

# Oakland Unified School District

Board of Education  
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## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

## AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

## **Meeting Minutes Long - Final**

**Tuesday, March 18, 2025**

**6:00 PM**

## **Special Meeting**

**Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA  
((entrance at or near 286 East 10th St.); Internet Streamed - Zoom & Granicus;  
Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

## **Board of Education**

***President Jennifer Brouhard***

***Vice President Valarie Bachelor***

***Directors: Rachel Latta, VanCedric Williams, Mike Hutchinson, Patrice Berry, Clifford  
Thompson***

***Student Directors: Maximus Simmons, Michele Vasquez***

***Staff: Kyla Johnson-Trammell, Superintendent & Secretary***

## LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al [\(510\)879-8199](tel:5108798199)(VM); o [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); o [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); o [\(510\) 879-2299](tel:5108792299) (eFax).

### 美國殘障人士法案條例遵守及語言服務

個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電[\(510\)879-8199](tel:5108798199) (留言) ; 或 [boe@ousd.org](mailto:boe@ousd.org) (電郵) ; 或[\(510\) 879-2300](tel:5108792300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:5108792299) (電子圖文傳真 (eFax)) 。

## TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại [\(510\)879-8199](tel:5108798199) (VM); hay là [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); hay là [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:5108792299) (eFax).

## សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងកិច្ចប្រជុំណាមួយ ត្រូវផ្តល់ដំណឹងទៅកាន់អគ្គនាយកដ្ឋានអប់រំ និងការចាត់តាំង (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីម៉ែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:5108792300) ឬទូរសារលេខ [\(510\) 879-2299](tel:5108792299)។

## الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	<a href="mailto:boe@ousd.org">boe@ousd.org</a>

## ON-LINE SPEAKER CARD REGISTRATION

*Public Comment, at the meeting, will be taken individually on Agenda Items indicated by microphone icon.*

*You may register to speak in advance on the Agenda Item whether attending the meeting by teleconference, e.g., Zoom, or in person.*

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

*Sign In to Speak, on an eligible Agenda Item, as a matter of equity, is first registered, first called, in order of Registration whether participation is in person or virtually, e.g. Zoom, or by audio, e.g., telephone.*

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

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

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

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

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

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

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/84740315847> on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at:*

<https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.

- Phone: To listen by phone (via Zoom), please do the following at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 84740315847, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at:

<https://support.zoom.us/hc/en-us/articles/201362663>

-Joining-a-meeting-by-phone.

- To view the Board meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"In Progress" link under Video.

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

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

- To comment virtually by Zoom, if you have made a pre-meeting Request to Speak, when your name is called, click the "Raise Your Hand" button. You will be unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129> -RaiseHand-In-Webinar.

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

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

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

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

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

## BOARD OF EDUCATION PROTOCOLS

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

### *General*

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

### *Board Members*

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

### *Superintendent*

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

## MEETING RULES OF ENGAGEMENT

- \* Up to Three (3) minute speaking limit for Board Members*
- \* No mingling with the audience*
- \* Address comments to other Board Members*
- \* Focus on agenda items*
- \* Don't repeat what's been said*
- \* Always be respectful*
- \* No interruptions*
- \* Enforce norms*

*\* Model desired behavior*

## MEETING PROCEDURES

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

*(cf. 9322 - Agenda/Meeting Materials)*

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

*(cf. 9121 - President)*

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

*(cf. 9320 - Meetings and Notices)*

### A. Call To Order

*President Jennifer Brouhard called the Special Meeting to order at 6:15 P.M.*

### B. Roll Call

**Present** 7 - Director Rachel Latta  
Director VanCedric Williams  
Director Mike Hutchinson  
Director Patrice Berry  
Director Clifford Thompson  
Vice President Valarie Bachelor  
President Jennifer Brouhard  
**Absent** 2 - Student Director Michele Vasquez  
Student Director Maximus Simmons

### C. Unfinished Business

*Presentation of each item shall be limited to ten (10) minutes. Public comment shall be permitted on each item, with no public comment period exceeding 10 minutes per item.*

**Facilities Committee - February 25, 2025 - Valarie Bachelor, Chairperson**

C.-1

[25-0102](#)**Board Policy (New) - BP NTBD - Facilities - Climate Action and Sustainability - Phase Two of Climate Emergency Action Resolution (CEAR) - Facilities Planning and Management**

Adoption by the Board of Education, of Board Policy - BP NTBD - Facilities - Climate Action and Sustainability - Phase Two of Climate Emergency Action Resolution (CEAR) (Second Reading), as delineated herein.

**Attachments:**

[25-0102 Presentation - Board Policy \(New\) - BP NTBD - Facilities - Climate Action and Sustainability - Phase Two of Climate Emergency Action Resolution \(CEAR\) - Facilities Planning and Management \(3/12/2025\)](#)  
[25-0102 Memorandum - Board Policy \(New\) - BP NTBD - Facilities - Climate Action and Sustainability - Phase Two of Climate Emergency Action Resolution \(CEAR\) - Facilities Planning and Management \(3/12/2025\)](#)

*No Public Speaker.*

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

**Ayes:** 7 - Rachel Latta  
VanCedric Williams  
Mike Hutchinson  
Patrice Berry  
Clifford Thompson  
Valarie Bachelor  
Jennifer Brouhard

**Absent:** 2 - Michele Vasquez  
Maximus Simmons

Enactment No: 25-0350



C.-2

[25-0378](#)**Sole Source Purchasing Resolution - FloWater and Elkay Water Filters - Facilities Planning and Management**

Approval by the Board of Education, upon recommendation by the Facilities Committee, of Resolution No. 2425-0127 Designating Specific Material(s), Product(s), Thing(s), or Service(s) for use on Public Works Projects pursuant to Public Contract Code Section 3400.

**Attachments:** [25-0378 Sole Source Purchasing Resolution - FloWater and Elkay Water Filters - Facilities Planning and Management \(3/12/2025\)](#)

*No Public Speaker.*

**A motion was made by Vice President Bachelor, seconded by Director Williams, that Resolution No. 2425-0084 be Adopted. Absent a fiscal analysis required by Board Bylaw 9322.1, the matter failed notwithstanding the following vote:**

**Ayes:** 4 - Rachel Latta  
VanCedric Williams  
Valarie Bachelor  
Jennifer Brouhard  
**Nays:** 3 - Mike Hutchinson  
Patrice Berry  
Clifford Thompson  
**Absent:** 2 - Michele Vasquez  
Maximus Simmons  
  
Enactment No: 25-0350

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### **Budget and Finance Committee - March 6, 2025 - Mike Hutchinson, Chairperson**



#### **25-0492**

#### **Board of Education - Directing Alternative Budget Adjustments - Fiscal Years 2025-2027 - President Jennifer Brouhard, Vice President Valarie Bachelor**

Adoption by the Board of Education of Resolution No. 2425-0084 - Directing Alternative Budget Adjustments for School Years 2024-2025, 2025-2026 & 2026-2027.

**Sponsors:** Brouhard and Bachelor

**Attachments:** [25-0492 Board of Education - Directing Alternative Budget Adjustments - Fiscal Years 2025-2027 - President Jennifer Brouhard, Vice President Valarie Bachelor](#)  
[25-0492 Amendment - Board of Education - Directing Alternative Budget Adjustments - Fiscal Years 2025-2027 - President Jennifer Brouhard, Vice President Valarie Bachelor \(3/26/2025\)](#)  
[25-0492 Fiscal Impact Analysis - Board of Education - Directing Alternative Budget Adjustments - Fiscal Years 2025-2027 - President Jennifer Brouhard, Vice President Valarie Bachelor](#)

*Public Speakers:*



*Gabriel Khan*  
*Kim Davis*  
*Public*  
*Ellie Polling*

**A motion was made by Vice President Bachelor, seconded by Director Williams, that Resolution No. 2425-0084 be Adopted. Absent a fiscal analysis required by Board Bylaw 9322.1, the matter failed notwithstanding the following vote:**

**Ayes:** 4 - Rachel Latta  
VanCedric Williams  
Valarie Bachelor  
Jennifer Brouhard

**Nays:** 3 - Mike Hutchinson  
Patrice Berry  
Clifford Thompson

**Absent:** 2 - Michele Vasquez  
Maximus Simmons

Enactment No: 25-0600



C.-4

[25-0493](#)

**Recommending Establishment of an Ad Hoc "Control Over Outsourcing" Task Force - President Jennifer Brouhard, Director Rachel Latta**

Adoption by the Board of Education of Resolution No. 2425-0083 -  
Recommending Establishment of an Ad Hoc "Control Over Outsourcing"  
Task Force.

**Sponsors:** Brouhard and Latta

**Attachments:** [25-0493 Recommending Establishment of an Ad Hoc "Control Over Outsourcing" Task Force - As Amended - Adopted \(3/18/2025\)](#)

*Public Speakers:*

*Gabriel Khan*  
*Kim Davis*  
*Sheli Richardson*  
*Joe Bates*

**A motion was made by Vice President Bachelor, seconded by Director Williams, that Resolution No. 2425-0083 be Adopted as Amended . The motion carried by the following vote:**

**Ayes:** 5 - Rachel Latta  
VanCedric Williams  
Patrice Berry  
Valarie Bachelor  
Jennifer Brouhard

**Nays:** 1 - Mike Hutchinson

**Abstained:** 1 - Clifford Thompson

Absent: 2 - Michele Vasquez  
Maximus Simmons

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C.-5

[25-0439](#)

**Application for Provisional Internship Permit – California  
Commission on Teacher Credentialing – Named Employees for  
School Year 2024-2025**

Approval by the Board of Education of Resolution No. 2425-0080 -  
Application for Provisional Internship Permit - California Commission on  
Teacher Credentialing - Named Employees for School Year 2024-2025:

1. Rodrigo Hernandez, K - 5th Grade Multiple Subject Teacher, Emerson Elementary School;
2. Stefanye Bowles-Calloway, K - 5th Grade Multiple Subject Teacher, Madison Park Elementary School;
3. Jasmine Davis, 6th - 8th Grade Social Science Teacher, Elmhurst United Middle School;
4. Antuanisha Wright, 6th - 8th Grade PE Teacher, Elmhurst United Middle School;
5. Vanessa Jennings, K - 5th Grade Multiple Subject Teacher, Reach Academy Elementary School;
6. Angela McConnell, K - 5th Grade Dance Teacher, Academics & Instruction; and
7. Jonathan Hernandez, K - 5th Grade Multiple Subject Teacher, East Oakland Pride Elementary School.

**Attachments:** [25-0439 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2024-2025](#)

*No Public Speaker.*

**A motion was made by Director Thompson, seconded by Director Latta, that Resolution No. 2425-0080 be Adopted . The motion carried by the following vote:**

Ayes: 7 - Rachel Latta  
VanCedric Williams  
Mike Hutchinson  
Patrice Berry  
Clifford Thompson  
Valarie Bachelor  
Jennifer Brouhard

Absent: 2 - Michele Vasquez  
Maximus Simmons

Enactment No: 25-0353

## **D. Adjournment**

*President Brouhard adjourned the Special Meeting at 7:52 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_