

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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Meeting Minutes Long - Final

Wednesday, March 23, 2022

4:00 PM

**Concurrently: Internet Streamed - Via Zoom and Granicus Live Manager and
Broadcasted - Via KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

Board of Education

President Gary Yee

Vice President Benjamin "Sam" Davis

*Directors: Aimee Eng, VanCedric Williams, Mike Hutchinson, Shanthi Gonzales,
Clifford Thompson*

Student Directors: Samantha Pal, Natalie Gallegos Chavez

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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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 ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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NOTICE - COVID-19 - TODAY'S BOARD MEETING IS BEING HELD VIRTUALLY

Pursuant to Assembly Bill No. 361 ("AB 361") and Board of Education Resolution No. 2122-0014E, today's Board Meeting is being held exclusively virtually.

Members of the Board of Education, as well as the Superintendent or designee and other designated staff, will join the meeting via phone/video conference and no teleconference locations need be posted.

- To view the meeting by Zoom video conference, please click <https://ousd.zoom.us/j/83577146580> at the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.*
- To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 835 7714 6580, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.*
- To view the Noticed meeting from the District's Home Page - Upcoming Events & Live Meeting Video, select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"In Progress" link under Video.*

NOTICE - COVID-19 - PUBLIC COMMENTS FOR TODAY'S VIRTUAL MEETING

Public comment for today's virtual meeting may be made in the following three ways:

- To comment by Zoom, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-RaiseHand-In-Webinar>.*
- To comment by phone (via Zoom), press "*9" to "Raise Your Hand" to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.*

In addition, members of the public may submit written comments for a posted Board of Education Meeting Agenda Item, before a meeting or while a meeting is "In Progress," from the District's Home Page - Upcoming Events & Live Meeting Video by selecting Board of Education Agenda "eComment" or from the Legislative Information Center, as follows:

- *If before Sunday, click Calendar Tab>Next Week>Board of Education>eComment*
- *If Sunday or thereafter up thru day before Meeting, click Calendar Tab>This Week>Board of Education>eComment*
- *If day of Meeting, click Calendar Tab>Today>Board of Education>eComment*

Or "eComment" in bold on the cover page of the Agenda.

Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a Public Record.

MEETING RULES OF ENGAGEMENT

- Five (5) minute speaking limit for Board Members*
- No mingling with the audience*
- Address comments to other Board Members*
- Focus on agenda items*
- Don't repeat what's been said*
- Always be respectful*
- No interruptions*
- Enforce norms*
- Model desired behavior*

MEETING PROCEDURES

All Governing Board meetings shall begin on time and shall be guided by an Agenda prepared in accordance with Board Bylaws and posted and distributed in accordance with the Ralph M. Brown Act (open meeting requirements) and other applicable laws.

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

President Gary Yee called the meeting to order at 4:07 P.M.

B. Roll Call

- Present** 4 - Director Shanthi Gonzales
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Absent** 5 - Student Director Samantha Pal
 Student Director Natalie Gallegos Chavez
 Director Aimee Eng
 Director VanCedric Williams
 Director Mike Hutchinson

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

President Yee stated the items to be considered in Closed Session today are as printed on the Agenda.

Closed Session Item(s):

Labor Matter(s)



C.-1

21-1842

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

22-0629

Conference With Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

 C.-3 22-0777 **Conference With Legal Counsel - Existing Litigation**

Oakland Education Association v. Oakland Unified School District, Public Employee Relations Board Unfair Practice Charge No. SF-CE-3481-E

Public Employee Matter(s)

 C.-4 21-1396 **Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

Real Property Matter(s)

 C.-5 21-1852 **Conference With Real Property Negotiator(s)**

Property: Former Piedmont Child Development Center, 86 Echo Avenue, Oakland, 94611

Agency Negotiators: Caitlin Kent, Facilities Attorney ; Jody Talkington, Director, Strategic

Projects

Negotiating Parties: Oakland Unified School District and City of Oakland - Oakland Public Library

Under Negotiation: Instruction to Negotiator will concern price and terms

C1. Public Comments On Closed Session Items

This section of the Agenda provides an opportunity for members of the Public to address the Board on any Closed Session Item on today's Agenda prior to the Board's recess to Closed Session for possible consideration of such Item.

C1.-1 [22-0624](#) **Public Comment on Closed Session Items - March 23, 2022**

Public Comment on Closed Session Items - March 23, 2022.

There were no Public Comments on Closed Session Items today.

D. Recess To Closed Session

President Yee recess the meeting to Closed Session at 4:08 P.M.

Roll Call (Secretary's Observation)

Director VanCedric Williams present at 4:11 P.M.

- Present** 5 - Director VanCedric Williams
 Director Shanthi Gonzales
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Excused** 2 - Student Director Samantha Pal
 Student Director Natalie Gallegos Chavez
- Absent** 2 - Director Aimee Eng
 Director Mike Hutchinson

Roll Call (Secretary's Observation)

Director Mike Hutchinson present at 4:15 P.M.

- Present** 6 - Director VanCedric Williams
 Director Shanthi Gonzales
 Director Mike Hutchinson
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Excused** 2 - Student Director Samantha Pal
 Student Director Natalie Gallegos Chavez
- Absent** 1 - Director Aimee Eng

Roll Call (Secretary's Observation)

Director Aimee Eng present at 4:20 P.M.

- Present** 7 - Director Aimee Eng
 Director VanCedric Williams
 Director Shanthi Gonzales
 Director Mike Hutchinson
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Excused** 2 - Student Director Samantha Pal
 Student Director Natalie Gallegos Chavez

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

President Yee reconvened the meeting to Public Session at 5:56 P.M.

F. Second Roll Call

- Present** 5 - Director Aimee Eng
 Director Shanthi Gonzales
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Absent** 4 - Student Director Samantha Pal
 Student Director Natalie Gallegos Chavez
 Director VanCedric Williams
 Director Mike Hutchinson

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

President Yee made the following statement regarding Closed Session items:
C.-1 Received report; Discussed
C.-2 Received report; Discussed
C.-3 Received report; Discussed; Gave Direction
C.-4 Approved Settlement; Moved by Vice President Davis and Seconded by President Yee, 6/0 with Director Gonzalez absent
C.-5 Received report; Discussed; Gave Direction

Roll Call (Secretary's Observation)

Director Mike Hutchinson present at 5:57 P.M.

- Present** 6 - Director Aimee Eng
 Director Shanthi Gonzales
 Director Mike Hutchinson
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Absent** 3 - Student Director Samantha Pal
 Student Director Natalie Gallegos Chavez
 Director VanCedric Williams

Roll Call (Secretary's Observation)

Director VanCedric Williams present at 6:13 P.M.

- Present** 7 - Director Aimee Eng
 Director VanCedric Williams
 Director Shanthi Gonzales
 Director Mike Hutchinson
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Absent** 2 - Student Director Samantha Pal
 Student Director Natalie Gallegos Chavez

H. Recognitions and Celebrations

(One (1) Minute per Board Member.)

Director Williams, Director Hutchinson, Director Gonzales, Director Thompson, Vice President Davis and President Yee made a statement regarding Recognitions and Celebrations. Director Eng made no statement.

I. Future Engagement Opportunities

(One (1) Minute per Board Member. Board members may also submit written updates.)

All members made a statement, except Director Eng, on Future Engagement Opportunities.

J. Modification(s) To Agenda

Modification(s) to the Agenda, by the Board, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

Edgar Rakestraw Jr. stated T.-1 is withdrawn and come back on the April 13th agenda.

Director Hutchinson pulled V.-26, V.-30, V.-31 and V.-34 for separate discussion and vote.

Director Williams pulled V.-2, V.-6, V.-8 and V.-32 for separate discussion and vote.

[22-2755](#)

Motion to Extend Time/Limit Member Comments on Agenda Matter - Regular Board of Education Meeting - March 23, 2022

Adoption by Board of Education of Motion to limit Board Member Comments to 3 Minutes (rather than 5 minutes) on an Agenda matter and to extend tonight's meeting end time from 10:00 P.M., March 23,

2022 to March 24, 2022, at 1:00 A.M.

Board Discussion: Mike Hutchinson, VanCedric Williams and Aimee Eng

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

- Ayes:** 6 - Aimee Eng
VanCedric Williams
Shanthi Gonzales
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Nays: 1 - Mike Hutchinson

- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 22-1944

K. Public Comments on All Non-Agenda Items

(30 Minutes for all Public Comments)

K.-1 [22-0616](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 23, 2022

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 23, 2022.

Public Speakers:

- Megan Bumpus*
- Sonia Thacker*
- Washington*
- Parker Against Privatizers*
- Max La Escuilita*
- 510-***345*
- Phillis Copes*
- Elizabeth Dutton*
- Angelica Lopez*
- Liticia Araujor Perez*
- Catie T*
- Maria Pirner*
- Alizabeth McGouwan*
- Bessie Weiss*
- Helena Vonk*
- Rashida Chase*
- Travlyn Langendorff*
- Ben Tapscott*

Presentation/Acknowledgment Made

L. Public Comment On All Agenda Items

(30 Minutes for all Public Comments)

L.-1 [22-0617](#)

Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - March 23, 2022

Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - March 23, 2022.

Public Speakers:

- Marina Munoz*
- Timothy*
- Stephanie Greed*
- Angelica*
- Misty Cross*
- Carmen Rodriguez*
- Megan Bumpus*
- Dawn Sunny*
- 510***345*
- Jayden*
- Ben Tapscott*
- Vanessa Morones*
- Erica Pan*
- Eliz Grossman*
- Derek Pirner*
- Misty Cross*
- Maria Pirner*
- Robert Davi*
- Axe*
- Raquel Moiss*
- Ya Ming*
- Marta R*
- Washington*
- Phillis Copes*
- Javier Baraza*
- Nohemy Darran*
- Lesl*
- Paloma*
- Max La Escuilita*
- Rozanna Miles*
- Parker Against Privitizers*
- Malik Edwards*

Presentation/Acknowledgment Made

L.-1A [22-0617A](#)

Motion to Extend - Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - March 23, 2022

Adoption by Board of Education of a Motion to Extend Public Comment

on All Agenda Items Within the Subject Matter Jurisdiction of the District
- March 23, 2022 - for twelve (12) additional minutes for twelve (12)
additional speakers.

Additional Public Speakers on All Agenda Items

- Moises*
- Adrienne Hudson*
- Maria R.*
- Washington*
- Phyllis Copes*
- Javier Barraza*
- Nohemy Duran*
- Lesly*
- Paloma*
- Max*
- Roxana Miles*
- Unidentified Speaker*
- Malik Edwards*

**A motion was made by Director Mike Hutchinson, seconded by
Director Williams, that this Motion be Adopted. The motion carried by
the following vote:**

- Ayes:** 6 - Aimee Eng
- VanCedric Williams
- Shanthi Gonzales
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis

Nays: 1 - Gary Yee

- Absent:** 2 - Samantha Pal
- Natalie Gallegos Chavez

Enactment No: 22-1945

M. Special Orders of the Day

*(Examples of Special Orders of the Day include (but are not limited to)
adoption of interim and annual budgets and tax measure audit presentations.)*

None

N. Student Board Members Report

*This is an oral or written Report to the Board and to the Public by a Student
Director of any information that he/she wishes to share regarding past,
present or future personal or official activities as a representative of the All
City Council and students of the District.*

N.-1 [22-0618](#)**Student Board Members Report - March 23, 2022**

Student Board Members Report - (Verbal Only) - March 23, 2022.

No Report

Enactment No:

O. President's Report

This is an oral or written Report to the Board and to the Public by the President of the Board of any information that he/she wishes to share regarding past, present or future personal or official activities as the chief officer of the Board.

O.-1 [22-0619](#)**President's Report - March 23, 2022**

President's Report - March 23, 2022.

Attachments: [22-0619 President's Report - March 23, 2022](#)

President Yee reviewed the letter sent to Alameda County Superintendent L. Karen Monroe pursuant to Board Resolution No. 2122-0076 Communication To Alameda County Superintendent L.K. Monroe Regarding Going Concern Determination. (A copy of which is attached to this Legislative File.)

Board Member Discussion: Mike Hutchinson, President Gary Yee.

Presentation/Acknowledgment Made**P. Superintendent's Report**

This is an oral or written report to the Board and to the Public by the Superintendent of Schools of any information that he/she wishes to share regarding past, present or future personal or official activities.

P.-1 [22-0620](#)**Superintendent's Report - March 23, 2022**

Superintendent's Report - March 23, 2022:

Highlights from Schools

- Reach Academy, Oakland Tech

Growing a Diverse and Stable Staff

- Data review

Community Schools Grant

- Applications and Strategy

Covid Safety Protocols

- Testing, Vaccine Implementation & Mask Update

Enrollment & Attendance

- Enrollment & Attendance Counts & Strategies

Attachments: [22-0620 Superintendent's Report - March 23, 2022](#)

Superintendent Kyla Johnson Trammell presented the Report, accompanied by other staff: Sondra Aguilera and Andrea Bustamante.

Board Member Discussion: Aimee Eng, VanCedric Williams, Mike Hutchinson, Shanthi Gonzales, Vice President Benjamin "Sam" Davis, and President Gary Yee.

Presentation/Acknowledgment Made**Q. Comment By Collective Bargaining Units**

This section of the Agenda provides an opportunity for the leadership of the District's recognized Collective Bargaining Units to address the Board of Education on issues or matters of concern other than as provided for in the respective Collective Bargaining Agreement and/or state law.

Q.-1 [22-0621](#)

Comments By Collective Bargaining Units - March 23, 2022

Comments By Collective Bargaining Units - March 23, 2022.

Jennifer Brouhard, OEA Representative

Phillis Copes Chapter President 1021

Presentation/Acknowledgment Made**R. Public Hearing(s)**

(Public Comment Taken Separately On Each Public Hearing Agenda Item.)

 R.-1 [22-0170](#)

Francophone Charter School - Grades TK-8 - July 1, 2020 - June 30, 2025 - Request for Material Revision - Partial Relocation of School's Facilities

8:00 P.M.

Decision Public Hearing - [Approval by] Board of Education of Francophone Charter School Material Revision - Partial Relocation of School Facilities - for Grades TK-8 - July 1, 2020 - June 30, 2025 - pursuant to Education Code Section 47605.

Attachments: [22-0170 Francophone Charter School - Grades TK-8 - July 1, 2020 - June 30, 2025 - Request for Material Revision - Partial Relocation of School's Facilities \(2/9/2022\)](#)
[22-0170 Presentation - Initial Hearing - Francophone Charter School - Grades TK-8 - July 1, 2020 - June 30, 2025 - Request for Material Revision - Partial Relocation of School's Facilities \(2/23/2022\)](#)
[22-0170 Board Memorandum, Initial Hearing - Francophone Charter School - Grades TK-8 - July 1, 2020 - June 30, 2025 - Request for Material Revision - Partial Relocation of School's Facilities \(2/23/2022\)](#)
[22-0170 Public Hearing Notice - Initial Hearing - Francophone Charter School - Grades TK-8 - July 1, 2020 - June 30, 2025 - Request for Material Revision - Partial Relocation of School's Facilities - Oakland Tribune - Proof of Publication \(2/23/2022\)](#)
[22-0170 Decision Hearing - \[Staff Recommendation\] Francophone Charter School - Grades TK-8 - July 1, 2020 - June 30, 2025 - Request for Material Revision - Partial Relocation of School's Facilities \(3/23/2022\)](#)
[22-0170 Public Hearing Notice - Decision Hearing - Francophone Charter School - Grades TK-8 - July 1, 2020 - June 30, 2025 - Request for Material Revision - Partial Relocation of School's Facilities - Oakland Tribune - Proof of Publication \(3/23/2022\)](#)

President Yee opened the Public Hearing at 8:18 P.M. (File attachment No. 5)

Presenters: Kelly Krag-Arnold, Deputy, Office of Charter Schools for District and Kennedy Hilario, Executive Director. Francophone Charter School.

Public Speakers:

*Phillis Copes
Max La Escuilita
Timothy
Kim Davis
Maria Ben Tapscott*

Board Member Discussion: Aimee Eng, VanCedric Williams, Mike Hutchinson, Clifford Thompson, Vice President Benjamin "Sam" Davis, and President Gary Yee.

President Yee closed the Public Hearing at 8:46 P.M.

A motion was made by Director Gonzales, seconded by Director Thompson, that this Charter School Petition Amendment be Adopted . The motion carried by the following vote.

Ayes: 5 - Aimee Eng
 Shanthi Gonzales
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee

Nays: 1 - VanCedric Williams

Abstained: 1 - Mike Hutchinson

Absent: 2 - Samantha Pal
 Natalie Gallegos Chavez

Enactment No: 22-1940

S. Unfinished Business

Additional Public Comment (beyond the Public Comment opportunity offered in section L) may be taken, at the President's discretion, collectively at beginning of this section and/or separately on one or more Unfinished Business agenda items.



S.-1

[22-0556](#)

A-G Completion Improvement Grant 2022 - Activities and Expenditure Plan - High School Linked Learning Office (Second Reading)

Approval by the Board of Education of District's A-G Completion Improvement Grant 2022 - Activities and Expenditure Plan for \$3,107,589.00 to "increase or improve services for unduplicated pupils to improve A-G eligibility," and authorization for the Superintendent of Schools or designee to file Plan as statutorily required.

Funding Source: California Department of Education

Attachments: [22-0556 Presentation - A-G Completion Improvement Grant 2022 - Activities and Expenditure Plan - High School Linked Learning Office \(Second Reading - 3/23/2022\)](#)
[22-0556 A-G Completion Improvement Grant 2022 - Activities and Expenditure Plan - High School Linked Learning Office \(Second Reading - 3/23/2022\)](#)

Public Speakers:

Washington
Leticia Araujo-Perez
Nohe
Moses Omolade
Max
Jennifer Brouhard
Ben Tapscott
Megan Bumpus
Maria Pirner
Mayra Alvarado
Timothy

Sondra Aguilera introduced Rebecca Lacocque, who presented the Plan.

See adopted Legislative File 22-2756 Allowing Additional Public Comment Time on Unfinished Business.prior to vote on this matter.

Board Member Discussion: VanCedric Williams, Mike Hutchinson, Clifford Thompson, Vice President Benjamin "Sam" Davis, and President Gary Yee.

A motion was made by Vice President Davis, seconded by Director Thompson,that this Application be Adopted . The motion carried by the following vote.

- Ayes:** 6 - Aimee Eng
VanCedric Williams
Shanthi Gonzales
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays:** 1 - Mike Hutchinson
 - Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 22-1941

Recess

President Yee recessed the Regular Meeting at 10:00 P.M.(Convened Special Meeting)

Reconvene

President Yee reconvened the Regular Meeting at 11:22 P.M. (Adjourned Special Meeting)

Roll Call

- Present** 7 - Director Aimee Eng
Director VanCedric Williams
Director Shanthi Gonzales
Director Mike Hutchinson
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
President Gary Yee
- Absent** 2 - Student Director Samantha Pal
Student Director Natalie Gallegos Chavez

T. New Business

Additional Public Comment (beyond the Public Comment opportunity offered in section L) may be taken, at the President's discretion, collectively at beginning of this section and/or separately on one or more New Business agenda items.

Public Speakers:

- Andra P*
- Kim Davis*
- Max La Escuilita*
- Ben Tapscott*
- Assata Olugbala*
- Kimi Kean*
- Claudia Sanchaz*
- Timothy*
- Jelica*
- Misty Cross*
- Washington*
- Rich Harrison*
- Gabriel Gasque*
- Davis Castillo*
- Paloma*
- Motion to Actually make schools thrive*
- San Martin*

22-0617B

Motion - Public Comment - Thirty Minutes - Two Minutes Per Speaker - New Business

Adoption by Board of Education of Motion To Take Public Comment on New Business for 30 Minutes, each Speaker being allowed two minutes, with students being allow to speak first

Board Member Discussion:

Aimee Eng - Offered an amendment to the pending motion, deemed friendly by the mover and seconder, rather than allow an hour for Public Comment that it be 30 minutes with each speaker being given two minutes.

Public Speakers: (Students First requested)

- Andra P.*
- Kim Davis*
- Max*
- Ben Tapscott*
- Assata Olugbala*
- imi Kean*
- Claudia Sanchez*
- Timothy*
- Jelica*
- Misty Cross*
- Washington*
- Rich Harrison*
- Gabriel Gasque*
- David Castillo*

Paloma
Unidentified Speaker

A motion was made by Director Hutchinson, seconded by Director Williams, that this be Adopted . The motion carried by the following vote.

Ayes: 6 - Aimee Eng
VanCedric Williams
Shanthi Gonzales
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis

Abstained: 1 - Gary Yee

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 22-1943



T.-1

[22-0565](#)

2021-2022 School Year - Expanded Learning Opportunity Plan - Chief Academic Officer

Approval by the Board of Education of District’s 2021-2022 School Year Expanded Learning Opportunities Plan accepting California Department of Education (CDE) allocation of \$10,452,170.00 and authorization for the Superintendent of Schools or designee to submit Plan as statutorily required.

Attachments: [22-0565 Presentation - 2021-2022 School Year - Expanded Learning Opportunity Plan - Chief Academic Officer \(3/23/2022\)](#)
[22-0565 2021-2022 School Year - Expanded Learning Opportunity Plan - Chief Academic Officer \(3/23/2022\)](#)

Withdrawn at the request of staff; likely to be back on April 13, 2022 Regular Board Meeting Agenda.

Withdrawn



T.-2

[22-0592](#)

Advocacy - Location - Yu Ming Charter School - Board of Education

Approval by the Board of Education of Resolution No. 2122-0079 - Advocating for the Alameda County Board of Education To Reconsider Its Decision Regarding Yu Ming’s Material Revision.

Sponsors: Eng

Director Eng, sponsor, spoke to the Resolution.

Board Discussion: VanCedric Williams, Mike Hutchinson, Shanthi Gonzales, Clifford Thompson, Vice President Davis.

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

- Ayes:** 6 - Aimee Eng
Shanthi Gonzales
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays:** 1 - VanCedric Williams
 - Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 22-1942



T.-3

[22-0575](#)

Proposition 39 - Yu Ming Charter School - Finding - Charter School Shared Public Facilities Request - School Year 2022-2023 - Office of Charter Schools

Adoption by the Board of Education of Resolution No. 2122-0195 - Finding That Yu Ming Charter School Cannot Be Accommodated At A Single Site and Written Statement Of Reasoning; Adopting Issuance of Proposition 39 Facilities Offers and Directing Staff to Issue Written Final Offers in Compliance with Proposition 39.

Attachments: [22-0575 Proposition 39 - Yu Ming Charter School - Finding - Charter School Shared Public Facilities Request - School Year 2022-2023 - Office of Charter Schools \(3/23/2022\)](#)

Kelly Krag-Arnold, Acting Director, Office of Charter Schools, voluntarily spoke to the item.

Board Member Discussion: Aimee Eng, VanCedric Williams, Michael Hutchinson, Shanthi Gonzales, Vice President Benjamin "Sam" Davis and President Gary Yee.

A motion was made by Director Thompson, seconded by President Yee, that Resolution No. 2122-0202 be Adopted .The motion failed by the following vote:

- Ayes:** 3 - Aimee Eng
Clifford Thompson
Gary Yee
- Nays:** 4 - VanCedric Williams
Shanthi Gonzales
Mike Hutchinson
Benjamin "Sam" Davis
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez

[22-0575.1](#)

Board Direction - Proposition 39 - Yu Ming and EBIA Charter

**Schools - Finding - Charter School Shared Public Facilities Request
- School Year 2022-2023 - Office of Charter Schools**

A motion was made by Director Gonzales, seconded by Director Thompson, that this Motion be Adopted. The motion failed by the following vote:

- Ayes:** 3 - VanCedric Williams
Shanthy Gonzales
Mike Hutchinson
- Nays:** 3 - Aimee Eng
Benjamin "Sam" Davis
Gary Yee
- Abstained:** 1 - Clifford Thompson
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez

[22-0575.2](#)

**Board Direction - Proposition 39 - Yu Ming Charter School -
Finding - Charter School Shared Public Facilities Request - School
Year 2022-2023 - Office of Charter Schools**

Adoption by the Board of Education of motion directing staff for Proposition 39 final offer to Yu Ming Charter School to negotiate a 30 day extension of the legal deadline [April 1] for said offer and if not agreed to by Yu Ming then there be a Special Meeting of the Board next week to reconsider making the original offer to Yu Ming [Legislative File No. 22-0575].

Board Member Discussion: Aimee Eng, Shanthy Gonzales, VanCedric Williams, Mike Hutchinson, President Gary Yee

Director Eng withdraw motion, following discussion with colleagues, after concluding that it may be a restatement of the previously considered, not adopted, Legislative File No. 21-0575.

Withdrawn

[22-0575.3](#)

**Board Direction - Proposition 39 - Yu Ming Charter School -
Finding - Charter School Shared Public Facilities Request - School
Year 2022-2023 - Office of Charter Schools**

Board Discussion: There was no Board Member [further] discussion on this proposed motion.

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

Ayes: 6 - Aimee Eng
 VanCedric Williams
 Shanthi Gonzales
 Mike Hutchinson
 Clifford Thompson
 Gary Yee

Nays: 1 - Benjamin "Sam" Davis

Absent: 2 - Samantha Pal
 Natalie Gallegos Chavez

Enactment No: 22-1946



T.-4

[22-0571](#)

Proposition 39 - East Bay Innovation Academy (EBIA) - Finding - Charter School Shared Public Facilities Request - School Year 2022-2023 - Office of Charter Schools

Adoption by the Board of Education of Resolution No. 2122-0202 - Finding That East Bay Innovation Academy (EBIA), a Charter School, Cannot Be Accommodated At A Single Site and Written Statement Of Reasoning; Adopting Issuance of Proposition 39 Facilities Offers and Directing Staff to Issue Written Final Offers in Compliance with Proposition 39.

Attachments: [22-0571 Proposition 39 - East Bay Innovation Academy \(EBIA\) - Finding - Charter School Shared Public Facilities Request - School Year 2022-2023 - Office of Charter Schools](#)

Kelly Kraig-Arnold spoke to this matter., explaining the offer.

Board Discussion: Shanthi Gonzales, Mike Hutchinson

President Yee asked VP Davis to assume the Chair; resumed chair

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

Ayes: 4 - Aimee Eng
 Shanthi Gonzales
 Clifford Thompson
 Gary Yee

Nays: 3 - VanCedric Williams
 Mike Hutchinson
 Benjamin "Sam" Davis

Absent: 2 - Samantha Pal
 Natalie Gallegos Chavez

Enactment No: 22-0477

Roll Call (Staff Observation)

President Yee is absent from the Board Meeting at 12:53 A.M., Thursday, March 24, 2022.

- Present** 6 - Director Aimee Eng
 Director VanCedric Williams
 Director Shanthi Gonzales
 Director Mike Hutchinson
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
- Absent** 3 - Student Director Samantha Pal
 Student Director Natalie Gallegos Chavez
 President Gary Yee

Roll Call (Staff Observation)

President Yee is present at the Board Meeting at 12:55 A.M., Thursday, March 24, 2022

- Present** 7 - Director Aimee Eng
 Director VanCedric Williams
 Director Shanthi Gonzales
 Director Mike Hutchinson
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Absent** 2 - Student Director Samantha Pal
 Student Director Natalie Gallegos Chavez

22-0755A

Motion to Extend Time - Regular Board of Education Meeting - March 23, 2022

Adoption by the Board of Education of Motion to extend current meeting from 1:00 A.M., March 24, 2022 to 2:00 A.M., March 24, 2022.

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

- Ayes:** 6 - Aimee Eng
 VanCedric Williams
 Shanthi Gonzales
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
 - Nays:** 1 - Mike Hutchinson
 - Absent:** 2 - Samantha Pal
 Natalie Gallegos Chavez
- Enactment No: 22-1947



T.-5

[21-2351F](#)**District "Brown Act" Legislative Bodies - April 2022 - Virtual Meetings - Board of Education**

Adoption by the Board of Education of Resolution No. 2122-0014F - Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances for April 2022.

Attachments: [22-0741F District "Brown Act" Legislative Bodies - April 2022 - Virtual Meetings - Board of Education](#)

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

- Ayes:** 5 - Aimee Eng
Shanthi Gonzales
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 22-0478

Facilities Committee - March 17, 2022 - Clifford Thompson, Chairperson

T.-6

[22-0223](#)**District's Capital (Facilities) Program - Measure Y District Initiative Work Plan - February 2022**

Adoption by the Board of Education, upon recommendation of the Facilities Committee, of Resolution No. 2122-0157 - District's Capital (Facilities) Program - Approval of Measure Y District Initiative Work Plan.

Attachments: [22-0223 District's Capital \(Facilities\) Program - Measure Y District Initiative Work Plan - February 2022 \(3/23/2022\)](#)

Tadasha Nakadegawa, Deputy Chief, Facilities Planning and Management and Will Mangrum presented this item.

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

- Ayes:** 6 - Aimee Eng
VanCedric Williams
Shanthi Gonzales
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays:** 1 - Mike Hutchinson
 - Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 22-0479

22-0755B Motion to Extend Time - Regular Board of Education Meeting - March 23, 2022

Adoption by the Board of Education of Motion to extend current meeting from 2:00 A.M., March 24, 2022 to 3:00 A.M., March 24, 2022.

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

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays:** 1 - Mike Hutchinson
 - Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales
- Enactment No: 22-1948

Roll Call (Staff Observation)

Director Gonzales absent from meeting at 2:00 A.M., Thursday, March 24, 2022.

- Present** 6 - Director Aimee Eng
Director VanCedric Williams
Director Mike Hutchinson
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
President Gary Yee
- Absent** 3 - Student Director Samantha Pal
Student Director Natalie Gallegos Chavez
Director Shanthi Gonzales

Division of Facilities Planning and Management

Adoption by the Board of Education, upon recommendation of the Facilities Committee, of Resolution No. 2122-0205 District's Capital (Facilities) Program - Approval of \$5 Million Interim Housing Budget for Central Administration Housing Project.

Attachments: [22-0670 Interim Housing Budget - Central Administration Housing Project - Division of Facilities Planning and Management \(3/23/22\)](#)

Clifford Thompson, Chair, Facilities Committee along with Tadashi Nakadegawa and Michael Ezeh presented this matter.

Board Member Discussion: Michael Hutchinson, Vice President Benjamin "Sam" Davis, VanCedric Williams

A motion was made by Director Thompson, seconded by President Yee, that Resolution No. 2122-0205 be Adopted . The motion carried by the following vote.

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Nays: 2 - VanCedric Williams
Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0480



T.-8

[22-0553](#)

Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2021-2022

Approval by the Board of Education of Resolution No. 2122-0131 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2021-2022:

1. Nancy Mora, K-5th Grade Moderate/Severe, Chabot Elementary; and
2. Sheida Meltone, K-5th Grade Multiple Subject, Sojourner Truth.

Attachments: [22-0553 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2021-2022](#)

Board Member Discussion: Mike Hutchinson.

A motion was made by Director Thompson, seconded by Vice President Davis, that Resolution 2122-0131 be Adopted. The motion carried by the following vote:

- Ayes:** 6 - Aimee Eng
VanCedric Williams
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0481



T.-9

[22-0554](#)

Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employee for School Year 2021-2022

Approval by the Board of Education of Resolution No. 2122-0132 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employee for School Year 2021-2022:

- 1. Briana Bostic, STIP, Frick Middle School.

Attachments: [22-0554 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employee for School Year 2021-2022](#)

A motion was made by Director Thompson, seconded by Vice President Davis, that Resolution No. 2122-0132 be Adopted. The motion carried by the following vote:

- Ayes:** 6 - Aimee Eng
VanCedric Williams
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0482

U. Adoption of the Pupil Discipline Consent Report

Adoption of the Pupil Discipline Consent Report by the Board is the final Public Session decision, required by state law, on an individual pupil case from Closed Session, based on consideration of report and recommendations from the Pupil Discipline Hearing Panel, to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil. An individual pupil case specifics, other than as disclosed on printed agenda, is non-discloseable pursuant to federal and state law.

None

V. Adoption of the General Consent Report

"Adoption of the General Consent Report" means that all items appearing on the Agenda under this topic are approved in one motion unless a Board Member requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other than routine items on the Agenda. An item on the General Consent Report which a Member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report, thereafter, shall be adopted or otherwise disposed of in a single motion.

Board Discussion: Mike Hutchinson. Director Hutchinson ask for an explanation of the Measure N Items on Agenda. Edgar Rakestraw, in absence of other knowledgeable staff present, stated these are recommendations from the Measures N Commission, as stated, reviewed by, deemed appropriate for recommended use and the Commission recommends approval by the Board.

Chief, Systems and Services Officer



V.-1

[22-0538](#)

Services Agreement 2021-2022 - Restroom Alert, LLC - Chief Systems and Services Officer

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Restroom Alert, LLC, Fleming Island, FL, for the latter to provide a text feedback system that helps keep restrooms clean and well-stocked, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the period of July 1, 2021 through June 30, 2022, in an amount not to exceed \$75,000.00.

Vendor No.: 006845

Requisition No.: VR22-05404

Resource Code-Site No.: 3212-989

Funding Source: 3212 ESSER II

Attachments: [22-0538 Services Agreement 2021-2022 - Restroom Alert, LLC - Chief Systems and Services Officer](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Abstained:** 2 - VanCedric Williams
Mike Hutchinson

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0483

Chief Business Officer



V.-2

22-0470

Service Agreement 2021-2022 - Bay Area Transport Services - Transportation Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Bay Area Transport Services, Oakland, CA, for the latter to provide: shuttle Transportation for Staff via Transportation Services Department for the period of August 9, 2021, through June 30, 2022 in an amount not to exceed \$60,000.00.

Attachments: [22-0470 Service Agreement 2021-2022 - Bay Area Transport Services - Transportation Services Department](#)

A motion was made by Director Williams, seconded by President Yee, that this Agreement or Contract be Adopted. The motion carried by the following vote:.

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0531



V.-3

[22-0480](#)**Services Agreement 2021-2022 - Junk King Contra Costa - Warehouse Distribution Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Junk King Contra Costa, Livermore, CA, for the latter to remove the Obsolete Furniture, Damaged Equipment and Junk Property from the District's schools and departments, via Warehouse Distribution Department, for the period of February 10, 2022 through June 30, 2022, in an amount not to exceed \$30,000.00.

Attachments: [22-0480 Services Agreement 2021-2022 - Junk King Contra Costa - Risk Management Department](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Abstained: 2 - VanCedric Williams
Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0484

Deputy Chief, Facilities Planning and Management

V.-4

[22-0507](#)**Agreement Between Owner and Contractor – Non-Competitively Bid – Digital Design Communications – Hillcrest Elementary School Motions Replacement Project – Department of Buildings and Grounds**

Ratification by the Board of Education of the Agreement Between Owner and Contractor-Non-Competitively Bid by and between the District and Digital Design Communications, Oakland, CA, for the latter to provide repair services which include replace and rewire some existing motions; perform demolition of several existing motion sensors; remove wiring back to source, provide and install an Altronix power supply with four outputs, provide and install two 12V 7.2Ah batteries for the power supply, including all work described in the January 19, 2022 Proposal attached to this Agreement as Exhibit A, for the **Hillcrest Elementary School Motion Sensors Replacement Project**, in the lump sum amount of

\$18,228.17, with work scheduled to commence on **February 22, 2022**, and scheduled to last until **March 22, 2022**.

Vendor No.: 001380

Resource Code-Site No.: 8150 988

Funding Source: Routine Restriction Maintenance Account General Funds

Attachments: [22-0507 Agreement Between Owner and Contractor – Non-Competitively Bid – Digital Design Communications – Hillcrest Elementary School Motions Replacement Project – Department of Buildings and Grounds](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Abstained:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0485



V.-5

[22-0508](#)

Agreement Between Owner and Contractor – ER Plumbing & Construction – Montera Middle School Sewer Mainline Gym Building Project - Buildings and Grounds Department

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and ER Plumbing & Construction, Oakland, CA, for the latter to replace 6” sewer pipe from the gym to the main hole, approximately 200’ of pipe and connections work under the contract for the **Montera Middle School Sewer Mainline Gym Building Contract Project**, in the amount of **\$50,000.00**, which includes a not-to-exceed general contingency allowance of **\$6,500.00**, to pay any additional amounts to which the Contractor may be entitled under the Contract Documents other than special allowances, as the lowest responsible, responsive bidder, with the work anticipated to commence on **March 24, 2022**, and scheduled to last for ninety (90) days, with an anticipated ending of **June 21, 2022**.

Vendor No.: 001567

Resource Code-Site No.: 9914 211

Funding Source: Fund 140. Deferred Maintenance

Attachments: [22-0508 Agreement Between Owner and Contractor – ER Plumbing & Construction – Montera Middle School Sewer Mainline Gym Building Project - Buildings and Grounds Department](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Abstained: 2 - VanCedric Williams
Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0486



V.-6

[22-0635](#)

Amendment No. 3, Independent Consultant Agreement for Special Services Asset Management and Real Property Services – DCG Strategies, Inc. - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 3, Independent Consultant Agreement for Special Services Asset Management and Real Property Services by and between the District and DCG Strategies, Inc. Dublin, CA, extending term of the Agreement, from June 25, 2020, through December 31, 2021 to June 30, 2023, at no increase in cost, for the latter to perform Asset Management and Real Property Services specified in Agreement. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code-Site No.: 9000 918

Funding Source: Fund 40 Special Reserve for Capital Facilities

Attachments: [22-0635 Amendment No. 3, Independent Consultant Agreement for Special Services Asset Management and Real Property Services – DCG Strategies, Inc. - Division of Facilities Planning and Management](#)

This item along with V.-8, pulled from the General Consent Report, were considered concurrently but are recorded separately..

A motion was made by Director Williams, seconded by President Yee, that this Agreement or Contract be Adopted . The motion carried by the following vote.

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Abstained: 1 - Mike Hutchinson
Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Shanthi Gonzales
 Enactment No: 22-0532

Chief, Talent



V.-7

[22-0430](#)

Services Agreement 2021-2022 - Alana Ross Events - Talent / Human Resources Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Alana Ross Events, Oakland, CA, for the latter to conduct tasks that comprise of three phases: Pre-Event Planning, On-Site Coverage, and Event Wrap-Up for District's Honoring Our Own Ceremony and Retirement Celebration, via Talent / Human Resources, for the period of February 1, 2022, through June 30, 2022, in an amount not to exceed \$14,500.00.

Vendor No.: 000329

Requisition No.: VR22-05751

Resource Code-Site No.: 0000-944

Funding Source: General Purpose-unrestricted

Attachments: [22-0430 Services Agreement 2021-2022 - Alana Ross Events - Talent / Human Resources Department](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

Ayes: 4 - Aimee Eng
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
Abstained: 2 - VanCedric Williams
 Mike Hutchinson
Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Shanthi Gonzales
 Enactment No: 22-0487



V.-8

[22-0588](#)

Services Agreement 2021-2022 - Schoolbinder, Inc, - Talent/Human Resources Department

Approval by the Board of Education of a Service Agreement 2021-2022 by and between the District and Schoolbinder, Inc., for the latter to provide its TeachBoost Platform that will allow District

observers/evaluators to schedule and conduct in-depth classroom observations/evaluations aligned to components of the specific frameworks, as described in Exhibit A, incorporated herein by reference as though fully set forth at a cost not to exceed \$138,900.00, for the term July 1, 2021, through June 30, 2022, via the Talent/Human Resources Department.

Vendor No.: 003828

Requisition No.: VR22-06531

Resource Code-Site No.: 1100-9860

Funding Source: General Purpose

Attachments: [22-0588 Services Agreement 2021-2022 - Schoolbinder, Inc., - Talent/Human Resources Department](#)

This item along with V.-6, pulled from the General Consent Report, were considered concurrently but are recorded separately..

A motion was made by Director Williams, seconded by President Yee, that this Agreement or Contract be Adopted . The motion carried by the following vote.

- Ayes:** 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Abstained: 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0533



V.-9

[22-0261](#)

Designation/Selection - Oakland Unified School District - 2021-2022 Classified School Employees of the Year - Talent/Human Resources Department

Adoption by the Board of Education of Resolution No. 2122-0126 - Designation/Selection of Oakland Unified School District - 2021-2022 Classified School Employees of the Year - Talent/Human Resources Department

Employee Category

- Katie Lew Paraprofessional
- Asha Washington Clerical & Administrative Services
- Miaona Tan Food & Nutrition Services
- Mario Bernardo Custodial and Maintenance Services
- Clarence Mure Security Services
- Craig Colbert Health and Student Services
- Simon-Pedro Zimmerman Technical Services

Enrico Banuelos Skilled Trades

Attachments: [22-0261 Designation/Selection - Oakland Unified School District - 2021-2022 Classified School Employees of the Year - Talent/Human Resources Department](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Abstained: 2 - VanCedric Williams
Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0488

Chief Academic Officer

 V.-10 [22-0321](#)

Memorandum of Understanding 2021-2022 - Student Program for Academic and Athletic Transitioning (SPAAT) - After School Program - McClymonds High School

Ratification by the Board of Education of Memorandum of Understanding 2021-2022 by and between the District and Student Program for Academic and Athletic Transitioning (SPAAT), Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for McClymonds High School’s comprehensive after school program, for the period February 14, 2022, through June 30, 2022, in an amount not to exceed \$50,000.00.

Vendor No.: 004011

Resource Code-Site No.: 4124-922

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETS) Grant

Attachments: [22-0321 Memorandum of Understanding 2021-2022 - Student Program for Academic and Athletic Transitioning \(SPAAT\) - After School Program - McClymonds High School](#)

A motion was made by Director Thompson, seconded by Vice

President Davis, to Approve the General Consent Report. The motion carried by the following vote

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Abstained:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0489

 V.-11 [22-0424](#)

Services Agreement 2021-2022 - No Cost - Girls on the Run of the Bay Area - Community Schools and Student Services Department

Ratification by the Board of Education of Services Agreement 2021-2022 - No Cost by and between the District and Girls on the Run of the Bay Area, San Francisco, CA, for the latter to provide trained coaches who will guide teams of 3rd grade, 4th grade, and 5th grade female students to build supportive connections that help them motivate each other to set and achieve big goals, both on and off the track, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of March 1, 2022, through June 30, 2023, at no cost to the District.

Vendor No.: 007616

Funding Source: No Fiscal Impact

Attachments: [22-0424 Services Agreement 2021-2022 - No Cost - Girls on the Run of the Bay Area - Community Schools and Student Services Department](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Abstained:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0490



V.-12

[22-0490](#)**Services Agreement 2021-2022 - Oakland Public Education Fund - Ralph J. Bunche Academy**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to manage the stipend process and students' pay-outs for up to ten 10th, 11th, and 12th grade students who will participate in the pathway-based Spring & Summer Internship Program, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Ralph J. Bunche Academy, for the period of January 1, 2022, through June 30, 2022, in an amount not to exceed \$6,000.00.

Vendor No.: 003143**Requisition No.: VR22-05255****Resource Code-Site No.: 9333-309****Funding Source: Measure N****Attachments:** [22-0490 Services Agreement 2021-2022 - Oakland Public Education Fund - Ralph J. Bunche Academy](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Abstained: 2 - VanCedric Williams
Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0491



V.-13

[22-0491](#)**Services Agreement 2021-2022 - Natasha Singh - High School Network**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Natasha Singh, Oakland, CA, for the latter to provide 40+ hours of consulting services for the following key projects, including but not limited to meetings with students, meetings with administrators, faculty trainings, parent education nights, two full-school assemblies for all students, training staff and students to facilitate ongoing learning experiences, and support with curriculum review and design at Oakland Technical High School, via High School Network, for the period of January 3, 2022, through June 30, 2022, in an amount

not to exceed \$29,800.00.

Vendor No.: 007619

Requisition No.: VR22-05630

Resource Code-Site No.: 3212-964

Funding Source: ESSER II Fund

Attachments: [22-0491 Services Agreement 2021-2022 - Natasha Singh - High School Network](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Abstained: 2 - VanCedric Williams
Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0492



V.-14

[22-0533](#)

Services Agreement 2021-2022 - Bay Area Community Resources - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide California Community School Partnership Program (CCSPP) Grant - Community School services, including establishing partnerships that will bring in resources that support the parents in helping their children succeed at the school, like food access, funding, books, authors, guest speakers, conducting workshops that support the growth and development of a healthy child and school system at Martin Luther King Jr. Elementary School, via Community Schools and Student Services Department, for the period of September 1, 2021, through June 30, 2022, in an amount not to exceed \$30,000.00.

Vendor No.: 000624

Requisition No.: VR22-05233

Resource Code-Site No.: 3211-922

Funding Source: ESSER CA Comm School Partner

Attachments: [22-0533 Services Agreement 2021-2022 - Bay Area Community Resources - Community Schools and Student Services Department](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

Ayes: 4 - Aimee Eng
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee

Abstained: 2 - VanCedric Williams
 Mike Hutchinson

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Shanthi Gonzales

Enactment No: 22-0493



V.-15

[22-0535](#)

**Services Agreement 2021-2022 - Servio Consulting, LLC -
 Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Servio Consulting, LLC, Frankfort, IL, for the latter to provide new enhancements that have been requested for the Salesforce Implementation of the District’s Force Professional Development (PD) Community before the solution is rolled out to the District end-user community, based on assumptions accompanying the Change Order stated in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of July 1, 2021, through June 30, 2022, in an amount not to exceed \$4,950.00.

Vendor No.: 006408

Requisition No.: VR22-01108

Resource Code-Site No.: 4035-922

Funding Source: Title 2-a Teacher Quality

Attachments: [22-0535 Services Agreement 2021-2022 - Servio Consulting, LLC - Community Schools and Student Services Department](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

Ayes: 4 - Aimee Eng
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee

Abstained: 2 - VanCedric Williams
 Mike Hutchinson

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Shanthi Gonzales

Enactment No: 22-0494



V.-16

[22-0545](#)

Services Agreement 2021-2022 - Alameda County Health Care Services Agency - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Alameda County Health Care Services Agency, San Leandro, CA, for the latter to contract with District School-Based Health Centers to provide a range of services, including case management and mental health counseling, physical exams/sports physicals, diagnosis and treatment of minor illness, injury and medical conditions, STD screening and treatment, health education for students and families (e.g., nutrition/physical fitness, adolescent development, sexual health, dental screening and treatment, youth development programs (e.g., peer health education, student research teams, youth advisory boards)), professional development for school staff, outreach to youth and their families, community-wide health promotion events and activities, and referrals to health and social service providers on and off-site and to contract with the District's Central Family Resource Center lead agency to provide health insurance enrollment, case management, food access programs, early literacy playgroups, English as a Second Language classes, and other support services available to all District families, via Community Schools and Student Services Department, for the period of July 1, 2021, through June 30, 2022, in an amount not to exceed \$1,500,000.00.

Vendor No.: 000314

Requisition No.: VR22-05231

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: [22-0545 Services Agreement 2021-2022 - Alameda County Health Care Services Agency - Community Schools and Student Services Department](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Abstained: 2 - VanCedric Williams
Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0495

 V.-17 [22-0548](#)

Services Agreement 2021-2022 - Safe Passages - Laurel Elementary School

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Safe Passages, Oakland, CA, for the latter to provide 360 hours of case management and other social work services for students and families at Laurel Elementary School, for the period of August 30, 2021, through May 31, 2022, in an amount not to exceed \$15,000.00.

Vendor No.: 003729

Requisition No.: VR22-02966

Resource Code-Site No.: 3211-131

Funding Source: ESSER CA Comm School Partner

Attachments: [22-0548 Services Agreement 2021-2022 - Safe Passages - Laurel Elementary School](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Abstained: 2 - VanCedric Williams
Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0496

 V.-18 [22-0551](#)

Services Agreement 2021-2022 - Jeadil Vilchis - Castlemont High School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Jeadil Vilchis, Oakland, CA, for the latter to serve as program lead for the 2021-2022 Castlemont FabLab Makerspace cohort: responsible for working with students for 4 hours per week on various aspects of engineering, design, and manufacturing principles and applications (Objective 1 - SOW*); and to work with teachers to design curricula that utilize the Makerspace software and machines (Objective 2 - SOW*) at Castlemont High School, for the period of September 1, 2021, through June 30, 2022, in an amount not to exceed \$21,000.00.

*Scope of Work

Vendor No.: 004513

Requisition No.: VR22-01656

Resource Code-Site No.: 6386-301

Funding Source: Green California Partnership Academy

Attachments: [22-0551 Services Agreement 2021-2022 - Jeadil Vilchis - Castlemont High School](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Abstained:** 2 - VanCedric Williams
Mike Hutchinson

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0497



V.-19

[22-0552](#)

Amendment No. 1, Services Agreement - Bay Area Community Resources - Ralph J. Bunche Academy

Approval by the Board of Education of Amendment No. 1, Services Agreement by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide academic mentoring support 2 days a week to pathway students identified by teachers in the form of study skills, organizational and motivational support, as described in the Amended Scope of Work, incorporated herein by reference as though fully set forth, in the additional amount of \$15,000.00, increasing the Agreement not to exceed amount from \$20,000.00 to \$35,000.00, for the period of August 16, 2021, through May 30, 2022. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR22-05267

Resource Code-Site No.: 9333-309

Funding Source: Measure N

Attachments: [22-0552 Amendment No. 1, Services Agreement - Bay Area Community Resources - Ralph J. Bunche Academy](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Abstained: 2 - VanCedric Williams
Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0498



V.-20

[22-0555](#)

Services Agreement 2021-2022 - Seneca Family of Agencies - High School Network

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Seneca Family of Agencies, Oakland, CA, for the latter to provide individual and group therapy sessions to students and families, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Community Day School, via High School Network, for the period of February 1, 2022, through June 30, 2022, in an amount not to exceed \$95,000.00.

Vendor No.: 003865

Requisition No.: VR22-04822

Resource Code-Site No.: 3010-964

Funding Source: Title I-Basic Grant Low Income

Attachments: [22-0555 Services Agreement 2021-2022 - Seneca Family of Agencies - High School Network](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Abstained: 2 - VanCedric Williams
Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0499



V.-21

[22-0557](#)

Services Agreement 2021-2022 - UnaMesa Association dba InPlay - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and UnaMesa Association dba

InPlay, San Mateo, CA, for the latter to design and build a text-based online registration system that tracks inventory of program seats based on text communication and language preferences provided by District, with functionality, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of January 31, 2022, through June 30, 2022, in an amount not to exceed \$60,000.00.

Vendor No.: 004424

Requisition No.: VR22-05587

Resource Code-Site No.: 3216-922

Funding Source: ELO Esser II St Reserve

Attachments: [22-0557 Services Agreement 2021-2022 - UnaMesa Association dba InPlay - Community Schools and Student Services Department](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Abstained:** 2 - VanCedric Williams
Mike Hutchinson

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0500

 V.-22 [22-0572](#)

Memorandum of Understanding - Peralta Community College District - Gateway to College - High School Network

Approval by the Board of Education of a Memorandum of Understanding by and between the District and Peralta Community College District to operate Gateway to College Alternative High School at Laney College, for the period of July 1, 2021, through June 30, 2023, in an amount not to exceed \$652,465.95.

Funding Source: Peralta Community College District Fund

Attachments: [22-0572 Memorandum of Understanding - Peralta Community College District - Gateway to College - High School Network](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Abstained: 2 - VanCedric Williams
Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0501



V.-23

[22-0574](#)

Memorandum of Understanding - Alameda County Office of Education - Visual and Performing Arts Department

Approval by the Board of Education of a Memorandum of Understanding by and between the Alameda County Office of Education (ACOE), Hayward, CA, and the District, for the purpose of enabling the Parties (ACOE and District) to launch the Arts Learning District Design Team strategy to increase/enhance arts learning in the District, as described in the Agreement, incorporated herein by reference as though fully set forth, for the period of March 23, 2022, through June 30, 2022, in an amount not to exceed \$30,000.00.

Funding Source: Alameda County Office of Education Fund

Attachments: [22-0574 Memorandum of Understanding - Alameda County Office of Education - Visual and Performing Arts Department](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Abstained: 2 - VanCedric Williams
Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0502



V.-24

[22-0614](#)

Grant – Fidelity Charitable – Laurel Elementary School

Acceptance by the Board of Education of a donor-advised fund grant in the amount of \$227,000.00 from Fidelity Charitable, Cincinnati, OH, for academic and social emotional support at Laurel Elementary School, for the period October 15, 2021, through June 30, 2022, pursuant to the

terms and conditions thereof, if any.

Funding Source: Fidelity Charitable

Attachments: [22-0614 Grant – Fidelity Charitable – Laurel Elementary School](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Abstained:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0503



V.-25

22-0460A

Amendment No. 1, Student Travel - Phuket and Bangkok, Thailand - Castlemont High School

Approval by the Board of Education of Resolution No. 2122-0191A - Amending Authorization for Approval of Student Travel - by school site Castlemont High School, for 14 students and 4 adults, as specified in Out of State Field Trip/Excursion Request (Legislative File No. 22-0460, Enactment No. 22-0351, February 23, 2022,) for group exploration, travel and tour of Bangkok University, and various volunteer opportunities, as described in the itinerary, changing dates of travel from March 25, 2022 through April 9, 2022 to March 31, 2022 through April 15, 2022. All other terms and conditions of the Authorization remain in full force and effect.

Funding Source: No Fiscal Impact

Attachments: [22-0460A Amendment No. 1, Student Travel - Phuket and Bangkok, Thailand - Castlemont High School](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Abstained:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0504

Chief of Staff

 V.-26 [22-0127](#)

Facilities Use Agreement for 2022-2024 - American Indian Public High School - Office of Charter Schools

Approval by the Board of Education of a Facilities Use Agreement* by and between the District and American Indian Public High School, a Charter School, for use of the Lakeview Campus, for a two year term, for the period July 1, 2022 through June 30, 2024, as specified in the Agreement:

- For 23,823 square feet: 2022-23 Proposition 39 per square foot rate during the 2022-23 fiscal year**; and 1.05 times the 2023-24 Proposition 39 per square foot rate during the 2023-24 fiscal year; and
- For 3,028 square feet: two (2) times the 2022-23 Proposition 39 per square foot rate during the 2022-23 fiscal year; and two (2) times the 2023-34 Proposition 39 per square foot rate during the 2023-24 fiscal year

*In-Lieu of Proposition 39

**Anticipated revenue of \$182,860 for 2022-23, calculated as (\$6.12/sq ft) x (23,823 sq ft) + (\$12.24/sq ft) x (3,028 sq ft).

Attachments: [22-0127 Facilities Use Agreement for 2022-2024 - American Indian Public High School - Office of Charter Schools](#)

Board Member Discussion: Mike Hutchinson

A motion was made by Director Thompson, seconded by President Yee, that this Agreement or Contract be Adopted . The motion carried by the following vote.

- Ayes:** 4 - Aimee Eng
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
- Nays:** 2 - VanCedric Williams
 Mike Hutchinson
- Absent:** 3 - Samantha Pal
 Natalie Gallegos Chavez
 Shanthi Gonzales

Enactment No: 22-0534

 V.-27 [22-0284](#)

Sole Source Exemption to Public Bidding and Supply Agreement for Test Kits (1 of 2) - Office Depot, LLC - Office of the Chief of Staff

Adoption by the Board of Education of Resolution No. 2122-0206 - Authorizing Use of Sole Source Exemption to Public Bidding for Supply Agreement for Test Kits With Office Depot, LLC, including approval of Supply Agreement for Test Kits With Office Depot, LLC, Boca Raton, FL, for the latter to provide 52,920 Antigen Rapid COVID-19 Test Kits, in an amount not to exceed \$1,163,710.80 for 2021-2022 School Year.

Vendor No.: 005197

Requisition No.: VR22-04873

Resource Code-Site No.: 3212-901

Attachments: [22-0284 Sole Source Exemption to Public Bidding and Supply Agreement for Test Kits \(1 of 2\) - Office Depot, LLC - Office of the Chief of Staff](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Abstained: 2 - VanCedric Williams
Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0505

 V.-28 [22-0285](#)

Sole Source Exemption to Public Bidding and Supply Agreement for Test Kits (2 of 2) - Office Depot, LLC - Office of the Chief of Staff

Adoption by the Board of Education of Resolution No. 2122-0207 - Authorizing Use of Sole Source Exemption to Public Bidding for Supply Agreement for Test Kits With Office Depot, LLC, including approval of Supply Agreement for Test Kits by and between the District and Office Depot, LLC, Boca Raton, FL, effective January 10, 2022, for the latter to provide 52,920 Antigen Rapid COVID-19 Test Kits, for an amount not to exceed \$1,031,410.80 for 2021-2022 School Year.

Vendor No.: 005197

Requisition No.: VR22-05059

Resource Code-Site No.: 3212-901

Attachments: [22-0285 Sole Source Exemption to Public Bidding and Supply Agreement for Test Kits \(2 of 2\) - Office Depot, LLC - Office of the Chief of Staff](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Abstained:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0506



V.-29 [22-0536](#)

COVID-19 Amendment No. 1, Nonpublic, Nonsectarian School/Agency Services Master Contract 2021-22 – New Direction Solutions dba Procure Therapy - COVID Support Personnel - Programs for Exceptional Children

Approval by the Board of Education of Amendment No. 1, Nonpublic, Nonsectarian School/Agency Services Master Contract 2021-22 by and between the District and New Direction Solutions dba Procure Therapy, Peachtree Corners, GA, for the latter to provide one additional category of staff - School Certified Nurse Assistant - to support with COVID testing, via the Programs for Exceptional Children Department, for the period July 1, 2021, through June 30, 2022, in the additional amount of \$266,000.00, increasing the Agreement not to exceed amount from \$600,000.00 to \$866,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006533

Requisition No.: VR22-05864

Resource Code-Site No.: 3213-901

Attachments: [22-0536 COVID-19 Amendment No. 1, Nonpublic, Nonsectarian School/Agency Services Master Contract 2021-22 – New Direction Solutions dba Procure Therapy - COVID Support Personnel - Programs for Exceptional Children](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Abstained:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales
- Enactment No: 22-0507



V.-30

[22-0563](#)

First Addendum, Charter School Facilities Program Use Agreement - Education for Change Public Schools - Lazear Charter Academy - Office of Charter Schools

Approval by the Board of Education of the First Addendum to Charter School Facilities Program Use Agreement For Education for Change Public Schools - Lazear Charter Academy, by and between the District and Education for Change Public Schools - Lazear Charter Academy, pursuant to terms and conditions stated therein including:

Starting in the 2021-22 fiscal year and continuing through the 2054-55 fiscal year, Charter School shall pay the following facilities use fee on a yearly basis:

(a) Starting in the 2021-2022 fiscal year, Charter School shall pay a fee in the amount of 0.5% of the yearly revenue of the Charter School, as defined in Education Code section 47613, subdivision (f).

(b) Starting in the 2030-31 fiscal year, Charter School shall pay a fee in the amount of 0.75% of the yearly revenue of the Charter School, as defined in Education Code section 47613, subdivision (f).

(c) Starting in the 2040-41 fiscal year, the Charter School shall pay a fee in the amount of 1% of the yearly revenue of the Charter School, as defined in Education Code section 47613, subdivision (f).

(d) Starting in the 2050-51 fiscal year, the Charter School shall pay a fee in the amount of 2% of the yearly revenue of the Charter School, as defined in Education Code section 47613, subdivision (f).

However, for any school year in which the percentage of out-of-district students enrolled at Charter School is greater than ten percent (10%) on “Census Day” of that school year, the yearly facilities use fee shall be calculated as follows: 1) Fees shall be calculated pursuant to (a) through (d), above, for the percentage of enrollment that comprise in-District students, and 2) Fees shall be calculated pursuant to (e) through (h), below, for the percentage of enrollment that comprise out of District

students.

(e) Starting in the 2021-2022 fiscal year, Charter School shall pay a fee in the amount of 0.95% of the yearly revenue of the Charter School, as defined in Education Code section 47613, subdivision (f).

(f) Starting in the 2030-2031 fiscal year, Charter School shall pay a fee in the amount of 1.2% of the yearly revenue of the Charter School, as defined by Education Code section 47613, subdivision (f).

(g) Starting in the 2040-2041 fiscal year, Charter School shall pay a fee in the amount of 1.45% of the yearly revenue of the Charter school, as defined by Education Code section 47613, subdivision (f).

(h) Starting in the 2050-2051 fiscal year, Charter School shall pay a fee in the amount of 2.45% of the yearly revenue of the Charter School, as defined by Education Code section 47613, subdivision (f).

All other terms of the Use Agreement remain unchanged and in full force and effect and apply to the terms set forth in the First Addendum.

Attachments: [22-0563 First Addendum, Charter School Facilities Program Use Agreement - Education for Change Public Schools - Lazear Charter Academy - Office of Charter Schools](#)

Board Member Discussion: Mike Hutchinson, Aime Eng, VanCedrick Williams, and Vice President Benjamin "Sam" Davis.

A motion was made by Director Thompson, seconded by President Yee, that this Agreement or Contract be Adopted . The motion carried by the following vote.

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Nays: 2 - VanCedric Williams
Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0535

[22-0563.1](#)

Motion To Postpone To Time Certain - T.-30 - 22-0563 First Addendum, Charter School Facilities Program Use Agreement - Education for Change Public Schools - Lazear Charter Academy - Office of Charter Schools

Adoption by the Board of Education of Motion to Postpone To Time
 Certain - Next Regular Meeting - April 13, 2022 - T.-30 - Legislative File
 No. 22-0530 - First Addendum, Charter School Facilities Program Use
 Agreement - Education for Change Public Schools - Lazear Charter Academy
 - Office of Charter Schools.

Board Discussion: VanCedric Williams

A motion was made by Director Williams, seconded by Director Hutchinson, that this Motion be Adopted. The motion failed by the following vote:.

Ayes: 3 - Aimee Eng
 VanCedric Williams
 Mike Hutchinson

Nays: 3 - Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee

Absent: 3 - Samantha Pal
 Natalie Gallegos Chavez
 Shanthi Gonzales



V.-31

[22-0569](#)

Facilities Use Agreement - Learning Without Limits Charter School - Office of Charter Schools

Approval by the Board of Education of Facilities Use Agreement* by and between the District and Learning Without Limits Charter School, for use of the Jefferson Campus, for a one-year term, for the period July 1, 2022, through June 30, 2023, as specified herein:

- For 33,693 square feet: 2022-23 Proposition 39 per square foot rate during the 2022-23 fiscal year.

 *In-Lieu of Proposition 39

**Anticipated revenue of \$206,201 for 2022-23, calculated as (\$6.12/sq ft) x (33,693 sq ft).

Attachments: [22-0569 Facilities Use Agreement - Learning Without Limits Charter School - Office of Charter Schools](#)

Board Member Discussion: Mike Hutchinson, Vice President Benjamin "Sam" Davis

A motion was made by Director Thompson, seconded by President Yee, that this Charter School Petition be Adopted. The motion carried by the following vote:.

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Nays: 1 - Mike Hutchinson

Abstained: 1 - VanCedric Williams

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0536

Chief Governance Officer



V.-32 [22-0546](#)

Amendment No. 3, Memorandum of Understanding and Engagement Policy - Fagen Friedman & Fulfrost - Chief Governance Officer

Approval by the Board of Education of Amendment No. 3, Memorandum of Understanding and Engagement Policy ("MOUEP") by and between District and Fagen Friedman & Fulfrost, LLP, Oakland, CA, for the latter to provide more of the same (legal) service at an hourly rate during the 21/22 fiscal year in the areas of special education, employment law, labor negotiations, facilities and construction law, litigation and general legal advice on an as needed basis, in an additional amount of \$350,000.00, for a total not to exceed amount of \$850,000.00 for the 2021-22 Fiscal Year. All other terms and conditions of the MOUEP remain in full force and effect.

Vendor No.: 005403

Requisition No.: VR22-04157

Resource Code-Site No.: 3212-946; 0000-946

Funding Source: Esser II; General Purpose

Attachments: [22-0546 Amendment No. 3, Memorandum of Understanding and Engagement Policy - Fagen Friedman & Fulfrost - Chief Governance Officer](#)

A motion was made by Director Thompson, seconded by Vice President Davis, that this Agreement or Contract be Adopted on the General Consent Report . The motion carried by the following vote.

Ayes: 5 - Aimee Eng
Shanthi Gonzales
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Abstained: 2 - VanCedric Williams
Mike Hutchinson

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez
Enactment No: 22-0625



V.-33

[22-0481](#)

Services Agreement Contract - Robert Half - Labor Relations Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Robert Half, Inc., Los Angeles, CA, for the latter to provide a temporary staffer to perform desk audits when needed to address grievances from employees alleging out-of-class work or when a request is made from an employee that requires analysis of their duties and responsibilities in order to determine the proper classification, for the period of September 1, 2021 through June 30, 2022, in an amount not to exceed \$500.00.

Vendor No.: 003638

Requisition No.: VR22-03234

Resource Code-Site No.: 0000-942

Funding Source: GP

Attachments: [22-0481 Services Agreement Contract - Robert Half - Labor Relations Department](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Abstained: 2 - VanCedric Williams
Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0508



V.-34

[22-0214](#)

Amendment, Board Bylaw - BB 9131 - Advisory and Oversight Committees, Commissions

Approval by the Board of Education of Amendment(s), Board Bylaw 9131 - **Advisory and Oversight Committees and Commissions, as enumerated.**

Attachments: [22-0214 Amendment, Board Bylaw - BB 9131 - Advisory and Oversight Committees, Commissions](#)

Board Member Discussion: Mike Hutchinson

A motion was made by Director Thompson, seconded by President Yee, that this Board By-Law be Adopted . The motion carried by the following vote.

Ayes: 4 - Aimee Eng
VanCedric Williams
Clifford Thompson
Gary Yee

Nays: 1 - Mike Hutchinson

Abstained: 1 - Benjamin "Sam" Davis

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0537



V.-35

[21-2507A](#)

Measure N - Oakland College and Career Readiness For All Act - Reauthorization - Board of Education

Adoption by the Board of Education of Resolution No. 2122-0016A - Moving Staff Recommendation Due Date To June 2022 Regarding When To Seek Voter Reauthorization of Measure N.

Attachments: [21-2507A Measure N - Oakland College and Career Readiness For All Act - Reauthorization - Board of Education](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Abstained: 2 - VanCedric Williams
Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0509

Superintendent of Schools



V.-36

[22-0534](#)

Services Agreement 2021-2022 - Attitudinal Healing Connection, Inc - Office of the Superintendent

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Attitudinal Healing Connection, Inc,

Oakland, CA, for the latter to provide 5000 ArtKits to 25 District K- 8 schools over the course of the 2021-2022 School Year in two phases, for the purposes stated in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Office of the Superintendent, for the period of January 3, 2022, through June 30, 2022, in an amount not to exceed \$30,000.00.

Vendor No.: 000532

Requisition No.: VR22-05665

Resource Code-Site No.: 3212-941

Funding Source: ESSER II

Attachments: [22-0534 Services Agreement 2021-2022 - Attitudinal Healing Connection, Inc - Office of the Superintendent](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Abstained:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales
- Enactment No: 22-0510

Measure N Commission - March 1, 2022 - Jason Gumataotao, Chairperson



V.-37

[22-0509](#)

Measure N Commission - 2021-2022 Budget Modification - Dewey Academy

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Dewey Academy transferring \$2,500.00, from Consultant Contracts (no impact - no longer need this contract) to Conference Expenses, for a new total amount of \$2,500.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0509 Measure N Commission - 2021-2022 Budget Modification - Dewey Academy](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Abstained: 2 - VanCedric Williams
Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0511



V.-38

[22-0510](#)

Measure N Commission - 2021-2022 Budget Modification - Skyline High School

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Skyline High School transferring a total of \$2,000.00, from two different strategic actions; Licensing Agreements, \$1,500.00, and Assemblies, \$500.00, (no impact - no longer need the full allocation) to Conference Expenses, for a new total amount of \$6,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0510 Measure N Commission - 2021-2022 Budget Modification - Skyline High School](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Abstained: 2 - VanCedric Williams
Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0512



V.-39

[22-0511](#)

Measure N Commission - 2021-2022 Budget Modification - Oakland High School

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Oakland High School transferring \$1,500.00, from Teacher Salaries Stipends (no impact - no longer need the full amount) to Transportation

Costs, for a new total amount of \$1,500.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0511 Measure N Commission - 2021-2022 Budget Modification - Oakland High School](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Abstained:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales
- Enactment No: 22-0513



V.-40

[22-0512](#)

Measure N Commission - 2021-2022 Budget Modification - Oakland High School

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Oakland High School transferring \$2,000.00, from Teacher Salaries Stipends (no impact - no longer need the full amount) to Transportation Costs, for a new total amount of \$2,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0512 Measure N Commission - 2021-2022 Budget Modification - Oakland High School](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Abstained:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales
- Enactment No: 22-0514



V.-41

[22-0513](#)**Measure N Commission - 2021-2022 Budget Modification - Skyline High School**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Skyline High School transferring \$1,500.00, from Classified Support Salaries Overtime (no impact - no longer need the full amount) to Books Other-Than Textbooks, for a new total amount of \$3,500.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0513 Measure N Commission - 2021-2022 Budget Modification - Skyline High School](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Abstained: 2 - VanCedric Williams
Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0515



V.-42

[22-0514](#)**Measure N Commission - 2021-2022 Budget Modification - Oakland High School**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Oakland High School transferring \$3,000.00, from Admission Fees (no impact - no longer need the full amount) to Facility Rental, for a new total amount of \$7,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0514 Measure N Commission - 2021-2022 Budget Modification - Oakland High School](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Abstained: 2 - VanCedric Williams
Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0516



V.-43

[22-0515](#)

Measure N Commission - 2021-2022 Budget Modification - Oakland High School

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Oakland High School transferring \$1,500.00, from Teacher Salaries Stipends (no impact - no longer need the full amount) to Transportation Costs, for a new total amount of \$1,500.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0515 Measure N Commission - 2021-2022 Budget Modification - Oakland High School](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Abstained: 2 - VanCedric Williams
Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0517



V.-44

[22-0516](#)

Measure N Commission - 2021-2022 Budget Modification - Oakland High School

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Oakland High School transferring \$780.00, from Teacher Salaries Stipends (no impact - no longer need the full amount) to Admission Fees, for a new total amount of \$780.00, as stated in the justification section of

the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0516 Measure N Commission - 2021-2022 Budget Modification - Oakland High School](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Abstained:** 2 - VanCedric Williams
Mike Hutchinson

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0518



V.-45

[22-0517](#)

Measure N Commission - 2021-2022 Budget Modification - Oakland High School

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Oakland High School transferring \$140.00, from Teacher Salaries Stipends (no impact - no longer need the full amount) to Admission Fees, for a new total amount of \$140.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0517 Measure N Commission - 2021-2022 Budget Modification - Oakland High School](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Abstained:** 2 - VanCedric Williams
Mike Hutchinson

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0519

 V.-46 [22-0518](#)

Measure N Commission - 2021-2022 Budget Modification - Oakland High School

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Oakland High School transferring \$137.81, from Admission Fees (no impact - no longer need the full amount) to Supplies & Materials, for a new total amount of \$137.81, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0518 Measure N Commission - 2021-2022 Budget Modification - Oakland High School](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Abstained: 2 - VanCedric Williams
Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0520

 V.-47 [22-0519](#)

Measure N Commission - 2021-2022 Budget Modification - Oakland High School

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Oakland High School transferring \$1,500.00, from Facility Rental (no impact - no longer need the full amount) to Conference Expenses, for a new total amount of \$1,500.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0519 Measure N Commission - 2021-2022 Budget Modification - Oakland High School](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Abstained: 2 - VanCedric Williams
Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0521



V.-48

[22-0520](#)

Measure N Commission - 2021-2022 Budget Modification - Oakland High School

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Oakland High School transferring \$3,500.00, from Facility Rental (no impact - no longer need the full amount) to Supplies & Materials, for a new total amount of \$3,500.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0520 Measure N Commission - 2021-2022 Budget Modification - Oakland High School](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Abstained: 2 - VanCedric Williams
Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0522



V.-49

[22-0521](#)

Measure N Commission - 2021-2022 Budget Modification - Life Academy

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Life Academy transferring \$15,000.00, from Travel Expenses (no impact - no longer need the full amount) to Transportation Costs, for a new total amount of \$15,000.00, as stated in the justification section of the New or

Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0521 Measure N Commission - 2021-2022 Budget Modification - Life Academy](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Abstained:** 2 - VanCedric Williams
Mike Hutchinson

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0523



V.-50

[22-0522](#)

Measure N Commission - 2021-2022 Budget Modification - Leadership Public Schools

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Leadership Public Schools transferring \$5,000.00, from Transportation Costs (no impact - event is happening virtually) to Supplies & Materials, for a new total amount of \$5,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0522 Measure N Commission - 2021-2022 Budget Modification - Leadership Public Schools](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Abstained:** 2 - VanCedric Williams
Mike Hutchinson

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0524



V.-51

[22-0523](#)**Measure N Commission - 2021-2022 Budget Modification - Leadership Public Schools**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Leadership Public Schools transferring \$5,900.00, from Supplies & Materials (no impact - no need for the full allocation) to Consultant Contracts, for a new total amount of \$7,900.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0523 Measure N Commission - 2021-2022 Budget Modification - Leadership Public Schools](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Abstained: 2 - VanCedric Williams
Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0525



V.-52

[22-0524](#)**Measure N Commission - 2021-2022 Budget Modification - Leadership Public Schools**

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Leadership Public Schools transferring \$2,000.00, from Supplies & Materials (no impact - no need for the full allocation) to Supplies & Materials, for a new total amount of \$3,600.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0524 Measure N Commission - 2021-2022 Budget Modification - Leadership Public Schools](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Abstained: 2 - VanCedric Williams
Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0526



V.-53

[22-0525](#)

Measure N Commission - 2021-2022 Budget Modification - Leadership Public Schools

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Leadership Public Schools transferring \$3,000.00, from Travel & Conferences (no impact - no need for the full allocation) to Consultant Contracts, for a new total amount of \$3,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0525 Measure N Commission - 2021-2022 Budget Modification - Leadership Public Schools](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Abstained: 2 - VanCedric Williams
Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0527



V.-54

[22-0526](#)

Measure N Commission - 2021-2022 Budget Modification - Leadership Public Schools

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Leadership Public Schools transferring \$2,000.00, from Consultant Contracts (no impact - no need for this contract) to Supplies & Materials, for a new total amount of \$2,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget

Modification Form.

Attachments: [22-0526 Measure N Commission - 2021-2022 Budget Modification - Leadership Public Schools](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Abstained:** 2 - VanCedric Williams
Mike Hutchinson

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0528



V.-55

[22-0527](#)

Measure N Commission - 2021-2022 Budget Modification - Oakland High School

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Oakland High School transferring \$875.00, from Consultant Contracts (no impact - no longer need the full amount) to Classified ET/ Overtime, for a new total amount of \$875.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0527 Measure N Commission - 2021-2022 Budget Modification - Oakland High School](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Abstained:** 2 - VanCedric Williams
Mike Hutchinson

- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0529



V.-56

[22-0528](#)

Measure N Commission - 2021-2022 Budget Modification -

Oakland High School

Adoption by Board of Education, upon recommendation of the Measure N Commission, of a 2021-2022 budget modification request from Oakland High School transferring \$5,125.00, from Consultant Contracts (no impact - no longer need the full amount) to Teacher Salaries Stipends, for a new total amount of \$9,909.08, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [22-0528 Measure N Commission - 2021-2022 Budget Modification - Oakland High School](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Abstained:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales
- Enactment No: 22-0530

Approval of the General Consent Report

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Abstained:** 2 - VanCedric Williams
Mike Hutchinson
- Absent:** 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

[22-0755C](#)

Motion to Extend Time - Regular Board of Education Meeting - March 23, 2022

Adoption by the Board of Education of Motion to extend current meeting from 3:012 A.M., March 24, 2022 to 3:00 A.M., March 24, 2022.

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

Ayes: 5 - Aimee Eng
VanCedric Williams
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Nays: 1 - Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-1949

V1. Adoption of General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y

"Adoption of the General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y " means that all items appearing on the Agenda under this topic are approved in one motion unless a Board Member requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other than routine items on the Agenda. An item on the General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y which a Member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y, thereafter, shall be adopted or otherwise disposed of in a single motion.



V1.-1

[22-0434](#)

General Services Agreement – HERTZ Environmental, Inc. – Claremont Middle School Multipurpose Room & Kitchen Project - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement by and between the District and HERTZ Environmental, Inc., San Francisco, CA, for the latter to provide Stormwater Pollution Prevention Plan (SWPPP) consulting services which consist of assisting the District with preparation of pre-bid coordination, planning and contract specifications, prepare a SWPPP, conduct Qualified SWPPP Practitioner Site Inspection, Reporting, Training, Permit Monitoring and Stormwater Multiple Application & Report Tracking System (SMARTS), including all work described in the February 8, 2022 proposal, which is attached to this Agreement as Exhibit A, for the **Claremont Middle School Multipurpose Room and Kitchen Project**, in the not-to-exceed amount of **\$21,500.00**, which includes a not-to-exceed amount of **\$3,000.00** for additional services, with work scheduled to commence on **March 24, 2022**, and scheduled to last until **October 31, 2023**.

Vendor No.: 002056

Requisition No.: VR22-06131

Resource Code-Site No.: 9655 201

Funding Source: Fund 21, Measure Y

Attachments: [22-0434 General Services Agreement – HERTZ Environmental, Inc. – Claremont Middle School Multipurpose Room & Kitchen Project - Division of Facilities Planning and Management](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Abstained: 2 - VanCedric Williams
Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0538



V1.-2

[22-0457](#)

General Services Agreement – HERTZ Environmental, Inc. – Laurel Child Development Center Project - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement by and between the District and HERTZ Environmental, Inc., San Francisco, CA, for the latter to provide Stormwater Pollution Prevention Plan (SWPPP) consulting services which consist of assisting the District with preparation of pre-bid coordination, planning and contract specifications, prepare SWPPP, conduct Qualified SWPPP Practitioner Site Inspection, Reporting, Training, Permit Monitoring and Stormwater Multiple Application & Report Tracking System (SMARTS), including all work described in the February 8, 2022 proposal, which is attached to this Agreement as Exhibit A, for the **Laurel Child Development Center Replacement Project**, in the not-to-exceed amount of **\$27,500.00**, which includes a not-to-exceed amount of **\$3,000.00**, for additional services, with work scheduled to commence on **April 14, 2022**, and scheduled to last until **April 14, 2025**.

Vendor No.: 002056

Requisition No.: VR22-06132

Resource Code-Site No.: 9650 131

Funding Source: Fund 21, Measure J

Attachments: [22-0457 General Services Agreement – HERTZ Environmental, Inc. – Laurel Child Development Center Project - Division of Facilities Planning and Management](#)

A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Abstained: 2 - VanCedric Williams
Mike Hutchinson

Absent: 3 - Samantha Pal
Natalie Gallegos Chavez
Shanthi Gonzales

Enactment No: 22-0539

W. Introduction of New Legislative Matter(s)

This section of the Agenda permits the Introduction of a New Business Matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.

None

X. Regular Board Members' Report

This is an oral or written Report, consistent with Brown Act requirements, to the Public by an Elected Board member of any information that he/she wishes to share regarding past, present or future personal or official activities.

X.-1 [22-0622](#)

Regular Board Member's Report - March 23, 2022

Regular Board Member's Report - March 23, 2022.

Mike Hutchinson

Presentation/Acknowledgment Made

Y. Agenda Building and Work Plan Review

 Y.-1 [21-1778](#)

Implementation Status - 2021-2022 School Year Work Plan - Board of Education

Review and implementation status of the adopted 2021-2022 School Year Work Plan - Board of Education.

Attachments: [21-1787 2021-2022 School Year Work Plan - Board of Education](#)

President Gary Yee discussed.

Discussed

Z. Additional Public Comments On Agenda Items (W-Y)

Z.-1 [22-0623](#)

Additional Public Comment on Agenda Items (W-Y)

Additional Public Comment on Agenda Items (W-Y) - March 23, 2022.

Public Speakers:

*Max
Jumoke Hinton
Assata Olugbala*

Presentation/Acknowledgment Made

AA. Adjournment

President Yee adjourned the meeting at 3:10 A.M., Thursday, March 24, 2022.

Prepared By: _____

Approved By: _____