Oakland Unified School District

Board of Education 1000 Broadway, Suite 440 Oakland, CA 94607-4033 (510) 879-8199 Voice (510) 879-2299 eFax (510) 879-2300 eTTY/TDD



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at http://www.ousd.org or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

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Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Minutes Long - Final

Wednesday, November 9, 2022 4:00 PM

668 Hillgirt Circle, Oakland, CA 94610, 1420 Treeline Drive, Las Vegas, NV 89142

Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA ((entrance at or near 286 East 10th St.); Internet Streamed - Zoom & Granicus; Broadcasted - 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, Kyra Mungia, Clifford Thompson

Student Directors: Natalie Gallegos Chavez, Linh Le Staff: Sondra Aguilera, Acting Superintendent & Secretary

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al (510)879-8199(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

美國殘障人士法案條例遵守及語言服務

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

TUẨN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រវការសេវាបកក្រែអាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រមប្រឹក្សាអប់រំ ឱ្យប្រានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទុរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ etty/tdd លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقاتون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: المهاتف الصموتي: المهاتف الصم والبكم: الفاتس الإلكتروني: المهاتف الصموتي: المهاتف المعاتف المهاتف ا

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY

Members of the media and the public may attend and participate in the Board meeting in-person in The Great Room, La Escuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291 (entrance located at or near 286 East 10th St.) or virtually as described herein.

The following information is for those members of the media and public interested in viewing or listening to the Board meeting virtually.

- Zoom: To view by Zoom, please click https://ousd.zoom.us/j/83858307583 on or after 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.
- Phone: To listen by phone (via Zoom), please do the following at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 838 5830 7583, 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 Board meeting from the District's Home Page Upcoming Events & Live Meeting Video, please 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.

Public comment in-person is permitted within the times allotted for public comment on the Agenda. Virtual comment will also be permitted within the times allotted for public comment on the Agenda in the following two ways:

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY (CONTINUED)

- 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-Joinin g-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.

NOTICE - RESUME MEETING ENTIRELY VIRTUALLY IF THERE ARE PUBLIC HEALTH VIOLATIONS

If there are any violations of any state, local, or District health and safety protocols or other unsafe behavior in light of COVID-19 by one or more attendees that "would present imminent risks to the health or safety of attendees," then the Board President may recess the meeting. If the violation is serious, if there are more violations, or if the violations repeat (after resuming the meeting in person) or persist, then the meeting may resume entirely virtually pursuant to Assembly Bill No. 361 and Resolution No. 2223-0028C (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances). Prior to resuming entirely virtually, members of the Board attending in-person will leave the premises (The Great Room, La Escuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291) and rejoin the Board meeting via phone/video conference. No teleconference locations need be posted pursuant to Assembly Bill No. 361 and Resolution No. 2223-0028C. All staff members, members of the public, and members of the media will need to join the Resumed Meeting virtually using the link provided in the Agenda. If the Board meeting is recessed and then resumed entirely virtually, it will resume as soon as practicable but no earlier than sixty (60) minutes after the in-person Board meeting is recessed.

BOARD OF EDUCATION PROTOCOLS

The purpose of these protocols is to provide a basic set of professional standards by which the Board and the Superintendent are to function as a team. There is no intention to abridge the rights and obligations of Board Members to oversee the operation of the organization, nor to interfere with the Superintendent with her role as the Superintendent of OUSD.

General

- 1. Every action by a Board Member should be directed toward improving the educational program for students.
- 2. Every Board Member will exhibit behavior that is honorable, honest, and dedicated to the success of the students and staff of the district.
- 3. Each Board Member is to be treated with dignity and respect.
- 4. Board Member Commitment will include:
- Participate fully in the discussion of issues
- Listen respectfully to all views and opinions
- Respect each individual's opinion
- Accept the majority action of the Board

Board Members

- 5. An individual Board Member will not use the media as a personal forum, unless it is clearly indicated that the opinion is personal and not representative of the Board majority position.
- 6. Each Board Member will make every effort to attend all Board meetings in person; and to start and end on time.
- 7. Board Members will ensure opportunities for each to comment.

Superintendent

- 8. Staff is the responsibility of the Superintendent who will bring recommendations to the Board for action.
- 9. Questions regarding Board agenda items are to be communicated to the Superintendent prior to the Board meeting and the Superintendent will respond in a timely manner.
- 10. The Superintendent is to communicate all significant administrative actions to the Board.
- 11. Legal and personnel matters will be confidential.

MEETING RULES OF ENGAGEMENT

Up to Three (3) 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 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.

(cf. 9322 - Agenda/Meeting Materials)

The President shall conduct Board meetings in accordance with law, Board Bylaws, and its parliamentary authority which shall enable the Board to efficiently consider issues and carry out the will of the majority.

(cf. 9121 - President)

The Board believes that late night meetings deter public participation, can affect the Board's decision-making ability, and can be a burden to staff. Regular Board meetings shall be adjourned not later than 11:00 p.m. unless the Board agrees to extend the meeting, which may only be done once by 45 minutes.

(cf. 9320 - Meetings and Notices)

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

President Gary Yee called the November 9, 2022 Board of Education (BOE) Meeting at 4:04 P.M.

B. Roll Call

Present 4 - Director Kyra Mungia

Director Clifford Thompson

Vice President Benjamin "Sam" Davis

President Gary Yee

Absent 5 - Student Director Linh Le

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

The items are listed pursuant to law.

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

Closed Session Item(s):

Labor Matter(s)

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 22-0777 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

Pupil Matter(s)

■ C.-3 **22-2539 Expulsion - Student H**

Expulsion - Student H

C.-4 22-2540 Expulsion - Student I

Expulsion - Student I

□ C.-5 **22-2552** Expulsion - Student J

Expulsion - Student J

Threat To Public Services or Facilities

C.-6 22-2352 Threat To Public Services or Facilities

Threat to Public Services or Facilities
Conference with Sondra Aguilera, Misha Karigaca

Real Property Matter(s)

C.-7 22-2463 Conference With Real Property Negotiators

Property: 1000 Broadway, Oakland, California

Agency negotiator(s): Josh Daniels, Chief Governance Officer; Jody

Talkington, Senior Director, Strategic Projects Negotiating parties: District and Sparknight LLC

Under negotiation: Instructions to Negotiators will concern price and

terms

C1. Public Comment on Closed Session Items

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

C1.-1 **22-2469** Public Comment On Closed Session Items

Public Comment On Closed Session Items - November 9, 2022.

On Zoom - Assata Olugbala

Presentation/Acknowledgements Made

D. Recess to Closed Session

President Yee recessed the Meeting to Closed Session at 4:09 P.M.

Roll Call (Secretary's Observation)

Directors Williams and Eng are present at the Meeting at 4:15 P.M.

Present 6 - Director Aimee Eng

Director VanCedric Williams

Director Kyra Mungia

Director Clifford Thompson

Vice President Benjamin "Sam" Davis

President Gary Yee

Excused 2 - Student Director Linh Le

Student Director Natalie Gallegos Chavez

Absent 1 - Director Mike Hutchinson

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

President Yee reconvened the Meeting to Open Session at 5:49 P.M.

F. Second Roll Call

Present 5 - Student Director Linh Le

Director Kyra Mungia

Director Clifford Thompson

Vice President Benjamin "Sam" Davis

President Gary Yee

Absent 4 - Student Director Natalie Gallegos Chavez

Director Aimee Eng

Director VanCedric Williams

Director Mike Hutchinson

Roll Call (Secretary's Observation)

Director VanCedric Williams present at 5:53 P..M.

Present 6 - Student Director Linh Le

Director VanCedric Williams

Director Kyra Mungia

Director Clifford Thompson

Vice President Benjamin "Sam" Davis

President Gary Yee

Absent 3 - Student Director Natalie Gallegos Chavez

Director Aimee Eng Director Mike Hutchinson

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

C.-1 – The Board received a report, and discussed among Board Members and Staff

C.-2 – The Board received a report, discussed among Board Members and Staff, and the Board gave directions to Staff

C.-3 – The Board will vote on item in Open Session

C.-4 - The Board will vote on item in Open Session

C.-5 - The Board will vote on item in Open Session

C.-6 - The Board received a report

C.-7 - Received report, and discussed among Board Members and Staff

H. Modification(s) To Agenda

This section 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 taken off of a General Consent Report for separate discussion and/or possible action.

None

I. Special Orders of the Day

This section is primarily for ceremonial items. There shall be one public comment opportunity prior to all Special Order items, which shall not exceed 10 minutes.

None

J. Student Board Members' Report

This section is for an oral or written report to the Board and to the public by the Student Board Members regarding any information that they wish to share regarding past, present, or future personal or official activities as a representative of the All-City Council and students of the District. There shall be public comment on this section, which shall not exceed 10 minutes.

J.-1 22-2468

Student Board Members' Report – November 9, 2022

Student Board Members' Report - November 9, 2022:

Student Voices

- What has ACC done?
- Update on Student Safety Survey

Student Leadership & Events

2nd High School Meeting

Attachments:

22-2468 Student Board Members' Report – November 9,

Student Board Director Linh Le presented the Student Board Members Report and responded to questions and comments from her colleagues..

Discussion: Directors Thompson, Mungia, Williams, Vice President Davis

Public Comment:

On Zoom - Assata Olugbala, Phyllis Copes, Azlinah, Dina

In Person - Ben Tapscott, Pecolia Awobadu, Kim Davis

Presentation/Acknowledgment Made

K. Superintendent's Report

This section is for an oral or written report to the Board and to the public by the Superintendent or designee regarding any information that they wish to share regarding past, present, or future personal or official activities. There shall be public comment on this section, which shall not exceed 10 minutes.

Superintendent's Report – November 9, 2022

Superintendent's Report - November 9, 2022:

Highlights From Schools

Covid Update

Enrollment & Attendance Update

Strategic Plan Initiative #1 Ea Update

Attachments:

22-2467 Superintendent's Report - November 9, 2022

Acting Superintendent Sondra Aguilera presented the Superintendent's Report and responded to questions and comments from the Board.

Discussion: Directors Thompson, Mungia, Williams, Vice President Davis, President Yee

Public Comment:

On Zoom - Assata Olugbala, David Castillo, Carol Delton In Person - Unidentified Speaker, Pecolia Awobadu, Ben Tapscott, Kim Davis

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Student Director Linh Le is absent from the Meeting at 6:30 P.M.

Present 5 - Director VanCedric Williams

Director Kyra Mungia

Director Clifford Thompson

Vice President Benjamin "Sam" Davis

President Gary Yee

Absent 4 - Student Director Linh Le

Student Director Natalie Gallegos Chavez

Director Aimee Eng

Director Mike Hutchinson

L. Comment by Collective Bargaining Units

This section of the Agenda is an opportunity for the leadership of the District's recognized Collective Bargaining Units to address the Board on issues or matters of concern. Each bargaining unit shall have up to 5 minutes for its comment time.

L.-1 **22-2472**

Comments By Collective Bargaining Units - November 9, 2022

Comments By Collective Bargaining Units - November 9, 2022.

On Zoom - Phyllis Copes

Presentation/Acknowledgment Made

M. Public Hearing(s)

This section is for public hearings. There shall be public comment for each public hearing, with no public comment period exceeding 10 minutes.

None

N. Public Comment on All Non-Agenda Items within the Subject Matter Jurisdiction of the Board

This section shall not exceed 30 minutes.

N.-1 **22-2470**

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – November 9, 2022

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - November 9, 2022.

On Zoom - Vida, Melissa Ramirez-Medina, Assata Olugbala, Carol Delton, Phyllis Copes, David Castillo, Unidentified Speaker In Person - Indigo, Valerie Bachelor, Mahogany, Unidentified Speaker, Ben Tapscott, Kim Davis, Pecolia Awobadu

Presentation/Acknowledgment Made

O. Public Comment on All Agenda Items In Sections P through X

This section shall not exceed 30 minutes.

O.-1 **22-2471**

Public Comment On All Agenda Items in Sections P through X - November 9, 2022

Public Comment On All Agenda Items in Sections P through X - November 9, 2022.

On Zoom - Assata Olugbala, Carol Delton, Phyllis Copes

Presentation/Acknowledgment Made

P. Unfinished Business

P.-1 **22-0814**

Measure N - College and Career Readiness for All Act - Independent Auditor's Report - Fiscal Year 2020-2021 - Christie White, Auditor

Receipt by the Board of Education of the Measure N - College and Career Readiness for All Act - Independent Auditor's Report prepared by Christy White Auditors* for Fiscal Year 2020-2021.

Attachments:

22-0814 - 2020-2021 Measure N - Measure N - College and Career Readiness for All Act - Independent Auditor's Report

- Fiscal Year 2020-2021 - Audit Management

Representation Letter - Christie White, Auditor

22-0814 Measure N Commission - Independent Auditor's
Report - Fiscal Year 2020-2021 - Christie White, Auditor

(6/7/2022)

Kyle Montgomery, Auditor, presented the Measure N Independent Auditor's Report for Fiscal Year 2020 - 2021 and responded to questions and comments from the Board.

Discussion: Director Williams, Vice President Davis, President Yee

Discussed and Closed

Enactment No:



Measures B and J General Obligation Bonds Performance and Financial Audit - Fiscal Year Ending June 30, 2021 - Edie Bailly, LLP

Receipt by the Board of Education of the Measure B and Measure J General Obligation Construction Bond Performance and Financial Audit results for the year ended June 30, 2021, prepared by Eide Bailly LLP.

^{*}Kyle Montgomery, Auditor

* Nathan Edelman, Auditor

22-0881 Presentation - Measures B and J General Attachments:

Obligation Bonds Performance and Financial Audit - Fiscal Year Ending June 30, 2021 - Edie Bailly, LLP (9/28/2022) 22-0881 Memorandum - Measures B and J General Obligation Bonds Performance and Financial Audit - Fiscal

Year Ending June 30, 2021 - Edie Bailly, LLP

22-0881 Measure B General Obligation Bonds Performance and Financial Audit - Fiscal Year Ending June 30, 2021 -

Edie Bailly, LLP

22-0881 Measure J General Obligation Bonds Performance and Financial Audit - Fiscal Year Ending June 30, 2021 -Edie Bailly, LLP

Nathan Edelman, Auditor, presented the Measures B and J General Obligation Bonds Performance and Financial Audit for fiscal year ending June 30, 2021 and responded to questions and comments from the Board.

Discussion: Directors Thompson, Mungia, Vice President Davis, President Yee

Discussed and Closed

Enactment No:

P.-3 20-2544

Measure G - Oakland Unified School District 2008 Education Parcel Tax Measure - 2019-2020 Financial and Compliance Audit Reports - Eide Bailly LLP

Receipt by the Board of Education of the Measure G - Oakland Unified School District 2008 Education Parcel Tax Measure - Financial and Compliance Audit Reports for the Fiscal Year ended June 30, 2020, prepared by Eide Bailly LLP.*

Attachments:

20-2544 Measure G Parcel Tax Independent Citizens Oversight Committee - 2019-2020 Audit Report (3/15/2021) 20-2544 Presentation - Measure G Parcel Tax Independent Citizens Oversight Committee - 2019-2020 Compliance Audit Report - Eide Bailly LLP 20-2544 Measure G Parcel Tax Independent Citizens

Oversight Committee - 2019-2020 Compliance Audit Report - Eide Bailly LLP

Nathan Edelman, Auditor, presented the Measures G - Oakland Unified School District 2008 Education Parcel Tax Measure, Financial and Compliance Audit for fiscal year ending June 30, 2020 and responded to

questions and comments from the Board.

Discussion: Director Williams. Vice President Davis

^{*} Nathan Edelman, Auditor

Discussed and Closed

O. New Business



Q.-1 **22-2501**

District's Collective Bargaining Agreements and Labor Negotiations - Inclusion of Family Voice

Discussion and possible adoption by the Board of Education of Resolution No. 2223-0032 - Including Family Voice in Collective Bargaining Agreements and Labor Negotiations.

Attachments:

22-2501 District's Collective Bargaining Agreements and Labor Negotiations - Inclusion of Family Voice

(10/06/2022;11/30/2022)

This matter by vote of the Board, 22-2501A, Enactment No. 22-1934, Postponed to A Date Certain - November 30, 2022 - next Regular Meeting of the Board.

Postponed to Date Certain - November 30, 2022 - Regular Board Meeting

22-2501A

District's Collective Bargaining Agreements and Labor Negotiations - Inclusion of Family Voice - Postponement to a Date Certain - November 30, 2022 Regular Board Meeting

Adoption by the Board of Education - Postponement to a Date Certain - Next Regular Board Meeting, November 30, 2022, of Legislative File No. 22-2501 - Discussion and possible adoption by the Board of Education of Resolution No. 2223-0032 - Including Family Voice in Collective Bargaining Agreements and Labor Negotiations.

Director Williams moved, following presentation by the sponsors of their request that the Board keep the public and community up to date on Collective Bargaining Negotiations and debate by Board members, seconded by Vice President Benjamin "Sam" Davis, to postpone further consideration of Legislative File 22-2501 until the next Regular Meeting, November 30, 2022. Director Williams, in making the motion to Postpone, noted that later tonight that there will be an Introduction of New Legislative Matter, in which the LCAP, the formally recognized parent-student group in District, is asking the Board to give it a standing space on each Regular Meeting Agenda to voice the views of its constituency on education matters. Williams stated that he believes that the LCAP is the voice of parent/community constituents; that they should have priority. He suggested that the two groups - LCAP and the collective bargaining Resolution proponents get together and find a common approach for the Board to honor the requests of each group. Following additional short debate on Postponement, the Board voted to postpone further consideration of Agenda Item 22-2501 until next Regular Meeting.

A motion was made by Director Williams, seconded by Vice President Davis, that - Legislative File No. 22-2501 - Postponement To A Date Certain, Next Regular Board Meeting, November 30, 2022, be Adopted. The motion carried by the following vote:

Ayes: 4 - VanCedric Williams

Kyra Mungia

Benjamin "Sam" Davis

Gary Yee

Nays: 1 - Clifford Thompson

Absent: 4 - Linh Le

Natalie Gallegos Chavez

Aimee Eng Mike Hutchinson

Enactment No: 22-1934

Measure N Commission - October 4, 2022 - Jason Gumataotao, Chairperson

Roll Call (Secretary's Observation)

Director Eng is present at 8:50 P.M.

Present 6 - Director Aimee Eng

Director VanCedric Williams

Director Kyra Mungia

Director Clifford Thompson

Vice President Benjamin "Sam" Davis

President Gary Yee

Absent 3 - Student Director Linh Le

Student Director Natalie Gallegos Chavez

Director Mike Hutchinson

O.-2 22-1933

Measure N - Oakland Unified School District College and Career Readiness for All Act - 2020-2021 Annual Report

Presentation to the Board of Education, and to the Public, of the 2020-2021 Measure N - Oakland Unified School District College and Career Readiness for All Act - Annual Report by Jason Gumataotao, Chair, Measure N Commission.

22-1933 Measure N Commission - 2020-2021 Measure N Attachments:

Annual Report (10/4/2022)

Jason Gumataotao, Chairperson, Measure N, presented the 2020-2021 Measure N Annual Report and responded to questions and comment from the Board.

Director: Directors Thompson, Mungia, Vice President Davis, President Yee

Discussed and Closed

Enactment No:



Measure N - Oakland Unified School District College and Career Readiness for All Act - 2019-2020 Annual Report

Presentation to the Board of Education, and to the Public, of the 2019-2020 Measure N - Oakland Unified School District College and Career Readiness for All Act - Annual Report by Jason Gumataotao, Chair, Measure N Commission.

Attachments:

22-1934 Measure N Commission - 2019-2020 Measure N

Annual Report (10/4/2022)

Jason Gumataotao, Chairperson, Measure N, presented the 2019-2020 Measure N Annual Report and responded to questions and comment from the Board.

Director: Director Mungia

Discussed and Closed

Enactment No:



O.-4 **22-2444**

Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2022-2023

Approval by the Board of Education of Resolution No. 2223-0096 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2022-2023:

- 1. Sabrina Branco, 6th-8th Grade Science Teacher, Roosevelt Middle School;
- Bryan Jeong, TK-5th Grade Teacher, Brookfield Elementary School:
- 3. Phoebe Gezahegn, 6th-8th Grade Math Teacher, Roosevelt Middle School;
- 4. Veronica Bushnell, TK-5th Grade Special Education, 3-5 Counseling-Enriched SDC Teacher, Sequoia Elementary School; and
- Renee Bacchini, 9th-12th Grade Art Teacher, MetWest High School.

Attachments:

<u>22-2444 Application for Provisional Internship Permit -</u>
<u>California Commission on Teacher Credentialing - Named</u>
<u>Employees for School Year 2022-2023</u>

A motion was made by Director Thompson, seconded by Vice President Davis, that Resolution No. 2223-0096 be Adopted. The motion carried by the following vote:

Ayes: 6 - Aimee Eng

VanCedric Williams

Kyra Mungia

Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez

Mike Hutchinson

Enactment No: 22-1868

Q.-5 **22-2445**

Application for Variable Term Waiver - CBEST, BCLAD and Program California - Commission on Teacher Credentialing - Named Employees for School Year 2022-2023

Approval by the Board of Education of Resolution No. 2223-0097 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2022-2023:

- Nicoya Hudson, TK-5th Grade Bilingual MS Teacher, Melrose Leadership Academy;
- 2. Elenora Clark, 6th-8th Grade English Teacher, Claremont Middle School;
- Michael Huff, 6th-8th Grade History Teacher, Montera Middle School;
- 4. Angela McConnell, K-5th Grade Dance Teacher, Academics & Instructions;
- Eliana Lee, K-5th Grade Dance Teacher, Academics & Instructions; and
- Marina Carrillo Rocha, 2nd Grade Bilingual MS Teacher, Melrose Leadership Academy.

Attachments:

22-2445 Application for Variable Term Waiver - CBEST,
BCLAD and Program California - Commission on Teacher
Credentialing - Named Employees for School Year
2022-2023

A motion was made by Director Thompson, seconded by Director Mungia, that Resolution No. 2223-0097 be Adopted. The motion carried by the following vote:

Ayes: 6 - Aimee Eng

VanCedric Williams

Kyra Mungia

Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Enactment No: 22-1869

R. Adoption of the Pupil Discipline Consent Report

This section is required by state law. For each individual pupil case from Closed Session, the Board determines whether to expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil, or take other appropriate disciplinary action. Other than was is printed in the public agenda, all information regarding an individual pupil case cannot be disclosed pursuant to federal and state law.

R.-1 22-2539 Expulsion - Student H

Expulsion - Student H

R.-2 **22-2540** Expulsion - Student I

Expulsion - Student I

R.-3 22-2552 Expulsion - Student J

Expulsion - Student J

Approval of the Pupil Discipline Consent Report

A motion was made by Director Thompson, seconded by Director Mungia, to Approve the Pupil Discipline Consent Report. The motion carried by the following vote

Ayes: 6 - Aimee Eng

VanCedric Williams

Kyra Mungia

Clifford Thompson

Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez

Mike Hutchinson

S. Adoption of the General Consent Report

All items appearing on the agenda under "Adoption of the General Consent

Report(s)" means that all items appearing on the agenda under this topic are approved in one motion per consent report unless a Board member requests that an item be removed and voted on separately or otherwise acted upon. Items so removed from a General Consent Report shall be considered separately in the agenda immediately after that General Consent Report (unless otherwise moved with other items by a Board member) and there shall be no additional or separate public comment on those items. 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 a 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(s), thereafter, shall be adopted in a single motion per consent report.

Chief Systems and Services Officer

S.-1 <u>22-2401</u>

Services Agreement 2022-2023 - Restroom Alert, LLC - Chief Systems and Services Officer

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Restroom Alert, LLC, Fleming Island, FL, for the latter to provide a 24/7 Restroom Management System Subscription (Restroom Alert PRO Plan) that monitors OUSD's approved, current and outfitted Rooms/Areas, related activities/services, described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via Custodial Services Department, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$118,268.82.

Vendor No.: 006845

Requisition No.: VR23-02667

Resource Code-Site No.: 3212-989, 3213-989

Funding Source: 3212 - ESSER II and 3213 - ESSER III

Attachments: 22-2401 Services Agreement 2022-2023 - Restroom Alert,

LLC - Chief Systems and Services Officer

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Kyra Mungia

Clifford Thompson

Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Enactment No: 22-1870

S.-2 <u>22-2403</u>

Amendment No. 1, Services Agreement 2022-2023 - KNB Solutions LLC - Technology Services Department

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and KNB Solutions LLC, Long Beach, CA, for the latter to provide, in addition to services in the original Agreement, the coordination of site data and technology leads (SDTLs), coordination with Oakland Undivided, technology surveys and associated device distribution, support, and coordination of technology planning working groups, in the additional amount of \$39,000.00, increasing the not to exceed amount of Agreement from \$60,000.00 to \$99,000.00 and extending the term of the Agreement from July 1, 2022, through September 30, 2022 to December 31, 2022. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007260

Requisition No.: VR23-03162
Resource Code-Site No.: 0000-986

Funding Source: 0000 - General Purpose

Attachments: 22-2403 Amendment No. 1, Services Agreement 2022-2023

- KNB Solutions LLC - Technology Services Department

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

Ayes: 6 - Aimee Eng

VanCedric Williams Kyra Mungia Clifford Thompson

Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez

Mike Hutchinson

Enactment No: 22-1871

Chief Business Officer



S.-3 **22-2369**

Services Agreement 2022-2023 - National Association of Training and Environmental Consulting (NATEC) International - Risk

Management Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and National Association of Training and Environmental Consulting (NATEC) International, Anaheim, CA, for the latter to provide environmental training services to reduce employees risk levels while conducting or performing job related duties, via Risk Management Department, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$10,000.00.

Vendor No.: 002995

Requisition No.: VR23-02217

Resource Code-Site No.: 9031-670

Funding Source: Property & Liability

Attachments: 22-2369 Services Agreement 2022-2023 - National

Association of Training and Environmental Consulting (NATEC) International - Risk Management Department

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

Ayes: 6 - Aimee Eng

VanCedric Williams Kyra Mungia

Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Enactment No: 22-1872

S.-4 22-2370

Services Agreement 2022-2023 - Jones Environmental Services - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Jones Environmental Services, Oakland, CA, for the latter to provide environmental related services to reduce risk at school sites, including but not limited to environmental clean-up and collecting environmental samples, via Risk Management Department, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$30,000.00.

Vendor No.: 005121

Requisition No.: VR23-01783
Resource Code-Site No.: 9031-670
Funding Source: Property & Liability

Attachments: 22-2370 Services Agreement 2022-2023 - Jones

Environmental Services - Risk Management Department

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Kyra Mungia

Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez

Mike Hutchinson

Enactment No: 22-1873

Services Agreement 2022-2023 - Purple Communications - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Purple Communications, Rocklin, CA, for the latter to provide interpreter services to hearing impaired staff as a form of a reasonable accommodation under ADA, via Risk Management Department, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$99,000.00.

Vendor No.: 003488

Requisition No.: VR23-03106
Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

Attachments: 22-2420 Services Agreement 2022-2023 - Purple

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

Communications - Risk Management Department

Ayes: 6 - Aimee Eng

VanCedric Williams Kyra Mungia

Clifford Thompson

Benjamin "Sam" Davis

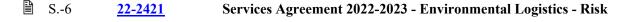
Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez

Mike Hutchinson

Enactment No: 22-1874



Management Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Environmental Logistics, Colton, CA, for the latter to provide environmental hazardous waste recycling related services, via Risk Management Department, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$35.000.00.

Vendor No.: 001590

Requisition No.: VR23-02925

Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

Attachments: 22-2421 Services Agreement 2022-2023 - Environmental

Logistics - Risk Management Department

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

Ayes: 6 - Aimee Eng

VanCedric Williams Kyra Mungia Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Enactment No: 22-1875

S.-7 22-2422

Services Agreement 2022-2023 - Revolt Recycling LLC - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Revolt Recycling LLC, San Leandro, CA, for the latter to provide environmental hazardous waste recycling related services, via Risk Management Department, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$25,000.00.

Vendor No.: 003595

Requisition No.: VR23-02826

Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

Attachments: 22-2422 Services Agreement 2022-2023 - Revolt Recycling

LLC - Risk Management Department

Ayes: 6 - Aimee Eng

VanCedric Williams Kyra Mungia Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Enactment No: 22-1876

Deputy Chief, Facilities Planning and Management

S.-8 **22-2399**

Amendment No. 1, Agreement for Architectural Services – Gelfand Partners Architects – Kaiser Child Development Center Outdoor Learning Environment Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Architectural Services by and between the District and Gelfand Partners Architects, San Francisco, CA., for the latter to provide additional services which include upgrading the fire alarm system to the standard current code in two buildings and four portables, as described in the proposal dated September 26, 2022, attached to this Amendment as part of Exhibit A, for the Kaiser Child Development Center Outdoor Learning Environment Project, in an additional amount of \$127,901.00, increasing Agreement not-to-exceed amount from \$206,000.00 to \$333,901.00, and extending the term of the Agreement from October 28, 2021 to October 1, 2022, to October 1, 2023, (an additional 365 calendar days). All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001809

Resource Code-Site No.: 6128-910

Funding Source: Fund 120, Child Development Fund

Attachments: 22-2399 Amendment No. 1, Agreement for Architectural

<u>Services – Gelfand Partners Architects – Kaiser Child</u>
Development Center Outdoor Learning Environment Project

- Division of Facilities Planning and Management

Ayes: 6 - Aimee Eng

VanCedric Williams Kyra Mungia Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Enactment No: 22-1877

Chief Talent Officer

S.-9 22-2397

Services Agreement 2022-2023 - Marsha Rhynes - Talent / Human Resources Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Marsha Rhynes, Oakland, CA, for the latter to implement support for OUSD's New Teacher Support & Development (NTSD) Program and continue to strengthen the quality of OUSD's professional development and mentoring of Oakland's teacher workforce; engage in ongoing Professional Learning in order to continuously improve support of the teacher pipeline project; commit to engaging in Mentor Professional Development with a direct focus on Teaching for Culturally Responsive Teaching; provide new teacher site coordinators and agencies with access to accurate documentation; and support implementation of the new peer external assessment process and conduct external assessments to provide the program with data to inform continuous quality improvement plans, via Talent / Human Resources Department, for the period of June 1, 2022, through June 1, 2023, in an amount not to exceed \$3,580.00.

Vendor No.: 006761

Requisition No.: VR23-02907
Resource Code-Site No.: 0000-944

Funding Source: General Purpose-Unrestricted

Attachments: 22-2397 Services Agreement 2022-2023 - Marsha Rhynes -

Talent / Human Resources Department

Ayes: 6 - Aimee Eng

VanCedric Williams Kyra Mungia Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Enactment No: 22-1878

S.-10 **22-2415**

Creation of Job Description – African American Female Excellence Facilitator - Talent/Human Resources Department

Adoption by the Board of Education of Resolution No. 2223-0095 - Creation of Job Description - African American Female Excellence (AAFE) Facilitator.

<u>Attachments:</u> 22-2415 Creation of Job Description – African American

Female Excellence Facilitator - Talent/Human Resources

Department

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Kyra Mungia

Clifford Thompson

Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez

Mike Hutchinson

Enactment No: 22-1879

S.-11 **22-2474**

Position Control: Position Changes Requiring Board Approval

Adoption by the Board of Education of Resolution No. 2223-0090 - Position Control: Position Changes Requiring Board Approval addition of 12.0 FTE to the 2022-23 adopted District Budget; including the reaffirmation of 10.0 FTE positions previously stayed by the County Trustee and 2.0 FTE additions submitted after the County Trustee stay order.

<u>Attachments:</u> 22-2474 Position Control: Position Changes Requiring

Board Approval

A motion was made by Vice President Davis, seconded by Director

Thompson, to Approve the General Consent Report. The motion carried by the following vote:

Ayes: 6 - Aimee Eng

VanCedric Williams

Kyra Mungia

Clifford Thompson

Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez

Mike Hutchinson

Enactment No: 22-1880

Chief Academic Officer

S.-12 **22-2122**

Amendment No. 2, Community-Based Organization Master
Contract – Alameda County Health Care Services Agency –
Unaccompanied Immigrant Youth - English Language Learner and
Multilingual Achievement (ELLMA) Department

Approval by the Board of Education of Amendment No. 2, Community-Based Organization ("CBO") Master Contract (No. 900322) (hereinafter referred to as "Procurement Contract No. 22193) and Exhibits A-F by and between the District and Alameda County Health Care Services Agency, San Leandro, CA, accepting/adding \$20,650.00 to support health and wellness services for Unaccompanied Immigrant Youth at Fremont High School, Elmhurst United Middle School, and Oakland International High School, for the period September 1, 2022 through June 30, 2023. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: County of Alameda, Health Care Services Agency

Attachments: 22-2122 Amendment No. 2, Community-Based Organization

Master Contract – Alameda County Health Care Services
Agency – Unaccompanied Immigrant Youth - English
Language Learner and Multilingual Achievement (ELLMA)

Department

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Kyra Mungia

Clifford Thompson

Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Enactment No: 22-1881

S.-13 <u>22-2305</u>

Amendment No. 1, Services Agreement 2022-2023 - Holden High School - Special Education Department

Approval by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Holden High School, Orinda, CA, for the latter, in addition to providing college preparatory academic instruction leading to a high school diploma for a student with disabilities, to provide grades, transcripts, and handle all other educational needs of the student, at no increase in cost [\$46,000.00], via the Special Education Department, for the period of August 1, 2022 through June 30, 2023. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 008020

Requisition No.: VR23-02846

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: 22-2305 Amendment No. 1, Services Agreement 2022-2023

- Holden High School - Special Education Department

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

Ayes: 6 - Aimee Eng

VanCedric Williams Kyra Mungia Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Enactment No: 22-1882

S.-14 **22-2371**

Services Agreement 2022-2023 - Seneca Family of Agencies - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Seneca Family of Agencies, Oakland, CA, for the latter to provide Mental Health Social Workers at Bridges Academy to provide four support groups for newcomer students, 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 July 1, 2022 through June 30, 2023, in an amount not to exceed \$20,000.00.

Vendor No.: 003865

Requisition No.: VR23-02494
Resource Code-Site No.: 3211-922

Funding Source: ESSER CA Comm School Partner

Attachments: 22-2371 Services Agreement 2022-2023 - Seneca Family of

Agencies - Community Schools and Student Services

Department

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

Ayes: 6 - Aimee Eng

VanCedric Williams Kyra Mungia

Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Enactment No: 22-1883

S.-15 **22-2372**

Services Agreement 2022-2023 - Manuel Jaraim Garcia Sanchez - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Manuel Jaraim Garcia Sanchez, Oakland, CA, for the latter to provide, under general supervision of the Garden and Living Schoolyard Coordinator, with consultation from OUSD Buildings and Grounds, skilled maintenance and approved infrastructure supports for school site gardens, school site living schoolyards and The Center Instructional Garden and Farm and related activities, including all tasks specified in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of August 22, 2022 through June 30, 2023, in an amount not to exceed \$68,800.00.

Vendor No.: 007995

Requisition No.: VR23-02727
Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: 22-2372 Services Agreement 2022-2023 - Manuel Jaraim

Garcia Sanchez - Community Schools and Student

Services Department

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

Ayes: 6 - Aimee Eng

VanCedric Williams Kyra Mungia Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Enactment No: 22-1884

S.-16 **22-2389**

Services Agreement 2022-2023 - CORE - Consortium on Reaching Excellence in Education - English Language Learner and Multilingual Achievement Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and CORE - Consortium on Reaching Excellence in Education, Oakland, CA, for the latter to provide 2.5 days, in person training, of Systematic Instruction in Phonological Awareness, Phonics, and Sight Words (SIPPS) Plus for Newcomer English Learner Paraprofessionals and English Language Arts (ELA) Teachers, Secondary, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via English Language Learner and Multilingual Achievement Department, for the period of September 15, 2022 through September 30, 2022, in an amount not to exceed \$4,500.00.

Vendor No.: 001203

Requisition No.: VR23-02688
Resource Code-Site No.: 7816-954

Funding Source: CalNEW Grant CDSS

Attachments: 22-2389 Services Agreement 2022-2023 - CORE -

Consortium on Reaching Excellence in Education - English
Language Learner and Multilingual Achievement Department

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

Ayes: 6 - Aimee Eng

VanCedric Williams Kyra Mungia Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Enactment No: 22-1885

S.-17 <u>22-2391</u>

Services Agreement 2022-2023 - Hope Reimagined - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Hope Reimagined, Oakland, CA, for the latter to provide clinical supervision and staff training in Trauma Informed Practices, with staff learning a framework for understanding children's (and adults) developmental sensitivity, including the physiology of trauma and learning, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of August 9, 2022 through May 31, 2023, in an amount not to exceed \$20,000.00.

Vendor No.: 007948

Requisition No.: VR23-03109
Resource Code-Site No.: 3211-922

Funding Source: ESSER CA Comm School Partner

<u>Attachments:</u> 22-2391 Services Agreement 2022-2023 - Hope Reimagined

- Community Schools and Student Services Department

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

Aves: 6 - Aimee Eng

VanCedric Williams

Kyra Mungia

Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez

Mike Hutchinson

Enactment No: 22-1886

S.-18 22-2392

Services Agreement 2022-2023 - The IKUNA Group - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and The IKUNA Group, Oakland, CA, for the latter to provide literacy work, family engagement and community engagement, 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 October 1, 2022 through May 12, 2023, in an amount not to exceed \$5,000.00.

Vendor No.: 006859

Requisition No.: VR23-01761
Resource Code-Site No.: 3211-922

Funding Source: ESSER CA Comm School Partner

<u>Attachments:</u> 22-2392 Services Agreement 2022-2023 - The IKUNA Group

- Community Schools and Student Services Department

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

Ayes: 6 - Aimee Eng

VanCedric Williams Kyra Mungia Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Enactment No: 22-1887

S.-19 **22-2393**

Services Agreement 2022-2023 - Hope Reimagined - Korematsu Discovery Academy - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Hope Reimagined, Oakland, CA, for the latter to provide clinical supervision and staff training in Trauma Informed Practices, with staff learning a framework for understanding children's (and adults) developmental sensitivity, including the physiology of trauma and learning, as described in Exhibit A of Agreement, with services to be delivered at Korematsu Discovery Academy, via Community Schools and Student Services Department, for the period of August 9, 2022 through May 31, 2023, in an amount not to exceed \$24,000.00.

Vendor No.: 007948

Requisition No.: VR23-03104
Resource Code-Site No.: 3211-922

Funding Source: ESSER CA Comm School Partner

Attachments: 22-2393 Services Agreement 2022-2023 - Hope Reimagined

- Korematsu Discovery Academy - Community Schools and

Student Services Department

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

Ayes: 6 - Aimee Eng

VanCedric Williams Kyra Mungia Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Enactment No: 22-1888

S.-20 **22-2394**

Services Agreement 2022-2023 - Hope Reimagined - Sankofa United Elementary School - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Hope Reimagined, Oakland, CA, for the latter to provide clinical supervision and staff training in Trauma Informed Practices, with staff learning a framework for understanding children's (and adults) developmental sensitivity, including the physiology of trauma and learning, as described in Exhibit A of Agreement, with services to be delivered at Sankofa United Elementary School, via Community Schools and Student Services Department, for the period of August 9, 2022 through May 31, 2023 in an amount not to exceed \$40,000.00.

Vendor No.: 007948

Requisition No.: VR23-02111
Resource Code-Site No.: 3211-922

Funding Source: ESSER CA Comm School Partner

Attachments: 22-2394 Services Agreement 2022-2023 - Hope Reimagined

- Sankofa United Elementary School - Community Schools

and Student Services Department

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

Ayes: 6 - Aimee Eng

VanCedric Williams Kyra Mungia Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Enactment No: 22-1889

S.-21 <u>22-2395</u>

Services Agreement 2022-2023 - 14 Caliber LLC - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and 14 Caliber LLC, Schaumburg, IL, for the latter to facilitate departmental strategic planning activities; provide meeting facilitation and on-site assistance for special events related to strategy and other activities at the Center, as set forth 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 September 1, 2022 through June 30, 2023, in an amount not to exceed \$52,073.30.

Vendor No.: 006466

Requisition No.: VR23-02998

Resource Code-Site No.: 5310-922, 9225-922

Funding Source: Kaiser Health&wellness W/ebcf; Child Nutrition

School Program

<u>Attachments:</u> 22-2395 Services Agreement 2022-2023 - 14 Caliber LLC -

Community Schools and Student Services Department

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Kyra Mungia

Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez

Mike Hutchinson

Enactment No: 22-1890

S.-22 <u>22-2396</u>

Services Agreement 2022-2023 - HERO - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and HERO, Oakland, CA, for the latter to implement organized recess games and physical activities sessions for pupils, including conflict management, safety, inclusion, responsibility, and fair play at Prescott Elementary School, via Community Schools and

Student Services Department, for the period of October 1, 2022 through May 25, 2023, in an amount not to exceed \$30,400.00.

Vendor No.: 002055

Requisition No.: VR23-02492
Resource Code-Site No.: 3211-922

Funding Source: ESSER CA Comm School Partner

<u>Attachments:</u> 22-2396 Services Agreement 2022-2023 - HERO -

Community Schools and Student Services Department

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

Ayes: 6 - Aimee Eng

VanCedric Williams Kyra Mungia Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Enactment No: 22-1891

S.-23 **22-2402**

Services Agreement 2022-2023 - Dimensions Dance Theatre - West Oakland Middle School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Dimensions Dance Theatre, Oakland, CA, for the latter to provide a high quality dance program five days per week, with students responsible for performing at least three (3) times a year at major celebrations and performances at West Oakland Middle School, for the period of September 23, 2022 through May 31, 2023, in an amount not to exceed \$27,000.00.

Vendor No.: 004778

Requisition No.: VR23-02616

Resource Code-Site No.: 9332-204

Funding Source: Measure G1 Parcel Tx

Attachments: 22-2402 Services Agreement 2022-2023 - Dimensions

Dance Theatre - West Oakland Middle School

VanCedric Williams Kyra Mungia Clifford Thompson Benjamin "Sam" Davis

Garv Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Enactment No: 22-1892

S.-24 22-2404

Services Agreement 2022-2023 - Rocio Elisabeth Cordova - OPSR **Counseling Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Rocio Elisabeth Cordova, Oakland, CA, for the latter to support school sites and district staff with summer work, including transcript analysis and repeat tag input on transcripts, with this support being critical to supporting students in improving their grade point average (GPA); that they are on track to graduate and are A-G eligible, via OPSR Counseling Department, for the period of July 1, 2022 through May 31, 2023, in an amount not to exceed \$1,800.00.

Vendor No.: 007541

Requisition No.: VR23-02572 Resource Code-Site No.: 9043-928 **Funding Source: Stupski Foundation**

22-2404 Services Agreement 2022-2023 - Rocio Elisabeth Attachments:

Cordova - OPSR Counseling Department

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

Aves: 6 - Aimee Eng

VanCedric Williams Kyra Mungia Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Fnactment No: 22-1893

- Ralph J. Bunche Academy

Page 36

S.-25 **22-2405**

Services Agreement 2022-2023 - Bay Area Community Resources

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Bay Area Community Resources (BACR), San Rafael, CA, for the latter to provide two Student Support Specialists to provide academic mentoring support 5 days a week, to Hospitality Tourism and Recreational Pathway students identified by teachers in the form of study skills, organizational and motivational support, as described in Exhibit A of the Agreement, at Ralph J. Bunche Academy, for the period of August 15, 2022 through May 30, 2023, in an amount not to exceed \$66,941.00.

Vendor No.: 000624

Requisition No.: VR23-02557

Resource Code-Site No.: 0002-309, 3010-309

Funding Source: Unrestricted Supplemental and Title I-Basic Grant

Low Income

Attachments: 22-2405 Services Agreement 2022-2023 - Bay Area

Community Resources - Ralph J. Bunche Academy

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Kyra Mungia

Clifford Thompson

Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez

Mike Hutchinson

Enactment No: 22-1894

S.-26 **22-2406**

Services Agreement 2022-2023 - No Cost - Destiny Arts Center - Horace Mann Elementary School

Ratification by the Board of Education of a Services Agreement - 2022-2023 - No Cost by and between the District and Destiny Arts Center, Oakland, CA, for the latter to provide over 210 hours of Zimbabwean Dance and Music, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the period of August 8, 2022 through May 25, 2023, at no cost to the District.

Vendor No.: 001363

Funding Source: No Fiscal Impact - No-Cost Agreement

Attachments: 22-2406 Services Agreement 2022-2023 - No Cost - Destiny

Arts Center - Horace Mann Elementary School

A motion was made by Vice President Davis, seconded by Director

Thompson, to Approve the General Consent Report. The motion carried by the following vote:

Ayes: 6 - Aimee Eng

VanCedric Williams Kyra Mungia Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez

Mike Hutchinson

Enactment No: 22-1895

S.-27 <u>22-2407</u>

Services Agreement 2022-2023 - Destiny Arts Center - Edna Brewer Middle School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Destiny Arts Center, Oakland, CA, for the latter to provide Arts Education and Social Emotional Learning through movement arts programming and Creative Youth Development Framework; pair a long-term teaching artist to teach Hip Hop and Street Dance to students; provide mindfulness, reflection, community building and creative expression for students through classes at Edna Brewer Middle School, for the period of August 1, 2022 through May 25, 2023, in an amount not to exceed \$16,320.00.

Vendor No.: 001363

Requisition No.: VR23-02005
Resource Code-Site No.: 9332-210
Funding Source: Measure G1 Parcel Tx

Attachments: 22-2407 Services Agreement 2022-2023 - Destiny Arts

Center - Edna Brewer Middle School

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

Ayes: 6 - Aimee Eng

VanCedric Williams Kyra Mungia Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Enactment No: 22-1896



S.-28 **22-2408**

Services Agreement 2022-2023 - Destiny Arts Center - Oakland

Academy of Knowledge

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Destiny Arts Center, Oakland, CA, for the latter to provide a teaching artist who will instruct TK-2nd Grade students in Zimbabwean dance, expanding students appetite and appreciation of other cultures while being inspired by and making a deeper connection to their own culture at Oakland School of Knowledge, for the period of September 6, 2022 through May 12, 2023, in an amount not to exceed \$25,000.00.

Vendor No.: 001363

Requisition No.: VR23-01638
Resource Code-Site No.: 9334-169

Funding Source: Measure G, Parcel Tax

<u>Attachments:</u> 22-2408 Services Agreement 2022-2023 - Destiny Arts

Center - Oakland Academy of Knowledge

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Kyra Mungia

Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Enactment No: 22-1897

S.-29 **22-2409**

Services Agreement 2022-2023 - East Bay Agency for Children - Greenleaf Elementary School

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide a 0.5 FTE Bilingual Spanish Mental Health Provider, with a caseload of between 10-15 children, to support individual students with counseling for the school year, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Greenleaf Elementary School, for the period of September 1, 2022 through June 30, 2023, in an amount not to exceed \$60,000.00.

Vendor No.: 001473

Requisition No.: VR23-02515
Resource Code-Site No.: 3182-112

Funding Source: ESSA: Comp Support & Improvmt

Attachments: 22-2409 Services Agreement 2022-2023 - East Bay Agency

for Children - Greenleaf Elementary School

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

Ayes: 6 - Aimee Eng

VanCedric Williams Kyra Mungia

Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Enactment No: 22-1898

Scrvices Agreement 2022-2023 - Robert Moses - Edna Brewer Middle School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Robert Moses, Berkeley, CA, for the latter to provide installation, maintenance, and troubleshooting of computers and related technology used by teachers and students at Edna Brewer Middle School, for the period of August 1, 2022 through May 31, 2023, in an amount not to exceed \$20,000.00.

Vendor No.: 006651

Requisition No.: VR23-00634
Resource Code-Site No.: 0002-210

Funding Source: Unrestricted Supplemental

Attachments: 22-2410 Services Agreement 2022-2023 - Robert Moses -

Edna Brewer Middle School

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Kyra Mungia

Clifford Thompson Benjamin "Sam" Davis

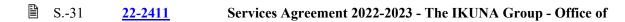
Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez

Mike Hutchinson

Enactment No: 22-1899



Equity

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and The IKUNA Group, Oakland, CA, for the latter to provide its literacy program for Pacific Islander students, via the Office of Equity, for the period of August 15, 2022 through May 26, 2023, in an amount not to exceed \$60,000.00.

Vendor No.: 006859

Requisition No.: VR23-01103

Resource Code-Site No.: 0004-929

Funding Source: Central Concentration

Attachments: 22-2411 Services Agreement 2022-2023 - The IKUNA Group

- Office of Equity

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

Ayes: 6 - Aimee Eng

VanCedric Williams Kyra Mungia

Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Enactment No: 22-1900

S.-32 **22-2412**

Services Agreement 2022-2023 - Clemente Course in the Humanities - Adult and Career Education

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Clemente Course in the Humanities, New York, NY, for the latter to provide a one year, 6 credit Clemente Course in the Humanities through Bard College, via the Adult and Career Education Department, for the period of October 3, 2022 through June 30, 2023, in an amount not to exceed \$45,000.00.

Vendor No.: 007963

Requisition No.: VR23-02461
Resource Code-Site No.: 6391-400

Funding Source: Adult Education Program

Attachments: 22-2412 Services Agreement 2022-2023 - Clemente Course

in the Humanities - Adult and Career Education

VanCedric Williams Kyra Mungia Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Enactment No: 22-1901

S.-33 <u>22-2413</u>

Services Agreement 2022-2023 - Cantare Con Vivo - Greenleaf Elementary School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Cantare Con Vivo, Oakland, CA, for the latter to provide a music instructor who will provide in-person weekly sessions to TK and Kindergarten students, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Greenleaf Elementary School, for the period of August 8, 2022 through May 26, 2023, in an amount not to exceed \$6,496.00.

Vendor No.: 000940

Requisition No.: VR23-02957
Resource Code-Site No.: 3182-112

Funding Source: ESSA: Comp Support & Improvmt

Attachments: 22-2413 Services Agreement 2022-2023 - Cantare Con Vivo

- Greenleaf Elementary School

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

Ayes: 6 - Aimee Eng

VanCedric Williams Kyra Mungia Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Enactment No: 22-1902

S.-34 <u>22-2414</u>

Services Agreement 2022-2023 - The Regents of the University of California, San Francisco - Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and The Regents of the University

of California, San Francisco, CA, for the latter to increase OUSD student awareness of health and public health professionals for at least 200 students in grades 9-12 through summer and yearlong internship programs across student GPA ranges; support authentic health and public health curricula including learning projects that are networked with industry professionals and aligned with industry standards; engage University of California at San Francisco Departments in outreach endeavors and opportunities for student and related activities, stated in Exhibit A of Agreement, via Linked Learning Department, for the period of July 2, 2022 through June 30, 2023, in an amount not to exceed \$42,100.00.

Vendor No.: 004270

Requisition No.: VR23-02580

Resource Code-Site No.: 6388-912, 7220-912

Funding Source: Partnership Academy Program and K12 Strong

Workforce Grant

Attachments: 22-2414 Services Agreement 2022-2023 - The Regents of

the University of California, San Francisco - Linked Learning

Department

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Kyra Mungia

Clifford Thompson

Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez

Mike Hutchinson

Enactment No: 22-1903

S.-35 22-2429

Services Agreement 2022-2023 - Samantha Limcaco - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Samantha Limcaco, Oakland, CA, for the latter, Utilizing No Kid Hungry Center for Best Practices, to develop, test, implement and evaluate pre/post staff attitude/morale survey for school year 22/23; identify and create a mechanism to track progress for the Chefs on the Ground Support and Training during school year 22/23 using Brigaid assessment and in coordination with Nutrition Services; develop a phase in Plan for transitioning premade items to scratch cooked items for school year 22/23, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of September 6, 2022 through June 30, 2023, in an amount not to exceed \$93,000.00.

Vendor No.: 007997

Requisition No.: VR23-02741

Resource Code-Site No.: 9225-922, 9295-922

Funding Source: Share Our Strength, Kaiser Health&wellness

W/ebcf

Attachments: 22-2429 Services Agreement 2022-2023 - Samantha

Limcaco - Community Schools and Student Services

Department

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Kyra Mungia Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez

Mike Hutchinson

Enactment No: 22-1904

S.-36 <u>22-2430</u>

Services Agreement 2022-2023 - Elevate Oakland - Elmhurst United Middle School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Elevate Oakland, Oakland, CA, for the latter to partner with school's music teacher to build a music curriculum that integrates the Elevate Oakland Artists in Residence Program, embedding musicians into the classroom as instrumental teaching artists starting this fall and getting students engaged and excited about music at Elmhurst United Middle School, for the period of October 3, 2022 through June 30, 2023, in an amount not to exceed \$25,000.00.

Vendor No.: 000196

Requisition No.: VR23-03136
Resource Code-Site No.: 9334-229

Funding Source: Measure G, Parcel Tax

Attachments: 22-2430 Services Agreement 2022-2023 - Elevate Oakland -

Elmhurst United Middle School

VanCedric Williams Kyra Mungia Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Enactment No: 22-1905

S.-37 **22-2431**

Services Agreement 2022-2023 - Junior Center of Art and Science - Franklin Elementary School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Junior Center of Art and Science, Oakland, CA, for the latter to provide creative arts and technology classes to all 5th grade classes and 1 mixed 4th/5th grade class (4 classes, 100 students), with curriculum including exposure to design thinking, drawing, physical modeling/prototyping, 3D modeling/printing in Tinkercad, creative coding, game design and animation in Scratch; assist students to showcase their work at the end-of-year where projects they created, including 3D designs, design sketchbooks, and video games, to be on display for the school community to enjoy and engage with at Franklin Elementary School, for the period of September 28, 2022 through May 23, 2023, in an amount not to exceed \$23,100.00.

Vendor No.: 002345

Requisition No.: VR23-03013

Resource Code-Site No.: 9334-116

Funding Source: Measure G, Parcel Tax

Attachments: 22-2431 Services Agreement 2022-2023 - Junior Center of

Art and Science - Franklin Elementary School

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Kyra Mungia

Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez

Mike Hutchinson

Enactment No: 22-1906



S.-38 **22-2432**

Services Agreement 2022-2023 - Chaiquis Stephens - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Chaiquis Stephens, Stockton, CA, for the latter to provide administrative support surrounding youth sports programs, including project management for youth sports events throughout 2022-23 school year, assisting with securing facilities and supplies for the events, ensuring logistic and operational components are implemented to support program success; assist with communications around sports events, designing and implementing youth sports survey or any data required by the district or grant, and manage district/grant compliance, like attendance, sign-in/out, etc, via Community Schools and Student Services Department, for the period of October 1, 2022 through June 30, 2023, in an amount not to exceed \$45,000.00.

Vendor No.: 008000

Requisition No.: VR23-03211
Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: 22-2432 Services Agreement 2022-2023 - Chaiquis

Stephens - Community Schools and Student Services

Department

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Kyra Mungia

Clifford Thompson

Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez

Mike Hutchinson

Enactment No: 22-1907



Services Agreement 2022-2023 - Catapult Learning West, LLC - Strategic Resource Planning Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Catapult Learning West, LLC, Elmsford, NY, for the latter to provide Professional Development on maximizing instructional minutes; building a Multi-Tiered System of Support (MTSS) in place for effective differentiation, and coaching to ensure quality and learning, via Strategic Resource Planning Department, for the period of September 15, 2022 through June 10, 2023, in an amount not to exceed \$4,899.00.

Vendor No.: 005471

Requisition No.: VR23-01715
Resource Code-Site No.: 4035-950

Funding Source: Title 2-a Teacher Quality

Attachments: 22-2439 Services Agreement 2022-2023 - Catapult Learning

West, LLC - Strategic Resource Planning Department

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Kyra Mungia

Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez

Mike Hutchinson

Enactment No: 22-1908

S.-40 **22-2440**

Services Agreement 2022-2023 - Strategic Energy Innovations - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Strategic Energy Innovation, San Rafael, CA, for the latter to provide one AmeriCorps (Climate) Education Outside Fellow, who will work at Lockwood STEAM Academy to teach classes, maintain garden spaces and engage in environment literacy, with District also providing Fellow Training and Mentor Teacher and Site Support, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Community School and Student Services Department, for the period September 1, 2022 through June 30, 2023, with compensation not to exceed \$25,000.00.

Vendor No.: 004101

Requisition No.: VR23-01123
Resource Code-Site No.: 9044-922

Funding Source: City of Oakland

Attachments: 22-2440 Services Agreement 2022-2023 - Strategic Energy

<u>Innovations - Community Schools and Student Services</u>

Department

VanCedric Williams Kyra Mungia Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Enactment No: 22-1909

S.-41 <u>22-2442</u>

Services Agreement 2022-2023 - TransformCA - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and TransformCA, Oakland, CA, for the latter to implement the Safe Routes to School Program, promoting safe pedestrian and biking education, activities and events, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set, via Community Schools and Student Services Department, for the period of July 1, 2022 through November 30, 2022, in an amount not to exceed \$34,175.82.

Vendor No.: 004357

Requisition No.: VR23-01122
Resource Code-Site No.: 9206-922

Funding Source: Alam.cty.pub.health-health&wel

Attachments: 22-2442 Services Agreement 2022-2023 - TransformCA -

Community Schools and Student Services Department

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

Ayes: 6 - Aimee Eng

VanCedric Williams Kyra Mungia Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Enactment No: 22-1910

S.-42 <u>22-2446</u>

Services Agreement 2022-2023 - Reading Partners - Lincoln Elementary School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Reading Partners, Oakland,

CA, for the latter to enroll between 35-50 students, who are six months or more behind grade level in reading, identified by classroom teachers and administration, for a 45 minutes one-on-one tutoring program two times per week at Lincoln Elementary School, for the period of October 1, 2022 through June 30, 2023, in an amount not to exceed \$25,000.00.

Vendor No.: 003539

Requisition No.: VR23-02767
Resource Code-Site No.: 0002-133

Funding Source: Unrestricted Supplemental

Attachments: 22-2446 Services Agreement 2022-2023 - Reading Partners

- Lincoln Elementary School

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

Ayes: 6 - Aimee Eng

VanCedric Williams Kyra Mungia Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Enactment No: 22-1911

S.-43 <u>22-2447</u>

Services Agreement 2022-2023 - Melissa Early Education LLC - Early Childhood Development Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Melissa Early Education LLC, Dublin, CA, for the latter to work with 3 Early Learning Principals to facilitate site based Professional Learning Communities (PLCs) building on site needs and goals, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Early Childhood Development Department, for the period of October 10, 2022 through June 30, 2023, in an amount not to exceed \$35,250.00.

Vendor No.: 008079

Requisition No.: VR23-03220 Resource Code-Site No.: 6266-910

Funding Source: Educator Effectiveness

<u>Attachments:</u> 22-2447 Services Agreement 2022-2023 - Melissa Early
Education LLC - Early Childhood Development Department

VanCedric Williams Kyra Mungia Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Enactment No: 22-1912

S.-44 <u>22-2448</u>

Services Agreement 2022-2023 - HERO - Piedmont Avenue Elementary School

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and HERO, Oakland, CA, for the latter to provide a variety of mentoring services to target student population - Title I, Latino, African American and Second Language student - in the form of Social Skills Lessons, Leadership Program, Mentoring, Professional Development, and Organized Recess, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Piedmont Avenue Elementary School, for the period of August 8, 2022 through May 25, 2023, in an amount not to exceed \$38,000.00.

Vendor No.: 002055

Requisition No.: VR23-02799
Resource Code-Site No.: 0002-146

Funding Source: Unrestricted Supplemental

Attachments: 22-2448 Services Agreement 2022-2023 - HERO - Piedmont

Avenue Elementary School

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

Ayes: 6 - Aimee Eng

VanCedric Williams Kyra Mungia Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Enactment No: 22-1913

S.-45 **22-2449**

Services Agreement 2022-2023 - Cantare Con Vivo - Lincoln Elementary School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Cantare Con Vivo, Oakland, CA, for the latter to offer weekly in-school music lessons for 16 K-2 classrooms in the total of 26 sessions per classroom, including the opportunity for a community performance, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth at Lincoln Elementary School, for the period of August 15, 2022 through May 12, 2023, in an amount not to exceed \$24,612.00.

Vendor No.: 000940

Requisition No.: VR23-02736
Resource Code-Site No.: 0002-133

Funding Source: Unrestricted Supplemental

Attachments: 22-2449 Services Agreement 2022-2023 - Cantare Con Vivo

- Lincoln Elementary School

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Kyra Mungia

Clifford Thompson

Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez

Mike Hutchinson

Enactment No: 22-1914

S.-46 **22-2450**

Services Agreement 2022-2023 - Leslie Lopez - Elmhurst United Middle School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Leslie Lopez, Antioch, CA, for the latter to provide parent engagement and training around key academic support areas, particularly focusing on the new demands of the Common Core State Standards, and how this may affect the type of work students are asked to do, both in school and at home; give families training and Information on A-G course requirements and strategies for supporting academic language and literacy in the home, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Elmhurst United Middle School, for the period of August 3, 2022 through May 25, 2023, in an amount not to exceed \$31,775.00.

Vendor No.: 002631

Requisition No.: VR23-01200
Resource Code-Site No.: 0002-229

Funding Source: Unrestricted Supplemental

Attachments: 22-2450 Services Agreement 2022-2023 - Leslie Lopez -

Elmhurst United Middle School

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Kyra Mungia

Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez

Mike Hutchinson

Enactment No: 22-1915

S.-47 **22-2451**

Services Agreement 2022-2023 - Keelia Machmer-Wessels - United for Success Academy

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Keelia Machmer-Wessels, University Heights, OH, for the latter to provide coaching for math teachers, including observations and feedback of lessons as well as lesson planning, at United for Success Academy, for the period of October 1, 2022 through December 31, 2022, in an amount not to exceed \$80.000.00.

Vendor No.: 008017

Requisition No.: VR23-02881
Resource Code-Site No.: 3182-228

Funding Source: ESSA: Comp Support & Improvmt

<u>Attachments:</u> 22-2451 Services Agreement 2022-2023 - Keelia Machmer-Wessels - United for Success Academy

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Kyra Mungia

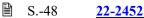
Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Enactment No: 22-1916



Services Agreement 2022-2023 - Quetzal Education Consulting - Office of Equity

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Quetzal Education Consulting, Oakland, CA, for the latter to provide Professional Development (PD) on the Commodification, Control, Codification and Cultural Appropriation (the Four Cs) of Anti-Blackness or Antiracism in Education, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Office of Equity, for the period of October 3, 2022 through May 3, 2023, in an amount not to exceed \$18,500.00.

Vendor No.: 007078

Requisition No.: VR23-02134
Resource Code-Site No.: 0006-929
Funding Source: S&C Carryover

Attachments: 22-2452 Services Agreement 2022-2023 - Quetzal

Education Consulting - Office of Equity

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

Ayes: 6 - Aimee Eng

VanCedric Williams Kyra Mungia Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Enactment No: 22-1917

S.-49 <u>22-2453</u>

Services Agreement 2022-2023 - Destiny Arts Center - Manzanita Community Elementary School

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Destiny Arts Center, Oakland, CA, for the latter to provide over 210 hours of Martial Arts and Creative Youth Development, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Manzanita Community Elementary School, for the period of October 17, 2022 through June 30, 2023, in an amount not to exceed \$24,000.00.

Vendor No.: 001363

Requisition No.: VR23-02390
Resource Code-Site No.: 9334-179

Funding Source: Measure G, Parcel Tax

<u>Attachments:</u> 22-2453 Services Agreement 2022-2023 - Destiny Arts
Center - Manzanita Community Elementary School

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

Ayes: 6 - Aimee Eng

VanCedric Williams Kyra Mungia Clifford Thompson

Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Enactment No: 22-1918

S.-50 <u>22-2454</u>

Services Agreement 2022-2023 - Civic Productions LLC - Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Civic Productions LLC, Oakland, CA, for the latter to provide Civic Design Studio, Civic Design, Public Art for Affordable Housing, Public Art in Public Spaces, Urban Agroecology, and Urban Farm Education/Exposures with high school pathways, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Linked Learning Department, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$50,000.00.

Vendor No.: 005705

Requisition No.: VR23-03259
Resource Code-Site No.: 6388-912

Funding Source: K12 Strong Workforce Grant

Attachments: 22-2454 Services Agreement 2022-2023 - Civic Productions

LLC - Linked Learning Department

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

Ayes: 6 - Aimee Eng

VanCedric Williams

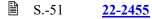
Kyra Mungia

Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson Enactment No: 22-1919



Services Agreement 2022-2023 - Marsha Rhynes - Ralph J. Bunche Academy

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Marsha Rhynes, Oakland, CA, for the latter to meet once a week coaching teachers with less than 3 years of experience in the area of Humanities (ELA 1-4, World, US and Econ/Government); assist with the development of assessments that drive instruction, holistic learning environment structures, systems, and accountability at Ralph J. Bunche Academy, for the period of October 4, 2022 through December 30, 2022, in an amount not to exceed \$3,400.00.

Vendor No.: 006761

Requisition No.: VR23-03093
Resource Code-Site No.: 3182-309

Funding Source: ESSA: Comp Support & Improvmt

Attachments: 22-2455 Services Agreement 2022-2023 - Marsha Rhynes -

Ralph J. Bunche Academy

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Kyra Mungia

Clifford Thompson

Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez

Mike Hutchinson

Enactment No: 22-1920



Services Agreement 2022-2023 - Community & Youth Outreach - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Community & Youth Outreach, Oakland, CA, for the latter to provide staff to be present on campuses determined by OUSD to provide a positive presence during passing periods and breaks to further feelings of safety among students and staff and support a violence and disruptive-free transition between passing periods, as described 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 March 1, 2023 through May

31, 2023, in an amount not to exceed \$90,000.00.

Vendor No.: 000914

Requisition No.: VR23-03806

Resource Code-Site No.: 0006-903

Funding Source: S & C Carryover

Attachments: 22-2457 Services Agreement 2022-2023 - Community &

Youth Outreach - Community Schools and Student Services

Department

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

Ayes: 6 - Aimee Eng

VanCedric Williams Kyra Mungia Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Enactment No: 22-1921

S.-53 **22-2458**

Services Agreement 2022-2023 - Saving Shorty - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Saving Shorty, Modesto, CA, for the latter to provide staff to be present on campuses determined by OUSD to provide a positive presence during passing periods and breaks to further feelings of safety among students and staff and support a violence and disruptive-free transition between passing periods, as described 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 January 1, 2023 through May 31, 2023, in an amount not to exceed \$90,000.00.

Vendor No.: 007590

Requisition No.: VR23-03805
Resource Code-Site No.: 0006-903
Funding Source: S&C Carryover

Attachments: 22-2458 Services Agreement 2022-2023 - Saving Shorty -

Community Schools and Student Services Department

VanCedric Williams Kyra Mungia Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Enactment No: 22-1922

S.-54 **22-2459**

Services Agreement 2022-2023 - Soccer Without Borders - Oakland International High School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Soccer Without Borders, Oakland, CA, for the latter to provide:

- (1) a program director, education coordinator, and boy's and girls' soccer coach to
- (2) support home visits to students and families;
- (3) coordinate a minimum of 16 Wellness workshops;
- (4) conduct outreach and screening of all students before entering the program;
- (5) plan and coordinate Manhood Development Workshops with the Dean of Students, serving a total of 25 high-risk students in bi-weekly small group sessions;
- (6) offer educational workshops and support wellness events in the school community;
- (7) support with conflict mediation between and among students, and between staff and students; and
- (8) contribute to culture of youth leadership and restorative justice-based community building

at Oakland International High School, for the period of November 1, 2022 through May 25, 2023, in an amount not to exceed \$15,000;00.

Vendor No.: 003978

Requisition No.: VR23-02530
Resource Code-Site No.: 6332-353

Funding Source: CCSPP Implementation Grant

Attachments: 22-2459 Services Agreement 2022-2023 - Soccer Without

Borders - Oakland International High School

VanCedric Williams Kyra Mungia Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Enactment No: 22-1923

S.-55 **22-2460**

Services Agreement 2022-2023 - Playworks - Manzanita Community Elementary School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Playworks, Oakland, CA, for the latter to provide comprehensive support delivered by a fully trained Playworks Coach who implements strategies, games, and systems to develop and sustain a positive educational culture for everyone, starting at recess, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Manzanita Community Elementary School, for the period of October 10, 2022 through January 31, 2023, in an amount not to exceed \$27,000.00.

Vendor No.: 003388

Requisition No.: VR23-02324
Resource Code-Site No.: 3182-179

Funding Source: ESSA: Comp Support & Improvmt

Attachments: 22-2460 Services Agreement 2022-2023 - Playworks -

Manzanita Community Elementary School

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Kyra Mungia

Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Enactment No: 22-1924

■ S.-56 **22-2461**

Services Agreement 2022-2023 - Elevate Oakland - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement

2022-2023 by and between the District and Elevate Oakland, Oakland, CA, for the latter to provide 300 hours of teaching artist services to the Visual and Performing Arts Office to implement the East Oakland Vocal Music Project establishing an articulated vocal music program from elementary through high school, via Academics and Instruction Department, for the period of October 14, 2022 through June 30, 2023, in an amount not to exceed \$30,000.00.

Vendor No.: 000196

Requisition No.: VR23-03455
Resource Code-Site No.: 9334-909

Funding Source: Measure G, Parcel Tax

Attachments: 22-2461 Services Agreement 2022-2023 - Elevate Oakland -

Academics and Instruction Department

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Kyra Mungia

Clifford Thompson

Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez

Mike Hutchinson

Enactment No: 22-1925

S.-57 **22-2462**

Services Agreement 2022-2023 - Heart in Balance - Peralta Elementary School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Heart in Balance, Oakland, CA, for the latter to provide psychotherapy/ mental health sessions, individually and in groups, to students under the guidelines and scope of practice for marriage family therapist trainees in practicum at Peralta Elementary School, for the period of October 31, 2022 through June 2, 2023, in an amount not to exceed \$3,000.00.

Vendor No.: 006790

Requisition No.: VR23-00903
Resource Code-Site No.: 0002-145

Funding Source: Unrestricted Supplemental

Attachments: 22-2462 Services Agreement 2022-2023 - Heart in Balance -

Peralta Elementary School

S.-59

22-2247

Ayes: 6 - Aimee Eng

VanCedric Williams Kyra Mungia Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Enactment No: 22-1926

Measure N Commission - October 4, 2022 - Jason Gumataotao, Chairperson

S.-58 <u>22-2246</u> Measure N Commission - 2022-2023 Budget Modification - Madison Park Academy

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 budget modification request from Madison Park Academy transferring \$25,000.00, from Consultant Contracts to Transportation Costs, for a new total amount of \$25,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: 22-2246 Measure N Commission - 2022-2023 Budget

Modification - Madison Park Academy

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Kyra Mungia

Clifford Thompson

Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez

Mike Hutchinson

Enactment No: 22-1862

Measure N Commission - 2022-2023 Budget Modification - Oakland Technical High School

Adoption by the Board of Education, upon recommendation of the Measure N Commission, of a 2022-2023 budget modification request from Oakland Technical High School transferring \$39,500.00, from Consultant Contracts to Classified Support Salaries, for a new total

amount of \$137,223.90, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: 22-2247 Measure N Commission - 2022-2023 Budget

Modification - Oakland Technical High School

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Kyra Mungia

Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez

Mike Hutchinson

Enactment No: 22-1863

Measure G1 Commission - October 25, 2022 - David Kakishiba, Chairperson

S.-60 **22-2554**

Measure G1 Commission - 2022-2023 Middle Schools Amended Grant Application and Education Spending Plan (Award)

Adoption by the Board of Education of Resolution No. 2223-0157 - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Recommendation - 2022-2023 District Middle Schools Amended Grant Application and Education Spending Plan (Award).

Attachments: 22-2554 Measure G1 Commission - 2022-2023 Middle

Schools Amended Grant Application and Education

Spending Plan (Award)

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Kyra Mungia

Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson Enactment No: 22-1927

Approval of the General Consent Report

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

Ayes: 6 - Aimee Eng

VanCedric Williams Kyra Mungia Clifford Thompson

Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

T. Adoption of General Consent Report - General Obligation Bonds Measures B, J and Y

All items appearing on the agenda under "Adoption of the General Consent Report(s)" means that all items appearing on the agenda under this topic are approved in one motion per consent report unless a Board member requests that an item be removed and voted on separately or otherwise acted upon. Items so removed from a General Consent Report shall be considered separately in the agenda immediately after that General Consent Report (unless otherwise moved with other items by a Board member) and there shall be no additional or separate public comment on those items. 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 a 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(s), thereafter, shall be adopted in a single motion per consent report.

T.-1 <u>22-2398</u>

Amendment No. 1, Agreement for Engineering Services – Jensen Hughes – Roosevelt Middle School Modernization Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Engineering by and between the District and Jensen Hughes, Concord, CA, for the latter to provide following additional services: automatic sprinkler systems consulting services for the New Building A Modernization Phase, to ensure compliance with the California Building and Fire Codes and Oakland Unified School District design standards, as described in the Proposal dated September 27, 2022, attached to this amendment, as part of Exhibit A, for the Roosevelt Middle School Modernization Project, in an additional not-to-exceed of amount of

\$42,230.00, which includes a not-to-exceed amount of \$32,230.00 for Basic Services and includes a not-to-exceed amount of \$10,000.00 contingency fee, increasing the Agreement's total not-to-exceed amount from \$123,660.00 to \$165,890.00, for the term February 10, 2022 through February 9, 2023 (unchanged). All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002281

Resource Code-Site No.: 9655-212

Funding Source: Fund 21 Building Fund, Measure Y

<u>Attachments:</u> 22-2398 Amendment No. 1, Agreement for Engineering

Services – Jensen Hughes – Division of Facilities Planning

and Management

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

Ayes: 6 - Aimee Eng

VanCedric Williams Kyra Mungia Clifford Thompson

Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Enactment No: 22-1928

T.-2 22-2441

Amendment No. 1, General Services Agreement – Jensen Hughes – East Oakland Pride Elementary School Fire & Intrusion Alarm Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, General Services Agreement by and between the District and Jensen Hughes, Concord, CA, extending the term of the Agreement from June 3, 2021 through May 31, 2022 to November 9, 2023 (an additional 527 calendar days), for the latter to provide fire and intrusion alarm design and construction administration services ... East Oakland Pride Elementary School Fire & Intrusion Alarm Project, in the not-to-exceed amount of \$80,190.00 (no change in cost). All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002281

Resource Code-Site No.: 9599-107

Funding Source: Fund 21 Building Fund, Measure B

Attachments: 22-2441 Amendment No. 1, General Services Agreement –

<u>Jensen Hughes – East Oakland Pride Elementary School</u> Fire & Intrusion Alarm Project - Division of Facilities

Planning and Management

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

Ayes: 6 - Aimee Eng

VanCedric Williams

Kyra Mungia

Clifford Thompson

Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez

Mike Hutchinson

Enactment No: 22-1929

T.-3 22-2400

Construction Agreement Between Owner and Contractor – Non Competitively Bid – Data Media Services, Inc. – Various Sites Door Entry Systems Project - Division of Facilities Planning and Management

Approval by the Board of Education of Construction Agreement Between Owner and Contractor by and between the District and Data Media Services, Inc., Stockton, CA, for the latter to install (3) Aiphone door entry intercom systems, as described in the September 7, 2022; Scope of Work attached to this Agreement as Exhibit A, incorporated herein by reference as though fully set forth, at Madison Elementary, Middle and High School Campuses, for the Various Sites Door Entry Systems Project, in the amount of \$48,735.00, with work scheduled to commence on November 10, 2022, and scheduled to last until June 30, 2023.

Vendor No.: 006952

Resource Code-Site No.: 9650-918

Funding Source: Fund 21 Building Fund, Measure J

Attachments: 22-2400 Construction Agreement Between Owner and

<u>Contractor – Non Competitively Bid – Data Media Services,</u> Inc. – Various Sites Door Entry Systems Project - Division

of Facilities Planning and Management

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

VanCedric Williams Kyra Mungia Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

Enactment No: 22-1930

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

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

Ayes: 6 - Aimee Eng

VanCedric Williams Kyra Mungia Clifford Thompson Benjamin "Sam" Davis

Gary Yee

Absent: 3 - Linh Le

Natalie Gallegos Chavez Mike Hutchinson

U. President's Report

This section is for an oral or written report to the Board and to the public by the President regarding any information that they wish to share regarding past, present, or future personal or official activities.

U.-1 <u>22-2466</u> President's Report

President's Report - November 9, 2022.

President Yee stated that on November 10, 2022, he and OUSD Senior Leadership Team (SLT) will meet with Peralta Community College for a meeting on their Educational Master Plan which may include increased support for Dual Enrollment with OUSD students in Career Pathways.

V. Regular Board Members' Report

This section is for an oral or written report, consistent with Brown Act requirements, to Board and to the public by each Board member (excluding

the Student Board members) regarding any information that they wish to share regarding past, present, or future personal or official activities, celebrations, and recognitions.

V.-1 **22-2473**

Regular Board Members' Report – November 9, 2022

Regular Board Members' Report - November 9, 2022.

Said Board members made the following announcements:

- Director Eng Budget and Finance Committee Meeting on November 10, 2022 at 6:00 P.M.
- Director Williams Audit Committee has 2 (two) new Committee Members.
- Director Thompson Facility Committee Meeting on December 1, 2022 at 6:00 P.M.
- Vice President Davis Made comments on Measure H.

W. Introduction of New Legislative Matter(s)

Every Regular Meeting agenda shall provide for the Introduction of New Matter(s). Board members, except a Student Director, desiring to have a motion, resolution, order, or other subject matter scheduled for action by the Board shall announce the subject nature of the intended matter during this item, provide written language of the specific legislative proposal and supporting documentation for such item and file it with the Superintendent. Or alternatively, the member may file his or her request in the same manner as a member of the public. The President, without objection of the majority, shall assign the subject matter to the appropriate standing or special committee, if appropriate, for consideration of its programmatic, financial and/or other impact or consideration; otherwise, the President, without objection of the majority, shall determine when the subject matter shall be taken up by the Board.

W.-1 22-2571

Parent and Student Advisory Committee (PSAC) - Affirming Voice - Representatives of District Parents and Guardians

Adoption by the Board of Education of Resolution No. 2223-0035 - Affirming Voice and Role of PSAC [Parent and Student Advisory Committee] as Representatives of OUSD Parents and Guardians.

Attachments:

22-2571 Parent and Student Advisory Committee (PSAC) - Affirming Voice - Representatives of District Parents and Guardians

Director Williams introduced Resolution No. 2223-0035 - Affirming Voice and Role of PSAC as Representatives of OUSD Parents and Guardians.

X. Adjournment

A public commenter made commen	ts to the	Board p	orior to	the I	Meeting	's
adiournment.						

President Yee adjourned the Meeting at 9:55 P.M.

Prepared By:		
Approved By:		