

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, January 13, 2021

4:00 PM

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BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY
AND ARCHIVED FOR NEXT DAY INTERNET RETRIEVAL
Board of Education**

President Shanthy Gonzales,

Vice President Benjamin "Sam" Davis

*Directors: Aimee Eng, VanCedric Williams, Gary Yee, Mike Hutchinson, Clifford
Thompson*

Student Directors: Jessica Ramos, Samantha Pal

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

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**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY
BOARD MEMBERS TO ATTEND VIRTUALLY**

**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY
PUBLIC COMMENT @ THIS VIRTUAL MEETING**

MEETING RULES OF ENGAGEMENT

MEETING PROCEDURES

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

President Shanthi Gonzales called the meeting to order at 4:02 P.M.

B. Roll Call

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


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

President Gonzales stated the meeting will recess to Closed Session to discuss Labor Matter(s), Legal Matter(s), Public Employee Performance Evaluation Matter(s), Pupil Matter(s), and Real Property Matter(s).

*Public Comments
Mordecai, Jim*

Closed Session Item(s):

Labor Matter(s)

-  C.-1 **20-1448** **Conference With Labor Negotiators**
- United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).
- Principal District Representative(s): Jenine Lindsey, Executive Director of Labor Relations & ADR


Legal Matter(s)


- C.-2 **20-2549** **Conference With Legal Counsel - Existing Litigation**
- Stinson v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ12173714
- C.-3 **20-2550** **Conference With Legal Counsel - Existing Litigation**
- Johnson v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ11127360.
-  C.-4 **20-2551** **Conference With Legal Counsel - Existing Litigation**
- RW v. Oakland Unified School District, OAH Case No. 2020100213


Public Employee Performance Evaluation Matter(s)

 C.-5 20-1450 **Public Employee Performance Evaluation**
General Counsel


Pupil Matter(s)

 C.-6 19-2235 **Readmission Hearing - Student L**
Readmission Hearing - Student L.

 C.-7 19-1484 **Readmission Hearing - Student TT**
Readmission Hearing - Student TT.

 C.-8 20-0480 **Readmission Hearing - Student FF**
Readmission Hearing - Student FF.

Real Property Matter(s)

 C.-9 20-2344 **Conference With Real Property Negotiator(s)**

Property: Former Tilden Childhood Development Center, 4551 Steele Street, Oakland.94619

Agency Negotiators: Andrea Epps, Deputy General Counsel, Landis Graden and Lauren Jennings, DGS

Negotiating Parties: Oakland Unified School District and Parties TBD

Under Negotiation: Instruction to Negotiator will concern price and terms for lease

 C.-10 20-2345

Conference With Real Property Negotiator(s)

Property: Former Edward Shands Adult School, 2455 Church Street,
Oakland, 94605

Agency Negotiators: Andrea Epps, Deputy General Counsel, Landis
Graden and Lauren Jennings, DGS

Negotiating Parties: Oakland Unified School District and Parties TBD

Under Negotiation: Instruction to Negotiator will concern price and
terms for lease

D. Recess To Closed Session

President Gonzales recessed the meeting to Closed Session at 4:06 P.M.

Roll Call (Secretary's Observation)

Director Mike Hutchinson present at 4:08 P.M.

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

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

President Gonzales reconvened the meeting to Public Session at 5:33 P.M.

F. Second Roll Call

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

Roll Call (Secretary's Observation)

Directors Gary Yee and VanCedric Williams present at approximately 5:36 P.M.

- Present** 9 - Student Director Jessica Ramos
- Student Director Samantha Pal
- Director Aimee Eng
- Director VanCedric Williams
- Director Gary Yee
- Director Mike Hutchinson
- Director Clifford Thompson
- Vice President Benjamin "Sam" Davis
- President Shanthi Gonzales

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

President Gonzales made the following Closed Session Report (in excess of Legal Requirements) regarding Items:

C.-1 The Board received a Report; discussed and gave directions to staff.

C.-2 The Board approved a Settlement of the matter, with all 7 members present and voting "Aye."

C.-3 The Board approved a Settlement of the matter, with all 7 members present and voting "Aye."

C.-4 The Board approved a Settlement of the matter, with all 7 members present and voting "Aye."

C-5 The Board did not take up this item.

C-6-C-8 The Board took up these pupil matters and will publicly vote on them at Item Agenda V.

C.-9 The Board received a Report on the matter.

C-10 The Board received a Report on the matter.

Reviewed

H. Recognitions and Celebrations (1 Minute Per Board Member)

Reviewed

I. Future Engagement Opportunities (1 Minute per Board Member for verbal updates; Board Members also may submit written updates)

Reviewed

J. Modification(s) To Agenda

The Board considered Agenda Items A-K in the order as printed. The Board next considered Item R (Public Hearings at the noticed time). The Board returned to Item L and considered the remainder of the Agenda in the order as printed.

The following items were pulled from the General Consent Report for a separate discussion and possible separate vote.

Director Hutchinson - V.-1, (20-1828), V.-6 (20-2274), and V.-31 (20-2477)

[Director Williams subsequently in the meeting asked and was granted permission by President Gonzales, without objection, to pull Agenda Item - V.-41 (20-2447) from the General Consent Report. for a separate discussion and possible separate vote.]

K. Public Comment On All Non-Agenda Items (30 Minutes)

- Public Comments*
- Armendariz, Ismael*
- Broussard, Gloria*
- Bumpus, Megan*
- Castillo, David*
- Delton, Carol*
- Garrett, Humphrey*
- Gray, Orlando*
- Harrison, Rich*
- Jimenez, Gary*
- Khalil, Nida*
- Kratzer, Kaden*
- McIntosh, Terri*
- Miller, Steve*
- Olgubala, Assata*
- Patel Manisha*
- Reid, Donneva*
- Rodriguez, Carlos*
- Tillotson, Dirk*
- Todd, Corean*

Presentation Made; Discussed

L. Public Comment On All Agenda Items (30 Minutes)

Public Comments

- Asa*
- Colly, Jaime*
- Davis, Kim*
- Delton, Carol*
- Flores, Maria*
- Gac, Lisa*
- Harrison, Rich*
- Judge, Julia*
- McDaniel, Michael*
- Mordecai, Jim*
- Olson-Jones, Betty*
- Olugbala, Assata*
- Patel, Mahisha*
- Tillotson, Dirk*
- Velasquez, Joel*
- Zimmerman, Kristen*

Presentation Made; Discussed

M. Special Orders of the Day

None.

N. Student Board Members Report



N.-1

[21-0005](#)

Student Board Member's Report - January 13, 2021

Student Board Member's Report - January 13, 2021.

Attachments: [21-0005 Student Board Member's Report - January 13, 2021](#)

Student Directors Jessica Ramos and Samantha Pal made the presentation.

The Student Directors' oral report emphasized:

- Listening to Our Families*
- Listening to Student Voice*
- Student Leadership and Events*
- Upcoming Events and Focus Area*

See attachment for the full report.

Presentation/Acknowledgment Made

O. President's Report

O.-1 [21-0006](#) **President's Report - January 13, 2021**

President's Report - January 13, 2021.

No Report

Enactment No:

P. Superintendent's Report

 P.-1 [21-0007](#) **Superintendent's Report - January 13, 2021**

Superintendent's Report - January 13, 2021:

- ❖ Fall Family Survey
- ❖ COVID Dashboard
- ❖ Attendance Update
- ❖ Learning Hub Updates
- ❖ CARES Act Funding Update
- ❖ Academic Update

Attachments: [21-0007 Superintendent's Report - January 13, 2021](#)

Dr. Kyla Johnson-Trammell made the presentation. Johnson-Trammell's oral report focused on the results of the District's Fall Family Survey.

See attachment for the full report.

Presentation/Acknowledgment Made

Q. Comment By Collective Bargaining Units

Comments from District Collective Bargaining Unit Leaders.

-Melvin Phillips, Service Employee International Union

-Keith Brown, Oakland Education Association

-Melisha Linzie, American Federation of State, County and Municipal Employees

R. Public Hearing(s) - 6:15 P.M.; 6:30 P.M.



R.-1

[21-0035](#)

Public Hearing - Proposed Long-Term Ground Lease - Eagle Environmental Construction & Development - District Surplus Property - Former Tilden Child Development Center

Public Hearing by the Board of Education for members of the public, including labor organizations, to comment on possible uses of and to share concerns regarding any impact on the community of the District’s selection of a proposal by Eagle Environmental Construction & Development (ECCD), Oakland, CA, for a Long-Term Ground Lease of the Former Tilden Child Development Center, 4551 Steele Street, Oakland, CA, 94619-2743, a District surplus property.

Attachments: [21-0035 Presentation - Public Hearing - Proposed Long-Term Ground Lease - Eagle Environmental Construction & Development - District Surplus Property - Former Tilden Child Development Center](#)
[21-0035 Board Memorandum - Public Hearing - Proposed Long Term Ground Lease - Eagle Environmental Construction & Development - District Surplus Property - Former Tilden Child Development Center](#)

President Gonzales opened the Public Hearing at 6:34 P.M.

Jody Talkington, Senior Director Strategic Projects, made the staff presentation.

Public Comments

- Asa*
- Brown, Keith*
- Khalil, Nida*
- Martinez, Veronica*
- Mordecai, Jim*
- Patel, Manisha*
- Olgubala, Assata*
- Quevedo, Bryant*
- Velasquez, Joel*

President Gonzales closed the Public Hearing at 7:06 P.M.

Hearing Held and Closed



R.-2

[21-0036](#)

Public Hearing - Proposed Long-Term Ground Lease - Eagle Environmental Construction & Development - District Surplus Property - Former Edward Shands Adult Education Center

Public Hearing by the Board of Education for members of the public, including labor organizations, to comment on possible uses of and to share concerns regarding any impact on the community of the District’s selection of a proposal by Eagle Environmental Construction & Development (EECD), Oakland, CA, for a Long-Term Ground Lease of the Former Edward Shands Adult Education Center, 2455 Church Street, Oakland, CA, 94605-2370, a District surplus property.

Attachments: [21-0036 Presentation - Public Hearing - Proposed Long-Term Ground Lease - Eagle Environmental Construction & Development - District Surplus Property - Former Edward Shands Adult Education Center](#)
[21-0036 Board Memorandum - Public Hearing - Proposed Long Term Ground Lease - Eagle Environmental Construction & Development - District Surplus Property - Former Edward Shands Adult Education Center](#)

President Gonzales opened the Public Hearing at 7:10 P.M.

Jody Talkington, Senior Director Strategic Projects, made the staff presentation.

Public Comments

- Asa*
- Broussard, Gloria*
- Martinez, Veronica*
- Mordecai, Jim*
- Olugbala, Assata*
- Phillipss, Melvin*
- Quevedo, Bryan*
- Rose, Sharon*
- Tillotson, Dirk*
- Velasquez, Joel*

President Gonzales closed the Public Hearing at 7:31 P.M.

Hearing Held and Closed

S. Unfinished Business

None.

T. New Business



T.-1

[21-0099](#)

Organizational Wellness Update - Talent/Human Resources Department

Presentation to the Board of Education by the Superintendent of Schools, or designee, on the status of the Organizational Wellness Plan and teacher retention.

Attachments: [21-0099 Presentation - Organizational Wellness Update - Talent/Human Resources Department](#)
[21-0099 Board Memorandum - Organizational Wellness Update - Talent/Human Resources Department](#)

Tara Gard, Deputy Chief, Talent, made the staff presentation. Gard's presentation focus on Teacher Retention data results.

Public Comments

Alvarado, Mrs.

Castillo, David

Delton, Carol

Juergen, Patty

Mordicai, Jim

Pursell, Alan

Valenza, Sayuri

Discussed

T.-2

21-0302

Motion to Extend Time - Regular Board of Education Meeting - January 13, 2021

Adoption by Board of Education of Motion to extend tonight's meeting time from 10:00 P.M. to 11:30 P.M., January 13, 2021.

A motion was made by President Gonzales, seconded by Vice President Davis, that meeting time be extended from 10:00 P.M. to 11:30 P.M. be Adopted. The motion carried by the following vote:

Aye: 7 - Aimee Eng
VanCedric Williams
Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0153



T.-3

[21-0011](#)

2021 Oakland Unified School District Principles and State Legislative Priorities

Adoption by the Board of Education of its Legislative Principles and 2021 State Legislative Priorities, in the areas of School Finance.

Attachments: [21-0011 2021 Oakland Unified School District Principles and State Legislative Priorities](#)

President Gonzales led the Board discussion on Legislative Priorities focusing on budgetary priorities. Today's discussion is a First Reading. The Board will formally adopt the Legislative Priorities that are in alignment with District values in the Spring.

Public Comments

Asa

Castillo, David

Delton, Carol

Juergens, Patti

Mordecai, Jim

Olugbala, Assata

Patel, Manisha

Pursell, Alan

Valenza, Sayuri

Zimmerman, Kristen

First Reading

T.-4

21-0100

2020-21 Tax and Revenue Anticipation Notes (TRANS) - California School Finance Authority - Oakland Unified School District

Approval by the Board of Education of Resolution No. 2021-0035 - Authorizing, Pursuant to California Government Code Section 53635.7, District Participation in the California School Finance Authority State Aid Intercept Notes (Fiscal Year 2020-21 School And Community College District Deferrals) through the Issuance and Sale of One or More Series of Fiscal Year 2020-21 Tax and Revenue Anticipation Notes, in a cumulative amount not to exceed \$85,000,000.00, and Requesting the Board of Supervisors of the County to Waive/Decline Such Issuance by the County or to Issue and Sell Said Series of Notes.

Attachments: [21-0100 2020-21 Tax and Revenue Anticipation Notes \(TRANS\) - California School Finance Authority - Oakland Unified School District](#)

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

The Resolution authorizes the issuance of 2020-2021 Tax and Revenue Anticipation Notes in an amount not-to-exceed \$85,000,000.

*Public Comments
Mordecai, Jim*

A motion was made by Director Yee, seconded by Director Eng, that Resolution No. 2021-0035 be Adopted. The motion carried by the following vote.

- Aye:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Abstention: 1 - Jessica Ramos

Enactment No: 21-0011



T.-5

[20-2496](#)

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

Approval by the Board of Education of Resolution No. 2021-0092 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2020-2021:

1. Daniel Johnson, 9th - 12th Grade, Single Subject PE, Skyline High School; and
2. Mayra Acosta-Villegas, 9th - 12th Ed Specialist Mild/Moderate, La Escuelita/Met West.

Attachments: [20-2496 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2020-2021](#)

There was no staff presentation and no Public Comments on this Agenda item.

A motion was made by Vice President Davis, seconded by Director Thompson, that Resolution No. 2021-0092 be Adopted. The motion carried by the following vote.

- Aye:** 7 - Aimee Eng
 VanCedric Williams
 Gary Yee
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0013



T.-6

[20-2494](#)

Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employee for School Year 2020-2021

Approval by the Board of Education of Resolution No. 2021-0091 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employee for School Year 2020-2021:

- 1. Daria Kieffer, Art Prep, Think College Now.

Attachments: [20-2494 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employee for School Year 2020-2021](#)

There was no staff presentation and no Public Comments on this Agenda item.

A motion was made by Director Yee, seconded by Director Thompson, that Resolution No. 2021-0091 be Adopted. The motion carried by the following vote.

- Aye:** 7 - Aimee Eng
 VanCedric Williams
 Gary Yee
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0012

U. Adoption of the Pupil Discipline Consent Report

There were no Public Comments.



U.-1

19-1484

Readmission Hearing - Student TT

Readmission Hearing - Student TT.



U.-2

19-2235

Readmission Hearing - Student L

Readmission Hearing - Student L.



U.-3

20-0480

Readmission Hearing - Student FF

Readmission Hearing - Student FF.

Approval of the Pupil Discipline Consent Report

A motion was made by Vice President Davis, seconded by President Gonzales, to Approve the Pupil Discipline I Consent Report. The motion carried by the following vote

Aye: 7 - Aimee Eng
VanCedric Williams
Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Excused: 1 - Jessica Ramos

Absent: 1 - Samantha Pal

V. Adoption of the General Consent Report

Chief Academic Officer

V.-1

[20-1828](#)

Nonpublic, Nonsectarian School/Agency Services Master Contract(s) – Soliant Health, LLC - 2020-2021 School Year - Special Education Program

Approval by the Board of Education of Special Education Services Nonpublic, Nonsectarian School/Agency Services Master Contract between the District and Soliant Health, LLC, Orange, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period July 1, 2020 through June 30, 2021, in an amount not to exceed \$200,000.00, pursuant to terms and conditions of Resolution No. 2021-0008.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [20-1828 Nonpublic, Nonsectarian School/Agency Services Master Contract\(s\) – Soliant Health, LLC - 2020-2021 School Year - Special Education Program](#)

Public Comments

Asa

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

- Aye:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0068



V.-2

[20-1840](#)

Nonpublic, Nonsectarian School/Agency Services Master Contract(s) – Telos Residential Treatment LLC - 2020-2021 School Year - Special Education Program

Approval by the Board of Education of Special Education Services Nonpublic, Nonsectarian School/Agency Services Master Contract between the District and Telos Residential Treatment LLC, Orem, UT, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period July 1, 2020 through June 30, 2021, in an amount not to exceed \$300,000.00, pursuant to terms and conditions of Resolution No. 2021-0008.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [20-1840 Nonpublic, Nonsectarian School/Agency Services Master Contract\(s\) – Telos Residential Treatment LLC - 2020-2021 School Year - Special Education Program](#)

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

- Aye:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0017



V.-3

[20-1841](#)

Nonpublic, Nonsectarian Agency, School 2020-21 Master Contract - Provo Canyon School - Special Education Program

Approval by the Board of Education of Special Education Services Nonpublic, Nonsectarian School/Agency Services Master Contract between the District and Provo Canyon School, Orem, UT, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period July 1, 2020 through June 30, 2021, in an amount not to exceed \$300,000.00, pursuant to terms and conditions of Resolution No. 2021-0008.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [20-1841 Nonpublic, Nonsectarian Agency, School 2020-21 Master Contract - Provo Canyon School - Special Education Program](#)

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

- Aye:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0018



V.-4

[20-1847](#)

Nonpublic, Nonsectarian School/Agency Services Master Contract(s) – Mountain Valley Child and Family Services - 2020-2021 School Year - Special Education Program

Approval by the Board of Education of Special Education Services Nonpublic, Nonsectarian School/Agency Services Master Contract between the District and Mountain Valley Child and Family Services, Nevada City, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period July 1, 2020 through June 30, 2021, in an amount not to exceed \$200,000.00, pursuant to terms and conditions of Resolution No. 2021-0008.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [20-1847 Nonpublic, Nonsectarian School/Agency Services Master Contract\(s\) – Mountain Valley Child and Family Services - 2020-2021 School Year - Special Education Program](#)

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

- Aye:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0019



V.-5

[20-2059](#)

Amendment, Community-Based Organization - Master Contract - County of Alameda - Health Care Services Agency - Community Schools and Student Services Department

Approval by the Board of Education of Amendment, Community-Based Organization Master Contract [Cover Sheet] between the District and County of Alameda, on behalf of its Health Care Services Agency (ACHSA), incorporating and amending Exhibits A thru F, Master Contract 900322 (aka as Procurement Contract No. 20891), as specified, funding ACHSA Safe Routes to School Program and Coordination for the District, as described in the Master Contract, in an amount not to exceed \$255,000.00, for the period of October 1, 2020 through September 30, 2023. All other terms and conditions of the Master Contract remain in full force and effect.

Resource Code-Site No.: 9206-922

Funding Source: Alameda County Public Health and Wellness

Attachments: [20-2059 Amendment, Community-Based Organization - Master Contract - County of Alameda - Health Care Services Agency - Community Schools and Student Services Department](#)

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

- Aye:** 7 - Aimee Eng
VanCedric Williams
Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0020



V.-6

[20-2274](#)

Amendment No. 1, Memorandum of Understanding - Bay Area Community Resources - On-Campus Learning Pod - Madison Park Academy, Upper Campus

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide in-person learning supports to students in grades 6-12 at Madison Park Academy, Upper Campus, as describe in Amended Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 00624

Funding Source: No Fiscal Impact

Attachments: [20-2274 Amendment No. 1, Memorandum of Understanding - Bay Area Community Resources - On-Campus Learning Pod - Madison Park Academy, Upper Campus](#)

Public Comments

Olugbala, Assata

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

- Aye:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0069



V.-7

[20-2341](#)

Professional Services Agreement 2020-2021, No Cost - Axis Mundi Center for Mental Health - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Professional Services Agreement 2020-2021, No Cost between the District and Axis Mundi Center For Mental Health, Pinole, CA, for the latter to provide therapeutic services in the form of individual and/or group therapy for students, via the Community Schools and Student Services Department, for the period of September 1, 2020 through September 1, 2021, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [20-2341 Professional Services Agreement, No Cost - Axis Mundi Center for Mental Health - Community Partnerships - Community Schools and Student Services Department](#)

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

- Aye:** 7 - Aimee Eng
VanCedric Williams
Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0021



V.-8

[20-2416](#)

Agreement - Speech Pathology Group, Inc. - Special Education Department

Approval by the Board of Education of Agreement between the District and Speech Pathology Group, Walnut Creek, CA, for the latter to provide services to pupils as described in Addendums A, B, C, D and/or E, of Agreement, among other services, enabling the District to implement the services in special education students' Individual Education Plan (IEP), including speech-language services, behavioral consultation and intensive individual services, via the Special Education Program Department, in an amount not to exceed \$6,500,000.00, for the period July 1, 2020 and ends on the earliest of the following: June 30, 2021; the completion of the Services (as stated in addendums A (speech) and/or B (behavior) and/or C (Psychological Services) and/or D (Occupational Therapy Services) and/or E (Physical Therapy Services); or when terminated as set in Agreement.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [20-2416 Agreement - Speech Pathology Group, Inc. - Special Education Department](#)

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

- Aye:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0022



V.-9

[20-2418](#)

Professional Services Agreement 2020 - 2021 - Center for Transformative Teacher Training - Futures Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Center for Transformative Teacher Training, San Francisco, CA, for the latter to train staff to become RTTCs (Real Time Teacher Coaches) and also provide technology and web based platform training at Futures Elementary School, for the period of September 15, 2020 through June 30, 2021, in an amount not to exceed \$58,850.00.

Vendor No.: 001016

Requisition No.: VR21-01178

Resource Code-Site No.: 3180-123

Funding Source: School Improvement Grant SIG

Attachments: [20-2418 Professional Services Agreement 2020 - 2021 - Center for Transformative Teacher Training - Futures Elementary School](#)

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

- Aye:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0023

 V.-10 [20-2419](#)

Professional Services Agreement 2020 - 2021 - Mustard Seed Neighborhood Development Corp - Lincoln Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Mustard Seed Neighborhood Development Corp, Oakland, CA, for the latter to provide reading support, using last in person Fountas and Pinnell assessment data to identify children behind in grade-level reading expectations and a plan to give them extra support according to Plan, Outcomes and Proposed Schedule, of Agreement, incorporated herein by reference, as though fully set forth, at Lincoln Elementary School, for the period of August 5, 2020 through May 15, 2021, in an amount not to exceed \$35,000.00.

Vendor No.: 002970

Requisition No.: VR21-01513

Resource Code-Site No.: 0002-133

Funding Source: Unrest Supplemental Support

Attachments: [20-2419 Professional Services Agreement 2020 - 2021 - Mustard Seed Neighborhood Development Corp - Lincoln Elementary School](#)

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

- Aye:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0024

V.-11 [20-2420](#)

Professional Services Agreement 2020-2021 - Children Rising - Martin Luther King Junior Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Children Rising, Oakland, CA, for the latter to provide literacy support to students who are far below and multiple years beyond grade level; provide tutors before and after school hours to support students in comprehension strategies to strengthen and grow them in literacy skills at MLK/Lafayette Elementary School, for the period of November 9, 2020 through May 27, 2021, in an amount not to exceed \$8,825.00.

Vendor No.: 001645

Requisition No.: VR21-02188

Resource Code-Site No.: 4127-182

Funding Source: Title 4 - Student Support

Attachments: [20-2420 Professional Services Agreement 2020-2021 - Children Rising - Martin Luther King Junior Elementary School](#)

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

- Aye:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0025

V.-12 [20-2421](#)

Professional Services Agreement 2020-2021 - Children Rising - Martin Luther King Junior Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Children Rising, Oakland, CA, for the latter to conduct Learning Pods of Math instruction virtually and in person for 2nd and 3rd grade students, exposing them to the Common Core Standards in understanding the conceptual and traditional concepts of Math instruction at Martin Luther King Junior Elementary School, for the period of November 9, 2020 through May 27, 2021, in an amount not to exceed \$6,121.00.

Vendor No.: 001645

Requisition No.: VR21-02297

Resource Code-Site No.: 3182-182

Funding Source: ESSA: Comp Support & Improvmt

Attachments: [20-2421 Professional Services Agreement 2020-2021 - Children Rising - Martin Luther King Junior Elementary School](#)

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

- Aye: 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0026

 V.-13 [20-2438](#)

Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - Learning Pod - Urban Promise Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide in-person learning supports to students in grades 6-8 at Urban Promise Academy, as describe in Amended Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Funding Source: No Fiscal Impact

Attachments: [20-2438 Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - Learning Pod - Urban Promise Academy](#)

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

- Aye: 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0027

V.-14 [20-2444](#)

Professional Services Agreement 2020-2021 - Reading Partners - Bella Vista Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Reading Partners, Oakland, CA, for the latter, working with school leadership and school teaching staff, to provide identified students based on reading intervention needs one on one tutoring through trained volunteers using a researched-validated curriculum, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Bella Vista Elementary School, for the period of September 8, 2020 through May 28, 2021 in an amount not to exceed \$15,000.00.

Vendor No.: 003539

Requisition No.: VR21-01907

Resource Code-Site No.: 0003-102

Funding Source: Unrest Concentration Support

Attachments: [20-2444 Professional Services Agreement 2020-2021 - Reading Partners - Bella Vista Elementary School](#)

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

- Aye: 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0028

 V.-15 [20-2445](#)

Professional Services Agreement 2020-2021 - Emma Donnelly - East Oakland Pride Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Emma Donnelly, Oakland, CA, for the latter to provide English Language instruction for parents of students, focusing on enhancing English fluency for life skills relevant to communicating with school faculty and staff, and helping parents develop the skills needed for guiding their children on a path to academic success at East Oakland Pride Elementary School, for the period of October 1, 2020 through January 31, 2021, in an amount not to exceed \$2,500.00.

Vendor No.: 004937

Requisition No.: VR21-01997

Resource Code-Site No.: 3010-107

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [20-2445 Professional Services Agreement 2020-2021 - Emma Donnelly - East Oakland Pride Elementary School](#)

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

- Aye:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0029

V.-16 [20-2450](#)

Professional Services Agreement 2020-2021 - Deario Austin - Elmhurst United Middle School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Deario Austin, Hayward, CA, for the latter to provide technical support and assistance to build out a multi-faceted music and performing arts program; provide support to various musical instructors and support staff associated with the Performing Arts Department at Elmhurst United Middle School, for the period of November 2, 2020 through May 31, 2021, in an amount not to exceed \$21,000.00.

Vendor No.: 006786

Requisition No.: VR21-02488

Resource Code-Site No.: 9332-229

Funding Source: Measure G1 Parcel Tax

Attachments: [20-2450 Professional Services Agreement 2020-2021 - Deario Austin - Elmhurst United Middle School](#)

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

- Aye: 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0030

V.-17 [20-2451](#)

Professional Services Agreement 2020-2021 - Mills Teacher Scholars - Academics and Instructional Innovation Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Mills Teacher Scholars, Oakland, CA, for the latter to plan and facilitate 13.5 hours of collaborative inquiry work, virtual or in-person; plan and facilitate 9 hours of small-group leadership support sessions; facilitate school site-specific collective visioning and goal-setting between SEL Lead Learners and their respective principals; provide resources and support for SEL Lead Learners and classroom teachers to build schoolwide SEL through public and facilitating learning conversations at their sites; synthesize SEL Lead Learners’ key understandings of student learning needs, teacher instructional shifts to improve practice, and understand ways to support colleagues at their sites for progress reports and evaluation data via the Academics and Instructional Innovation Department, for the period of October 1, 2020 through June 30, 2021, in an amount not to exceed \$29,000.00.

Vendor No.: 002866

Requisition No.: VR21-02784

Resource Code-Site No.: 9225-909

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: [20-2451 Professional Services Agreement 2020-2021 - Mills Teacher Scholars - Academics and Instructional Innovation Department](#)

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

- Aye:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0031

V.-18 [20-2453](#)

Professional Services Agreement 2020-2021 - Civic Productions LLC - Linked Learning Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Civic Productions LLC, Oakland, CA, for the latter to organize 2-3 projects, including those specifically mentioned in Specific Outcomes of the Agreement, incorporated herein by reference as though fully set forth, over the course of the year in which OUSD students produce work hosted by community partners; work in coordination with the OUSD Linked Learning Office and high schools to facilitate the connection between OUSD students and community college faculty to develop their work and learn about post-secondary opportunities and career pathways available to them via Linked Learning Department, for the period of November 10, 2020 through June 30, 2021, in an amount not to exceed \$50,000.00.

Vendor No.: 005705

Requisition No.: VR21-02790

Resource Code-Site No.: 6388-912

Funding Source: K12 Strong Workforce Grant

Attachments: [20-2453 Professional Services Agreement 2020-2021 - Civic Productions LLC - Linked Learning Department](#)

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

- Aye:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0032

V.-19 [20-2454](#)

Professional Services Agreement 2020-2021 - Seneca Family of Agencies - High School Network

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Seneca Family of Agencies, San Leandro, CA, for the latter to provide case management services, virtually or in person in accordance with current Distance Learning format, that will include students assigned to a mental health counselor and those offered the required counseling hours based on their rehabilitation plans, via the High School Network, for the period of September 1, 2020 through June 30, 2021, in an amount not to exceed \$55,000.00.

Vendor No.: 003865

Requisition No.: VR21-01538

Resource Code-Site No.: 3010-964

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [20-2454 Professional Services Agreement 2020-2021 - Seneca Family of Agencies - High School Network](#)


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

- Aye:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0033

 V.-20 [20-2455](#)

Professional Services Agreement 2020-2021 - Language People - Special Education Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Language People, Murrieta, CA, for the latter to provide virtual translation services, via telephone and/or in online platforms, based on parent communication needs for students needs and Individualized Education Program (IEP) goals, via the Special Education Department, for the period of August 10, 2020 through June 30, 2021, in an amount not to exceed \$50,000.00.

Vendor No.: 002492

Requisition No.: VR21-01429

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [20-2455 Professional Services Agreement 2020-2021 - Language People - Special Education Department](#)

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

- Aye:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0034

V.-21 [20-2456](#)

Professional Services Agreement 2020-2021 - Student Program for Academic & Athletic Transitioning (SPAAT) - Office of Equity

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Student Program for Academic & Athletic Transitioning (SPAAT), Oakland, CA, for the latter to provide Academic Coaching, Academic advising, College counseling and stipends via the Office of Equity, for the period of July 1, 2020 through May 28, 2021, in an amount not to exceed \$91,000.00.

Vendor No.: 004011

Requisition No.: VR21-02791

Resource Code-Site No.: 9121-929

Funding Source: Oakland Fund Children & Youth

Attachments: [20-2456 Professional Services Agreement 2020-2021 - Student Program for Academic & Athletic Transitioning \(SPAAT\) - Office of Equity](#)


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

- Aye: 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0035

 V.-22 [20-2457](#)

Professional Services Agreement 2020-2021 - Destiny Arts Center - Edna Brewer Middle School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Destiny Arts Center, Oakland, CA, for the latter to provide 4 hours of programming per week for 36 weeks through Arts Education and Social Emotional Learning and Creative Youth Development Framework utilizing a Teaching Artist (TA) to teach Hip Hop & Street Dance to over 150 Students; and to provide mindfulness, reflection, community building and creative expression for students through their classes at Edna Brewer Middle School, for the period of August 10, 2020 through May 28, 2021, in an amount not to exceed \$14,000.00.

Vendor No.: 001363

Requisition No.: VR21-01991

Resource Code-Site No.: 9332-210

Funding Source: Measure G1 Parcel Tax

Attachments: [20-2457 Professional Services Agreement 2020-2021 - Destiny Arts Center - Edna Brewer Middle School](#)

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

- Aye:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0036

V.-23 [20-2458](#)

Professional Services Agreement 2020-2021 - Lincoln - Met West High School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Lincoln, Oakland, CA, for the latter to provide qualified mental health staff to support the school based mental health services and screen any child referred for mental health supports for EPSDT/Medical service eligibility, as described in the Scope of Work, incorporated herein as though fully set forth, at Met West High School, for the period of September 1, 2020 through June 30, 2021, in an amount not to exceed \$5,000.00.

Vendor No.: 002590

Requisition No.: VR21-01826

Resource Code-Site No.: 0002-338

Funding Source: Unrestricted Supplemental Support

Attachments: [20-2458 Professional Services Agreement 2020-2021 - Lincoln - Met West High School](#)

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

- Aye:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0037

V.-24 [20-2460](#)

Professional Services Agreement 2020-2021 - Cindy Oludayo - Edna Brewer Middle School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Cindy Oludayo, Oakland, CA, for the latter to virtually work collaboratively with Brewer administrators, teachers and other community members to increase parent/family engagement, specifically families of students of color, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Edna Brewer Middle School, for the period of November 2, 2020 through May 28, 2021, in an amount not to exceed \$3,328.00.

Vendor No.: 005780

Requisition No.: VR21-02607

Resource Code-Site No.: 3010-210

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [20-2460 Professional Services Agreement 2020-2021 - Cindy Oludayo - Edna Brewer Middle School](#)

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

- Aye:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0038

 V.-25 [20-2461](#)

**Professional Services Agreement 2020-2021 - New Door Ventures
- Ralph J. Bunche Academy**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and New Door Ventures, San Francisco, CA, for the latter, through its New Door Program, to provide pre-employment training, job placement, case management, and work skill training services to students, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Ralph J. Bunche Academy, for the period of October 1, 2020 through May 31, 2021, in an amount not to exceed \$10,000.00.

Vendor No.: 005644

Requisition No.: VR21-02009

Resource Code-Site No.: 9333-309

Funding Source: Measure N

Attachments: [20-2461 Professional Services Agreement 2020-2021 - New Door Ventures - Ralph J. Bunche Academy](#)

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

- Aye: 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0039

V.-26 [20-2472](#)

Professional Services Agreement 2020 - 2021 - Safe Passages - Laurel Elementary School

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Safe Passages, Oakland, CA, for the latter to provide a full-time coach who will facilitate positive play at recess, throughout the school day, and after school, as described in Agreement and offer a Junior Coach Leadership Program to teach students skills like, leadership and conflict resolution at Laurel Elementary School, for the period of November 20, 2020 through May 28, 2021, in an amount not to exceed \$40,000.00.

Vendor No.: 003729

Requisition No.: VR21-01878

Resource Code-Site No.: 0002-131, 4127-131, 9011-131

Funding Source: Donations, Title 4-Student Support, Unrest Supplemental Support

Attachments: [20-2472 Professional Services Agreement 2020 - 2021 - Safe Passages - Laurel Elementary School](#)

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

- Aye: 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0040

 V.-27 [20-2473](#)

Professional Services Agreement 2020-2021 - Lincoln - Fruitvale Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Lincoln, Oakland, CA, for the latter to provide school based mental health services and screen any child referred for mental health supports for EPSDT/Medical service eligibility, as described in the Scope of Work, at Fruitvale Elementary School, for the period of August 12, 2020 through June 30, 2021, in an amount not to exceed \$5,000.00.

Vendor No.: 002590

Requisition No.: VR21-02797

Resource Code-Site No.: 4127-117

Funding Source: Title 4-Student Support

Attachments: [20-2473 Professional Services Agreement 2020-2021 - Lincoln - Fruitvale Elementary School](#)

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

- Aye:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0041

 V.-28 [20-2474](#)

Professional Services Agreement 2020-2021 - Safe Passages - Laurel Elementary School

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Safe Passages, Oakland, CA, for the latter four (4) days per week for 3 hours per day (for a total 350 hours) to develop individualized intervention plans for English Language Learners that have been speaking English for one year or less, as described in the Scope of Work, at Laurel Elementary School, for the period of August 10, 2020 through May 28, 2021 in an amount not to exceed \$15,000.00.

Vendor No.: 003729

Requisition No.: VR21-01822

Resource Code-Site No.: 0002-131

Funding Source: Unrest Supplemental Support

Attachments: [20-2474 Professional Services Agreement 2020-2021 - Safe Passages - Laurel Elementary School](#)

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

- Aye:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0042

 V.-29 [20-2475](#)

Professional Services Agreement 2020-2021 - Safe Passages - Laurel Elementary School

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Safe Passages, Oakland, CA, for the latter to provide 720 hours of case management and other social work services for students and families at Laurel Elementary School, for the period of September 1, 2020 through May 28, 2021, in an amount not to exceed \$15,000.00.

Vendor No.: 003729

Requisition No.: VR21-01880

Resource Code-Site No.: 9011-131

Funding Source: Donations

Attachments: [20-2475 Professional Services Agreement 2020-2021 - Safe Passages - Laurel Elementary School](#)

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

- Aye:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0043

V.-30 [20-2476](#)

Professional Services Agreement 2020-2021 - Lincoln - Laurel Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Lincoln, Oakland, CA, for the latter to make available a clinician providing direct therapy to a caseload of up to 20 students as well as a behavioral intervention specialist who will provide in class support services to students; serve as member of the Coordination of Services Team and assist in the development of individualized intervention plans for students identified as in need of intensive support services as well as assist in efforts to strengthen overall school culture and climate at Laurel Elementary School, for the period of August 10, 2020 through May 28, 2021, in an amount not to exceed \$10,000.00.

Vendor No.: 002590

Requisition No.: VR21-01823

Resource Code-Site No.: 3010-131

Funding Source: Iasa- i Basic Grants Low Income

Attachments: [20-2476 Professional Services Agreement 2020-2021 - Lincoln - Laurel Elementary School](#)

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

- Aye:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0044

 V.-31 [20-2477](#)

Professional Services Agreement 2020-2021 - Performance Fact - Network 4

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Performance Fact, Oakland, CA, after four years of design, development, implementation, and continuous improvement of a number of promising practices at the Lockwood Elementary School Campus, through the School Improvement Grant, at the Network level, and at the LEA (Oakland USD) level, for the latter to provide three strands:

Strand #1: Assess SIG's Impact

Assess and document “what we did, what difference it made, what we

learned” during the years of SIG implementation at the Lockwood Campus,

Network, and LEA levels, including compilation and analysis of evidence such as:

artifacts, video/photos, interviews and surveys, student outcome data, impact

on/of teaching, learning, leadership, and operations;

.

Strand #2: Design for Post-SIG Sustainability

Codify core tools and processes, including full documentation in digital formats

(e.g., Google Suite) that ensure easy access and wide dissemination, and facilitators who would possess the knowledge and skills to serve as trainers for

others regarding the core tools and processes; and

Strand #3: Focus Implementation in COVID-19 Era

Provide technical assistance regarding implementation of the specific 2020-

2021 annual priorities (i.e., work plan) at the Lockwood Campus, the Network,

and the LEA, with adjustments for the COVID-19 environment,

via Network 4, for the period of December 1, 2020 through June 30, 2021, in an amount not to exceed \$195,000.00.

Vendor No.: 003328

Requisition No.: VR21-02834

Resource Code-Site No.: 3180-923

Funding Source: School Improvement Grant SIG

Attachments: [20-2477 Professional Services Agreement 2020-2021 - Performance Fact - Network 4](#)

Public Comments

*Dvis, Kim
Mordecai, Jim*

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

- Aye:** 7 - Aimee Eng
VanCedric Williams
Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0070

 V.-32 [20-2478](#)

Professional Services Agreement 2020-2021 - Bay Area Community Resources - Futures Elementary School

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide a reading intervention program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Futures Elementary School, for the period of October 1, 2020 through May 28, 2021, in an amount not to exceed \$14,000.00.

Vendor No.: 000624

Requisition No.: VR21-02624

Resource Code-Site No.: 3180-123

Funding Source: School Improvement Grant SIG

Attachments: [20-2478 Professional Services Agreement 2020-2021 - Bay Area Community Resources - Futures Elementary School](#)

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

- Aye:** 7 - Aimee Eng
VanCedric Williams
Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Absent: 1 - Samantha Pal
P Aye: 1 - Jessica Ramos

Enactment No: 21-0045

V.-33 [20-2479](#)

Professional Services Agreement 2020-2021 - Excel Consulting Services, LLC - MLK/Lafayette Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Excel Consulting Services, LLC, Richmond, CA, for the latter to coach and guide the principal on instructional strategies that lead to the academic success of all students: using data to create and write out instructional plans that support teachers in learning strategies that will show growth in student reading, writing, and math; support school in addressing how to improve better student outcomes at MLK/Lafayette Elementary School, for the period of October 26, 2020 through May 21, 2021, in an amount not to exceed \$5,000.00.

Vendor No.: 004022

Requisition No.: VR21-01026

Resource Code-Site No.: 0002-182

Funding Source: Unrest Supplemental Support

Attachments: [20-2479 Professional Services Agreement 2020-2021 - Excel Consulting Services, LLC - MLK/Lafayette Elementary School](#)

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

Aye: 7 - Aimee Eng
VanCedric Williams
Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Absent: 1 - Samantha Pal
P Aye: 1 - Jessica Ramos

Enactment No: 21-0046

V.-34 [20-2480](#)

Professional Services Agreement 2020-2021 - Safe Passages - Laurel Elementary School

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Safe Passages, Oakland, CA, for the latter to provide a consultant to conduct classes and provide a variety of counseling/mentoring services to students in grades 3-5, focusing on Youth Development Leadership and Advocacy, as described; mentor students during recess and work one on one with students that have been identified by the Coordination of Services Team as needing more intensive supports at Laurel Elementary School, for the period of August 10, 2020 through May 28, 2021, in an amount not to exceed \$27,000.00.

Vendor No.: 003729

Requisition No.: VR21-01879

Resource Code-Site No.: 9011-131

Funding Source: Donations

Attachments: [20-2480 Professional Services Agreement 2020-2021 - Safe Passages - Laurel Elementary School](#)

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

- Aye:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0047

V.-35 [20-2485](#)

Professional Services Agreement 2020-2021 - Community Education Partnership - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Community Education Partnership, Oakland, CA, for the latter, under the Education of Homeless Children and Youth Grant, to offer McKinney-Vento families individualized one-on-one hourly GED tutoring services, up to 20 hours to four (4) unhoused students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of August 10, 2020 through May 28, 2021, in an amount not to exceed \$1,250.00.

Vendor No.: 006824

Requisition No.: VR21-02860

Resource Code-Site No.: 5630-922

Funding Source: Homeless Children & Youth

Attachments: [20-2485 Professional Services Agreement 2020-2021 - Community Education Partnership - Community Schools and Student Services Department](#)

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

- Aye:** 7 - Aimee Eng
VanCedric Williams
Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0048

V.-36 [20-2491](#)

Professional Services Agreement - Big Green - Learning Gardens - Community Schools and Student Services Department

Ratification by the Board of Education of Professional Services Agreement between the District and Big Green, Broomfield, CO, for the latter to serve as a collaborating partner: (1) conducting school site garden assessments; (2) supporting district-wide assessment of environment, food and garden nutrition curriculum and programming; (3) conducting full assessment of instructional farm, community garden, and outdoor space at The Central Kitchen; and (4) collaborating on the 3-year implementation, fundraising and staffing plan, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period November 16, 2020 through June 30, 2023, in an amount not to exceed \$50,000.00.

Vendor No.: 006893

Requisition No.: VR21-03317

Resource Code-Site No.: 9044-922

Funding Source: City of Oakland

Attachments: [20-2491 Professional Services Agreement - Big Green - Learning Gardens - Community Schools and Student Services Department](#)

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

- Aye:** 7 - Aimee Eng
VanCedric Williams
Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0049

 V.-37 [20-2492](#)

Amendment No. 1, Standard Agreement - State of California - Department of Rehabilitation - Special Education Department

Approval by the Board of Education of Amendment No. 1, Standard Agreement (Agreement No. 30906) - Subvention Contract - Vocational Rehabilitation Third Party Cooperative/Case Agreement - Transition Partnership Program - between District and California State Department of Rehabilitation, revising the Student Services Budget and Vocational Rehabilitation (VR) Employment Service, as specified, effective June 1, 2020, with no change in the original amount of the grant (\$1,206,957.00, July 1, 2018 through June 30, 2021). All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: State of California, Department of Rehabilitation

Attachments: [20-2492 Amendment No. 1, Standard Agreement No. 30906 - California State Department of Rehabilitation - Transition Partnership Program - Special Education Department](#)

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

- Aye: 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0050

Chief Business Officer



V.-38

[20-2423](#)**Professional Service Contract - Claremont Partners - Risk Management**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Claremont Partners, Inc., Alameda, CA, for the latter to work with the Health Benefits Governing Board - Communications Subcommittee to ensure that HBGB meeting minutes are drafted in detail and shared with all stakeholders; share employee benefits communications best practices from other school districts, including demonstration of other school districts' benefits web sites, employee newsletters and Board of Education presentations; establish and maintain consistent HBGB brand and consistent voice for health benefit programs for open enrollment, benefit plan change and promotion of the employee assistance program, including creating HBGB logo meeting requirements of all labor units; develop background on the HBGB mission and values, and the rationale for changes to certain health benefits, overall communications campaign including drafting of emails, hard copy letters, and web announcements regarding changes, coordination of in-person workshops with vendors, reviewing employee feedback shared by labor unions and District on health benefits and suggesting changes in communications strategy to align with employee feedback and providing benefits web page layout suggestions and reviewing to ensure that all material is up-to-date; coordinate input from labor and District stakeholders on editorial calendar which sets 12-month schedule for publishing information on, all employee health programs, health fund income and expense, employee health topics and in-person benefits workshops as needed, like the Employee communications campaigns currently under way for the 2021-22 year include VSP and eye health, Delta Dental and oral health, Kaiser and employee wellness and WageWorks FSA 125 and how to take advantage of flexible spending accounts, via Risk Management Department, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$44,352.00.

Vendor No.: 001097**Requisition No.: VR21-00459****Resource Code-Site No.: 9032-987****Funding Source: General Purpose****Attachments:** [20-2423 Professional Service Contract - Claremont Partners - Risk Management](#)

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

Aye: 7 - Aimee Eng
 VanCedric Williams
 Gary Yee
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0051

Chief Systems and Services Officer



V.-39

[20-2383](#)

Professional Services Agreement 2020-2021 - Common Vision - Nutrition Services Department

Ratification by the Board of Education of a Professional Services Agreement between the District and Common Vision, Berkeley, CA, for the latter to pick up meals from pick up meals from Coliseum College Preparatory Academy, Castlemont, Manzanita, LaEscuelita, Oakland High, West Street and High Street to distribute meals to student homes based upon a list of addresses provided by Nutrition Services and may also support home delivery enrollment and use bilingual staff members to assist OUSD families navigate the enrollment system, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Nutrition Services Department, for the period of November 3, 2020 through January 31, 2021, in an amount not to exceed \$90,000.00.

Vendor No.: 001149

Requisition No.: VR21-02538

Resource Code-Site No.: 5310-991

Funding Source: Child Nutrition Food Program

Attachments: [20-2383 Professional Services Agreement 2020-2021 - Common Vision - Nutrition Services Department](#)


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

Aye: 7 - Aimee Eng
 VanCedric Williams
 Gary Yee
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0052

 V.-40 [20-2384](#)

Professional Services Agreement 2020-2021 - 14 Caliber, LLC - Nutrition Services Department

Ratification by the Board of Education of a Professional Services Agreement between the District and 14 Caliber, LLC, Schaumburg, IL, for the latter to continue to provide marketing and brand support services to District’s Nutrition Services Program to successfully launch the central kitchen, education program and instructional farm and increase student participation in the school’s meal program, via Nutrition Services Department, for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$85,000.00.

Vendor No.: 006466

Requisition No.: VR21-02397

Resource Code-Site No.: 5310-991

Funding Source: Child Nutrition School Program

Attachments: [20-2384 Professional Services Agreement 2020-2021 - 14 Caliber, LLC - Nutrition Services Department](#)

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

- Aye:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0053

V.-41 [20-2447](#)

Professional Services Agreement 2020-2021 - LA Fowler, LLC - Nutrition Services Department

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and LA Fowler, LLC, Chicago, IL, for the latter to continue to support the Nutrition Services Program, and central office leadership, to develop a full Central Kitchen project implementation plan including pilot sites, technology resources, procurement methods, staffing and budget models, staff training and development and a 3-5 year strategic plan for Nutrition Services (built through a process engaging key internal and external stakeholders), via Nutrition Services Department, for the period of July 1, 2020 through June 30, 2021 in an amount not to exceed \$84,000.00.

Vendor No.: 006304

Requisition No.: VR21-02841

Resource Code-Site No.: 5310-991

Funding Source: Child Nutrition School Program

Attachments: [20-2447 Professional Services Agreement 2020-2021 - LA Fowler, LLC - Nutrition Services Department](#)

A motion was made by Director Williams, seconded by President Gonzales, that this Agreement or Contract be Postponed to a Date Certain. The motion carried by the following vote.

- Aye: 6 - Jessica Ramos
- Aimee Eng
- VanCedric Williams
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Nay: 1 - Gary Yee

Abstained: 1 - Mike Hutchinson

Absent: 1 - Samantha Pal

Enactment No: 21-0100

Deputy Chief, Facilities Planning and Management

V.-42 [20-2408](#)

Agreement Between Owner and Contractor - Competitively Bid – George Masker – Rudsdale Middle School Exterior Painting Project – Buildings & Grounds Department

Approval by the Board of Education of Agreement Between Owner and Contractor - Competitively Bid - on behalf of the District to George Masker (“Contractor”), Oakland, CA, for the latter to prime and paint exterior of school campus; pressure wash exterior of school; scrape and clean loose debris; apply two (2) coats of finish w/color will be chosen by the District, for the Rudsdale Middle School Exterior Painting Project, described in Bid Proposal - Document 00 31 01 - received 10:20 A.M., November 4, 2020, incorporated herein by reference as though fully set forth, in the amount of \$280,000.00, which includes a contingency of \$20,000.00, as the lowest responsive bidder, and rejecting all other bids if any, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder anticipated to commence on January 14, 2021, and scheduled to last for Thirty (30) days, with an anticipated ending of February 13, 2021.

Vendor No.: 001819

Requisition No.: VR21-02927

Resource Code-Site No.: 05021 352

Funding Source: Fund 140 - Deferred Management Fund

Attachments: [20-2408 Agreement Between Owner and Contractor - Competitively Bid – George Masker – Rudsdale Middle School Exterior Painting Project – Buildings & Grounds Department](#)

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

- Aye:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0060

V.-43 [20-2410](#)

Agreement Between Owner and Contractor - Competitively Bid – George Masker – Sequoia Elementary School Exterior Painting Project – Buildings & Grounds Department

Approval by the Board of Education of Agreement Between Owner and Contractor - Competitively Bid - on behalf of the District to George Masker (“Contractor”), Oakland, CA, for the latter to prime and paint exterior of school campus; pressure wash exterior of school; scrape and clean loose debris; apply two (2) coats of finish w/color chosen by the District, for the Sequoia Elementary School Exterior Painting Project, described in Bid Proposal - Document 00 31 01 - received 10:20 A.M., November 4, 2020, incorporated herein by reference as though fully set forth, in the amount of \$197,000.00, which includes a contingency of \$18,000.00, as the lowest responsive bidder, and rejecting all other bids if any, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder anticipated to commence on January 14, 2021, and scheduled to last for Thirty (30) days, with an anticipated ending of February 13, 2021.

Vendor No.: 001819

Requisition No.: PO21-02644

Resource Code-Site No.: 0502 151

Funding Source: Fund 140 - Deferred Management Fund

Attachments: [20-2410 Agreement Between Owner and Contractor - Competitively Bid – George Masker – Sequoia Elementary School Exterior Painting Project – Buildings & Grounds Department](#)

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

- Aye:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0054

V.-44 [20-2411](#)

Agreement Between Owner and Contractor - Competitively Bid – George Masker – Howard Elementary School Exterior Painting Project – Buildings & Grounds Department

Approval by the Board of Education of Agreement Between Owner and Contractor - Competitively Bid - on behalf of the District to George Masker (“Contractor”), Oakland, CA, for the latter to prime and paint exterior of school campus; pressure wash exterior of school; scrape and clean loose debris; apply two (2) coats of finish w/color chosen by the District, for the Howard Elementary School Exterior Painting Project, described in Bid Proposal - Document 00 31 01 - received 10:21 A.M., November 4, 2020, incorporated herein by reference as though fully set forth, in the amount of \$194,000.00, which includes a contingency of \$18,000.00, as the lowest responsive bidder, and rejecting all other bids if any, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder anticipated to commence on January 14, 2021, and scheduled to last for Thirty (30) days, with an anticipated ending of February 13, 2021.

Vendor No.: 001819

Requisition No.: PO21-02643

Resource Code-Site No.: 0502 166

Funding Source: Fund 140 - Deferred Management Fund

Attachments: [20-2411 Agreement Between Owner and Contractor - Competitively Bid – George Masker – Howard Elementary School Exterior Painting Project – Buildings & Grounds Department](#)

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

- Aye:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0055

Deputy Chief, Talent

 V.-45 [20-2481](#)

**Notice of Release - Probationary and Temporary Contract
Certificated Employees - Non Reelects - School Year 2021-2022**

Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a Notice of Release from Position to each and every probationary and temporary certificated employee who will not be reelected for employment for the School Year 2021-2022, pursuant to provisions of California Education Code Sections 44929.21 and 44954.

Attachments: [20-2481 Notice of Release - Probationary and Temporary Contract Certificated Employees - Non Reelects - School Year 2021-2022](#)

A motion was made by Director Thompson, seconded by Director Yee, that this Motion be Adopted on the General Consent Report . The motion carried by the following vote.

- Aye: 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0061

 V.-46 [20-2488](#)

**Notice to Categorically - Funded Certificated Employees of
Possible Reassignment - School Year 2021-2022**

Approval by the board of Education authorizing the Superintendent of Schools or designee to send a Notice of Possible Reassignment for the School Year 2021-2022, to any and all Categorically-Funded, Certificated Employees, pursuant to provisions of California Education Code Section 44909.

Attachments: [20-2488 Notice to Categorically - Funded Certificated Employees of Possible Reassignment - School Year 2021-2022](#)

A motion was made by Director Thompson, seconded by Director Yee, that this Motion be Adopted on the General Consent Report . The motion carried by the following vote.

Aye: 7 - Aimee Eng
 VanCedric Williams
 Gary Yee
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0062



V.-47

[20-2489](#)

Notice - Possible Reassignment or Release - Administrative and/or Supervisory Certificated Employees - Effective School Year 2021-2022

Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a Notice to Administrative and/or Supervisory Certificated Employees of Possible Reassignment from or Release from Current Position for School Year 2021-2022, pursuant to provisions of California Education Code Section 44951.

Attachments: [20-2489 Notice - Possible Reassignment or Release - Administrative and/or Supervisory Certificated Employees - Effective School Year 2021-2022](#)

A motion was made by Director Thompson, seconded by Director Yee, that this Motion be Adopted on the General Consent Report . The motion carried by the following vote.

Aye: 7 - Aimee Eng
 VanCedric Williams
 Gary Yee
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0063



V.-48

[20-2490](#)

Personnel Report No. 2021-0006 - Talent/Human Resources Department

Approval by the Board of Education of Personnel Report No. 2021-0006 - Talent/Human Resources Department.

Attachments: [20-2490 Personnel Report No. 2021-0006 - Talent/Human Resources Department](#)

A motion was made by Director Thompson, seconded by Director Yee, that this Personnel Report be Adopted on the General Consent Report . The motion carried by the following vote.

- Aye:** 7 - Aimee Eng
VanCedric Williams
Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0064



V.-49

[20-2493](#)

Creation of Job Description – Director, Programs, The Center - Talent/Human Resources Department

Adoption by the Board of Education of Resolution No. 2021-0094 - Creation Job Description - Director, Programs, The Center.

Attachments: [20-2493 Creation of Job Description – Director, Programs, The Center - Talent/Human Resources Department](#)

A motion was made by Director Thompson, seconded by Director Yee, that this Resolution be Adopted on the General Consent Report . The motion carried by the following vote.

- Aye:** 7 - Aimee Eng
VanCedric Williams
Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0065

Superintendent of Schools

V.-50 [20-2446](#)

Professional Services Agreement 2020-2021 - Moira De Nike - Office of the Chief of Staff

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Moira De Nike, San Francisco, CA, for the latter to provide work with District to provide project management, planning, writing, and evaluation/progress monitoring design to advance the reimagining of school safety district-wide, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Office of the Chief of Staff, for the period of September 1, 2020 through June 30, 2021, in an amount not to exceed \$30,000.00.

Vendor No.: 001318

Requisition No.: VR21-03039

Resource Code-Site No.: 9225-901

Funding Source: Kaiser Health & Wellness

Attachments: [20-2446 Professional Services Agreement 2020-2021 - Moira De Nike - Office of the Chief of Staff](#)

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

- Aye:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0056

V.-51 [20-2448](#)

Professional Services Agreement 2020-2021 - Student Program for Academic & Athletic Transitioning (SPAAT) - Office of the Superintendent

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Student Program for Academic & Athletic Transitioning (SPAAT), Oakland, CA, for the latter to provide its The Athletes Code (TAC), a school-based prevention and intervention program that integrates academic, athletic and enrichment services to 120 middle school students at two sites: Westlake and Montera Middle Schools, via Office of the Superintendent, for the period of August 13, 2020 through December 31, 2020, in an amount not to exceed \$60,000.00.

Vendor No.: 004011

Requisition No.: VR21-03070

Resource Code-Site No.: 3220-941

Funding Source: Learning Loss Mitigation Covid

Attachments: [20-2448 Professional Services Agreement 2020-2021 - Student Program for Academic & Athletic Transitioning](#)

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

- Aye: 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0057

Board of Education



V.-52

[21-0082](#)

Certification of Measure "Y" - District's General Bond Election Results - November 3, 2020

Adoption by Board of Education of Resolution No. 2021-0030 - Declaring Results of Measure Y School Bond Election Held November 3, 2020.

Attachments: [21-0082 Certification of Measure "Y" - District's General Bond Election Results - November 3, 2020](#)

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

- Aye:** 7 - Aimee Eng
VanCedric Williams
Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0058



V.-53

[21-0083](#)

Establishment - District Independent Citizens School Facilities Bond Oversight Committee - As the Oversight Committee for Measure "Y" - Amending Board Bylaw 9131 Accordingly

Adoption by the Board of Education of Resolution No. 2021-0031 - Assigning the Monitoring and Reporting of Expenditures of Facilities Bond Measures B, J, and Y to a single Independent Citizens' School Facilities Bond Oversight Committee, renaming said committee the Measures B, J, and Y Independent Citizens' School Facilities Bonds Oversight Committee, and amending Board Bylaw 9131 accordingly.

Attachments: [21-0083 Establishment - District Independent Citizens School Facilities Bond Oversight Committee - As the Oversight Committee for Measure "Y" - Amending Board Bylaw 9131 Accordingly](#)

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

- Aye:** 7 - Aimee Eng
VanCedric Williams
Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Absent: 1 - Samantha Pal
P Aye: 1 - Jessica Ramos

Enactment No: 21-0059

Approval of the General Consent Report

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

Aye: 7 - Aimee Eng
VanCedric Williams
Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales

Absent: 1 - Samantha Pal
P Aye: 1 - Jessica Ramos

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

Deputy Chief, Facilities Planning and Management

VI.1-1 [20-2402](#)

Amendment No. 2, Material and Testing Agreement - Consolidated Engineering Laboratories - Emerson Middle School Girls' Softball Field Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, Material and Testing Agreement for Professional Services between the District and Consolidated Engineering Laboratories, Oakland, CA, for the latter additional materials testing and construction inspection, as described in the proposal dated November 10, 2020, attached as Exhibit A, for the Emerson Elementary School Girls' Softball Field Project, in an additional amount of \$64,187.07, which includes a \$5,835.19 contingency, increasing Agreement not to exceed amount from \$30,000.00 to \$94,187.07, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001171

Requisition No.: PO21-01295

Resource Code-Site No.: 9350 115

Funding Source: Fund 21 Measure J

Attachments: [20-2402 Amendment No. 2, Material and Testing Agreement – Consolidated Engineering Laboratories - Emerson Middle School Girls' Softball Field Project – Division of Facilities Planning and Management](#)

A motion was made by Director Yee, seconded by President Gonzales, to Approve the General Consent Report, Measures A, B and J General Obligation Bonds (GOB). The motion carried by the following vote.

- Aye:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0066

VI.-2 [20-2426](#)

Amendment No. 1, General Services Agreement – One Workplace – Glenview New Construction Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, General Services Agreement between the District and One Workplace, San Leandro, CA, for the latter to provide delivery and purchase of new furniture for the Glenview New Construction Project, in an additional amount of \$9,417.05.00 increasing Agreement not to exceed amount from \$607,405.23 to \$616,822.28, extending time of Agreement by 120 additional calendar days, revising term from March 12, 2020 through December 31, 2020 to April 30, 2021, authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003183

Requisition No.: VR21-03425

Resource Code-Site No.: 9650 119

Funding Source: Fund 21 Measure J

Attachments: [20-2426 Amendment No. 1, General Services Agreement – One Workplace – Glenview New Construction Project – Division of Facilities Planning and Management](#)

A motion was made by Director Yee, seconded by President Gonzales, to Approve the General Consent Report, Measures A, B and J General Obligation Bonds (GOB). The motion carried by the following vote.

- Aye: 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0067

V1.-3 21-0303 **Motion to Extend Time - Regular Board of Education Meeting - January 13, 2021**

Adoption by Board of Education of Motion to extend tonight’s meeting time from 11:30 P.M. to 12:00 A.M., Thursday, January 14, 2021.

A motion was made by President Gonzales, seconded by Director Thompson, that the meeting time be extended from 11:30 P.M. to 12:00 A.M., Thursday, January 14, 2021, be Adopted. The motion carried by the following vote.

- Aye:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0154

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

A motion was made by Director Yee, seconded by President Gonzales, to Approve the General Consent Report, Measures A, B and J General Obligation Bonds (GOB). The motion carried by the following vote.

- Aye:** 7 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Mike Hutchinson
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

W. Introduction of New Legislative Matter(s)



W.-1

[21-0012](#)**Board Policy - Students - BP 5115 - Enrollment Stabilization (New)
(Second Reading)**

Adoption by the Board of Education of Board Policy - Students -
BP 5115 Enrollment Stabilization.

Attachments: [21-0012 Board Policy - Students - BP 5115 - Enrollment
Stabilization \(New\) \(Second Reading\)](#)

*President Gonzales introduced this New Legislative Matter. Gonzales said it
will be scheduled for a First Reading at the March 10th Board Meeting.*

Introduced As New Matter



W.-2

[21-0013](#)**Aspire Public Schools – Aspire ERES Academy - Grades TK-8 -
July 1, 2019- June 30, 2024 (Material Revision)**

Submission to the Board of Education of Aspire Public Schools - Aspire
ERES Academy - Material Revision - Request to Raise Enrollment Cap
from 250 to 550, for Grades TK-8 - July 1, 2019 - June 30, 2024 -
pursuant to Education Code Section 47605.

Attachments: [2. - 21-0013 Aspire Public Schools – Aspire ERES
Academy - Grades TK-8 - July 1, 2019- June 30, 2024
\(Material Revision\)](#)

*Joshua Daniels, General Counsel, introduced the New Legislative Matter.
Daniels said the Public Hearing on ERES Material Revision will be held at the
January 27, 2021 Board Meeting.*

Introduced As New Matter



W.-3

[21-0095](#)**Muwekma Ohlone Historic Land Acknowledgement - VanCedric
Williams - Board Member (First Reading)**

Adoption by the Board of Education of Resolution No. 2021-0033 -
Acknowledging Oakland as Part of the Historic Land Belonging to the
Muwekma Ohlone - January 2021

Sponsors: Williams

Attachments: [21-0095 Muvekma Ohlone Historic Land Acknowledgement
- VanCedric Williams - Board Member \(First Reading\)](#)

*Director Williams introduced the New Legislative Matter that will be scheduled
for the January 27th Board Meeting.*

Introduced As New Matter



W.-4

[21-0096](#)**Black Lives Matter at School Week of Action - VanCedric Williams - Board Member**

Adoption by the Board of Education of Resolution No. 2021-0034 - Black Lives Matter at School Week of Action.

Sponsors: Williams

Attachments: [21-0096 Black Lives Matter at School Week of Action - VanCedric Williams - Board Member \(1/27/2021\)](#)

Director Williams introduced the New Legislative Matter that will be scheduled for the January 27th Board Meeting.

Introduced As New Matter

X. Regular Board Members' Report

X.-1

[21-0008](#)**Board Member's Report - January 13, 2021**

Board Member's Report - January 13, 2021.

Director Eng announced the next Budget and Finance Committee meeting will be held on January 21st.

Vice President Davis reported on the January 10th Measures A, B and J Committee Meeting.

Director Hutchinson reported on his visit to Fremont High School and the January 12th Measure G1 Commission Meeting.

Director Williams reported on the January 4th Audit Committee Meeting.

There were no Public Comments.

Presentation/Acknowledgment Made

Y. Agenda Building & Work Plan Review



Y.-1

[20-2220](#)

Implementation Status - 2020-2021 School Year Work Plan - Board of Education

Review Implementation Status of the adopted 2020-2021 School Year Work Plan - Board of Education.

Attachments: [20-1473 2020-2021 School Year Work Plan - Board of Education](#)

Discussed

Z. Additional Public Comments on Agenda Items (V-X)

*Public Comments
Mordecai, Jim
Olugbala, Assata*

AA. Adjournment

President Gonzales adjourned the meeting in memory of persons listed In Memoriam at 12:00A.M., January 14, 2021.

IN MEMORIAM

**Euradell "Dell" Patterson
Curtiss Mackey
Dorothy Spann-Agee
Lee Etter Butler-Mouton**

**Carole Quan
Superintendent of Schools
1997-1999**

Prepared By: _____

Approved By: _____