation.

On June 24, 2020, the Board adopted the FY 2020-21 Budget. Alameda County Office of Education (“ACOE”) completed its review and conditionally approved the FY 2020-21 Adopted Budget pending receipt and analysis of two items.

- 1. District’s 2019-20 Unaudited Actuals report by the required deadline of September 15th with an ending fund balance at, or near, the projection included in the Estimated Actuals.*
- 2. Revised MYP that includes the fiscal impact of all collective bargaining agreements approved by the Board, as well as the impact of any corresponding “me toos”.*

After receiving and reviewing the Board’s response, ACOE will make a final determination regarding the Adopted Budget by November 8, 2020.

There were no Public Comments.

A motion was made by Director Yee, seconded by Vice President Gonzales, that Resolution No. 2021-0010 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: 20-1537



T.-6

[20-2063](#)

Proposition 16 - Allows Diversity as a Factor in Public Employment, Education, and Contracting Decisions. Legislative Constitutional Amendment

Adoption by The Board of Education of Resolution No. 2021-0090 - Fannie Lou Hamer Resolution In Support of Proposition 16 and The Fight For Racial and Gender Equality.

Attachments: [20-2063 Proposition 16 - Allows Diversity as a Factor in Public Employment, Education, and Contracting Decisions. Legislative Constitutional Amendment](#)

There was no staff presentation. Director Hinton Hodge spoke on the Proposition and who Fannie Lou Hamer was.

Proposition 209, approved by California in 1996, prohibited the state from granting preferential treatment on the basis of race, sex, color, ethnicity, or national origin in the operation of public employment, public education, and public contracting. Prop. 209, then, ended all public affirmative action programs. Proposition 16, on the November 2020 ballot, would repeal Proposition 209 if adopted.

*Public Comments
Delton, Carol*

A motion was made by Director HintonHodge, seconded by Vice President Gonzales, that Resolution No. 2021-0090 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: 20-1538

 T.-7

[20-1887](#)

Application for Sojourn Credential – California Commission on Teacher Credentialing – Named Employee for School Year 2020-2021

Approval by the Board of Education of Resolution No. 2021-0060 - Application for Sojourn Credential - California Commission on Teacher Credentialing - Named Employee for School Year 2020-2021:

1. Neftali Diaz Ordaz Reyes, Kindergarten Teacher, Markham Elementary.

Attachments: [20-1887 Application for Sojourn Credential – California Commission on Teacher Credentialing – Named Employee for School Year 2020-2021](#)

There was not staff presentation and no Public Comments.

A motion was made by Vice President Gonzales, seconded by Director Yee, that Resolution No. 2021-0060 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: 20-1540

T.-8

[20-1903](#)

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. 2021-0061 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2020-2021:

1. Molly Coben, K - 5th Grade Mild/Moderate, Manzanita SEED;
2. Jacqueline Cunningham, Single Subject Social ology, Sankofa Elementary;
3. Katilyn Knapp, 6th - 8th Grade Social Science, United for Success;
4. Georgia Pendleton, Mild/Mod Education Specialist, United for Success;
5. Christopher Rankin, 6th - 8th Grade Mild/Mod, Claremont;
6. Estrella Brenda Reyes-Munoz, K - 5th Grade Education Specialist, Mod/Sev, Esperanza;
7. Garrett Wheeler, K - 5th Grade Mild/Mod, Think College Now; and
8. Andrew Walker, Education Specialist Mild/Mod, Global Family.

Attachments: [20-1903 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2020-2021](#)

There was not staff presentation and no Public Comments.

A motion was made by Director Yee, seconded by Vice President Gonzales, that Resolution No. 2021-0061 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: 20-1541

T.-9

[20-1904](#)

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. 2021-0062 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2020-2021:

1. Yeweb Tesfay, 4th/5th Combo Mild/Mod, Manzanita SEED;
2. Andrea Beasley, K - 5th Grade Mild/Mod SDC Teacher, Manzanita SEED Elementary School;
3. Cynthia Pena Martinez, 9th - 12th Grade Single Subject Math, Madison Park Upper;
4. Israel Cisneros, 2nd Grade Global Family;
5. Marquise Cherry, Single Subject Physical Education, Esperanza and KDA Elementary;
6. Mary Gomez, Multiple Subject, Think College Now;
7. Pia Jara, 2nd Grade Bilingual, Bridges Academy;
8. Tammara Nalls, Mild/Mod Education Specialist, Sankofa;
9. Lynda Palma-Medellin, K-5th Grade, Global Family;
10. Holly Welch, Mild/Mod Education Specialist, Melrose Leadership Academy; and
11. Taylor West, 6th - 8th Grade Education Specialist Mild/Mod, Roosevelt Middle.

Attachments: [20-1904 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2020-2021](#)

There was not staff presentation and no Public Comments.

A motion was made by Vice President Gonzales, seconded by President London, that Resolution No. 2021-0062 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: 20-1542

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

U.-1 [20-1931](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 14, 2020**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 14, 2020

None.

V. Adoption of the Pupil Discipline Consent Report

None.

W. Regular Board Members' Report

W.-1 [20-1933](#) **Board Member's Report - October 14, 2020**

Board Member's Report - October 14, 2020.

Vice President Gonzales announced the next Budget and Finance Committee Meeting will be held on October 29th at 6PM.

Director Yee announced the next Facilities Committee Meeting will be held on November 13th at 8AM.


Director Hinton Hodge announced that Board will be discussing housing investments at the October 28th Board Meeting.

President London announced she will hold a virtual Town Hall Meeting on tomorrow at 6PM discussing Distance Learning. She also announced the Board and staff will participate in a Implicit Bias training on at a virtual Special Board Meeting on October 17th at 9:15 AM

There were no Public Comments.

Presentation/Acknowledgment Made

X. Introduction of New Legislative Matter(s)

 X.-1[20-2017](#)

Education for Change Public Schools - Achieve Academy - Petition and Proposed Charter - Grades TK-5 - July 1, 2021 - June 30, 2026 (5 Year Renewal)

Submission to the Board of Education of Education for Change Public Schools - Achieve Academy - Petition and Proposed Charter - Grades TK-5 - July 1, 2021 - June 30, 2026 (5 Year Renewal), with initial Public Hearing set for 6:00 P.M., October 21, 2020, pursuant to Education Code Section 47605.

Attachments:

[20-2017 Presentation - Public Hearing - Education for Change Public Schools - Achieve Academy - Petition and Proposed Charter - Grades TK-5 - July 1, 2021 - June 30, 2026 \(5 Year Renewal\)](#)

[20-2017 Education for Change Public Schools - Achieve Academy - Petition and Proposed Charter - Grades TK-5 - July 1, 2021 - June 30, 2026 \(5 Year Renewal\) \(Red-lined Copy\)](#)

[20-2017 Education for Change Public Schools - Achieve Academy - Petition and Proposed Charter - Grades TK-5 - July 1, 2021 - June 30, 2026 \(5 Year Renewal\) \(Clear Copy\)](#)

[20-2017 Proof of Publication - Oakland Tribune - Submission Public Hearing Notice](#)

Introduced As New Matter



X.-2

[20-2018](#)

Lighthouse Community Charter Public Schools - Lighthouse Community Charter School - Petition and Proposed Charter - Grades K-8 - July 1, 2021 – June 30, 2026 (5 Year Renewal)

Submission to the Board of Education of Lighthouse Community Charter Public Schools - Lighthouse Community Charter School - Petition and Proposed Charter - Grades K-8 - July 1, 2021 - June 30, 2026 (5 Year Renewal), with initial Public Hearing set for 6:20 P.M., October 21, 2020, pursuant to Education Code Section 47605.

Attachments:


[20-2018 Presentation - Lighthouse Community Charter Public Schools - Lighthouse Community Charter School - Petition and Proposed Charter - Grades K-8 - July 1, 2021 – June 30, 2026 \(5 Year Renewal\)](#)

[20-2018 Lighthouse Community Charter Public Schools - Lighthouse Community Charter School - Petition and Proposed Charter - Grades K-8 - July 1, 2021 – June 30, 2026 \(5 Year Renewal\) \(Red-lined Copy\)](#)

[20-2018 Lighthouse Community Charter Public Schools - Lighthouse Community Charter School - Petition and Proposed Charter - Grades K-8 - July 1, 2021 – June 30, 2026 \(5 Year Renewal\) \(Clear Copy\)](#)

[20-2018 Proof of Publication - Oakland Tribune - Submission Public Hearing Notice](#)

Introduced As New Matter


 X.-3[20-2019](#)

Lighthouse Community Charter Public Schools – Lodestar: A Lighthouse Community Public School - Petition and Proposed Charter - Grades K-12 – July 1, 2021 – June 30, 2023 (2 Year Renewal)

Submission to the Board of Education of Lighthouse Community Charter Public Schools - Lodestar: A Lighthouse Community Public School - Petition and Proposed Charter - Grades K-12 - July 1, 2021 - June 30, 2023 (2 Year Renewal), with initial Public Hearing set for 6:40 P.M., October 21, 2020, pursuant to Education Code Section 47605.

Attachments: [20-2019 Presentation - Lighthouse Community Charter Public Schools – Lodestar: A Lighthouse Community Public School - Petition and Proposed Charter - Grades K-12 – July 1, 2021 – June 30, 2023 \(2 Year Renewal\)](#)
[20-2019 Lighthouse Community Charter Public Schools – Lodestar: A Lighthouse Community Public School - Petition and Proposed Charter - Grades K-12 – July 1, 2021 – June 30, 2023 \(2 Year Renewal\) \(Red-lined Copy\)](#)
[20-2019 Lighthouse Community Charter Public Schools – Lodestar: A Lighthouse Community Public School - Petition and Proposed Charter - Grades K-12 – July 1, 2021 – June 30, 2023 \(2 Year Renewal\) \(Clear Copy\)](#)
[20-2019 Proof of Publication - Oakland Tribune - Submission Public Hearing Notice](#)

Introduced As New Matter

 X.-4[20-2039](#)

AIMS K-12 College Prep Charter District - AIMS College Prep Middle School - Petition and Proposed Charter - Grades 6-8 - July 1, 2021 - June 30, 2028 (7 Year Renewal)

Submission to the Board of Education of AIMS K-12 College Prep Charter District - AIMS College Prep Middle School (formerly American Indian Public Charter School) - Petition and Proposed Charter - Grades 6-8 - July 1, 2021 - June 30, 2028 (7 Year Renewal) with initial Public Hearing set for 6:00 P.M., November 4, 2020, pursuant to Education Code Section 47605.


Attachments:

[20-2039 Presentation - AIMS K-12 College Prep Charter District - AIMS College Prep Middle School - Petition and Proposed Charter - Grades 6-8 - July 1, 2021 - June 30, 2028 \(7 Year Renewal\)](#)

[20-2039 AIMS K-12 College Prep Charter District - AIMS College Prep Middle School - Petition and Proposed Charter - Grades 6-8 - July 1, 2021 - June 30, 2028 \(7 Year Renewal\) \(Red-lined Copy\)](#)

[20-2039 AIMS K-12 College Prep Charter District - AIMS College Prep Middle School - Petition and Proposed Charter - Grades 6-8 - July 1, 2021 - June 30, 2028 \(7 Year Renewal\) \(Clear Copy\)](#)

Introduced As New Matter

 X.-5


[20-2040](#)

AIMS K-12 College Prep Charter District - AIMS College Prep High School - Petition and Proposed Charter - Grades 9-12 - July 1, 2021 - June 30, 2026 (5 Year Renewal)

Submission to the Board of Education of AIMS K-12 College Prep Charter District - AIMS College Prep High School (formerly American Indian Public High School) - Petition and Proposed Charter - Grades 9-12 - July 1, 2021 - June 30, 2026 (5 Year Renewal) with initial Public Hearing set for 6:20 P.M., November 4, 2020, pursuant to Education Code Section 47605.

Attachments: [20-2040 Presentation - AIMS K-12 College Prep Charter District - AIMS College Prep High School - Petition and Proposed Charter - Grades 9-12 - July 1, 2021 - June 30, 2026 \(5 Year Renewal\)](#)
[20-2040 AIMS K-12 College Prep Charter District - AIMS College Prep High School - Petition and Proposed Charter - Grades 9-12 - July 1, 2021 - June 30, 2026 \(5 Year Renewal\) \(Red-lined Copy\)](#)
[20-2040 AIMS K-12 College Prep Charter District - AIMS College Prep High School - Petition and Proposed Charter - Grades 9-12 - July 1, 2021 - June 30, 2026 \(5 Year Renewal\) \(Clear Copy\)](#)

Introduced As New Matter

 X.-6

[20-2034](#)

Board Policy 5116 - Students - Student Assignment (First Reading)

Adoption by the Board of Education of Resolution No. 2021-0089 - Expressing the Intend of the Board of Education to Change the Oakland Unified School District's Enrollment and Student Assignment Policies, Regulations, and Practices and Adopting Board Policy 5116 - Students - Student Assignment.

Sponsors: Yee

Attachments: [20-2034 Board Policy - Students Board Policy 5116 - Student Assignment \(First Reading - 10/28/2020\)](#)

Public Comments
 Mordecat, Jim
 Ogubala, Assata

Introduced As New Matter

Y. Adjournment

President London adjourned the meeting at 10:35 P.M.

Prepared By: _____

Approved By: _____