

Oakland Unified School District

Board of Education
1011 Union Street, #940
Oakland, CA 94607
(510) 879-1944
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http://www.ousd.org



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

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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 8, 2023

4:00 PM

**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 Mike Hutchinson

Vice President Clifford Thompson

*Directors: Benjamin "Sam" Davis, Jennifer Brouhard, VanCedric Williams, (Vacancy),
Valarie Bachelor*

Student Directors: Anevay Cruz, Vida Mendoza

Staff: Kyla Johnson-Trammell, 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](tel:(510)879-8199)(VM); o boe@ousd.org (E-Mail); o [\(510\)879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\)879-2299](tel:(510)879-2299) (eFax).

美國殘障人士法案條例遵守及語言服務

個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電[\(510\)879-8199](tel:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\)879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\)879-2299](tel:(510)879-2299) (電子圖文傳真 (eFax)) 。

TUÂN 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 buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại [\(510\)879-8199](tel:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\)879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\)879-2299](tel:(510)879-2299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

البريد الإلكتروني:	الفاكس الإلكتروني:	الهاتف للصم والبكم:	الهاتف الصوتي:
boe@ousd.org	510.879.2299	510.879.2300	510.879.8199

TRIAL ON-LINE SPEAKER CARD REGISTRATION

The Board of Education, in its desire to take more targeted Public Comment on Agenda Items, on a trial basis, within the current times allotted for Public Comment, is returning to its past practice of taking individual Public Comment on most items on the Agenda (except Consent). As a result, a separate Speaker Card (Request To Speak) is required to be filed by the commenter on each Agenda Item eligible for Public Comment.

On line Speaker Card Registration (Request To Speak) opens at minimum 72 hours in advance for a Regular Meeting or at minimum 24 hours in advance for a Special Meeting. Use the eComment Link to Request (Register) to Speak up to one hour before the beginning of the meeting. Manual Speaker Cards also will be available at the meeting for completion.

Request to Speak, on an eligible Agenda Item, as a matter of equity, is first registered, first called, in order of Registration whether participation is in person or virtually.

For advanced Registration, You must establish a one time OUSD eComment - Register To Speak Account providing your First Name and Last Name and your email address. Your First Name and Last Name, as Registered, must also show as the Participant or Profile Name on a teleconference system (i.e., zoom, webex, other). You will be requested to Register the first time you use the eComment - Request To Speak.

The Request To Speak System, after the one time registration, will remember you by first name and last name associated with your email address (profile), making it easier for you to electronically Register or Request to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission.

Early Pre-meeting Request To Speak (Registration) is urged for all - whether you plan to attend meeting in person or view meeting via teleconference or listen to the meeting by telephone. Names will be called in Request To Speak order received.

On line Request to Speak (Registration) automatically closes one-hour before commence of the legislative meeting. (No way to manually reopen.) Thereafter, a Request To Speak on an eligible Agenda Item is taken in person at the legislative meeting only via Manual Speaker Card. (If you registered pre-meeting on line to speak on an eligible Agenda Item, please do not re-register if you then attend the meeting in-person.) The Manual Speaker Card, for equity, will be placed in the queue behind pre-meeting registered speakers

If you registered to Speak on an eligible Agenda item, pre-meeting, if attending meeting in person, when your name is called, please walk to the Speaker's Podium and comment on the eligible Agenda item.

If you registered to Speak on an eligible Agenda Item, pre-meeting, if attending meeting on line, when your name is called, please raise your hand.

Board of Education staff will match your pre-registration name with on line profile, unmute you to speak and remute you upon conclusion.

If you wish to speak by telephone only please pre-register and enter as your First Name (area code) and Last Name (last four digits of your telephone number.). If you pre-registered to Speak on an Agenda item, when your profile (area code and last four telephone digits) is called for comment on the Agenda item, please press "9". Board of Education staff will match your pre-registration name with on line profile, unmute you to speak and remute you upon conclusion.

Total Public Comment time on an eligible Agenda Item is established and announced by the Presiding Officer prior to first speaker on the eligible item for Public Comment.

For help, if needed, with eComment - Request to Speak (Registration), during this trial period, please phone 510/879-8658 weekdays.

Feedback accepted via eComment up to and through this Meeting and/or afterwards at boe@ousd.org.

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/89829099019> 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 898 2909 9019, 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 virtually by Zoom, if you have made a pre-meeting Request to Speak, when your name is called, click the "Raise Your Hand" button. You will be 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), if you have made a pre-meeting Request to Speak, when your name is called, press "*9" to "Raise Your Hand." You will be unmuted and allowed to make public comment. You will then be re-muted. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.

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

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

Or by clicking the "eComment" in bold link on the cover page of this 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.

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.

Vice President Clifford Thompson called the November 8, 2023, Board of Education Regular Meeting to order at 4:06 P.M.

B. Roll Call

- Present** 5 - Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director VanCedric Williams
 Director Valarie Bachelor
 Vice President Clifford Thompson

Absent 4 - Student Director Anevay Cruz
Student Director Vida Mendoza
President Mike Hutchinson
(Vacancy) (Vacancy)

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

The items are listed pursuant to law.

Vice President Thompson stated items to be considered in Closed Session as printed on the Agenda.

Closed Session Item(s):

Labor Matter(s)



C.-1 23-1724

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, Interim General Counsel

Legal Matter(s)



C.-2 23-2491

Conference With Legal Counsel - Existing Litigation

SW v. Oakland Unified School District, OAH Case No. 2023080962

Public Employment Matter(s)

 C.-3 23-2004 **Public Employment**
General Counsel

Public Employee Performance Evaluation Matter(s)

C.-4 23-1726 **Public Employee Performance Evaluation**
Interim General Counsel

Pupil Matter(s)

 C.-5 23-2524 **Expulsion - Student F**
Expulsion - Student F.

Threat To Public Services or Facilities

C.-6 23-1977 **Threat to Public Services or Facilities**
Threat to Public Services or Facilities

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 [23-2376](#)

Public Comment On Closed Session Items

Public Comment On Closed Session Items - November 8, 2023.

1. *Assata Olugbala*

Presentation/Acknowledgment Made

D. Recess to Closed Session

Vice President Thompson recessed the Meeting to Closed Session at 4:15 P.M.

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

President Hutchinson reconvened the Meeting to Public Session at 6:13 P.M.

F. Second Roll Call

- Present** 7 - Student Director Vida Mendoza
 Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director VanCedric Williams
 Director Valarie Bachelor
 Vice President Clifford Thompson
 President Mike Hutchinson
- Absent** 2 - Student Director Anevay Cruz
 (Vacancy) (Vacancy)

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

Labor Matter(s)

C.-1 - The Board gave direction on this Matter.

Legal Matter(s)

C.-2 - The Board approved a settlement, moved by Director Bachelor, seconded by Director Brouhard; Ayes, Director Davis, Director Brouhard, Director Bachelor, Vice President Thompson, President Hutchinson; Nays, None; Absent, Director Williams; Abstentions, None; Recused, None

Public Employment Matter(s)

C.-3 - The Board took up this Matter.

Public Employee Performance Evaluation Matter(s)

C.-4 - Not Taken Up

Pupil Matter(s)

C.-5 - The Board will vote in Public Session

Threat to Public Services or Facilities

C.-6 - The Board discussed this Matter.

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.

- Director Davis requested to adjourn the Meeting in memory of the 50th Anniversary of the assassination of Dr. Marcus Foster which occurred at the Administrative building across the street on circa November 8, 1973 [November 6, 1973].

- Director Davis pulled item T.-28 from the General Consent Report for separate consideration and possible action.

- Director Williams requested to adjourn the Meeting in memory of Ben Tapscott's son with a moment of silence.

- Director Bachelor pulled item T.-4 from the General Consent Report for separate consideration and possible action. .

- Director Bachelor requested to move item X.-1 before Q.-1, so the item can be taken up and the public can comment on said item.

- Edgar Rakestraw, Parliamentarian, stated there is no public comment on X.-, an Introduction of New Legislative Matter, for tonight's meeting and that the Public can comment on any Non-Agenda subject matter, including X.-1, under O.-1 Public Comment on All Non-Agenda Items. President Hutchinson concurred with the Parliamentarian's statement.

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 [23-2375](#)**Student Board Members' Report – November 8, 2023**

Student Board Members' Report - (Verbal Only) - November 8, 2023.

Student Directors Anevey Cruz and Vida Mendoza gave the Student Board Members' Report orally.

Director Bachelor made comments on the Student Board Members report.

Public Comment:

1. Unidentified Speaker, 2. Jabbar Farris

Presentation/Acknowledgment Made

Recess - Board of Education Meeting

President Hutchinson Recessed the Meeting at 6:41 P.M., following the Student Director's Report, when several members of the public became boisterous, including demanding that comments be permitted on Agenda Item X.-1 and as several Public Members engaged in heated discussion, with each other, on the Israel and Palestine Conflict.

K. Parent and Student Advisory Committee (PSAC) Report

This section is for an oral or written report to the Board and to the public by the lead delegate or designee of the Parent and Student Advisory Committee (PSAC) regarding any information that they wish to share regarding past, present, or future activities as parent/guardian representatives of the Parent and Student Advisory Committee and of all parents and guardians in the District. There need not be separate public comment on this section. This report need only occur at the first regular Board meeting of each month.

 K.-1 [23-2374](#)**Parent and Student Advisory Committee' Report – November 8, 2023**

Parent and Student Advisory Committee's Report - November 8, 2023.

Attachments: [23-2374 Parent and Student Advisory Committee' Report – November 8, 2023](#)

Not Discussed and/or Taken Up

L. 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.



L.-1

[23-2372](#)

Superintendent's Report - November 8, 2023

Superintendent's Report - November 8, 2023:

- School & District Highlights,
- The Center: Central Kitchen, Education Center and Instructional Garden and Farm,
- Enrollment Update, and
- Attendance Update.

Attachments: [23-2372 Superintendent's Report - November 8, 2023](#)

Not Discussed and/or Taken Up

M. 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.

M.-1

[23-2382](#)

Comments By Collective Bargaining Units – November 8, 2023

Comments By Collective Bargaining Units - November 8, 2023.

Not Discussed and/or Taken Up

N. 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

O. Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Board

This section shall not exceed 30 minutes.

- O.-1 [23-2377](#) **Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – November 8, 2023**
Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - November 8, 2023.

Not Discussed and/or Taken Up

P. Public Comment on All Agenda Items In Sections Q through Y

In lieu of this Section (and other Sections) of the Agenda, the Board, on a trial basis, is returning to it past practice of taking individual Public Comment on most items on the Agenda (except Consent). As a result, a separate Speaker Card (Request To Speak) is required to be filed by the commenter on each Agenda Item and/or Consent Report (as a whole) eligible for Public Comment, indicated by the symbol . Please see TRIAL ON-LINE SPEAKER CARD REGISTRATION this Agenda for full details.

Q. Unfinished Business

-  Q.-1 [23-2366](#) **Amendment, Board Policy - Students - BP 5111 Admission (Second Reading)**
Adoption by the Board of Education of Amendment, Board Policy 5111 - Students - Admission.

Attachments: [23-2366 Amendment, Board Policy - Students - BP 5111 Admission \(Second Reading\)](#)

Not Discussed and/or Taken Up



Q.-2

[23-2388](#)**Amendment, Board Policy - Students - BP 5116.1 - Open Enrollment and Inter District Transfer (Second Reading)**

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

Attachments: [23-2388 Amendment, Board Policy - Students - BP 5116.1 - Open Enrollment and Inter District Transfer \(Second Reading\)](#)

Not Discussed and/or Taken Up



Q.-3

[23-2390](#)**Amendment, Board Policy - Instruction - BP 6170 - Transitional Kindergarten (Second Reading)**

Adoption by the Board of Education of Amendment, Board Policy 6170 - Instruction - Transitional Kindergarten.

Attachments: [23-2390 Amendment, Board Policy - Instruction - BP 6170 - Transitional Kindergarten \(Second Reading\)](#)

Not Discussed and/or Taken Up

R. New Business

Facilities Committee – October 19, 2023 - Benjamin "Sam" Davis, Chairperson



R.-1

[23-2075](#)**Prioritizing the Disposition and Use of Unutilized District Properties - Facilities Committee**

Adoption by the Board of Education, upon recommendation of the Facilities Committee, of Resolution No. 2324-0155 Prioritizing the Disposition and Use of Unutilized District Properties.

Attachments: [23-2075 Prioritizing the Disposition and Use of Unutilized District Properties - Facilities Committee](#)

Not Discussed and/or Taken Up

S. 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.

 S.-1 23-2524 **Expulsion - Student F**

Expulsion - Student F.

Not Discussed and/or Taken Up

T. 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



T.-1

[23-2070](#)

Agreement Between Owner and Contractor - ER Plumbing & Construction - Lockwood STEAM Elementary School Site Improvements Project - Division of Facilities Planning and Management

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and ER Plumbing & Construction, Alameda, CA, for the latter to provide trenching infrastructure to house the electrical lines for powering the light poles for the soccer mini pitches for the Lockwood STEAM Elementary School Site Improvements Project, further described in the Proposal dated, August 1, 2023, attached as Exhibit A, incorporated herein by reference as though fully set forth, in the not-to-exceed amount of \$59,730.00. with work scheduled to commence on October 26, 2023 and scheduled to end December 31, 2023.

Vendor No.: 006328

Requisition No.: VR24-02886

Resource Code-Site No.: 2600/160

Funding Source: fund 1/ELO

Attachments: [23-2070 Agreement Between Owner and Contractor –ER Plumbing & Construction – Lockwood STEAM Elementary School Site Improvements Project - Division of Facilities Planning and Management](#)

Not Discussed and/or Taken Up

 T.-2 [23-2095](#)

Construction Agreement Between Owner and Contractor - ER Plumbing & Construction - Allendale Elementary School Site Improvements 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 ER Plumbing & Construction, Alameda, CA, for the latter to build electrical infrastructure from library to outside soccer mini pitch courts further described in the Proposal dated, September 7, 2023, attached as Exhibit A, incorporated herein by reference as though fully set forth, for the Allendale Elementary School Site Improvements Project, in the lump sum amount of \$18,000.00, with work commenced on September 14, 2023 and scheduled to end December 30, 2023.

Vendor No.: 006328

Requisition No.: VR24-02931

Resource Code-Site No.: 2600-101

Funding Source: Fund1/ELOP

Attachments: [23-2095 Construction Agreement Between Owner and Contractor - ER Plumbing & Construction - Allendale Elementary School Site Improvements Project - Division of Facilities Planning and Management](#)

Not Discussed and/or Taken Up



T.-3

[23-1792](#)

**Agreement Between Owner and Contractor – G & G Builders, Inc.
– Esperanza at Stonehurst Elementary Site Improvements Project –
Division of Facilities Planning and Management**

Approval by the Board of Education of an Agreement Between Owner and Contractor by and between the District and G & G Builders, Inc., Livermore, CA, for the latter to provide installation of tiles, demolition to existing play structure, Playmatting, tetherball poles, and basketball hoops, more specifically described in Bid Form Document 00 31 01, incorporated herein by reference as though fully set forth, for the Esperanza at Stonehurst Elementary School Site Improvements Project, in the amount of \$176,134.00, which includes a general contingency allowance of \$21,500.00, as the lowest responsive bidder, with the work performed on September 14, 2023, and completed within thirty days (30), with an end date of October 13, 2023.

Vendor No.: 001772

Requisition No.: VR24-0254

Resource Code-Site No.: 0006/177

Funding Source: Fund 1 S&C Carry Over

Attachments: [23-1792 Agreement Between Owner and Contractor – G & G Builders, Inc. – Esperanza at Stonehurst Elementary Site Improvements Project – Division of Facilities Planning and Management](#)

Not Discussed and/or Taken Up



T.-4

[23-2354](#)**Services Agreement 2022-2023 - Oakland Public Education Fund - Student Enrollment Department**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide additional guidance and support to the Student Assignment Center during peak enrollment times, in order to ensure smooth operations for staff and community; help mainstream enrollment and placement for families and staff; and support and advise Student Enrollment Department according to enrollment needs, via the Student Assignment Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$22,000.00.

Vendor No.: 003143**Requisition No.: VR24-00535****Resource Code-Site No.: 0000-907****Funding Source: 0000 - General Purpose****Attachments:** [23-2354 Services Agreement 2022-2023 - Oakland Public Education Fund - Student Enrollment Department](#)**Not Discussed and/or Taken Up**



T.-5

[23-2171](#)

General Services Agreement [for Professional Services] - Various Sites - Professional Service Industries, Inc., (PSI) - Asbestos Hazard Emergency Response Act (AHERA) - Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement by and between the District and Professional Service Industries, Inc., (PSI), Oakland, CA, for the latter to provide environmental services which consists of asbestos, and hazard management services including environmental consulting, building envelope consulting and testing services, as further described in the June 13, 2023 proposal, which is attached as Exhibit A to Agreement, incorporated herein by reference as though fully set forth, for the Various Sites Asbestos Hazards Emergency Response Act (AHERA) Project, in the not-to-exceed amount of \$248,689.30, with the work scheduled to commence on November 9, 2023, and scheduled to last until June 30, 2024.

Vendor No.: 003455

Requisition No.: PO24-01126

Resource Code-Site No.: 0000/987

Funding Source: Fund 67

Attachments: [23-2171 General Services Agreement \[for Professional Services\] - Various Sites - Professional Service Industries, Inc., \(PSI\) - Asbestos Hazard Emergency Response Act \(AHERA\) - Division of Facilities Planning and Management](#)

Not Discussed and/or Taken Up

Chief Business Officer



T.-6

[23-2402](#)**Services Agreement 2023-2024 - Jones Environmental Services - Risk Management Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Jones Environmental Services, Oakland, CA, for the latter to provide environmental related services to reduce risk at the school sites, including but not limited to environmental clean-up and collecting environmental samples, via Risk Management Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$30,000.00.

Vendor No.: 005121**Requisition No.: VR24-00805****Resource Code-Site No.: 9031-987****Funding Source: Property & Liability****Attachments:** [23-2402 Services Agreement 2023-2024 - Jones Environmental Services - Risk Management Department](#)**Not Discussed and/or Taken Up**

T.-7

[23-2403](#)**Services Agreement 2023-2024 - SCA Environmental Inc. - Risk Management Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and SCA Environmental Inc., San Francisco, CA, for the latter to provide environmental related services to reduce risk at the school sites, including but not limited to ... collecting environmental samples, via Risk Management Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$25,000.00.

Vendor No.: 003786**Requisition No.: VR24-02533****Resource Code-Site No.: 9031-987****Funding Source: Property & Liability****Attachments:** [23-2403 Services Agreement 2023-2024 - SCA Environmental Inc. - Risk Management Department](#)**Not Discussed and/or Taken Up**

T.-8

[23-2404](#)**Services Agreement 2023-2024 - Compsych Corporation - Risk Management Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and ComPsych Corporation, Chicago, IL, for the latter to provide counselors needed for employees due to an after-school shooting where their co-worker was murdered, and some colleagues were shot, via Risk Management Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$30,000.00.

Vendor No.: 008527**Requisition No.: VR24-00660****Resource Code-Site No.: 9031-987****Funding Source: Property & Liability****Attachments:** [23-2404 Services Agreement 2023-2024 - Compsych Corporation - Risk Management Department](#)**Not Discussed and/or Taken Up**

T.-9

[23-2405](#)**Services Agreement 2023-2024 - Sylint - Risk Management Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Sylint, Sarasota, FL, for the latter utilizing various sources and tools to search darknet sites and forums, typically not accessible through browsers and other open sources, in an effort to identify any postings, commentary or data related to OUSD and Site Principal and related activities, described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Risk Management Department, for the period of September 22, 2023 through March 22, 2024, in an amount not to exceed \$13,000.00.

Vendor No.: 008686**Requisition No.: VR24-03306****Resource Code-Site No.: 9031-987****Funding Source: Property & Liability****Attachments:** [23-2405 Services Agreement 2023-2024 - Sylint - Risk Management Department](#)**Not Discussed and/or Taken Up**



T.-10

[23-2406](#)**Services Agreement 2023-2024 - Bayview Environmental Services
- Risk Management Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Bayview Environmental Services, Oakland, CA, for the latter to provide environmental related services to reduce risk at the school sites, including but not limited to environmental abatement of asbestos, mold and lead-based paint, via Risk Management Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$99,000.00.

Vendor No.: 005216**Requisition No.: VR24-00968****Resource Code-Site No.: 9031-987****Funding Source: Property & Liability****Attachments:** [23-2406 Services Agreement 2023-2024 - Bayview Environmental Services - Risk Management Department](#)**Not Discussed and/or Taken Up**

Chief Academic Officer



T.-11

[23-2236](#)**Services Agreement 2023-2024 - Hope Reimagined - Emerson
Elementary School**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Hope Reimagined, Oakland, CA, for the latter to provide clinical services, supervision and staff training in the Neurosequential Model, a framework for understanding children and adults in a developmentally sensitive, neurobiologically informed way, as described in Exhibit A of the Agreement, at Emerson Elementary School, for the period of August 22, 2023 through May 24, 2024, in an amount not to exceed \$40,000.00.

Vendor No.: 008699**Requisition No.: VR24-03243****Resource Code-Site No.: 6332-115****Funding Source: CCSP Implementation Grant****Attachments:** [23-2236 Services Agreement 2023-2024 - Hope Reimagined - Emerson Elementary School](#)**Not Discussed and/or Taken Up**



T.-12

[23-2284](#)**Services Agreement 2023-2024 - Children Rising - Brookfield Elementary School**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Children Rising, Oakland, CA, for the latter to provide 400 hours of tutoring, intensive sessions for literacy development at Brookfield Elementary School, for the period of August 7, 2023 through May 24, 2024, in an amount not to exceed \$5,000.00.

Vendor No.: 001645**Requisition No.: VR24-03216****Resource Code-Site No.: 6332-103****Funding Source: CCSP Implementation Grant****Attachments:** [23-2284 Services Agreement 2023-2024 - Children Rising - Brookfield Elementary School](#)**Not Discussed and/or Taken Up**

T.-13

[23-2286](#)**Services Agreement 2023-2024 - Instruction Partners - Middle School Network**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Instruction Partners, Nashville, TN, for the latter to provide English Language Arts (ELA), math, and/or science instructional support across three middle schools: Elmhurst United, Bret Harte and Urban Promise, via the Middle School Network, for the period of September 7, 2023 through June 30, 2024, in an amount not to exceed \$35,000.00.

Vendor No.: 007467**Requisition No.: VR24-03299****Resource Code-Site No.: 9283-965****Funding Source: Salesforce.org****Attachments:** [23-2286 Services Agreement 2023-2024 - Instruction Partners - Middle School Network](#)**Not Discussed and/or Taken Up**

 T.-14 [23-2287](#)

Services Agreement 2023-2024 - ANTS Sports - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and ANTS [America's Next Talented Stars] Sports, San Leandro, CA, for the latter to provide ten 9-hour Saturday sessions of safe and fun sports explorer program in many different sports including tennis, basketball, flag football and soccer, with students learning the fundamentals of each sport in a non-competitive environment that promotes athletic improvement, healthier habit development and social-emotional learning, via Community Schools and Student Services Department, for the period of September 1, 2023 through December 31, 2023, in an amount not to exceed \$49,000.00.

Vendor No.: 007709

Requisition No.: VR24-03406

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [23-2287 Services Agreement 2023-2024 - ANTS Sports - Community Schools and Student Services Department](#)

Not Discussed and/or Taken Up

 T.-15 [23-2288](#)

Services Agreement-2023-2024-No Cost - Health Initiatives For Youth (HIFY) - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement - 2023-2024 - No-Cost by and between the District and Health Initiatives For Youth (HIFY), San Francisco, CA, for the latter to provide its 12 session program, for 13-18 teens, to learn about how their choices and habits about food and nutrition affect their mood and wellbeing, 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 August 17, 2023 through July 1, 2026, at no cost to the District.

Vendor No.: 005868

Requisition No.: NC22-8010283619

Funding Source: No Fiscal Impact

Attachments: [23-2288 Services Agreement-2023-2024-No Cost - Health Initiatives For Youth \(HIFY\) - Community Schools and Student Services Department](#)

Not Discussed and/or Taken Up



T.-16

[23-2289](#)**Services Agreement 2023-2024 - Girls Leading Goals - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Girls Leading Goals, San Francisco, CA, for the latter to provide leadership and life skills training through soccer for boys and girls youth, for ten Saturday sessions supporting 80-100 students per session, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Elmhurst United Middle School, via Community Schools and Student Services Department, for the period of September 1, 2023 through December 31, 2023, in an amount not to exceed \$49,000.00.

Vendor No.: 007964**Requisition No.: VR24-02370****Resource Code-Site No.: 2600-922****Funding Source: Expanded Learning Opp Programs**

Attachments: [23-2289 Services Agreement 2023-2024 - Girls Leading Goals - Community Schools and Student Services Department](#)

Not Discussed and/or Taken Up

T.-17

[23-2290](#)**Services Agreement 2023-2024 - Rob Skate Academy - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Rob Skate Academy, San Leandro, CA, for the latter to provide a safe and fun environment for youth to learn and grow through the art of skateboarding, through 10 week Saturdays to support 80-100 students for 9 hours program, at Burckhalter Elementary School, via Community Schools and Student Services Department, for the period of September 1, 2023 through December 31, 2023, in an amount not to exceed \$49,000.00.

Vendor No.: 007960**Requisition No.: VR24-03404****Resource Code-Site No.: 2600-922****Funding Source: Expanded Learning Opp Programs**

Attachments: [23-2290 Services Agreement 2023-2024 - Rob Skate Academy - Community Schools and Student Services Department](#)

Not Discussed and/or Taken Up



T.-18

[23-2295](#)**Services Agreement 2023-2024 - 2COACHU - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and 2COACHU, El Cerrito, CA, for the latter to provide its Math Hoops, a comprehensive community program, digital and physical board game, mobile app, and curriculum that allow students to learn fundamental mathematics and social-emotional skills through the game of basketball at Redwood Heights, Prescott, Markham, Madison Park Primary, Komatsu Discovery, Esperanza, Thornhill, Lockwood, Grass Valley, Oakland, Brookfield Schools, with an end of season event on December 2, 2023, via Community Schools and Student Services Department, for the period of September 1, 2023 through December 31, 2023, in an amount not to exceed \$49,000.00.

Vendor No.: 007958

Requisition No.: VR24-02369

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [23-2295 Services Agreement 2023-2024 - 2COACHU - Community Schools and Student Services Department](#)

Not Discussed and/or Taken Up



T.-19

[23-2300](#)**Services Agreement 2023-2024 - Hatchuel Tabernik & Associates, Inc. - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Hatchuel Tabernik & Associates, Inc., Berkeley, CA, for the latter to support in the preparation of 21st Century ASSETS Grant applications for McClymonds High School, Coliseum College Preparatory Academy, and Skyline High School, including grant narrative for each application, a project timeline, a budget for each grant application, draft letters of agreements for each grant application, and assistance with submission of the proposals to the California Department of Education, via Community Schools and Student Services Department, for the period of September 25, 2023 through May 31, 2024, in an amount not to exceed \$32,960.00.

Vendor No.: 002018

Requisition No.: VR24-03168

Resource Code-Site No.: 4124-922

Funding Source: T Iv 21st Century Com Learning

Attachments: [23-2300 Services Agreement 2023-2024 - Hatchuel Tabernik & Associates, Inc. - Community Schools and Student Services Department](#)

Not Discussed and/or Taken Up



T.-20

[23-2309](#)**Services Agreement-2023-2024 - No Cost - Adventus Education LLC dba HarperRand - Adult and Career Education Department**

Ratification by the Board of Education of a Services Agreement - 2023-2024 - No-Cost by and between the District and Adventus Education LLC dba HarperRand, Fairfield, CA, for the latter to assist District in the development and administration of one or more of the following Career Technical Education (CTE) Programs: Phlebotomy Technician (CPT1), Pharmacy Technician (PT), Clinical Medical Assistant (CMA), Emergency Medical Technician (EMT) Electrocardiography Technician (EKG) and Online Billing and Coding Specialist (CBCS), via the Adult and Career Education Department, for the period of October 2, 2023 through June 30, 2026, at no cost to the District.

Vendor No.: 008567**Funding Source: No Fiscal Impact**

Attachments: [23-2309 Services Agreement-2023-2024 - No Cost - Adventus Education LLC dba HarperRand - Adult and Career Education Department](#)

Not Discussed and/or Taken Up

T.-21

[23-2310](#)**Services Agreement-2023-2024-No-Cost - Jumpstart for Young Children, Inc. - Early Childhood Development Department**

Ratification by the Board of Education of a Services Agreement - 2023-2024 - No-Cost by and between the District and Jumpstart for Young Children, Inc, Berkeley, CA, for the latter, which trains college students, to provide a year- long supplemental early education program for pre-school aged children to develop their language, literacy and social emotional, via Early Childhood Development Department, for the period of October 2, 2023 through June 30, 2026, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [23-2310 Services Agreement-2023-2024-No-Cost - Jumpstart for Young Children, Inc. - Early Childhood Development Department](#)

Not Discussed and/or Taken Up



T.-22

[23-2312](#)**Services Agreement-2023-2024 - No Cost - SFJAZZ (San Francisco Jazz Organization) - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement - 2023-2024 - No-Cost by and between the District and SFJAZZ (San Francisco Jazz Organization), San Francisco, CA, for the latter to bring world-class jazz artists out of the concert hall and into the community, connecting youth and adults, students and professionals, and musicians and non-musicians with a diverse array of interactive programs and events, through its Jazz in Session (JIS), Jazz in the Middle (JIM) and School Day Concerts (SDC), each as described in Exhibit A of the Agreement, incorporated herein by reference a though fully set forth, via Community Schools and Student Services Department, for the period of September 6, 2023 through June 30, 2026, at no cost to the District.

Vendor No.: 008641**Requisition No.: NC22-8033277362****Funding Source: No Fiscal Impact - No-Cost Agreement**

Attachments: [23-2312 Services Agreement-2023-2024 - No Cost - SFJAZZ \(San Francisco Jazz Organization\) - Community Schools and Student Services Department](#)

Not Discussed and/or Taken Up

T.-23

[23-2317](#)**Services Agreement 2023-2024 - Touchmath Acquisition, LLC - Special Education Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Touchmath Acquisition, LLC, Colorado Springs, CO, for the latter to provide one Custom Train-the-Trainer Program to certify up to 5 internal trainers for the district, four 3-hours of custom virtual training via Zoom for up to 40 teachers per session, and two full days of custom in-person training for up to 40 teachers per session, via Special Education Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$35,000.00.

Vendor No.: 006353**Requisition No.: VR24-01517****Resource Code-Site No.: 0006-975****Funding Source: S&C Carryover**

Attachments: [23-2317 Services Agreement 2023-2024 - Touchmath Acquisition, LLC - Special Education Department](#)

Not Discussed and/or Taken Up



T.-24

[23-2329](#)**Services Agreement 2023-2024 - West Shield Adolescent Services - Special Education Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and West Shield Adolescent Services, Huntington Beach, CA, for the latter to provide support for students to be safely and compliantly transported for placements based on Individual Education Program (IEP) placements that are legally mandated, via Special Education Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$50,000.00.

Vendor No.: 008680**Requisition No.: VR24-03172****Resource Code-Site No.: 6500-975****Funding Source: Special Education****Attachments:** [23-2329 Services Agreement 2023-2024 - West Shield Adolescent Services - Special Education Department](#)**Not Discussed and/or Taken Up**

T.-25

[23-2330](#)**Services Agreement 2023-2024 - Rocio Elisabeth Cordova - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Rocio Elisabeth Cordova, Oakland, CA, for the latter to develop Tobacco Use Prevention Education (TUPE) intervention protocols and programming, in partnership with We Lead Ours; create and provide professional development and coaching for TUPE coaches; assist with identifying student Cessation programs; assist with creation of drug and alcohol prevention education curriculum and resources for students and families; design prevention program for targeted disparity population of LGBTQ, via Community Schools and Student Services Department, for the period of September 11, 2023 through October 15, 2023, in an amount not to exceed \$15,000.00.

Vendor No.: 007541**Requisition No.: VR24-03672****Resource Code-Site No.: 6690-922****Funding Source: Tupe Grade 6-12 Tier 2****Attachments:** [23-2330 Services Agreement 2023-2024 - Rocio Elisabeth Cordova - Community Schools and Student Services Department](#)**Not Discussed and/or Taken Up**



T.-26

[23-2339](#)**Services Agreement 2023-2024 - Moving Forward Education -
Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Moving Forward Education, Emeryville, CA, for the latter to provide supports to OUSD's Expanded Learning Office by delivering in-person, on-site professional development sessions for expanded learning staff, leaders, and interns around best practices for integrating social/ emotional learning and literacy using the Reading with Relevance Program, 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 December 1, 2023 through April 30, 2024, in an amount not to exceed \$20,384.00.

Vendor No.: 002951**Requisition No.: VR24-03786****Resource Code-Site No.: 2600-922****Funding Source: Expanded Learning Opp Programs**

Attachments: [23-2339 Services Agreement 2023-2024 - Moving Forward Education - Community Schools and Student Services Department](#)

Not Discussed and/or Taken Up



T.-27

[23-2340](#)**Services Agreement 2023-2024 - Chaiquis Stephens - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Chaiquis Stephens, Stockton, CA, for the latter to provide administrative support for youth sports programs with the Expanded Learning Office: Project Manage America Sports at International Community School supporting 250 to 300 students during Saturday games; Soccer Without Borders at Frick United Academy of Language supporting 200-250 students during Saturday game days; and related or other activities specified 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 3, 2023 through June 30, 2024, in an amount not to exceed \$50,000.00.

Vendor No.: 008000**Requisition No.: VR24-02661****Resource Code-Site No.: 2600-922****Funding Source: Expanded Learning Opp Programs**

Attachments: [23-2340 Services Agreement 2023-2024 - Chaiquis Stephens - Community Schools and Student Services Department](#)

Not Discussed and/or Taken Up

T.-28

[23-2341](#)**Services Agreement 2023-2024 - Community & Youth Outreach, Inc. - Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Community & Youth Outreach, Inc., Oakland, CA, for the latter to provide Credible Messengers, as neighborhood leaders, experienced youth advocates and individuals with relevant life experiences whose role is to help youth transform attitudes and behaviors around violence, as stated in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of November 1, 2023 through May 25, 2023, in an amount not to exceed \$180,000.00.

Vendor No.: 000914**Requisition No.: VR24-01449****Resource Code-Site No.: 3214-922****Funding Source: ESSER III Learning Loss**

Attachments: [23-2341 Services Agreement 2023-2024 - Community & Youth Outreach, Inc. - Community Schools and Student Services Department](#)

Not Discussed and/or Taken Up



T.-29

[23-2348](#)**Services Agreement 2023-2024 - Destiny Arts Center - Garfield Elementary School**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Destiny Arts Center, Oakland, CA, for the latter to provide over 210 hours of Capoeira and Creative Youth Development for students over the course of the 2023-24 school year, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Garfield Elementary School, for the period of October 3, 2023 through May 31, 2024, in an amount not to exceed \$24,000.00.

Vendor No.: 001363**Requisition No.: VR24-01242****Resource Code-Site No.: 9334-118****Funding Source: Measure G, Parcel Tax****Attachments:** [23-2348 Services Agreement 2023-2024 - Destiny Arts Center - Garfield Elementary School](#)**Not Discussed and/or Taken Up**

T.-30

[23-2349](#)**Services Agreement 2023-2024 - Lincoln - Grass Valley Elementary School**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Lincoln, Oakland, CA, for the latter to provide integrated mental health support services for students, families, and schools to develop tools and learning environments for social emotional success, with services including team having a clinician and Intervention specialist that can have a caseload of 20 students at Grass Valley Elementary School, for the period of August 7, 2023 through May 17, 2024, in an amount not to exceed \$16,250.00.

Vendor No.: 002590**Requisition No.: VR24-02265****Resource Code-Site No.: 9011-122****Funding Source: Donations****Attachments:** [23-2349 Services Agreement 2023-2024 - Lincoln - Grass Valley Elementary School](#)**Not Discussed and/or Taken Up**



T.-31

[23-2350](#)**Services Agreement 2023-2024 - AlciDesigns & Consulting -
Linked Learning Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and AlciDesigns & Consulting, El Sobrante, CA, for the latter to plan and facilitate logistics for High School Linked Learning events, including program and invitation creation, registration, guest lists, venue preparation, presentation materials, catering, equipment, decor, and marketing materials; oversee events from conception through post-event; managing on-site preparations, production, and event breakdown, ensuring consistent, high-level service throughout all phases; book venues appropriate for the event as needed; be responsible for hiring all of the vendors necessary to work the event with the client having final approval over all vendors hired; be responsible for booking all catering necessary at the event with the client having final approval over all food and beverages to be served at the event; arrive at the venue at an agreed upon time to set up event and meet any vendors at least 3 hours prior to the start of event; work a reasonable number of hours sufficient to fulfill ... obligations to the client ..., via High School Linked Learning Department, for the period of September 30, 2023 through June 30, 2024, in an amount not to exceed \$10,200.00.

Vendor No.: 008264**Requisition No.: VR24-03614****Resource Code-Site No.: 6387-912****Funding Source: CTE Incentive Grant****Attachments:** [23-2350 Services Agreement 2023-2024 - AlciDesigns & Consulting - Linked Learning Department](#)**Not Discussed and/or Taken Up**



T.-32

[23-2351](#)

County of Alameda Standard Services Agreement - Alameda County Health Care Services Agency - Community Schools and Student Services Department

Approval by the Board of Education of a County of Alameda Standard Services Agreement by and between the District and Alameda County Health Care Services Agency, San Leandro, CA, for the District to provide Mental Health Student Services Act (MHSSA) Partnership Program services to expand mental health services to students at school sites, in foster care and who have been expelled or suspended from school, pursuant to General Terms and Conditions hereinafter specified in the Agreement, the Additional Provisions attached hereto, and Exhibits A through F, all of which are incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period July 1, 2023 through June 30, 2024, with the District to receiving an amount not to exceed \$150,000.00.

Vendor No.: 000314

Attachments: [23-2351 County of Alameda Standard Services Agreement - Alameda County Health Care Services Agency - Community Schools and Student Services Department](#)

Not Discussed and/or Taken Up



T.-33

[23-2357](#)

Services Agreement 2023-2024 – Connections Ed Consulting, Inc. – Special Education Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Connections Ed Consulting, Inc., Garden Valley, CA, for the latter to provide for Student X, a special needs student, an Independent Education Evaluation, as stated in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Special Education Department, for the period of July 27, 2023 through December 31, 2023, in an amount not to exceed \$11,175.00.

Vendor No.: 008581

Requisition No.: VR24-04062

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [23-2357 Services Agreement 2023-2024 – Connections Ed Consulting, Inc. – Special Education Department](#)

Not Discussed and/or Taken Up



T.-34

[23-2358](#)**Services Agreement 2023-2024 - Braintrust Tutors, Inc. - Special Education Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Braintrust Tutors, Inc., Los Angeles, CA, for the latter, working with central office leadership to coordinate synchronous interventions at relevant school sites, and then collaborate on a daily basis with site leadership to implement programs, to service 15-20 student at one pilot site, providing: 1) a Certified tutor assigned to each participating small-group cohort, 2) 2-4 times per week tutoring sessions throughout school year, 3) single point of contact and dedicated support provided to each site coordinator, and 4) consistent attendance including progress data shared with schools, teachers, and parents, via Special Education Department, for the period of August 7, 2023 through July 31, 2024, in an amount not to exceed \$30,000.00.

Vendor No.: 008283**Requisition No.: VR24-03577****Resource Code-Site No.: 6500-975****Funding Source: Special Education****Attachments:** [23-2358 Services Agreement 2023-2024 - Braintrust Tutors, Inc. - Special Education Department](#)**Not Discussed and/or Taken Up**

T.-35

[23-2367](#)**Services Agreement 2023-2024 - Reading Partners - Laurel Elementary School**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Reading Partners, Oakland, CA, for the latter to provide a tutoring program for a minimum of 40 students who will receive one-on-one 45 minute tutoring sessions twice a week at Laurel Elementary School, for the period of August 7, 2023 through May 24, 2024, in an amount not to exceed \$15,000.00.

Vendor No.: 003539**Requisition No.: VR24-01514****Resource Code-Site No.: 6332-131****Funding Source: CCSP Implementation Grant****Attachments:** [23-2367 Services Agreement 2023-2024 - Reading Partners - Laurel Elementary School](#)**Not Discussed and/or Taken Up**



T.-36

[23-2368](#)**Services Agreement 2023-2024 - Children Rising - Laurel Elementary School**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Children Rising, Oakland, CA, for the latter to provide interventional literacy tutoring through its Succeeding by Reading (SbR) initiative, for elementary school students who are struggling with foundational literacy skills, often scoring 2+ grade levels below their age group, as described in Exhibit A of the Agreement, incorporated herein by reference as if though fully set forth, at Laurel Elementary School, for the period of September 18, 2023 through May 24, 2024, in an amount not to exceed \$5,000.00.

Vendor No.: 001645**Requisition No.: VR24-03605****Resource Code-Site No.: 9011-131****Funding Source: Donations****Attachments:** [23-2368 Services Agreement 2023-2024 - Children Rising - Laurel Elementary School](#)**Not Discussed and/or Taken Up**

T.-37

[23-2369](#)**Services Agreement 2023-2024 - Safe Passages - Laurel Elementary School**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Safe Passages, Oakland, CA, for the latter to provide 350 hours of targeted intervention to students designated as "Newcomers", students who speak English as a second language and have been in the country for less than one year, with a focus on developing basic conversational and academic English and including help with phonics, vocabulary, reading comprehension and writing; and additionally, providing translation support for families or newcomers at Laurel Elementary School, for the period of August 7, 2023 through May 24, 2024, in an amount not to exceed \$25,000.00.

Vendor No.: 003729**Requisition No.: VR24-01512****Resource Code-Site No.: 6332-131****Funding Source: CCSP Implementation Grant****Attachments:** [23-2369 Services Agreement 2023-2024 - Safe Passages - Laurel Elementary School](#)**Not Discussed and/or Taken Up**



T.-38

[23-2370](#)**Services Agreement 2023-2024 - Safe Passages - Laurel Elementary School**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Safe Passages, Oakland, CA, for the latter to provide case management interns and social services work for students and families at Laurel Elementary School, for the period of September 4, 2023 through May 24, 2024, in an amount not to exceed \$15,000.00.

Vendor No.: 003729

Requisition No.: VR24-01513

Resource Code-Site No.: 6332-131

Funding Source: CCSP Implementation Grant

Attachments: [23-2370 Services Agreement 2023-2024 - Safe Passages - Laurel Elementary School](#)

Not Discussed and/or Taken Up



T.-39

[23-2373](#)**Services Agreement 2023-2024 - Earthplay LLC - Early Childhood Education Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Earthplay LLC, Ithaca, NY, for the latter to provide natural playscape master plans specifically tailored to meet the unique needs and preferences of preschool children, including elements like age-appropriate equipment, sensory-rich landscaping, and imaginative play spaces, all designed to foster early childhood development, via Early Childhood Education Department, for the period of October 9, 2023 through June 30, 2024, in an amount not to exceed \$19,000.00.

Vendor No.: 008697

Requisition No.: VR24-03607

Resource Code-Site No.: 9186-910

Funding Source: "First 5" Measure AA

Attachments: [23-2373 Services Agreement 2023-2024 - Earthplay LLC - Early Childhood Education Department](#)

Not Discussed and/or Taken Up



T.-40

[23-2378](#)**Services Agreement 2023-2024 - Zullo Educational Consulting - High School Linked Learning Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Zullo Educational Consulting, Oakland, CA, for the latter to provide two projects: Project 1: Measure H Permissible Expenses Guidance 2024-25. Deliverables for this project will be a revised guidance document that incorporates language from Measures N and H, Linked Learning Standards, and feedback from stakeholders collected during the Measure N Listening Campaign conducted by Board Directors and in Fall 2023 via Google Survey; and Project 2: Conditionally Approved Sites - Refresh Process and Materials to support site visits and report compilation, via High School Linked Learning Department, for the period of September 30, 2023 through June 30, 2024, in an amount not to exceed \$5,000.00.

Vendor No.: 008677

Requisition No.: VR24-03674

Resource Code-Site No.: 9333-912

Funding Source: Measure N

Attachments: [23-2378 Services Agreement 2023-2024 - Zullo Educational Consulting - High School Linked Learning Department](#)

Not Discussed and/or Taken Up



T.-41

[23-2381](#)**Services Agreement 2023-2024 - John Watkins - High School Linked Learning Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and John Watkins, Oakland, CA, for the latter to project manage and staff agendas, topics, related duties for Measure N/H Commission meetings, as described in Exhibit A of the Agreement, incorporated herein by reference, via High School Linked Learning Department, for the period of September 30, 2023 through June 30, 2024, in an amount not to exceed \$41,250.00.

Vendor No.: 008679

Requisition No.: VR24-03673

Resource Code-Site No.: 9333-912

Funding Source: Measure N

Attachments: [23-2381 Services Agreement 2023-2024 - John Watkins - High School Linked Learning Department](#)

Not Discussed and/or Taken Up



T.-42

[23-2383](#)**Services Agreement 2023-2024 - Cantare Con Vivo - Lincoln Elementary School**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Cantare Con Vivo, Oakland, CA, for the latter to provide teaching artists to provide music instruction for 26 weekly in-school sessions for 16 K-2 classrooms teaching a sequential curriculum, designed to teach fundamental music concepts specific to each grade level and to build community and cooperation among students, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Lincoln Elementary School, for the period of August 14, 2023 through May 23, 2024, in an amount not to exceed \$41,880.00.

Vendor No.: 000940**Requisition No.: VR24-02594****Resource Code-Site No.: 6332-133****Funding Source: CCSP Implementation Grant****Attachments:** [23-2383 Services Agreement 2023-2024 - Cantare Con Vivo - Lincoln Elementary School](#)**Not Discussed and/or Taken Up**

T.-43

[23-2385](#)**Services Agreement 2023-2024 - Partners in School Innovation - Reach Academy**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Partners in School Innovation, San Francisco, CA, for the latter to provide Instructional Leadership Team (ILT) Support and Monthly Professional Development Team Meetings, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Reach Academy, for the period of August 7, 2023 through May 23, 2024, in an amount not to exceed \$50,000.00.

Vendor No.: 003273**Requisition No.: VR24-01752****Resource Code-Site No.: 6332-193****Funding Source: CCSP Implementation Grant****Attachments:** [23-2385 Services Agreement 2023-2024 - Partners in School Innovation - Reach Academy](#)**Not Discussed and/or Taken Up**



T.-44

[23-2386](#)**Services Agreement 2023-2024 - We Lead Ours - Roosevelt Middle School**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and We Lead Ours (WELO), Oakland, CA, for the latter to serve as coordinator of the WELO reset room, providing emotional regulation, strength-based assessments, restorative justice, and anger management for the students referred to, on the WELO caseload at Roosevelt Middle School, for the period of August 7, 2023, through May 23, 2024, in an amount not to exceed \$15,000.00.

Vendor No.: 004574**Requisition No.: VR24-03516****Resource Code-Site No.: 9006-212****Funding Source: Oakland Public Ed Fund****Attachments:** [23-2386 Services Agreement 2023-2024 - We Lead Ours - Roosevelt Middle School](#)**Not Discussed and/or Taken Up**

T.-45

[23-2389](#)**Services Agreement 2023-2024 - Lonnie Morris - Oakland Technical High School**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Lonnie Morris, Vallejo, CA, for the latter to create, design, and facilitate the agenda for customized Teachers' workshops, focusing practices that improve the teacher-student relationship, in service of a stronger classroom experience for student achievement, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Oakland Technical High School, for the period of October 16, 2023 through March 29, 2024, in an amount not to exceed \$15,000.00.

Vendor No.: 008688**Requisition No.: VR24-03210****Resource Code-Site No.: 6266-305****Funding Source: Educator Effectiveness****Attachments:** [23-2389 Services Agreement 2023-2024 - Lonnie Morris - Oakland Technical High School](#)**Not Discussed and/or Taken Up**



T.-46

[23-2391](#)**Services Agreement 2023-2024 - Oakland Public Education Fund - Acorn Woodland Elementary School**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to communicate with parents and teachers regarding second language literacy acquisition, provide support needed for success, and facilitate supportive interventions at Acorn Woodland Elementary School, for the period of October 16, 2023 through May 24, 2024, in an amount not to exceed \$23,000.00.

Vendor No.: 003143**Requisition No.: VR24-03601****Resource Code-Site No.: 0002-165****Funding Source: Unrestricted Supplemental****Attachments:** [23-2391 Services Agreement 2023-2024 - Oakland Public Education Fund - Acorn Woodland Elementary School](#)**Not Discussed and/or Taken Up**

T.-47

[23-2392](#)**Services Agreement 2023-2024 - Oakland Public Education Fund - Think College Now Elementary School**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide weekly workshops with the student council to help the facilitation of student voice on campus; weekly workshops with Peer Restorative Justice leaders, support classroom community circle presentations, and participate in culture and climate leadership teams that execute action plans to address the CLT yearly goal around reduction of office referrals at Think College Now Elementary School, for the period of August 7, 2023 through May 23, 2024, in an amount not to exceed \$43,000.00.

Vendor No.: 003143**Requisition No.: VR24-01343****Resource Code-Site No.: 6332-190****Funding Source: CCSP Implementation Grant****Attachments:** [23-2392 Services Agreement 2023-2024 - Oakland Public Education Fund - Think College Now Elementary School](#)**Not Discussed and/or Taken Up**

 T.-48[23-2393](#)**Services Agreement 2023-2024 - Children Rising - Garfield Elementary School**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Children Rising, Oakland, CA, for the latter to provide its Succeeding by Reading (SbR) Program, that provides interventional literacy tutoring for elementary school students who are struggling with foundational literacy skills, often scoring 2+ grade levels below their age group, as described in Exhibit A of the Agreement, incorporated herein by reference, at Garfield Elementary School, for the period of October 2, 2023 through May 31, 2024, in an amount not to exceed \$11,000.00.

Vendor No.: 001645

Requisition No.: VR24-03589

Resource Code-Site No.: 3010-118

Funding Source: Title I-Basic Grant Low Income

Attachments: [23-2393 Services Agreement 2023-2024 - Children Rising - Garfield Elementary School](#)

Not Discussed and/or Taken Up

 T.-49[23-2395](#)**Services Agreement 2023-2024 - AlciDesigns & Consulting - Linked Learning Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and AlciDesigns & Consulting, El Sobrante, CA, for the latter to provide Charter & Street Academy reimbursements for Measures N and H, including the set-up of appropriate files and related documents, communication with Charter and Street fiscal contacts, and the design and delivery of a training for those contacts; and work with Measures N and H staff to support with the preparation of key documents for the Measures N/H Commission, via High School Linked Learning Department, for the period of September 30, 2023 through June 30, 2024, in an amount not to exceed \$7,800.00.

Vendor No.: 008264

Requisition No.: VR24-03675

Resource Code-Site No.: 9333-912

Funding Source: Measure N

Attachments: [23-2395 Services Agreement 2023-2024 - AlciDesigns & Consulting - Linked Learning Department](#)

Not Discussed and/or Taken Up



T.-50

[23-2396](#)**Services Agreement 2023-2024 - Reading Partners - Highland Community School**

Approval by the Board of Education of a Services Agreement 2023-24 by and between District and Reading Partners, Oakland, CA, for the latter to provide small group and individualized reading tutoring to students reading below grade level; Implement best practices aligned to the science of reading; and monitor student progress through the frequent administration of assessments at Highland Community School, for the period of October 16, 2023 through May 23, 2024, in an amount not to exceed \$10,000.00.

Vendor No.: 003539**Requisition No.: VR24-03750****Resource Code-Site No.: 6332-125****Funding Source: CCSP Implementation Grant****Attachments:** [23-2396 Services Agreement 2023-2024 - Reading Partners - Highland Community School](#)**Not Discussed and/or Taken Up**

T.-51

[23-2399](#)**Grant - Philanthropic Ventures Foundation - Agency by Design - Oakland Fund - Grass Valley Elementary School**

Acceptance by the Board of Education of a Grant in the amount of \$125,000.00, on behalf of Grass Valley Elementary School, from the Philanthropic Ventures Foundation, its Agency by Design Oakland Fund, Oakland, CA, in support of the salary of Paula Mitchell for the 2023-2024 school year, covering .8 FTE of salary with use of funds permitted (at minimum): salary, professional development and supplies, via Grass Valley Elementary School, for the period August 22, 2023 through June 30, 2024.

Funding Source: Philanthropic Ventures Foundation**Attachments:** [23-2399 Grant - Philanthropic Ventures Foundation - Agency by Design - Oakland Fund - Grass Valley Elementary School](#)**Not Discussed and/or Taken Up**



T.-52

[23-2400](#)

2023 -2025 Assurance of Compliance - Significant Disproportionality Compliance for Improvement Monitoring (CIM) for Comprehensive Coordinated Early Intervening Services (CCEIS) - Special Education Department

Adoption by the Board of Education of the Assurance of Compliance, Significant Disproportionality Compliance and Improvement Monitoring (CIM) for Comprehensive Coordinated Early Intervening Services (CCEIS), Individual with Disabilities Education Act of 2004, Part B. Grant, via the Special Education Department, and authorizing submittal of same to the California Department of Education, for the period of July 1, 2023, through September 30, 2025.

Funding Source: No Fiscal Impact

Attachments: [23-2400 2023 -2025 Assurance of Compliance - Significant Disproportionality Compliance for Improvement Monitoring \(CIM\) for Comprehensive Coordinated Early Intervening Services \(CCEIS\) - Special Education Department](#)

Not Discussed and/or Taken Up



T.-53

[23-2401](#)

Services Agreement 2023-2024 - Mills College at Northeastern University TRIO Programs (Mills at NU) - High School Linked Learning Office

Approval by the Board of Education of a Services Agreement 2023-2024 - No Cost by and between the District and Mills College at Northeastern University (Mills at NU), Oakland, CA, for the latter to provide Mills at NU TRIO Programs (METS and Upward Bound) serving students in the District with pre-college services including: Academic Advising, College Planning, Tutorial Services, Academic Courses, College Tours, at named schools, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the High School Linked Learning Office, for the period of October 1, 2023 through September 30, 2024, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [23-2401 Services Agreement 2023-2024 - Mills College at Northeastern University TRIO Programs \(Mills at NU\) - High School Linked Learning Office](#)

Not Discussed and/or Taken Up



T.-54

[23-2407](#)**Grant Award - California Department of Education - Strengthening Career and Technical Education for the 21st Century Act - High School Linked Learning Office**

Acceptance by the Board of Education of a Strengthening Career and Technical Education for the 21st Century Act Grant Award from the California Department of Education, for High School Students, Grant Number: 23-14894-61259-00, in the amount of \$623,409.00, for the purpose described in the attachment, for the period of July 1, 2023 through June 30, 2024, via the High School Link Learning Department, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education, Strengthening Career and Technical Education for the 21st Century Act Grant

Attachments: [23-2407 Grant Award - California Department of Education - Strengthening Career and Technical Education for the 21st Century Act - High School Linked Learning Office](#)

Not Discussed and/or Taken Up

T.-55

[23-2408](#)**Services Agreement 2023-2024 - The Spanish Speaking Unity Council of Alameda County, Inc. dba The Unity Council - Early Childhood Education**

Adoption by the Board of Education of Resolution No. 2324-0009 - Authorizing Subcontract to The Spanish Speaking Unity Council of Alameda County, Inc, dba The Unity Council, A Portion of the District's Fiscal Year 2023-24 Child Development Funding, for the provision of child development services, in an amount not to exceed \$790,043.00, with no administrative fee, for the term of July 1, 2023 through June 30, 2024, subject to the Council complying with any and all applicable terms and conditions of the State Contract.

Funding Source: California Department of Education, CSPP Grant (#CSPP-3021)

Attachments: [23-2408 Services Agreement 2023-2024 - The Spanish Speaking Unity Council of Alameda County, Inc. dba The Unity Council - Early Childhood Education](#)

Not Discussed and/or Taken Up



T.-56

[23-2234](#)

Grant Application - United States Department of Health and Human Services - Human Trafficking Youth Prevention Education (HTYPE) Demonstration Program - Community Schools and Student Services Department

Approval by the Board of Education, pursuant to Board Policy 3290, of the District's Grant Application to the United States Department of Health and Human Services, seeking \$2,500,000.00 (\$500,000.00 per year for five years) in Human Trafficking Youth Prevention Education (HTYPE) Demonstration Program funding to support human trafficking prevention education for staff, students, and caregivers, as well as supporting implementation of the Human Trafficking School Safety Protocol, via the Community Schools and Student Services Department, for the period September 30, 2023 through September 29, 2028, and authorizing the Superintendent to accept said funding, if awarded, in whole or in part, subject to the terms and conditions thereof, if any.

Attachments: [23-2234 Grant Application - United States Department of Health and Human Services - Human Trafficking Youth Prevention Education \(HTYPE\) Demonstration Program - Community Schools and Student Services Department](#)

Not Discussed and/or Taken Up

Board of Education



T.-57

[23-2380](#)

Minutes - Board of Education - Regular Meeting – October 25, 2023

Ratification by the Board of Education of its Regular Meeting Minutes of October 25, 2023, prepared by Staff shortly after said Meeting.

Attachments: [23-2380 Minutes - Board of Education - Regular Meeting – October 25, 2023](#)

Not Discussed and/or Taken Up

Measure G1 Commission – October 24, 2023 - Shivani Grover, Chairperson

T.-58 [23-2489](#)

Measure G1 Funding Allocation - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission

Adoption by the Board of Education of Resolution No. 2324-0158 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Recommendation Approving 2023-2024 Measure G1 Grant Proposals for Named Schools.

Attachments: [23-2489 Measure G1 Funding Allocation - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission](#)

Not Discussed and/or Taken Up

U. 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.



U.-1

[23-2202](#)

Amendment No. 2, Agreement for Inspector of Record Services for Construction– King Construction Inspection, Inc. – East Oakland Pride Elementary School Fire Intrusion Alarm Replacement Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, Agreement for Inspector of Record Services for Construction by and between the District and King Construction Inspection, Inc., Oakland, CA, for the latter to provide additional Department of State Architect (DSA) Inspector of Record Services for the East Oakland Pride Elementary School Fire Intrusion Alarm Replacement Project, in an additional not-to-exceed amount of \$21,414.80, increasing the Agreement not to exceed amount from \$49,052.00 to \$70,446.80 and extending the term of the Agreement from May 26, 2023 through June 30, 2023 to November 30, 2023, an additional 153 days. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007828

Requisition No.: PO24-03174

Resource Code-Site No.: 9399/107

Funding Source: Fund 21 Measure B

Attachments: [23-2202 Amendment No. 2, Agreement for Inspector of Record Services for Construction– King Construction Inspection, Inc. – East Oakland Pride Elementary School Fire Intrusion Alarm Replacement Project - Division of Facilities Planning and Management](#)

Not Discussed and/or Taken Up



U.-2

[23-2206](#)

Amendment No. 2, Agreement for Inspector of Record Services for Construction– King Construction Inspection, Inc. – Martin Luther King, Jr. Elementary School Fire Intrusion Alarm Replacement Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, Agreement for Inspector of Record Services for Construction by and between the District and King Construction Inspection, Inc., Oakland, CA, for the latter to continue to provide Inspector of Record Services for the Martin Luther King, Jr. Elementary School Fire Intrusion Alarm Replacement Project, in an additional not-to-exceed amount of \$23,359.60, increasing the Agreement's not to exceed amount from \$47,748.00 to \$71,107.60, and extending the term of Agreement from May 26, 2022 through June 30, 2023 to November 30, 2023. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007828

Requisition No.: PO24-03176

Resource Code-Site No.: 9399/182

Funding Source: Fund 21 Measure B

Attachments: [23-2206 Amendment No. 2, Agreement for Inspector of Record Services for Construction– King Construction Inspection, Inc. – Martin Luther King, Jr. Elementary School Fire Intrusion Alarm Replacement Project - Division of Facilities Planning and Management](#)

Not Discussed and/or Taken Up

 U.-3 [23-2294](#)

Engineering Services Agreement – Terraphase Engineering, Inc. – Roosevelt Middle School- Modernization Project - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement by and between the District and Terraphase Engineering, Inc., Oakland, CA, for the latter to provide California Environmental Quality Act (CEQA) consulting services, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the Roosevelt Middle School Modernization Project, in the amount of \$50,914.00, which includes a contingency fee of \$4,629.00 for Additional Services, if any, with work scheduled to commence on November 9, 2023 and scheduled to last until November 9, 2027.

Vendor No.: 004240

Requisition No.: PO24-03221

Resource Code-Site No.: 9655/9787

Funding Source: Fund 21/ Measure Y

Attachments: [23-2294 Engineering Services Agreement – Terraphase Engineering, Inc. – Roosevelt Middle School- Modernization Project - Division of Facilities Planning and Management](#)

Not Discussed and/or Taken Up

U.-4 [23-2303](#)

Agreement for Engineering Services - EDesign-C, Inc.- Elmhurst United Middle School and Manzanita Community Elementary School - Electrical Upgrade Design Project - Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Engineering Services by and between the District and EDesign-C, Inc., Oakland, CA, for the latter to evaluate the existing electrical system and complete a feasibility report for upgrading to solar equipment at the Elmhurst United Middle School and Manzanita Community Elementary School - Electrical Upgrade Design Project, in the amount of \$35,607.00, with a contingency of \$3,237.00 for Additional Services, if any, with work scheduled to commence on **November 9, 2023** and scheduled to last until **November 9, 2024**.

Vendor No.: 008706

Requisition No.: PO24-03220

Resource Code-Site No.: 9650/9950

Funding Source: Fund21/Measure J

Attachments: [23-2303 Agreement for Engineering Services - EDesign-C, Inc.- Elmhurst United Middle School and Manzanita Community Elementary School - Electrical Upgrade Design Project - Division of Facilities Planning and Management](#)

Not Discussed and/or Taken Up

V. 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.

V.-1 [23-2371](#)

President's Report

President's Report - November 8, 2023.

Not Discussed and/or Taken Up

W. 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.

W.-1 [23-2384](#)

Regular Board Member's Report – November 8, 2023

Regular Board Member's Report - November 8, 2023.

Not Discussed and/or Taken Up

X. 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.

 X.-1 [23-2560](#)

Calling for a Ceasefire and Release of Hostages in Israel and Palestine - Director Valarie Bachelor

Adoption by the Board of Education of Resolution No. 2324-0159 - Calling for a Ceasefire and Release of Hostages in Israel and Palestine.

Sponsors: Bachelor

Attachments: [23-2560 Calling for a Ceasefire and Release of Hostages in Israel and Palestine - Director Valarie Bachelor](#)

Not Discussed and/or Taken Up

Y. Adjournment

President Hutchinson, unable to regain order in the meeting venue, and reconvene the recessed meeting taken at 6:41 p.m., following the Student Board Members' Report, and out of an abundance of caution for Public Safety, announced adjournment of tonight's meeting at 6:46 P.M.

Prepared By: _____

Approved By: _____