Board Office Use: Legislative File Info.		
File ID Number	24-1209	
Introduction Date	06/05/2024	
Enactment Number	24-1155	
Enactment Date	06/05/2024	



## **Board Cover Memorandum**

То	Board of Education
From	Kyla Johnson-Trammell, Superintendent
Meeting Date	June 5, 2024
Subject	Amendment No. 1 to Services Agreement
	Design For Equity LLC, Oakland, CA
	Office of Equity

## Ask of the Board

Approval by the Board of Education of Amendment No. 1 of a Services Agreement by and between the District and Design For Equity LLC, Oakland, CA, for the latter to provide: facilitation of four (4) collaborative planning sessions with the Elementary Network 4 Superintendent's team for the Instructional Leadership Team (ILT) Year End retreats. Contractor will provide tools for ILT teams to review site based data on student achievement, retainment, classroom observations, teacher feedback surveys, parent surveys, and focal student interview data to inform the content of the ILT year end retreats and provide training for ILT teams to complete Racial Equity Audit of Instructional Practices. for the period of August 01, 2023 through June 28, 2024 in the additional amount of \$39,400.00 increasing the Agreement from \$100,000.00 to an amount not to exceed \$139,400.00. All other terms and conditions of the Agreement remain in full force and effect. Oakland Unified School District - Services Agreement 2023-24 Board Cover Memorandum Page 2

#### Description of the Changes (What are the changes?

The contractor, Design for Equity, will facilitate four (4) collaborative planning sessions with the Elementary Network 4 Superintendent's team for the Instructional Leadership Team (ILT) Year End retreats. Contractor will provide tools for ILT teams to review site based data on student achievement, retainment, classroom observations, teacher feedback surveys, parent surveys, and focal student interview data to inform the content of the ILT year end retreats and provide training for ILT teams to complete Racial Equity Audit of Instructional Practices.

Change to Not- To-Exceed	Funding Resource name(s) (detailed below) not to exceed: \$139,400.00.		
Amount (Fiscal Impact) & Funding	\$39,400.00	Central Concentration	
Source(s), If Any			

Attachment(s)

## • Amendment

• Agreement, inclusive of any prior amendments to the Original Agreement



## Amendment No. 1 - Services Agreement 2023-2024

This Amendment ("AMENDMENT") amends the attached Original Agreement, inclusive of any prior amendments to the Original Agreement (together, "AGREEMENT"). Except as explicitly stated herein, all provisions and terms of the AGREEMENT remain unchanged and in full force and effect as originally stated.

- 1. The PARTIES hereby agree to amend the AGREEMENT as stated herein.
  - A. Services.
    - □ The SERVICES are <u>unchanged</u>.
    - The SERVICES have <u>changed</u> as indicated below:

- A description of the changes in the SERVICES is <u>attached</u>.
  - The changes in the SERVICES involve the following:

The contractor, Design for Equity, will facilitate four (4) collaborative planning sessions with the Elementary Network 4 Superintendent's team for the Instructional Leadership Team (ILT) Year End retreats. Contractor will provide tools for ILT teams to review site based data on student achievement, retainment, classroom observations, teacher feedback surveys, parent surveys, and focal student interview data to inform the content of the ILT year end retreats and provide training for ILT teams to complete Racial Equity Audit of Instructional Practices.

#### B. Term.

- The term of the AGREEMENT is <u>unchanged</u>.
- The term of the AGREEMENT has <u>changed</u> as indicated below:
  - Original End Date: \_\_\_\_\_ New End Date: \_\_\_\_\_
- C. Compensation.
  - □ The not-to-exceed amount in the AGREEMENT is <u>unchanged</u>
  - The not-to-exceed amount in the AGREEMENT has <u>changed</u> as indicated below:

Original not-to-exceed amount is	s \$100,000.00
----------------------------------	----------------

The original not-to-exceed amount		The original not-to-exceed amoun	
shall be <u>increased</u> by: <b>\$39,400.00</b>	OR	shall be <u>decreased</u> by:	
The new not-to-exceed amount is \$13		0.00	

- D. Insurance. To the extent that the AGREEMENT required less than following insurance coverage amounts, by signing this AMENDMENT, VENDOR agrees, unless waived under the terms of the AGREEMENT, that it shall maintain Commercial General Liability Insurance with limits of at least one million dollars (\$1,000,000) per occurrence, and two million dollars (\$2,000,000) aggregate. All other terms in the AGREEMENT regarding Commercial General Liability Insurance remain the same.
- E. **Suspension.** To the extent that the AGREEMENT did not contain a provision regarding suspension of the AGREEMENT, VENDOR agrees, by signing this AMENDMENT, that if OUSD, at its sole discretion, develops health and safety concerns related to the VENDOR's provision of SERVICES, then the OUSD Superintendent or an OUSD Chief may, upon approval by OUSD legal counsel, issue a notice to VENDOR to suspend this AGREEMENT, in which case VENDOR shall stop providing SERVICES under this AGREEMENT until further notice from OUSD. OUSD shall compensate VENDOR for the SERVICES satisfactorily provided through the date of suspension.
- F. Legal Notices. To the extent the AGREEMENT did not contain the following provisions, legal notices may be sent either (i) via email, (ii) personally delivered during normal business hours, or (iii) sent by U.S. Mail (certified, return receipt requested), to the contact identified in the AGREEMENT. VENDOR agrees that the address for legal notice to OUSD is 1011 Union St., Site 946, Oakland, CA 94607.
- 2. The PARTIES acknowledge that this AMENDMENT, its contents, and all incorporated documents are public documents and will be made available by OUSD to the public online via the Internet.
- 3. Each PARTY has the full power and authority to enter into and perform this AMENDMENT, and the person(s) signing this AMENDMENT on behalf of each PARTY has been given the proper authority and empowered to enter into this AMENDMENT, except that only the Superintendent, Chiefs, Deputy Chiefs, and the General Counsel have authority under the Education Code or Board Policy to sign contracts for OUSD and only under limited circumstances, with ratification by the OUSD Governing Board being required. VENDOR agrees not to accept the signature of another other OUSD employee as having the proper authority and empowered to enter into this AMENDMENT or as legally binding in any way.
- 4. OUSD shall not be bound by the terms of this AMENDMENT unless and until it has been (i) formally approved by OUSD's Governing Board or (ii) validly and properly executed by the OUSD Superintendent, Chiefs, Deputy Chiefs, or the General Counsel as authorized by the Education Code or Board Policy, and no payment shall be owed or made to VENDOR absent such formal approval or valid and proper execution.

IN WITNESS WHEREOF, the PARTIES hereto agree and execute this AMENDMENT and to be bound by its terms and conditions:

	VE	ENDOR		
De Name:	esign For Equity LLC	Signature: Mar	ra Benitez	
Position:	Owner		04/26/2024 Date:	
		DUSD		
Name:	BENJAMIN DAVIS	Signature:	Browth	
	BOARD MEMBER		06/08/2024 Date:	
	Board President (for approval	s)		
	□ Chief/Deputy Chief/Executive	Director (for ratifications)		
Name: <u>Ky</u>	la Johnson-Trammell	Signature:	He Rifenen transvell	
Position:	Superintendent		Date:	

Template approved as to form by OUSD Legal Department.

Board Office Use: Legislative File Info.		
File ID Number	23-1893	
Introduction Date	09/13/2023	
Enactment Number	23-1585	
Enactment Date	09/13/2023	



# **Board Cover Memorandum**

То	Board of Education		
From	Kyla Johnson-Trammell, Superintendent		
Meeting Date	September 13, 2023		
Subject	2023-2024 Service Agreement (Cost) with:		
	Contractor: Design For Equity LLC, Oakland, CA		
	Services For: 929-Office of Equity		

#### Ask of the Board

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Design For Equity LLC, Oakland, CA, for the latter to provide: consultant will provide 1:1 and group PD and coaching with Network 4 principals from 7 schools integrating antiracist leadership practices with their SPSA and Community School planning process with families for the period of August 1, 2023 through June 28, 2024 in an amount not to exceed \$100,000.00.

#### Background

Equity tool to assess how anti-racist and culturally responsive practices show up in our classrooms, campus/climate environment, and adult/staff behavior/interactions.

(Why are they needed? Why was this vendor selected?)

Term	Start Date:	End Date:
Not-To-Exceed Amount &	Funding Resource name(s) (detailed belo	w) not to exceed: \$100,000.00.
Funding Source(s)	0006 S&C Carryove	)r
Competitively Bid	□ Yes ⊠ No If the Service Agreement	was <u>not</u> competitively bid and the not-to-exceed
	amount is <u>more</u> than <b>\$109,300.00</b> , list	the exception(s) that applies:
Services Agree	ement under \$109,300.00	
District In-Kind Contributions	OUSD Staff Time (Beyond Basic Super	rvision & Support): 🔲 Yes 🖾 No
	Supplies and Materials (Including Foc	od): 🗆 Yes 🖾 No
	District Facilities Workspace: 🛛 Ye	s 🖾 No
	Technology Hardware and/or Softwa	re: 🗆 Yes 🗵 No
	Other: 🗆 Yes 🗵 No	

Specific<br/>Outcomes1:1 and group PD and coaching with Network 4 principals from 7 schools integrating antiracist<br/>leadership practices with their SPSA and Community School planning process with families.

SPSA Alignment		Action Item included in Board Approved SPSA (no additional documentation
(required if using State or Federal		required).
Funds)		If so, enter Item Number:
		Action Item added as modification to Board Approved SPSA. If so, school site <u>must</u>
		submit the following documents to the Strategic Resource Planning for approval
		through the Escape workflow process:
		• Meeting announcement for meeting in which the SPSA modification was
		approved.
		• Minutes for meeting in which the SPSA modification was approved indicating
		approval of the modification.
		• Sign-in sheet for meeting in which the SPSA modification was approved.

Attachment(s) 2023-2024 Services Agreement including Scope of Work

IN WITNESS WHEREOF, the PARTIES hereto agree and execute this AGREEMENT and to be bound by its terms and conditions:

VENDOR			
De Name:	esign For Equity LLC	Signature: Mara Benitez	
Position:	Owner	08/01/2023 Date:	

One of the terms and conditions to which VENDOR specifically agrees by its signature is subparagraph (c) of Paragraph 3 (Compensation), which states that VENDOR acknowledges and agrees not to expect or demand compensation for any SERVICES performed prior to the PARTIES, particularly OUSD, validly and properly executing this AGREEMENT and shall not rely on verbal or written communication from any individual, other than the OUSD Superintendent or OUSD Legal Counsel, stating that OUSD has validly and properly executed this AGREEMENT.

OUSD				
SONDRA AGUILERA	Signature:	Soula Zgil		
Position: CHIEF ACADEMIC OFFICER		08/15/2023 Date:		
<ul><li>Board President (for approva</li><li>Chief/Deputy Chief/Executive</li></ul>		tions)		
Name: Kyla Johnson-Trammell Signature: White Mean Amount				
Position: <u>Superintendent</u>		Date:		

Template approved as to form by OUSD Legal Department.