

Oakland Unified School District

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



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

Meeting Minutes Long - Final

Wednesday, September 13, 2023

4:00 PM

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

Board of Education

President Mike Hutchinson

Vice President Clifford Thompson

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

Student Directors: Anevay Cruz, Vida Mendoza

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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

美國殘障人士法案條例遵守及語言服務

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

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

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

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

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

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/88503755609> 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 885 0375 5609, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.*
- *To view the Board meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"In Progress" link under Video.*

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

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

- To comment by Zoom, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-RaiseHand-In-Webinar>.

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

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

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

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

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

BOARD OF EDUCATION PROTOCOLS

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

General

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

Board Members

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

Superintendent

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

MEETING RULES OF ENGAGEMENT

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

MEETING PROCEDURES

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

(cf. 9322 - Agenda/Meeting Materials)

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

(cf. 9121 - President)

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

(cf. 9320 - Meetings and Notices)

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

Vice President Clifford Thompson called the September 13, 2023, Board of Education Regular Meeting to order at 4:07 P.M.

B. Roll Call

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

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

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

The items are listed pursuant to law.

Vice President Thompson disclosed items to be considered in Closed Session.

Vice President Thompson disclosed that item C.-10 23-1174 Conference With Real Property Negotiators, will not be taken up at the September 13, 2023, Meeting.

Closed Session Item(s):

Labor Matter(s)


 C.-1 23-1724


Conference With Labor Negotiators


United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).


Principal District Representative(s): Jenine Lindsey, Interim General Counsel

Legal Matter(s)

 C.-2 [23-0188A](#) **Conference With Legal Counsel - Existing Litigation**
JV v. Oakland Unified School District, Alameda County Superior Court,
Case No. RG21087512

 C.-3 [23-1950](#) **Conference With Legal Counsel - Existing Litigation**
Rodriguez v. Oakland Unified School District, Workers' Compensation
Appeals Board, Case No. ADJ535494

 C.-4 [23-1951](#) **Conference With Legal Counsel - Existing Litigation**
Rodriguez v. Oakland Unified School District, Workers' Compensation
Appeals Board, Case No. ADJ9904295

 C.-5 [23-1952](#) **Conference With Legal Counsel - Existing Litigation**
Peters-Brown v. Oakland Unified School District, Workers'
Compensation Appeals Board, Case No. ADJ7923456 & ADJ7171520


Pupil Matter(s)

 C.-6 [23-2022](#) **Expulsion - Student A**
Expulsion - Student A.

Public Employee Performance Evaluation

C.-7 23-1726 **Public Employee Performance Evaluation**
Interim General Counsel


Public Employment

 C.-8 **23-2004** **Public Employment**
General Counsel

Threat To Public Services or Facilities Matter(s)

C.-9 [23-1974](#) **Threat to Public Services or Facilities**
Threat to Public Services or Facilities.

Real Property Matter(s)

 C.-10 **23-1174** **Conference With Real Property Negotiators**
Property: 1025 2nd Avenue
Negotiator(s): Jenine Lindsey, Interim General Counsel
Negotiating parties: District and TBD
Under negotiation: Instructions to Negotiator(s) will concern price and terms.

C1. Public Comment on Closed Session Items

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

C1.-1 [23-1906](#) **Public Comment On Closed Session Items**
Public Comment On Closed Session Items - September 13, 2023.

No Public Comments

D. Recess to Closed Session

Vice President Thompson recessed the Meeting at 4:09 P.M.

Roll Call - Secretary's Observation

President Mike Hutchinson is present at 4:25 P.M.

- Present** 6 - Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson
- Excused** 2 - Student Director Anevay Cruz
Student Director Vida Mendoza
- Absent** 1 - Director (Vacancy) (Vacancy)

E. Reconvene to Public Session - 6:00 P.M.

President Hutchinson reconvened the Meeting to Public Session at 6:33 P.M.

F. Second Roll Call

- Present** 8 - Student Director Anevay Cruz
Student Director Vida Mendoza
Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson
- Absent** 1 - Director (Vacancy) (Vacancy)

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

Labor Matters

C.-1 - The Board did not take up this matter

Legal Matters

C.-2 - The Board approved a settlement on this matter: Moved by [Director Bachelor] (sic) Director Davis, Seconded by [Director Davis] (sic) Director Bachelor, [6] (sic) 5 Ayes; Davis, Brouhard, Williams, Bachelor, Vice President Thompson 0 Nays, [0] (sic) 1 Abstain; President Hutchinson, 0 recuse, [1] (sic) 0 absent; [President Hutchinson] (sic)

C.-3 - The Board approved a settlement on this matter: Moved by Director Davis, Seconded by Director Bachelor, [6] (sic) 5 Ayes; Davis, Brouhard, Williams, Bachelor, Vice President Thompson, 0 Nays, [1] (sic) 0 Abstains, 0 recuse, [0] (sic) 1 absent; President Hutchinson.

C.-4 - The Board approved a settlement on this matter: Moved by Director Davis, Seconded by Director Bachelor, [6] (sic) 5 Ayes; Davis, Brouhard, Williams, Bachelor, Vice President Thompson, 0 Nays, [1] (sic) 0 Abstains, 0 recuse, [0] (sic) 1 absent; President Hutchinson.

C.-5 - The Board approved a settlement on this matter: Moved by Director Davis, Seconded by Director Bachelor, [6] (sic) 5 Ayes; Davis, Brouhard, Williams, Bachelor, Vice President Thompson, 0 Nays, 0 Abstains, 0 recuse, 1 absent; President Hutchinson.

Pupil Matters

C.-6 - The Board will vote on this matter on the Pupil Discipline Consent Report.

Public Employee Performance Evaluation

C.-7 - The Board received a Report on this matter.

Public Employee Matters

C.-8 - The Board did not take up this matter.

Threat to Public Safety or Facilities Matters

C.-9 - The Board gave direction on this matter.

Real Property Matters

C.-10 - The Board did not take up this matter.

H. Modification(s) To Agenda

This section allows for any change in the printed Order of Business including, but not limited to, an announcement that an item or legislative file will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled, or taken off of a General Consent Report for separate discussion and/or possible action.

Director Bachelor pulled from the General Consent Report items: T.-85, T.-86, T.-87, T.-88, T.-89, [and Director Bachelor pulled R.-1, R.-2, R.-3, R.-4 for clarification, and for staff to review the entire presentations for items R.-1, R.-2, R.-3, and R.-4 with the Board.

Director Davis made a point of clarification, that R.-1, R.-2, R.-3, R.-4 are New Business items and not General Consent items and further asked of Director Bachelor to explain what was her intent on pulling said items.

Director Bachelor responded to Director Davis' ask by stating she did not intend to pull R.-1, R.-2, R.-3, R.-4, but she wanted to make sure that staff was going to review each of those presentations thoroughly.]

President Hutchinson acknowledged Director Bachelor's ask by stating he asked of staff to give a more expanded presentation for R.-3 and R.-1 and any of the New Business items named by Director Bachelor that are not expanded upon in today's Meeting will be expanded upon at the Budget and Finance Committee Meeting on September 14, 2023.

Ou Fin Saechao, Administrative Coordinator, stated that T.-29 23-1710 not to exceed amount is reduced from \$20,000.00 to \$14,600.00.

After the Board took up item P. Public Comment on All Agenda Items In Sections Q through Y, the Board took up item R.-3. All other items were taken up in Agenda printed order except as otherwise noted.

I. Special Orders of the Day

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

I.-1

[23-1900](#)

Recognition - Niesha Johnson and Sean Gleason - District's 2023-2024 - Teachers of the Year - Board of Education

Adoption by the Board of Education of Resolution No. 2324-0094 - Recognition of Niesha Johnson [3rd Grade Inclusion Teacher, Chabot Elementary School] and Sean Gleason [9th - 12th Grade English 4 Teacher, Rudsdale Continuation High School] - Collectively and Individually - as Oakland Unified School District's 2023-2024 Teachers of the Year.

Attachments: [23-1900 Presentation - Recognition - Niesha Johnson and Sean Gleason - District's 2023-2024 - Teachers of the Year - Board of Education](#)
[23-1900 Board Memorandum/Resolution - Recognition - Niesha Johnson and Sean Gleason - District's 2023-2024 - Teachers of the Year - Board of Education](#)

Tara Gard, Chief of Talent, presented Niesha Johnson and Sean Gleason, District's 2023 - 2024 Teachers of the Year. Niesha Johnson accepted her 2023 - 2024 Teacher of the Year recognition and elected not to give a speech. Sean Gleason accepted his 2023 - 2024 Teacher of the Year recognition and gave a speech on said recognition. Ismael Armendariz provided additional comments on the 2023 - 2024 Teachers of the Year recognition. Board Members made comments on the 2023 - 2024 Teachers of the Year recognition.

Comments: Directors Williams, Bachelor, Davis, Student Directors Cruz, Mendoza, Dexter Moore, Vice President Thompson, President Hutchinson

*Public Comments:
In Person - 1. Ben Tapscott, 2. Ginale Harris*

After public comments were presented and acknowledged, the Board took a group picture with the District's 2023 - 2024 Teachers of the Year recipients.

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

P Aye: 2 - Anevay Cruz
Vida Mendoza

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1504

J. Student Board Members' Report

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

Roll Call - Secretary's Observation

Director Davis is absent at the Meeting at 7:27 P.M.

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

Roll Call - Secretary's Observation

Director Davis is present at 7:30 P.M.

- Present** 8 - Student Director Anevay Cruz
Student Director Vida Mendoza
Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson
- Absent** 1 - Director (Vacancy) (Vacancy)



J.-1

[23-1905](#)**Student Board Members' Report - September 13, 2023**

Student Board Members' Report - September 13, 2023:

- Summary of Events/Updates
 - Latino Parent Group
 - School Safety Follow Ups
- Student Leadership & Events
 - Special Elections
 - Overnight Retreat
 - Continuous School Improvement

Attachments: [23-1905 Student Board Members' Report - September 13, 2023](#)

Student Directors Cruz and Mendoza gave a presentation on the Student Board Members report and responded to comments and questions from the Board.

Discussion: Directors Bachelor, Davis, Williams, Brouhard, Dexter Moore, Vice President Thompson

Public Comment:

In Person - 1. Unidentified Public Speaker, 2. Assata Olugbala, 3. Dr. Howard, 4. Ginale Harris, 5. Ismael Armnedariz, 6. Ben Tapscott

Presentation/Acknowledgment Made

K. Parent and Student Advisory Committee (PSAC) Report

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

Roll Call - Secretary's Observation

Director Bachelor is absent at 7:54 P.M.

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

Roll Call - Secretary's Observation

Director Bachelor is present at 7:56 P.M.

- Present** 8 - Student Director Anevay Cruz
Student Director Vida Mendoza
Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson
- Absent** 1 - Director (Vacancy) (Vacancy)

Roll Call - Secretary's Observation

Student Directors Cruz and Mendoza are absent at 8:25 P.M.

- Present** 6 - Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson
- Absent** 3 - Student Director Anevay Cruz
Student Director Vida Mendoza
Director (Vacancy) (Vacancy)

Roll Call - Secretary's Observation

Director Brouhard is absent at 8:30 P.M.

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

- Absent 4 - Student Director Anevay Cruz
Student Director Vida Mendoza
Director Jennifer Brouhard
Director (Vacancy) (Vacancy)

Roll Call - Secretary's Observation

Director Davis is absent at 8:32 P.M.

- Present 4 - Director VanCedric Williams
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson
- Absent 5 - Student Director Anevay Cruz
Student Director Vida Mendoza
Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director (Vacancy) (Vacancy)

Roll Call - Secretary's Observation

Director Brouhard is present at 8:33 P.M.

- Present 5 - Director Jennifer Brouhard
Director VanCedric Williams
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson
- Absent 4 - Student Director Anevay Cruz
Student Director Vida Mendoza
Director Benjamin "Sam" Davis
Director (Vacancy) (Vacancy)

Roll Call - Secretary's Observation

President Hutchinson is absent at 8:35 P.M.

- Present 4 - Director Jennifer Brouhard
Director VanCedric Williams
Director Valarie Bachelor
Vice President Clifford Thompson
- Absent 5 - Student Director Anevay Cruz
Student Director Vida Mendoza
Director Benjamin "Sam" Davis
Director (Vacancy) (Vacancy)
President Mike Hutchinson

Assumption of the Chair

Vice President Thompson assumed the Chair at 8:35 P.M.

Roll Call - Secretary's Observation

Director Davis is present at 8:36 P.M.

- Present** 5 - Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director VanCedric Williams
 Director Valarie Bachelor
 Vice President Clifford Thompson
- Absent** 4 - Student Director Anevay Cruz
 Student Director Vida Mendoza
 Director (Vacancy) (Vacancy)
 President Mike Hutchinson



K.-1

[23-1904](#)

Parent and Student Advisory Committee (PSAC) Report - September 13, 2023

Parent and Student Advisory Committee (PSAC) Report - September 13, 2023

Attachments: [23-1904 Parent and Student Advisory Committee \(PSAC\) Report - September 13, 2023](#)

Shelly Gonzalez, District 4, PSAC, Tiffany Stewart, Community Advisory Committee (CAC) for Special Education, Cintya Molina, Local Control Accountability Program (LCAP) Engagement Program Manager, Joe Manekin, PSAC, District 2, and Ginale Harris, CAC for Special Education, gave a presentation on the PSAC report. The Board discussed this matter.

Discussion: Directors Brouhard, Bachelor, Davis, Williams, President Hutchinson

Presentation/Acknowledgment Made

L. Superintendent's Report

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

Roll Call - Secretary's Observation

Director Williams is absent at 8:42 P.M.

- Present** 4 - Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director Valarie Bachelor
Vice President Clifford Thompson
- Absent** 5 - Student Director Anevay Cruz
Student Director Vida Mendoza
Director VanCedric Williams
Director (Vacancy) (Vacancy)
President Mike Hutchinson

Roll Call - Secretary's Observation

Director Williams is present at 8:45 P.M.

- Present** 5 - Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Director Valarie Bachelor
Vice President Clifford Thompson
- Absent** 4 - Student Director Anevay Cruz
Student Director Vida Mendoza
Director (Vacancy) (Vacancy)
President Mike Hutchinson

Roll Call - Secretary's Observation

President Hutchinson is present at 9:25 P.M.

- Present** 6 - Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson
- Absent** 3 - Student Director Anevay Cruz
Student Director Vida Mendoza
Director (Vacancy) (Vacancy)

Roll Call - Secretary's Observation

Director Bachelor is absent at 9:38 P.M.

- Present** 5 - Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Vice President Clifford Thompson
President Mike Hutchinson
- Absent** 4 - Student Director Anevey Cruz
Student Director Vida Mendoza
Director (Vacancy) (Vacancy)
Director Valarie Bachelor

Roll Call - Secretary's Observation

Director Bachelor is present at 9:40 P.M.

- Present** 6 - Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson
- Absent** 3 - Student Director Anevey Cruz
Student Director Vida Mendoza
Director (Vacancy) (Vacancy)

Assumption of the Chair

President Hutchinson reassumed the Chair for the Meeting at 9:53 P.M.



L.-1

[23-1903](#)

Superintendent's Report - September 13, 2023

Superintendent's Report - September 13, 2023:

- School Highlights
- Safety Update
- Enrollment Update
- Facilities Update
- Staffing Update
- Attendance Update

Attachments: [23-1903 Superintendent's Report - September 13, 2023](#)

Dexter Moore, Chief of Staff, gave the Superintendent report and responded to comments and questions from the Board. Preston Thomas, Chief Systems and Services and Director of Facilities, Construction, and Sondra Aguilera, Chief Academics Officer, provided additional comments to Board comments and questions.

Discussion: Directors Bachelor, Brouhard, Davis, Williams, Vice President Thompson

Public Comment:

In Person - 1. Ismael Armendariz, 2. Ginale Harris, 3. Janelle, Student Speaker, 4. Susan Singleton, 5. Assata Olugbala, 6. Ben Tapscott, 7. Stephisha Waton, 8. Vivica Walton

On Zoom - 1. Fozyah A., 2. Jumoke Hinton, 3. Jackie B., 4. Tiffany McDermott, 5. Abrar M.

Presentation/Acknowledgment Made

M. Comment by Collective Bargaining Units

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

M.-1

[23-1909](#)

Comments By Collective Bargaining Units – September 13, 2023

Comments By Collective Bargaining Units - September 13, 2023.

Phyllis Copes, President, SEIU, Local 1021

Presentation/Acknowledgment Made

N. Public Hearing(s) - 7:00 P.M. or Thereafter

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

 N.-1[23-1954](#)**Sufficiency of Textbooks and Instructional Materials (STIM) -
School Year 2023-2024 - Chief Academic Officer**

Public Hearing, Report and Adoption by the Board of Education of Resolution No. 2324-0008 - Sufficiency of Textbooks and Instructional Materials (STIM) - School Year 2023-2024, as required by Education Code Section 60119 and authorization for same to be submitted to California Superintendent of Public Instruction.

Attachments: [23-1954 Presentation - Sufficiency of Textbooks and Instructional Materials \(STIM\) - School Year 2023-2024 - Chief Academic Officer](#)
[23-1954 Arabic - Sufficiency of Textbooks and Instructional Materials \(STIM\) - School Year 2023-2024 - Chief Academic Officer](#)
[23-1954 Cambodian - Sufficiency of Textbooks and Instructional Materials \(STIM\) - School Year 2023-2024 - Chief Academic Officer](#)
[23-1954 Chinese - Sufficiency of Textbooks and Instructional Materials \(STIM\) - School Year 2023-2024 - Chief Academic Officer](#)
[23-1954 English - Sufficiency of Textbooks and Instructional Materials \(STIM\) - School Year 2023-2024 - Chief Academic Officer](#)
[23-1954 Spanish - Sufficiency of Textbooks and Instructional Materials \(STIM\) - School Year 2023-2024 - Chief Academic Officer](#)
[23-1954 Vietnamese - Sufficiency of Textbooks and Instructional Materials \(STIM\) - School Year 2023-2024 - Chief Academic Officer](#)
[23-1954 Public Notice - Oakland Tribune - Proof of Publication - Sufficiency of Textbooks and Instructional Materials \(STIM\) - School Year 2023-2024 - Chief Academic Officer](#)

President Hutchinson opened the hearing at 9:59 P.M.

Sondra Aguilera, Chief Academics Officer, introduced Alicia Arenas, Director of Elementary Instruction, to give the Sufficiency of Textbooks and Instructional Materials (STIM) presentation. Alicia Arenas responded to Board Member questions, if any.

Discussion: Vice President Thompson

Public Comment:

In Person - 1. Ginale Harris, 2. Assata Olugbala, 3. Ben Tapscott

On Zoom - 1. Mayra Alvarado

President Hutchinson closed the hearing at 10:14 P.M.

Immediately following President Hutchinson's close of the hearing, the question was called. The motion carried by the following vote stated below:

A motion was made by Vice President Thompson, seconded by Director Davis, that the Sufficiency of Textbooks and Instructional Materials be Adopted. The motion carried by the following vote:

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1505

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

This section shall not exceed 30 minutes.

O.-1 [23-1907](#)

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – September 13, 2023

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - September 13, 2023.

In Person - 1. Assata Olugbala, 2. Ginale Harris, 3. Ben Tapscott

Presentation/Acknowledgment Made

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

This section shall not exceed 30 minutes.

P.-1 [23-1908](#)

Public Comment On All Agenda Items in Sections Q through Y - September 13, 2023

Public Comment On All Agenda Items in Sections Q through Y - September 13, 2023.

In Person - 1. Assata Olugbala, 2. Ginale Harris

On Zoom - 1. Ismael Armendariz, 2. Joseph Manekin, 3. Azlinah Tambu

Presentation/Acknowledgment Made

Q. Unfinished Business

None

R. New Business

23-2151

Motion to Extend Time - Regular Board of Education Meeting – September 13, 2023

Adoption by Board of Education of Motion to extend tonight’s meeting time from 10:00 P.M. to 11:45 P.M.

A motion was made by Director Davis, seconded by Director Bachelor, that this Motion to extend tonight’s meeting from 10:00 P.M. to 11:45 P.M. be Adopted. The motion carried by the following vote:

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Anevay Cruz
Vida Mendoza

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1626



R.-1

[23-2020](#)**45+ Day Revision - 2023-2024 Fiscal Year Budget - Oakland Unified School District - All Funds - Chief Business Officer**

Adoption by the Board of Education of the 45+ Day Revised Budget Summary Fund 01 Summary - Unrestricted and Restricted, incorporated herein by reference as though fully set forth, including but not limited to the existing and developing commitments to ensure the ongoing sustainability of the OEA Collective Bargaining Agreement* and other budget investments.

*Agreement - Oakland Education Association and the Oakland Unified School District - Successor Collective Bargaining Agreement - November 1, 2022 through June 30, 2025 (Legislative File No. 23-1682; Enactment No. 23-1258; Adopted June 28, 2023).

Attachments: [23-2020 Adoption by the Board of Education of its Work Plan for 2022-2023 School Year. \(9/27/2023\)](#)

Not Discussed and/or Taken Up



R.-2

[23-2043](#)**Amendment (Material Revision), 2023-2024 School Year - Oakland Unified School District - Local Control Accountability Plan (LCAP) - Chief Academic Officer**

Adoption by the Board of Education of Amendment (Material Revision), District's 2023-2024 School Year - Local Control Accountability Plan (LCAP), increasing the amount from \$279,505,257.00 to \$284,516,145.00, and including the changes listed in the Discussion Section of the Board Memorandum, incorporated herein by reference as though fully set forth.

Attachments: [23-2043 Presentation - Amendment \(Material Revision\), 2023-2024 School Year - Oakland Unified School District - Local Control Accountability Plan \(LCAP\) - Chief Academic Officer \(9/27/2023\)](#)
[Board Memorandum - Amendment \(Material Revision\), 2023-2024 School Year - Oakland Unified School District - Local Control Accountability Plan \(LCAP\) - Chief Academic Officer \(9/27/2023\)](#)

Not Discussed and/or Taken Up

R.-3

[23-1971](#)

Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2022-23 (Unaudited Actuals) (Closing of the Books) - Chief Business Officer

Adoption by the Board of Education of Resolution No. 2324-0153 - Annual Statement of All Receipts and Expenditures of the District for Fiscal Year 2022-23 (Unaudited Actuals).*

* The District’s General Fund Unrestricted and Restricted ending fund balances, for FY 2022-23, are \$118,353,704.41 and \$164,775,839.84, respectively.

Attachments: [23-1971 Presentation - Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2022-23 \(Unaudited Actuals\) \(Closing of the Books\) - Chief Business Officer](#)
[23-1971 Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2022-23 \(Unaudited Actuals\) \(Closing of the Books\) - Chief Business Officer](#)

DeCarlos Kaigler, Chief Financial Officer, gave a presentation on Unaudited Actuals and the Closing of the Books. Lisa Grant Dawson, Chief Business Officer, provided additional comments. DeCarlos Kaigler and Lisa Grant Dawson, responded to Board comments and questions.

Discussion: Directors Davis, Brouhard, Williams, President Hutchinson

A motion was made by Vice President Thompson, seconded by Director Davis, that Resolution No. 2223-0053 2022-23 Annual Statement of all Receipts and Expenditures of the District Unaudited Actuals - (Year End Close) be Adopted. The motion carried by the following vote:

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1506

R.-4

[23-2019](#)

Gann Limit - Fiscal Year 2022-2023 and Fiscal Year 2023-2024 Estimate - Chief Business Officer

Adoption by the Board of Education of Resolution No. 2324-0133 - Gann Limit - Fiscal Years 2022-2023 and Estimated 2023-2024.

Attachments: [23-2019 Gann Limit - Fiscal Year 2022-2023 and Fiscal Year 2023-2024 Estimate - Chief Business Officer](#)

Lisa Grant Dawson, Chief Business Officer, gave a summary of Resolution No. 2324-0133 Resolution No. 2324-0133 Gann Limit - Fiscal Years 2022 - 2023 and estimated 2023 - 2024. Lisa Grant Dawson responded to Board Member questions, if any.

Discussion: Director Bachelor

A motion was made by Director Davis, seconded by Director Brouhard, that Resolution No. 2324-0133 Gann Limit - Fiscal Years 2022 - 2023 and estimated 2023 - 2024 be Adopted. The motion carried by the following vote:

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1507

Roll Call - Secretary's Observation

Director Bachelor is absent at 11:09 P.M.

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

- Absent** 4 - Student Director Anevay Cruz
Student Director Vida Mendoza
Director (Vacancy) (Vacancy)
Director Valarie Bachelor

Roll Call - Secretary's Observation

Director Bachelor is present at 11:19 P.M.

- Present** 6 - Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson
- Absent** 3 - Student Director Anevay Cruz
Student Director Vida Mendoza
Director (Vacancy) (Vacancy)

R.-5

[23-2036](#)

Issuance and Sale - \$185 Million - Oakland Unified School District - General Obligation Bonds (Election of 2020), Series 2023A and 2023B (Measure Y)

Approval by the Board of Education of Resolution 2324-0134 - Authorizing the Issuance and Sale of General Obligation Bonds of the Oakland Unified School District in an Aggregate Principal amount not to exceed \$185,000,000; Prescribing The Terms Of Said Bonds; Approving The Forms Of And Authorizing The Execution And Delivery Of A Paying Agent Agreement, A Bond Purchase Agreement, And A Continuing Disclosure Certificate; Authorizing The Preparation And Execution And Delivery Of An Official Statement For Said Bonds; And Authorizing The Execution Of Necessary Documents And Certificates Relating To Said Bonds.

Attachments: [23-2036 Issuance and Sale - \\$185 Million - Oakland Unified School District - General Obligation Bonds \(Election of 2020\), Series 2023A and 2023B \(Measure Y\)](#)

Lisa Grant Dawson, Chief Business Officer, gave a summary of Resolution 2324-0134 - Authorizing the Issuance and Sale of General Obligation Bonds of the Oakland Unified School District in an Aggregate Principal amount not to exceed \$185,000,000; Prescribing The Terms Of Said Bonds; Approving The Forms Of And Authorizing The Execution And Delivery Of A Paying Agent Agreement, A Bond Purchase Agreement, And A Continuing Disclosure Certificate; Authorizing The Preparation And Execution And Delivery Of An Official Statement For Said Bonds; And Authorizing The Execution Of Necessary Documents And Certificates Relating To Said Bonds, and responded to comments and questions from the Board.

Discussion: Directors Davis, Brouhard, President Hutchinson

A motion was made by Vice President Thompson, seconded by Director Davis, that Resolution 2324-0134 - Authorizing the Issuance and Sale of General Obligation Bonds of the Oakland Unified School District in an Aggregate Principal amount not to exceed \$185,000,000; Prescribing The Terms Of Said Bonds; Approving The Forms Of And Authorizing The Execution And Delivery Of A Paying Agent Agreement, A Bond Purchase Agreement, And A Continuing Disclosure Certificate; Authorizing The Preparation And Execution And Delivery Of An Official Statement For Said Bonds; And Authorizing The Execution Of Necessary Documents And Certificates Relating To Said Bonds, be Adopted. The motion carried by the following vote:

- Ayes: 5 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Clifford Thompson
- Mike Hutchinson

Abstained: 1 - Valarie Bachelor

Absent: 2 - Anevay Cruz
Vida Mendoza

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1508



R.-6

[23-1892](#)

**Application for Provisional Internship Permit – California
Commission on Teacher Credentialing – Named Employees for
School Year 2023-2024**

Approval by the Board of Education of Resolution No. 2324-0095 -
Application for Provisional Internship Permit - California Commission on
Teacher Credentialing - Named Employees for School Year 2023-2024:

1. Sydney Okumura, 6th - 8th Grade Foundational Science Teacher, Bret Harte Middle School;
2. Patricia Gonzalez Rios, TK - 5th Grade Bilingual MS Teacher, Bridges Academy;
3. Yuliana Espinoza Ramirez, K -5th Grade Bilingual MS Teacher, Lockwood STEAM Elementary School;
4. Giovanni Gomez, 6th - 8th Grade History Teacher, Elmhurst United Middle School;
5. Esau White, TK - 5th Grade MS Teacher, Think College Now Elementary School;
6. Clara Petit, TK - 5th Grade MS Teacher, Chabot Elementary School;
7. William-Claude Baker, TK - 5th Grade Bilingual MS Teacher, Melrose Academy Elementary School;
8. Antonia Currington, 9th - 12th Grade SpEd Mild/Mod Teacher, Oakland Technical High School;
9. Kevin Sun, 9th - 12th Grade Computer Science Teacher, Oakland High School;
10. Charles Simon, 9th - 12th Grade Music Teacher, Fremont High School;
11. Elizabeth Kinsey, 6th - 8th Grade Math Teacher, Roosevelt Middle School;
12. Jazmin Richardson, 6th - 8th Grade ELA Teacher, Edna Brewer Middle School;
13. Tricia Sarmiento, TK - 5th Grade MS Teacher, Oak Academy of Knowledge;
14. Jonah Lounds, TK - 5th Grade Social Science Teacher, Emerson Elementary School;
15. Adrienne Olson, TK - 5th Grade MS Teacher, Highland Community Elementary School;
16. Athena Moore, TK - 5th Grade MS Teacher, Madison Park Academy Elementary School;
17. Jules Misiluti, SpEd Preschool Teacher, Burbank Preschool;
18. Ceasar Jackson, 6th - 8th Grade SpEd Mild/Mod Teacher, Elmhurst United Middle School;
19. Ashley Santos Flores, TK - 5th Grade Bilingual MS Teacher, Greenleaf Elementary School;
20. Miguel Vasquez, 9th - 12th Grade Social Science Teacher,

- Oakland International High School;
21. Hunter Schwanbeck Muxfeldt, TK - 5th Grade Bilingual MS Teacher, Melrose Academy Elementary School;
 22. Cecelia Cortes, TK - 5th Grade MS Teacher, Allendale Elementary School;
 23. Faith Waters, 6th - 8th Grade ELA Teacher, Westlake Middle School;
 24. Giannina Briceno, TK - 5th Grade MS Teacher, International Community School;
 25. Damen Hauswald, 9th - 12th Grade SpEd Mild/Mod Teacher, Oakland Technical High School;
 26. Sofia Ortiz, 9th - 12th Grade SpEd Mild/Mod SDC Teacher, Skyline High School;
 27. Shayna Elbling, TK - 5th Grade Bilingual MS Teacher, International Community School;
 28. Monique Fuller, 9th - 12th Grade SDC Mild/Mod Teacher, Oakland Technical High School;
 29. Aparna Rao, 9th - 12th Grade Social Science Teacher, Castlemont High School;
 30. Elizabeth Valdes, TK - 5th Grade Bilingual MS Teacher, Global Family Elementary School;
 31. Ian Busher, 6th - 8th Grade Social Science Teacher, Edna Brewer Middle School;
 32. Iris Martinez-Casanova, 6th - 8th Grade Mild/Mod Teacher, Frick Academy Middle School;
 33. Tyresa Leader, 6th - 8th Grade Technology Teacher, Bret Harte Middle School;
 34. Brenda Gomez, 9th - 12th Grade Ethnic Studies Teacher, Madison Park Academy Upper;
 35. Janely Gomez, TK-5th Grade Bilingual MS Teacher, Greenleaf Academy Elementary School;
 36. Molly Weitzman, 9th - 12th Grade Humanities Teacher, Madison Park Academy Upper;
 37. Clare Byrne, TK - 5th Grade MS Teacher, Hoover Elementary;
 38. Arman Mostaghimi, 9th - 12th Grade Social Science Teacher, Castlemont High School;
 39. Joseph Ferrera, 9th - 12th Grade Social Science Teacher, Skyline High School;
 40. Samuel Zentner, 9th - 12th Grade Social Science Teacher, MetWest High School;
 41. Giovanna Lomanto, TK - 5th Grade SpEd Mild/Mod Teacher, Prescott Elementary School;
 42. Megan Shaver, TK - 12th Grade SpEd Mod/Ext Teacher, PEC;
 43. Brittany Stoddard, TK - 5th Grade SpEd Mod/Ext

-
- Teacher, Redwood Heights Elementary School;
44. Thuon Chen, 6th - 8th Grade Math Teacher, Frick United Middle School;
 45. Zaire Hawkins, 6th Grade Social Science Teacher, Madison Park Middle School;
 46. Mauricio Gomez, TK - 5th Grade Mild/Mod Teacher, Franklin Elementary School;
 47. Litzia Galvan, 6th - 8th Grade Math Teacher, Frick United Middle School;
 48. Zachary Lerman, TK - 5th Grade SpEd Mild/Mod Teacher, Garfield Elementary School;
 49. Mary Hayes, TK- 5th Grade MS Teacher, Lockwood STEAM Elementary School;
 50. Juan Macias, TK - 5th Grade Social Science Teacher, Allendale Elementary School;
 51. Brooke Barlow, TK - 5th Grade MS Teacher, Sankofa United Elementary School;
 52. Wannee Lewis, 9th - 12th Grade Physics Teacher, Madison Park Academy Upper;
 53. Adrienne Holden, 6th - 8th Grade Social Science Teacher, Elmhurst United Middle School;
 54. Jasmine Morfin Guzman, TK - 5th Grade Social Science Teacher, Highland Community School;
 55. Jesse Beed, TK - 5th Grade MS Teacher, Fred T. Korematsu Discovery Academy;
 56. Asia Strayhorne, TK - 5th Grade MS Teacher, Acorn Woodland Elementary School;
 57. Lesly Hernandez Mejia, 9th - 12th Grade Physical Education Teacher, Oakland International High School;
 58. Avery Berrett, TK - 5th Grade MS Teacher, Hillcrest Elementary School;
 59. Joanna Matys, 6th - 8th Grade Humanities/English History Teacher, United for Success Academy;
 60. Samuel Halladay, 9th - 12th Grade Social Science Teacher, Coliseum College Prep Academy High School;
 61. Kheshawn Wynn, TK - 5th Grade MS Teacher, Reach Academy Elementary School;
 62. Omar Aguilar, 9th - 12th Grade SpEd Mod/Ext Teacher, Oakland Technical High School;
 63. Yasmine Boles, TK - 5th Grade MS Teacher, Lockwood STEAM Elementary School;
 64. Milton Williams, TK - 5th Grade MS Teacher, Cleveland Elementary School;
 65. Lauren Hire, 9th - 12th Grade SpEd Mod/Ext Teacher, Skyline High School;
 66. David Boubion, Tk - 5th Grade MS Teacher, East

- Oakland Pride Elementary School;
67. Ashley Leach, TK- 5th Grade MS Teacher, Reach Academy Elementary School;
68. Bilivious Muhonja, 9th - 12th Grade Social Science Teacher, Coliseum College Prep Academy High School;
69. Somneng Chan, 9th - 12th Grade Social Science Teacher, Life Academy High School;
70. Hatem Adell, 6th - 8th Grade MS Teacher, Greenleaf Academy Middle School;
71. Mariah Sidhu, TK - 5th Grade MS Teacher, Highland Community Elementary School;
72. Melina Clark, 9th - 12th Grade SpEd Mild/Mod Teacher, Coliseum College Prep High School;
73. Kristen Schapp, TK - 5th Grade MS Teacher, Bridges Academy Elementary School;
74. Jessica Gray, TK - 5th Grade Art Prep, Allendale Elementary School;
75. Iris Esquivel, 6th - 8th Grade Social Science Teacher, Montera Middle School;
76. Quaylin Wesley, TK - 5th Grade Social Science Teacher, Acorn Academy Elementary School;
77. Benin Al Hakim, TK - 5th Grade MS Teacher, East Oakland Pride Elementary School;
78. Cynthia Ayala, TK - 12th Grade SpEd Mod/Ext SDC Teacher, YAP;
79. Adebimpe Aregbe, 6th - 8th Grade Social Science Teacher, Elmhurst United Middle School;
80. Stephanie Runner, TK - 5th Grade MS Teacher, Acorn Woodland Elementary School;
81. Omodele Adesanya, K - 5th Grade MS Teacher, Sankofa United Elementary School;
82. Jorge Marquez, K - 5th Grade Bilingual MS Teacher, Greenleaf Elementary School;
83. Aimee Romo, K-5th Grade Bilingual MS Teacher Replacement, Greenleaf Elementary School;
84. Shruthi Shastry, TK - 5th Grade MS Teacher, East Oakland Pride Elementary School;
85. Ronda Sharp, TK - 5th Grade MS Teacher, Garfield Elementary School;
86. Arelis Rivera-Burgos, TK- 5th Grade MS Teacher, Encompass Elementary School;
87. Andrew McClure, TK - 5th Grade MS Teacher, Markham Elementary School;
88. Morgane Martinet, TK - 5th Grade MS Teacher, Redwood Heights Elementary School;
89. Jimena Camero, TK - 5th Grade Mild/Mod SpEd Teacher,

- Esperanza Elementary School;
- 90. Omar Navarro, TK - 5th Grade MS Teacher, Lockwood STEAM Elementary School;
- 91. Mychael Smith, 7th Grade English Teacher, Urban Promise Academy Middle School;
- 92. Irene Cocco, 9th - 12th Grade English Teacher, Oakland International High School;
- 93. Susana Veiga Neuhaus Denchasy, TK - 5th Grade Mod/Ext SDC Teacher, Esperanza Elementary School;
- 94. Porscha Davis, TK - 5th Grade MS Teacher, Grass Valley Elementary School;
- 95. Jack Kiernan, 6th - 8th Grade Social Science Teacher, Roosevelt Middle School;
- 96. Estrella Flores, 9th - 12th Grade SpEd Mild/Mod RSP Teacher, Oakland International High School;
- 97. Andres Martin, 9th - 12th Grade Math Teacher, Life Academy High School;
- 98. Brian Jeffries, 9th - 12th Grade Business Teacher, MetWest High School;
- 99. Andres Medina, TK - 5th Grade MS Teacher, Greenleaf Elementary School;
- 100. Whitney Ligons, 6th - 8th Grade PE Teacher, Montera Middle School;
- 101. Phillip Corbins, 9th - 12th Grade Math Teacher, Oakland High School; and
- 102. Michelle Moreno, 4th Grade Teacher, Melrose Leadership Academy.

Attachments: [23-1892 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2023-2024](#)

A motion was made by Vice President Thompson, seconded by Director Davis, that Resolution No. 2324-0095 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2023-2024, be Adopted. The motion carried by the following vote:

- Ayes:** 6 - Benjamin "Sam" Davis
 Jennifer Brouhard
 VanCedric Williams
 Valarie Bachelor
 Clifford Thompson
 Mike Hutchinson

- Absent:** 2 - Anevay Cruz
 Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1509



R.-7

[23-1901](#)

Application for Variable Term Waiver - CBEST and BCLAD - Commission on Teacher Credentialing - Named Employees for School Year 2023-2024

Approval by the Board of Education of Resolution No. 2324-0096 - Application for Variable Term Program Waiver - CBEST and BCLAD - California Commission on Teacher Credentialing - Named Employees for School Year 2023-2024:

1. Tarina Peace, (BCLAD) TK - 5th Grade Bilingual Humanities Teacher, Melrose Leadership Academy;
2. Tarina Peace, (CBEST) TK - 5th Grade Bilingual Humanities Teacher, Melrose Leadership Academy;
3. Briana Bostic, TK - 5th Grade MS Teacher, Bella Vista Elementary School;
4. Eric Lapachet, TK - 5th Grade SDC Mod/Ext Teacher, Chabot Elementary School;
5. Patricia Gonzalez Rios, TK- 5th Grade Bilingual MS Teacher, Bridges Academy;
6. Yuliana Espinoza Ramirez, K - 5th Grade Bilingual MS Teacher, Lockwood STEAM Elementary School;
7. Ericka McCoy, 9th - 12th Grade English Teacher, Castlemont High School;
8. William-Claude Baker, TK - 5th Grade Bilingual Teacher, Melrose Academy Elementary School;
9. Bayo Aregbe, 9th - 12th Grade Social Science Teacher, Madison Park High School;
10. Kailen Lewis, (BCLAD) TK - 5th Grade Bilingual MS Teacher, Melrose Leadership Academy;
11. Kailen Lewis, (CBEST) TK - 5th Grade Bilingual MS Teacher, Melrose Leadership Academy;
12. Ashley Santos Flores, TK - 5th Grade Bilingual MS Teacher, Greenleaf Elementary School;
13. Hunter Schwanbeck Muxfeldt, TK - 5th Grade Bilingual MS Teacher, Melrose Academy Elementary School;
14. Shayna Elbling, TK - 5th Grade Bilingual MS Teacher, International Community School;
15. Monique Fuller, 9th - 12th Grade SDC Mild/Mod Teacher, Oakland Technology High School;
16. Elizabeth Valdes, (BCLAD) TK - 5th Grade Bilingual MS Teacher, Global Family Elementary School;
17. Elizabeth Valdes, (CBEST) TK - 5th Grade Bilingual MS Teacher, Global Family Elementary School;
18. Marco Quintana, (BCLAD) TK - 5th Grade Bilingual MS Teacher, Greenleaf Academy Elementary School;
19. Marco Quintana, (CBEST) TK - 5th Grade Bilingual MS Teacher, Greenleaf Academy Elementary School;
20. Janely Gomez, TK - 5th Grade Bilingual MS Teacher, Greenleaf

- Academy Elementary School;
21. Clare Byrne, TK - 5th Grade MS Teacher, Hoover Elementary School;
 22. Travis Beecher, 6th - 8th Grade SDC Mild/Mod Teacher, Melrose Academy Middle School;
 23. Atom Born, 9th - 12th Grade SDC Mild/Mod Teacher, Castlemont High School;
 24. Corvetta Kirtman, 9th - 12th Grade SpEd Mild/Mod Teacher, Oakland Tech High School;
 25. Fatma Monim, 9th - 12th Grade Physical Education Teacher, Coliseum College Prep Academy;
 26. Elizabeth Lubin, TK - 5th Grade Social Science Teacher, Chabot Elementary School;
 27. Savannah Gamble, TK - 5th Grade MS Teacher, Reach Academy Elementary School;
 28. Alexander Quintana, (BCLAD) TK - 5th Grade Bilingual MS Teacher, Esperanza Elementary School;
 29. Alexander Quintana, (CBEST) TK - 5th Grade Bilingual MS Teacher, Esperanza Elementary School;
 30. Amna Idris, Oakland Teacher Resident, Talent Teacher Resident Program;
 31. Jennifer Wolpert, 9th - 12th Grade Art Teacher, Oakland High School;
 32. Calvin Reed, 9th - 12th Grade Social Science Teacher, Skyline High School;
 33. Kyle McReddie, 9th - 12th Grade Drama Teacher, Oakland Technical High School;
 34. Carlton Walton, Teacher on Special Assignment - 10 Months, Programs for Exceptional Children;
 35. Jenell Marshall, 9th - 12th Grade English Teacher, MetWest High School;
 36. Amairani Sanchez, K - 5th Grade Bilingual MS Teacher, Manzanita SEED;
 37. Jorge Marquez, (BCLAD) K - 5th Grade Bilingual MS Teacher, Greenleaf Elementary School;
 38. Jorge Marquez, (CBEST) K - 5th Grade Bilingual MS Teacher, Greenleaf Elementary School;
 39. Yasmin Kudrolli, TK Grade MS Teacher, ECE;
 40. Nathan Yamamoto, TK - 12th Grade Music Teacher, Academics Innovation;
 41. Aimee Romo, TK - 5th Grade Bilingual MS Teacher Replacement, Greenleaf Elementary School;
 42. Francisco Franco, 9th - 12th Grade Business Teacher, Madison Park High School;
 43. Emilyann Gervolino, K- 5th Grade RSP Mild/Mod Teacher, Acorn Woodland Elementary School;
 44. Anisha Dickey, K - 5th Grade MS Teacher, Markham Elementary School;

- 45. Suzanne Brown, TK - 5th Grade SpEd Mod/Ext Teacher, Bridges Academy Elementary School; and
- 46. Michelle Moreno, 4th Grade MS Teacher, Melrose Leadership Academy.

Attachments: [20862323-1901 Application for Variable Term Waiver - CBEST and BCLAD - Commission on Teacher Credentialing - Named Employees for School Year 2023-2024](#)

A motion was made by Director Brouhard, seconded by Director Bachelor, that Resolution No. 2324-0096 - Application for Variable Term Program Waiver - CBEST and BCLAD - California Commission on Teacher Credentialing - Named Employees for School Year 2023-2024, be Adopted. The motion carried by the following vote:

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - Anevay Cruz
Vida Mendoza
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1510

S. Adoption of the Pupil Discipline Consent Report

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

-  S.-1 [23-2022](#) **Expulsion - Student A**
Expulsion - Student A.

Approval of the Pupil Discipline Consent Report

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

- Ayes: 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
- Abstained: 1 - Mike Hutchinson
- Excused: 2 - Anevay Cruz
Vida Mendoza
- Non-voting: 1 - (Vacancy) (Vacancy)

T. Adoption of the General Consent Report

All items appearing on the agenda under "Adoption of the General Consent Report(s)" means that all items appearing on the agenda under this topic are approved in one motion per consent report unless a Board member requests that an item be removed and voted on separately or otherwise acted upon. Items so removed from a General Consent Report shall be considered separately in the agenda immediately after that General Consent Report (unless otherwise moved with other items by a Board member) and there shall be no additional or separate public comment on those items. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other than routine items on the agenda. An item on a General Consent Report which a member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report(s), thereafter, shall be adopted in a single motion per consent report.

Chief Business Officer

T.-1

[23-1776](#)

Services Agreement 2023-2024 - TMI Consulting, Inc. - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and TMI Consulting, Inc., Oakland, CA, for the latter to provide professional and quality care ergonomic services and education for employees to help reduce or prevent injuries in the workplace; ergonomic workplace risk factor assessments and intervention by looking at the physical demands of the job to decrease the risk of injury/illness, increase safety, enhance worker productivity and improve quality of work life for all; and shares with each employee an ergonomic checklist to ensure a user friendly workstation, via Risk Management Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$35,000.00.

Vendor No.: 005344

Requisition No.: VR24-00215

Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

Attachments: [23-1776 Services Agreement 2023-2024 - TMI Consulting, Inc. - Risk Management Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1511

T.-2 [23-1777](#)

Services Agreement 2023-2024 - Creative Supports, Inc. - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and CSI Ergonomic Furniture dba Creative Supports, Inc., Pleasanton, CA, for the latter to provide equipment, professional delivery and installation services within the school district, including placement and adjustment of all equipment and products when needed, via Risk Management Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$60,000.00.

Vendor No.: 005490

Requisition No.: VR24-00214

Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

Attachments: [23-1777 Services Agreement 2023-2024 - Creative Supports, Inc. - Risk Management Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1512



T.-3

[23-1778](#)

Services Agreement 2023-2024 - Junk King Contra Costa - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Junk King Contra Costa, Livermore, CA, for the latter to coordinate with the District on removing and disposing of salvaged furniture and equipment groups with zero useful life such as, musical equipment, kitchen equipment, file cabinets, multi-functional copiers, kitchen supplies, and pallets from the school sites or departments, via Risk Management Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$50,000.00.

Vendor No.: 005413

Requisition No.: VR24-00458

Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

Attachments: [23-1778 Services Agreement 2023-2024 - Junk King Contra Costa - Risk Management Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1513

T.-4

[23-1779](#)

Services Agreement 2023-2024 - City Print & Mail - Warehouse Distribution Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and City Print & Mail, Oakland, CA, for the latter to provide postage, mailers, printing projects for the District, via Warehouse Distribution Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$95,000.00.

Vendor No.: 006681

Requisition No.: VR24-00248

Resource Code-Site No.: 0000-992

Funding Source: General Purpose-Unrestricted

Attachments: [23-1779 Services Agreement 2023-2024 - City Print & Mail - Warehouse Distribution Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1514

T.-5

[23-1780](#)

Services Agreement 2023-2024 - Revolt Recycling, LLC - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Revolt Recycling, LLC, San Leandro, CA, for the latter to provide environmental hazardous waste recycling related service, via Risk Management Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$25,000.00.

Vendor No.: 003595

Requisition No.: VR24-00453

Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

Attachments: [23-1780 Services Agreement 2023-2024 - Revolt Recycling, LLC - Risk Management Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1515

T.-6

[23-1781](#)

Services Agreement 2023-2024 - Purple Communications - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Purple Communications, Austin, TX, for the latter to provide interpreter services to hearing impaired staff as a form of a reasonable accommodation under ADA, via Risk Management Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$99,000.00.

Vendor No.: 003488

Requisition No.: VR24-00223

Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

Attachments: [23-1781 Services Agreement 2023-2024 - Purple Communications - Risk Management Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1516

T.-7

[23-1782](#)

Services Agreement 2023-2024 - Environmental Logistics - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Environmental Logistics, Colton, CA, for the latter to provide environmental hazardous waste recycling related services, via Risk Management Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$70,000.00.

Vendor No.: 001590

Requisition No.: VR24-00451

Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

Attachments: [23-1782 Services Agreement 2023-2024 - Environmental Logistics - Risk Management Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1517

T.-8

[23-1783](#)

Services Agreement 2023-2024 - McCampbell Analytical - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and McCampbell Analytical, Pittsburg, CA, for the latter to provide environmental hazardous waste recycling related services, via Risk Management Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$40,000.00.

Vendor No.: 004985

Requisition No.: VR24-00363

Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

Attachments: [23-1783 Services Agreement 2023-2024 - McCampbell Analytical - Risk Management Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1518

T.-9

[23-1784](#)

Services Agreement 2023-2024 - Medical Business Professional Services Group, Inc. - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Medical Business Professional Services Group, Inc, Oakland, CA, for the latter to continue to provide diagnostic checks of AEDs that are placed in administrative buildings and on campuses throughout OUSD, replace AED batteries, replace expiring adult and child AED pads, maintain accessory emergency medical supplies; provide updated labor law posters and provide OUSD Health Services with a physician for prescriptions services (i.e., Epi-Pens), medical oversight and consultations as needed, via Risk Management Department, for the period of July 1, 2023, through June 30, 2024, in an amount not to exceed \$80,000.00.

Vendor No.: 002812

Requisition No.: VR24-00216

Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

Attachments: [23-1784 Services Agreement 2023-2024 - Medical Business Professional Services Group, Inc. - Risk Management Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1519



T.-10

[23-1785](#)

Services Agreement 2023-2024 - EMSL Analytical - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and EMSL Analytical, Cinnaminson, NJ, for the latter to provide analytical testing of bulk samples collected and submitted, via Risk Management Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$25,000.00.

Vendor No.: 001576

Requisition No.: VR24-00447

Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

Attachments: [23-1785 Services Agreement 2023-2024 - EMSL Analytical - Risk Management Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1520



T.-11

[23-1874](#)

Annual Report of Gifts, Donations, Bequests, and/or Grants - Fiscal Year 2022-2023

Ratification by Board of Education of the Annual Report of Gifts, Donations, Bequests and/or Grants for Fiscal Year 2022-2023, individually and separately, accepted for the District totaling \$1,431,805.68, by the Superintendent of Schools or designee, pursuant to Board Policy 3290.

Attachments: [23-1874 Annual Report of Gifts, Donations, Bequests, and/or Grants - Fiscal Year 2022-2023](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - Anevay Cruz
Vida Mendoza
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1521



T.-12

[23-1884](#)

Services Agreement 2023-2024 - Aurora Environmental Services, Inc. - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Aurora Environmental Services, Inc., Oakland, CA, for the latter to provide environmental related services to reduce risk at the school sites, including but not limited to collecting environmental samples, via Risk Management Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$50,000.00.

Vendor No.: 000536

Requisition No.: VR24-00219

Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

Attachments: [23-1884 Services Agreement 2023-2024 - Aurora Environmental Services, Inc. - Risk Management Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - Anevay Cruz
Vida Mendoza
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1522

T.-13 [23-1885](#)

Services Agreement 2023-2024 - Company Nurse, LLC - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Company Nurse, LLC, Scottsdale, AZ, for the latter to serve as the Workers Compensation Triage Call Center for all work-related injuries, providing 24/7/365 access to Injury Hotline, timely and accurate reporting of workplace injuries and appropriate level of care for injured workers, via Risk Management Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$36,450.00.

Vendor No.: 001161

Requisition No.: VR24-00702

Resource Code-Site No.: 9030-987

Funding Source: Workers' Comp

Attachments: [23-1885 Services Agreement 2023-2024 - Company Nurse, LLC - Risk Management Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1523

T.-14 [23-1886](#)

Services Agreement 2023-2024 - Norman Peterson & Associate, Inc. - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Norman Peterson & Associate, Inc., Ashland, OR, for the latter to provide formalize modified duty assignments (Bridge Assignments); provide a dedicated Return To Work (RTW) Specialist to assist with arranging accommodations with the various school sites and departments; document all RTW Efforts, including providing monthly reports; follow up with medical providers for work restrictions, clarification of restrictions and to help plan for a safe return to work for temporary modified duties, via Risk Management Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$25,000.00.

Vendor No.: 003102

Requisition No.: VR24-00359

Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

Attachments: [23-1886 Services Agreement 2023-2024 - Norman Peterson & Associate, Inc. - Risk Management Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1524



T.-15

[23-1888](#)

Services Agreement 2023-2024 - Elite Environment Consulting - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Elite Environmental Consulting, Vallejo, CA, for the latter to provide environmental related services to reduce risk at the school sites, including but not limited to collection of environmental samples, via Risk Management Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$55,000.00.

Vendor No.: 007019

Requisition No.: VR24-00450

Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

Attachments: [23-1888 Services Agreement 2023-2024 - Elite Environment Consulting - Risk Management Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Anevey Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1525

T.-16 [23-1889](#)

Services Agreement 2023-2024 - D-Prep - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and D-Prep, Folsom, CA, for the latter to provide MERIT Training during Leadership Institute, 2- 3 hours block of instruction that is specifically designed to train employees on how to respond to active assailant incidents and recognize pre-event threat indicators and characteristics and provide key instruction on situational awareness, via Risk Management Department, for the period of July 27, 2023 through August 27, 2023, in an amount not to exceed \$6,800.00.

Vendor No.: 001284

Requisition No.: 001284

Resource Code-Site No.: 0000-987

Funding Source: General Purpose-Unrestricted

Attachments: [23-1889 Services Agreement 2023-2024 - D-PREP - Risk Management Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1526

Deputy Chief, Facilities Planning and Management

T.-17 [23-1551](#)

Declaring the Futility of Public Bidding and Awarding A Contract [Purchase Agreement] – FloWater – Various Sites District-Wide Project – Department of Buildings and Grounds

Approval by the Board of Education of Resolution Number 2324-0005 - Declaring The Futility Of Public Bidding For The Purchase of Flowater Systems and Approving A Contract For That Purchase [by and between the District and FloWater, Denver, CO, for the latter to sell, deliver and install FloWater systems which consists of 85 refill stations, for the FloWater Systems at Various Sites District-Wide Project, in an amount not to exceed \$637,245.00, with delivery not later than December 31, 2023].

Vendor No.: 005125

Requisition No.: 24-0117

Resource Code-Site No.: 3213 988

Funding Source: Fund 01, ESSER III

Attachments: [23-1551 Declaring the Futility of Public Bidding and Awarding A Contract \[Purchase Agreement\] – FloWater – Various Sites District-Wide Project – Department of Buildings and Grounds](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1527

T.-18 [23-1728](#)

Change Order No. 1, Construction Agreement Between Owner and Contractor – Native Soil, Inc. - Allendale Elementary School Site Improvements Project - Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 1, Construction Agreement Between Owner and Contractor by and between the District and Native Soil, Inc., Oakland, CA, for the latter to provide additional soil removal for in ground planters including equipment rental and off haul fees, discount to six planners in lieu of 10 planter boxes, valves for veggie planters with irrigation boxes, fittings and run new wires to the controller and laterals for the new planters, drip line and bubblers for the trees for the Allendale Elementary School Site Improvements Project, in the additional amount of \$8,756.89, increasing the Agreement not to exceed amount from \$55,989.81 to \$64,746.70. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007827

Requisition No.: VR24-0254

Resource Code-Site No.: 0006-101

Funding Source: Fund 01 General Fund

Attachments: [23-1728 Change Order No. 1, Construction Agreement Between Owner and Contractor – Native Soil, Inc. - Allendale Elementary School Site Improvements Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - Anevay Cruz
Vida Mendoza
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1528

T.-19 [23-1769](#)

Use Agreement – Alameda County California Children Services (ACCCS) - Portable Use @915 54th Street - Division of Facilities Planning and Management

Approval by the Board of Education of a Use Agreement by and between the Alameda County California Children Services (ACCCS), as the designated local agency of the CA Department of Health Care Services, and the District, for the former's use of necessary space and equipment for the provision of medically necessary occupational therapy and physical therapy, for IEP designated Special Education students, in the most efficient and effective manner, including the West Oakland Medical Therapy Unit (“WOMTU”) Program operated by ACCCS, in Portables to be installed by and on District’s real property located at 915 54th St., Oakland, CA (formerly the Santa Fe Elementary School Site), pursuant to California Government Code Section 7575, with the term (time period) of Agreement) to be negotiated once the Portables are installed.

Attachments: [23-1769 Use Agreement – Alameda County California Children Services \(ACCCS\) - Portable Use @915 54th Street - Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1529

Chief, Talent



T.-20

[23-1899](#)

Personnel Report No. 2324-0001 - Talent/Human Resources Department

Approval by the Board of Education of Personnel Report No. 2324-0001 - Talent/Human Resources Department.

Attachments: [23-1899 Personnel Report No. 2324-0001 - Talent/Human Resources Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1605



T.-21

[23-1787](#)

Services Agreement 2023-2024 - Myrna Wright - Talent/Human Resources Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Myrna Wright, Petaluma, CA, for the latter to provide 350 hours of consulting services to the Talent Division for the project management of the Frontline Implementation Project to coordinate planning sessions between teams, departments, and Frontline; develop communications materials and conduct outreach to relevant stakeholder groups; document processes and develop training materials and sessions; and provide ongoing communication and support to employees and supervisors after the initial rollout of the Frontline solutions, via Talent/Human Resources Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$26,250.00.

Vendor No.: 007946

Requisition No.: VR24-00440

Resource Code-Site No.: 0000-944

Funding Source: General Purpose-Unrestricted

Attachments: [23-1787 Services Agreement 2023-2024 - Myrna Wright - Talent/Human Resources Department](#)

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

Ayes: 6 - Benjamin "Sam" Davis
 Jennifer Brouhard
 VanCedric Williams
 Valarie Bachelor
 Clifford Thompson
 Mike Hutchinson

Absent: 2 - Anevay Cruz
 Vida Mendoza

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1530



T.-22

[23-1826](#)

Memorandum of Understanding and Interagency Agreement - California State East Bay - Intern Partnership Practica Programs K-12 - Talent/Human Resources Department

Approval by the Board of Education of Memorandum of Understanding and Interagency Agreement (MOU or Agreement) for an Intern Partnership Program and Practica Program-applying to credentials in K-12 Teaching, including Multiple Subjects, Single Subjects, Designated Subjects, and Special Education Categories, including Added or Supplementary Authorizations; including Pupil Personnel Services in Communicative Sciences & Disorders, Mental Health & Wellness, Counseling & Guidance, Educational Therapy, Administration, and other Pupil Personnel Services credentials and certifications, as may be specified; including Fieldwork Experience for Master of Arts or Science and other Graduate-Level Degrees or Certifications with Emphasis in Pupil Personnel Services; including Fieldwork Experience for Pre-Credential Candidate Undergraduate Students-is entered into by and between Oakland Unified School District (District or OUSD), a public school district in the State of California, County of Alameda, and the Trustees of the California State University *for California State University East Bay* (University or CSUEB), Hayward, CA, for the term July 1, 2023 through June 30, 2028, at no cost to the District other than for Teacher Interns who are deemed District employees and are paid from District funds associated with said employment.

Attachments: [23-1826 Memorandum of Understanding and Interagency Agreement - California State East Bay - Intern Partnership Practica Programs K-12 - Talent/Human Resources Department](#)

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

Ayes: 6 - Benjamin "Sam" Davis
 Jennifer Brouhard
 VanCedric Williams
 Valarie Bachelor
 Clifford Thompson
 Mike Hutchinson

Absent: 2 - Anevay Cruz
Vida Mendoza

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1531



T.-23

[23-1891](#)

Memorandum of Understanding and Interagency Agreement - Dominican University of California - Talent/Human Resources Department

Approval of Memorandum of Understanding and Interagency Agreement (MOU or Agreement) for an Intern Partnership Program and Practica Program-applying to credentials in K-12 Teaching, including Multiple Subjects, Single Subjects, Designated Subjects, and Special Education Categories, including Added or Supplementary Authorizations; including Pupil Personnel Services in Communicative Sciences & Disorders, Mental Health & Wellness, Counseling & Guidance, Educational Therapy, Administration, and other Pupil Personnel Services credentials and certifications, as may be specified; including Fieldwork Experience for Master of Arts or Science and other Graduate-Level Degrees or Certifications with Emphasis in Pupil Personnel Services; including Fieldwork Experience for Pre-Credential Candidate Undergraduate Students is entered into by and between Oakland Unified School District (District or OUSD), a public school district in the State of California, County of Alameda, and Dominican University of California, San Rafael, CA, a California nonprofit private *University*, for the term July 1, 2023 through June 30, 2026, at no cost to the District other than for Teacher Interns who are deemed District employees and are paid from District funds associated with said employment.

Attachments: [23-1891 Memorandum of Understanding and Interagency Agreement - Dominican University of California - Talent/Human Resources Department](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Anevay Cruz
Vida Mendoza

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1532

Chief Academic Officer

T.-24 [23-1457](#)

Services Agreement 2023-2024 – SOP Solutions, LLC dba Project IDEA – Special Education Department

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and SOP Solutions, LLC dba Project IDEA, Denver, CO, for the latter to provide a Custom-Built Case Management System and Subscription for 70 teachers, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, to support scheduling and case management logistics for students with Individualized Education Programs (IEPs), via the Special Education Department, for the period of August 10, 2023 through June 30, 2024, in an amount not to exceed \$65,000.00.

Vendor No.: 008545

Requisition No.: VR24-01606

Resource Code-Site No.: 6500-975

Funding Source: Special Education Funding

Attachments: [23-1457 Services Agreement 2023-2024 – SOP Solutions, LLC dba Project IDEA – Special Education Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1533

T.-25 [23-1674](#)

Services Agreement 2022-2023 – About WUT – Oakland Fine Arts Summer Program – Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and About WUT, Duluth, GA, for the latter to provide website design, video editing, media communication, and administrative support services for 250 students from across the City of Oakland, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the period of June 1, 2023 through July 31, 2023, in an amount not to exceed \$7,000.00.

Vendor No.: 000219

Requisition No.: VR23-11515

Resource Code-Site No.: 9334-922

Funding Source: Measure G

Attachments: [23-1674 Services Agreement 2022-2023 – About WUT – Oakland Fine Arts Summer Program – Community Schools and Student Services Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1534

T.-26 [23-1677](#)

Services Agreement 2022-2023 – Allison Guilfoil – Special Education Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Allison Guilfoil, Oakland, CA, for the latter to:

- Prepare, present and track participation in high-quality professional development specific to the science of reading and multisensory literacy;
- Provide foundational training to Department and Academic Division personnel in adopted intervention curricula;
- Mentor new Special Education leaders to build their content knowledge and leadership skills in the area of scaling instructional quality;
- Provide ongoing coaching to teachers to ensure adequate support for implementation of adopted intervention curricula with fidelity;
- Prepare and present data related to our literacy initiative for a variety of audiences; and
- Collaborate with the Department personnel to build and implement a system for classroom observation, implementation data collection and student progress monitoring in the area of early literacy skills for students with IEPs,

via the Special Education Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$104,500.00.

Resource Code-Site No.: 6500-975

Funding Source: Special Education Funding

Attachments: [23-1677 Services Agreement 2022-2023 – Allison Guilfoil – Special Education Department](#)

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

Ayes: 6 - Benjamin "Sam" Davis
 Jennifer Brouhard
 VanCedric Williams
 Valarie Bachelor
 Clifford Thompson
 Mike Hutchinson

Absent: 2 - Anevay Cruz
 Vida Mendoza

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1535



T.-27

[23-1680](#)

Services Agreement 2022-2023 – TutorMe Education – Special Education Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and TutorMe Education, Los Angeles, CA, for the latter to provide Individual or small group Supplemental Academic Services and monitoring and sharing of student progress data from the services, via the Special Education Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$105,000.00.

Funding Source: Special Education Funding

Attachments: [23-1680 Services Agreement 2022-2023 – TutorMe Education – Special Education Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1536



T.-28

[23-1681](#)

Services Agreement 2023-2024 - LightHouse for the Blind - Special Education Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and LightHouse for the Blind, San Francisco, CA, for the latter to provide Part C Vision Services to infants and toddlers, birth to age 3, and their families, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Special Education Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$49,900.00.

Vendor No.: 008513

Requisition No.: VR24-01303

Resource Code-Site No.: 6500-975

Funding Source: Special Education Funding

Attachments: [23-1681 Services Agreement 2023-2024 - LightHouse for the Blind - Special Education Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1537

T.-29 [23-1710](#)

Master Service Agreement - The Together Group, LLC - Special Education Department

Ratification by the Board of Education of a Master Service Agreement by and between the District and The Together Group, LLC, Bethesda, MD, effective June 9, 2022, and which shall remain in effect for as long as Consultant is providing any Services pursuant to any Statement of Work (SOW), unless otherwise agreed to in a writing signed by both Parties, and its Statement of Work (SOW) No. 2, effective, June 13, 2023 and concluding August 30 2023, for the latter to conduct its Class Type “The Together Leader: Plan, Prioritize and Protect Your Time, for 100-130 Participants,* as stated in said SOW, incorporated herein by reference as though fully set forth, via the Special Education Department, in an amount not to exceed \$20,000.00.

*[District’s speech and language pathologists (SLPs) and school psychologists in order for said employees to improve compliance rates for Individualized Education Plans (IEPs) completion],

Vendor No.: 006238

Requisition No.: VR24-00269

Resource Code-Site No.: 6500-976

Funding Source: Special Education Department

Attachments: [23-1710 Master Service Agreement - The Together Group, LLC - Special Education Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1538

T.-30 [23-1730](#)

Services Agreement 2023-2024 - Jacobson Education Law - Special Education Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Jacobson Education Law, Berkeley, CA, for the latter to provide mediation services for Alternative Dispute Resolution (ADR) to proactively generate creative solutions to ongoing Special Education disputes or disagreements that were not successfully resolved through the standard Individualized Education Program (IEP) process, actively respond to requests for ADR, liaising with participating families and district personnel, generate agreements and coordinate next steps for execution with legal administrative support personnel, via Special Education Department for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$98,000.00.

Vendor No.: 007618

Requisition No.: VR24-00265

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [23-1730 Services Agreement 2023-2024 - Jacobson Education Law - Special Education Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1539

T.-31 [23-1742](#)

Services Agreement 2023-2024 - Rocio Elisabeth Cordova - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Rocio Elisabeth Cordova, Oakland, CA, for the latter to design, develop Tobacco Use Prevention Education (TUPE) student substance use intervention services, family and community engagement, staff professional development and strengthening interagency partnerships, as more specifically described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of July 10, 2023 through September 8, 2023, in an amount not to exceed \$21,000.00.

Vendor No.: 007541

Requisition No.: VR24-00320

Resource Code-Site No.: 6690-922

Funding Source: TUPE Grade 6-12 Tier 2

Attachments: [23-1742 Services Agreement 2023-2024 - Rocio Elisabeth Cordova - Community Schools and Student Services Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1540

T.-32 [23-1743](#)

Services Agreement 2023-2024 - Kim Woolley - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Kim Woolley, Oakland, CA, for the latter to provide Vendor Management, Program Implementation, Assessment, Communications, Program Design, Compliance, Strategic Planning for Arts Sustainability in Out of School time, Promotion, Event registration, Research, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$109,200.00.

Vendor No.: 008219

Requisition No.: VR24-00163

Resource Code-Site No.: 2600-903

Funding Source: Expanded Learning Opportunity Programs

Attachments: [23-1743 Services Agreement 2023-2024 - Kim Woolley - Community Schools and Student Services Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1541

T.-33 [23-1755](#)

Services Agreement 2023-2024 - Medical Billing Technologies, Inc. - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Medical Billing Technologies, Inc., Visalia, CA, for the latter to provide the District with a state specific claims information management system for the use of the District in providing data necessary for Medical Billing Technologies, Inc. to formulate the District's claims, and associated services, more specifically described on Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$90,000.00.

Vendor No.: 008517

Requisition No.: VR24-00749

Resource Code-Site No.: 9040-922

Funding Source: LEA Medi-Cal

Attachments: [23-1755 Services Agreement 2023-2024 - Medical Billing Technologies, Inc. - Community Schools and Student Services Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1542

T.-34 [23-1756](#)

Services Agreement 2023-2024 - Robert Moses - Edna Brewer Middle School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Robert Moses, Berkeley, CA, for the latter to install, maintain, and troubleshoot the computers and related technology that will be used by the teachers and students and may also be involved in the maintenance, installation, and troubleshooting of any other computer, printer, or projector at the school, at Edna Brewer Middle School, for the period of August 1, 2023 through May 23, 2024, in an amount not to exceed \$20,000.00.

Vendor No.: 006651

Requisition No.: VR24-00568

Resource Code-Site No.: 0002-210

Funding Source: Unrestricted Supplemental

Attachments: [23-1756 Services Agreement 2023-2024 - Robert Moses - Edna Brewer Middle School](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1543



T.-35

[23-1771](#)**Services Agreement 2023-2024 - Rinse, Inc - Special Education Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Rinse, Inc, San Francisco, CA, for the latter to provide laundry services to a school site [using the 4-bag per month Rinse Repeat subscription], via Special Education Department, for the period of July 1, 2023 through June 30, 2026, in an amount not to exceed \$7,200.00.

Vendor No.: 007678**Requisition No.: VR24-00263****Resource Code-Site No.: 6500-975****Funding Source: Special Education Funding****Attachments:** [23-1771 Services Agreement 2023-2024 - Rinse, Inc - Special Education Department](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Anevay Cruz
Vida Mendoza

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1544



T.-36

[23-1774](#)**Contract for Services - First 5 Alameda County - City of Oakland Children's Health Initiative (Measure AA Funds) - Early Childhood Education Department**

Approval by the Board of Education of a Contract for Services (Contract No. PS-CHI-2324-225) by and between First 5 Alameda County, Alameda, CA, and the District, with the latter accepting \$4,829,782.00, in Oakland Children's Initiative - Measure AA funding, for the period of July 1, 2023 and June 30, 2024, via the Early Childhood Education Department.

Funding Source: First 5 Alameda County**Attachments:** [23-1774 Contract for Services - First 5 Alameda County - City of Oakland Children's Health Initiative \(Measure AA Funds\) - Early Childhood Education Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - Anevay Cruz
Vida Mendoza
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1545



T.-37

[23-1827](#)

Services Agreement 2023-2024 - Regents of the University of California – Special Education Department

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and The Regents of the University of California, on behalf of the University of California @ San Francisco (UCSF), for the latter to provide 7-10 group professional development sessions and individual or small group case consultation services at a mutually-agreed time, for school nurses and meet weekly with nursing leaders; and perform other related services as specified in the Exhibit A: 1 Services of the Agreement, for the period of August 1, 2023 through June 30, 2024, in an amount not to exceed \$75,000.00.

Vendor No.: 004270

Requisition No.: VR24-00280

Resource Code-Site No.: 0000-968

Funding Source: Health Services Department

Attachments: [23-1827 Services Agreement 2023-2024 - Regents of the University of California – Special Education Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - Anevay Cruz
Vida Mendoza
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1546

T.-38 [23-1835](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program Grant - Urban Design Academy - Castlemont High School

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Clean Technology and Renewable Energy Grant Award from the California Department of Education, for the Castlemont High School Sustainable Urban Design Academy, CDE Grant Number: 2022-25168-61259-03, in the amount of \$4,611.00, for the purpose described in the attachment, for the period of September 1, 2022 through October 31, 2023, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education, College and Career Transition Division

Attachments: [23-1835 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program Grant - Urban Design Academy - Castlemont High School](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1547

T.-39 [23-1837](#)

Services Agreement 2023-2024 - Laura Alvarez - English Language Learner and Multilingual Achievement Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Laura Alvarez, Oakland, CA, for the latter to complete the following work:

- Collaborate with ELLMA team to design and facilitate a teacher inquiry group focused on Spanish Language Development (SLD) with the goal of developing and piloting a consistent and quality SLD program for OUSD’s dual-language immersion schools;
- Review and provide feedback on SLD curriculum drafts;
- Provide professional development focused on second language acquisition, instructional practices to support Spanish and English Language Development, and culturally and linguistically affirming practices in dual-language immersion programs; and
- Provide thought partnership and leadership coaching to ELLMA team to support implementation of the Dual Language Immersion Grant (DLIG) and Multilingual Institute 2024, via English Language Learner and Multilingual Achievement Department, for the period of August 15, 2023 through June 30, 2024, in an amount not to exceed \$10,800.00.

Vendor No.: 008222

Requisition No.: VR24-01099

Resource Code-Site No.: 7819-954

Funding Source: Dual Language Immersion

Attachments: [23-1837 Services Agreement 2023-2024 - Laura Alvarez - English Language Learner and Multilingual Achievement Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
 Jennifer Brouhard
 VanCedric Williams
 Valarie Bachelor
 Clifford Thompson
 Mike Hutchinson

- Absent:** 2 - Anevay Cruz
 Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1548

T.-40 [23-1838](#)

Nonpublic, Nonsectarian School/Agency Services Master Contract 2023-24 – Journey Academy, TLC Child & Family Services – Special Education Department

Adoption by the Board of Education of a Nonpublic, Nonsectarian School/Agency Services Master Contract 2023-24 by and between the District and Journey Academy, TLC Child & Family Services, Sebastopol, CA, for the latter to provide Special Education Services, stated in Agreement, required by a student’s Individualized Education Program, for the period of July 1, 2023 through June 30, 2024, via the Special Education Department, in an amount not to exceed \$400,000.00.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [23-1838 Nonpublic, Nonsectarian School/Agency services Master Contract 2023-24 – Journey Academy, TLC Child & Family Services – Special Education Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1549

T.-41 [23-1839](#)

Nonpublic, Nonsectarian School/Agency Services Master Contract 2023-24 - Haynes Family of Programs dba S.T.A.R. Academy - Special Education Department

Approval by the Board of Education of a Nonpublic, Nonsectarian School/Agency Services Master Contract 2023-24 by and between the District and Haynes Family of Programs dba S.T.A.R. Academy, La Verne, CA, for the latter to provide Special Education Services, stated in Agreement, required by a student’s Individualized Education Program, for the period of July 1, 2023 through June 30, 2024, via the Special Education Department, in an amount not to exceed \$80,000.00.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [23-1839 Nonpublic, Nonsectarian School/Agency Services Master Contract 2023-24 - Haynes Family of Programs dba S.T.A.R. Academy - Special Education Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1550

T.-42 [23-1840](#)

Nonpublic, Nonsectarian School/Agency Services Master Contract 2023-24 - Professional Tutors of America - Special Education Department

Approval by the Board of Education of a Nonpublic, Nonsectarian School/Agency Services Master Contract 2023-24 by and between the District and Professional Tutors of America, Brea, CA, for the latter to provide Special Education Services, stated in Agreement, required by a student’s Individualized Education Program, for the period of July 1, 2023 through June 30, 2024, via the Special Education Department, in an amount not to exceed \$50,000.00.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [23-1840 Nonpublic, Nonsectarian School/Agency Services Master Contract 2023-24 - Professional Tutors of America - Special Education Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1551



T.-43

[23-1841](#)

Services Agreement 2023-2024 - FoodCorps - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and FoodCorps, Oakland, CA, for the latter provide FoodCorps AmeriCorps members (up to 12 in (OUSD) to serve alongside educators and school nutrition leaders for a year of service to provide kids with nourishing meals, food education, and culturally affirming experiences with food that celebrate and nurture the whole child, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of August 7, 2023 through July 5, 2024, in an amount not to exceed \$161,000.00.

Vendor No.: 001717

Requisition No.: VR24-00754

Resource Code-Site No.: 7813-922, 9038-922

Funding Source: EatLearnPlayFdnt-Ed Ctr Program and CDFA Farm to School Innovation Fund

Attachments: [23-1841 Services Agreement 2023-2024 - FoodCorps - Community Schools and Student Services Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1552

T.-44 [23-1842](#)

Services Agreement 2023-2024 - Safe Passages - Chabot Elementary School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Safe Passages, Oakland, CA, for the latter to provide two staff members to run a positive school yard focused on student SEL development, inclusivity and proactive conflict resolution at Chabot Elementary School, for the period of August 8, 2023 through December 22, 2023, in an amount not to exceed \$25,000.00.

Vendor No.: 003729

Requisition No.: VR24-00692

Resource Code-Site No.: 0002-106

Funding Source: Unrestricted Supplemental

Attachments: [23-1842 Services Agreement 2023-2024 - Safe Passages - Chabot Elementary School](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1553

T.-45 [23-1843](#)

Services Agreement 2023-2024 - Safe Passages - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Safe Passages, Oakland, CA, for the latter to implement the expansion of a series of Professional Learning Communities to provide the TK/K instructors with the needed support and the best / promising culturally appropriate Expanded Learning strategies for Oakland TK/K students, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of July 1, 2023 through June 28, 2024, in an amount not to exceed \$109,250.00.

Vendor No.: 003729

Requisition No.: VR24-01321

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [23-1843 Services Agreement 2023-2024 - Safe Passages - Community Schools and Student Services Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1554



T.-46

[23-1844](#)

Services Agreement 2023-2024 - Lincoln - Esperanza Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Lincoln, Oakland, CA, for the latter to have its mental health team to provide an early intervention program that focuses on helping tier 3 students through tailored social emotional support at Esperanza Elementary School, for the period of August 7, 2023 through June 3, 2024, in an amount not to exceed \$85,500.00.

Vendor No.: 002590

Requisition No.: VR24-00120

Resource Code-Site No.: 0002-177

Funding Source: Unrestricted Supplemental

Attachments: [23-1844 Services Agreement 2023-2024 - Lincoln - Esperanza Elementary School](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1555

T.-47 [23-1846](#)

Services Agreement 2023-2024 - Rigorous Love - Elmhurst United Middle School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Rigorous Love, Oakland, CA, for the latter to provide a staff member to meet bi-weekly with three of school's Restorative Justice Facilitators to deepen their knowledge and broaden their skill set to work more effectively with students, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Elmhurst United Middle School, for the period of July 31, 2023 through September 29, 2023, in an amount not to exceed \$20,000.00.

Vendor No.: 007089

Requisition No.: VR24-00460

Resource Code-Site No.: 3182-229

Funding Source: ESSA: Comp Support & Improvmt

Attachments: [23-1846 Services Agreement 2023-2024 - Rigorous Love - Elmhurst United Middle School](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1556

T.-48 [23-1847](#)

Services Agreement 2023-2024 - Manuel Jaraim Garcia Sanchez - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Manuel Jaraim Garcia Sanchez, Oakland, CA, for the latter to provide “ Plant, cultivate, trim, prune, water, fertilize, and propagate edible plants, fruit trees, ornamental, and native plants for The Center and school gardens and living schoolyards. Rake leaves, hoe weeds, sweep walks, pick up papers, and perform general grounds maintenance work at The Center and supporting potential work days at school sites. Install and operate irrigation systems. Maintain hoses, supplies, tools, and equipment in proper condition and repair. Complete work assignments from plans, written orders, and oral instructions. Provide consultations on project designs and guide the execution of approved projects Work with all District employees, architecture and engineering employees, and outside contractors. Use technology to create spreadsheets, signage, and assist in development of garden and lsy systems and protocols. Ability to clearly communicate to stakeholders, team members, and program participants through email and other communication mechanisms. Receiving duties include inspecting garden shipments for quantity, quality and damage and reporting deviation. Physically loading and unloading trucks and palletizing; Handling items for delivery to school sites and delivering. Keeping assigned areas clean and orderly, track inventory, maintain, and order supplies,” via Community Schools and Student Services Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$79,712.00.

Vendor No.: 007995

Requisition No.: VR24-00146

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: [23-1847 Services Agreement 2023-2024 - Manuel Jaraim Garcia Sanchez - Community Schools and Student Services Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1557

T.-49 [23-1848](#)

Services Agreement 2023-2024 - East Bay Agency for Children - Ruidsdale Continuation High School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide a .5 FTE for additional therapeutic and case management services, allowing the clinician to offer therapy to non- Medi-Cal and Medi-Cal transitioning students, in addition to the services the clinician already provides to students with active full-scope Medi-Cal at Ruidsdale Continuation High School, for the period of July 7, 2023 through June 28, 2024, in an amount not to exceed \$72,500.00.

Vendor No.: 001473

Requisition No.: VR24-00626

Resource Code-Site No.: 6332-352

Funding Source: CCSP Implementation Grant

Attachments: [23-1848 Services Agreement 2023-2024 - East Bay Agency for Children - Ruidsdale Continuation High School](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1558

T.-50 [23-1849](#)

Services Agreement 2023-2024 - HERO - Hoover Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and HERO, Oakland, CA, for the latter to provide a variety of mentoring services to target student population of Title 1, Latino, African American and second language students in the form of: social skills , leadership program, organized recess, mentoring and professional development, more specifically described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Hoover Elementary School, for the period of August 7, 2023 through May 31, 2024, in an amount not to exceed \$53,600.00.

Vendor No.: 002055

Requisition No.: VR24-00890

Resource Code-Site No.: 0002-170

Funding Source: Unrestricted Supplemental

Attachments: [23-1849 Services Agreement 2023-2024 - HERO - Hoover Elementary School](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1559

T.-51 [23-1850](#)

Services Agreement 2023-2024 - HERO - Bella Vista Elementary School

Ratification by the Board of Education of a Service Agreement 2023-2024 by and between the District and HERO, Oakland, CA, for the latter to implement organized recess games, additional supervision, and physical activity sessions; leadership program, by explicitly teaching problem solving, conflict management, and teamwork, more specifically described in Exhibit A of the Agreement, at Bella Vista Elementary School, for the period of August 4, 2023 through May 31, 2024, in an amount not to exceed \$40,000.00.

Vendor No.: 002055

Requisition No.: VR24-00333

Resource Code-Site No.: 6332-102

Funding Source: CCSP Implementation Grant

Attachments: [23-1850 Services Agreement 2023-2024 - HERO - Bella Vista Elementary School](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1560

T.-52 [23-1851](#)

Services Agreement 2023-2024 - HERO - Horace Mann Elementary School

Ratification by the Board of Education of a Service Agreement 2023-2024 by and between the District and HERO, Oakland, CA, for the latter to implement organized recess games, additional supervision, and physical activity sessions; leadership program, by explicitly teaching problem solving, conflict management, and teamwork, more specifically described in Exhibit A of the Agreement, at Horace Mann Elementary School, for the period of August 7, 2023 through May 23, 2024, in an amount not to exceed \$40,000.00.

Vendor No.: 002055

Requisition No.: VR24-00642

Resource Code-Site No.: 0002-136

Funding Source: Unrestricted Supplemental

Attachments: [23-1851 Services Agreement 2023-2024 - HERO - Horace Mann Elementary School](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1561



T.-53

[23-1852](#)

Services Agreement 2023-2024 - Bay Area Community Resources - Office of Equity

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide collaboration on staffing, managing and supporting three full time newcomer safety specialists at three high schools, with plans for expansion to 2 additional secondary sites, to implement the Young Hawks, Newcomer student safety intervention and prevention program to increase attendance and graduation of newcomer students furthest from opportunity, via Office of Equity, for the period of August 7, 2023 through May 31, 2024, in an amount not to exceed \$60,000.00.

Vendor No.: 000624

Requisition No.: VR24-01120

Resource Code-Site No.: 0004-929

Funding Source: Central Concentration

Attachments: [23-1852 Services Agreement 2023-2024 - Bay Area Community Resources - Office of Equity](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1562

T.-54 [23-1854](#)

Services Agreement 2023-2024 - MCT Technology, Inc. - Early Childhood Development Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and MCT Technology, Inc., Brea, CA, for the latter to provide Carecloud software that will help run Early Learning Programs easily, efficiently and enjoyably; help with enrollment. eligibility determination, allergy and emergency contacts, notice of actions and form, electronic attendance, contactless attendance for parents, meal count, licensing compliant and billing, via Early Childhood Development Department, for the period of August 1, 2023 through June 30, 2024, in an amount not to exceed \$24,117.40.

Vendor No.: 006684

Requisition No.: VR24-00209

Resource Code-Site No.: 6105-910

Funding Source: ECE-Child Development Programs

Attachments: [23-1854 Services Agreement 2023-2024 - MCT Technology, Inc. - Early Childhood Development Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1563



T.-55

[23-1855](#)

Services Agreement 2023-2024 - Shared Plate Strategies LLC - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Shared Plate Strategies LLC, Sacramento, CA, for the latter to “Develop Operational Plans for produce procurement, logistics, processing equipment & production, menuing & service, including long-term processes for self-sufficiency with a focus on the Harvest of the Month and Produce Bar Programs. Support procurement of a vertical packing machine to increase local produce purchasing through the Central Kitchen. Develop operational plan for the processing room for operationalization of the produce slicer with a goal to bring the slicer fully online by summer 2023. Integrate plan with Chef Brigaid Central Kitchen planning and programming. Work with Pacific Rim to source Harvest of the Month items with focus on quarterly highlights from local farmers, including production planning with farmers whenever possible. Support lead buyer on informal local food procurement, including strategy, planning, receiving and tracking direct purchases (informal bids and micropurchases). Identify and develop relationships with farmers to fulfill purchasing needs for Harves of the Month and produce bar. Collect data on Harvest of the Month and Produce Bar participation, develop analysis process, analyze & report results, identify and present opportunities to increase. Develop Standard Operating Procedures for all plans and protocols developed throughout the project. Create and manage work plan to prioritize and deliver based on OUSDNS needs. Maintain invoicing and reporting within the needs, requirements and timelines of OUSDNS,” via Community Schools and Student Services Department, for the period of July 18, 2023 through June 30, 2024, in an amount not to exceed \$90,840.00.

Vendor No.: 007981

Requisition No.: VR24-00596

Resource Code-Site No.: 7813-922

Funding Source: CDFA Farm to School Innovation

Attachments: [23-1855 Services Agreement 2023-2024 - Shared Plate Strategies LLC - Community Schools and Student Services Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1564



T.-56

[23-1856](#)

Services Agreement 2023-2024 - Heart in Balance - Peralta Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Heart in Balance, Oakland, CA, for the latter to provide psychotherapy and mental health sessions to students, individually and in group sessions, under the guidelines and scope of practice for marriage family therapist trainees in practicum at Peralta Elementary School, for the period of September 4, 2023 through May 24, 2024, in an amount not to exceed \$3,000.00.

Vendor No.: 006790

Requisition No.: VR24-00798

Resource Code-Site No.: 0002-145

Funding Source: Unrestricted Supplemental

Attachments: [23-1856 Services Agreement 2023-2024 - Heart in Balance - Peralta Elementary School](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1565

T.-57 [23-1857](#)

Services Agreement 2023-2024 - American Conservatory Theater - Peralta Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and American Conservatory Theater, San Francisco, CA, for the latter to provide every student in grades K-5 with integrated theater instruction connected to classroom learning to support and deepen VAPA and grade level standards, with students being engage in acting, writing stories, designing sets, and vocalization culminating in student performances that involve parent and community engagement; collaborate with teachers to create theater-based experiences for students that support Peralta’s mission to fully integrate the arts across the curriculum for all students to make learning celebratory of differences, rigorous in complexity, and joyful at Peralta Elementary School, for the period of September 4, 2023 through May 24, 2024, in an amount not to exceed \$15,000.00.

Vendor No.: 000399

Requisition No.: VR24-00926

Resource Code-Site No.: 9334-145

Funding Source: Measure G, Parcel Tax

Attachments: [23-1857 Services Agreement 2023-2024 - American Conservatory Theater - Peralta Elementary School](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - Anevay Cruz
Vida Mendoza
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1566

T.-58 [23-1858](#)

Services Agreement 2023-2024 - Brandyn Willridge - Castlemont High School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Brandyn Willridge, San Jose, CA, for the latter to perform the following tasks:

Task #1 - Provide a program lead for Castlemont’s FabLab Makerspace;

Task #2 - Increase activation of the Makerspace;

Task #3 - Support learning connected to Castlemont’s SUDA Pathway;

Task #4 - Consulting on the development of Pathway Capstone course; as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Castlemont High School, for the period of August 1, 2023 through June 30, 2024, in an amount not to exceed \$24,000.00.

Vendor No.: 008511

Requisition No.: VR24-00766

Resource Code-Site No.: 6386-301

Funding Source: Green Calif. Partnership Academy

Attachments: [23-1858 Services Agreement 2023-2024 - Brandyn Willridge - Castlemont High School](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1567

T.-59 [23-1859](#)

Services Agreement 2023-2024 - Educational Networks - Ralph J. Bunche Academy

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Educational Networks, Coral Gables, FL, for the latter to create school website, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for Ralph J. Bunche Academy, for the period of August 15, 2023, through August 31, 2023, in an amount not to exceed \$3,600.00.

Vendor No.: 008533

Requisition No.: VR24-00428

Resource Code-Site No.: 0002-309

Funding Source: Unrestricted Supplemental

Attachments: [23-1859 Services Agreement 2023-2024 - Educational Networks - Ralph J. Bunche Academy](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1568

T.-60 [23-1860](#)

Services Agreement 2023-2024 - Philip Williams - Edna Brewer Middle School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Philip Williams, Oakland, CA, for the latter to install, maintain, and troubleshoot the computers and related technology that will be used by the teachers and students, as described in Exhibit A of the Agreement, at Edna Brewer Middle School, for the period of August 1, 2023 through May 23, 2024, in an amount not to exceed \$5,000.00.

Vendor No.: 004648

Requisition No.: VR24-00570

Resource Code-Site No.: 0002-210

Funding Source: Unrestricted Supplemental

Attachments: [23-1860 Services Agreement 2023-2024 - Philip Williams - Edna Brewer Middle School](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1569



T.-61

[23-1861](#)

Services Agreement 2023-2024 - D-PREP - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and D-PREP, Folsom, CA, for the latter to provide Active Assailant (Shooter) training for the District's Culture Keepers and Culture & Climate Ambassadors, using case studies, training videos and a presentation, via Community Schools and Student Services Department, for the period of August 2, 2023 through August 2, 2023, in an amount not to exceed \$3,500.00.

Vendor No.: 001284

Requisition No.: VR24-00681

Resource Code-Site No.: 0004-922

Funding Source: Central Concentration

Attachments: [23-1861 Services Agreement 2023-2024 - D-PREP - Community Schools and Student Services Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1570

T.-62 [23-1862](#)

Services Agreement 2023-2024 - Dawn Costa - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Dawn Costa, Hercules, CA, for the latter to plan, coordinate and lead monthly Community School Manager professional learning community for 68 Community School Managers and Community School Leadership Team as aligned to OUSD Community School Priorities, Strategic Plan and California Community School Partnership Program (CCSPP) grant deliverables; plan, coordinate and lead monthly NEW Community School Manager professional learning community for new staff to support skill development; plan, coordinate and lead monthly optional workshops to support staff development, collaborative leadership; and support other projects as determined by Community School Student Services Executive Director and Community School Leadership Coordinator, which may include: Retreats, Video Project, Tool Development, Scope and Sequence, Brown Bag Peer Learning Series and Spring Forum, via Community Schools and Student Services Department, for the period of July 3, 2023, through June 28, 2024, in an amount not to exceed \$30,500.00.

Vendor No.: 008535

Requisition No.: VR24-00801

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: [23-1862 Services Agreement 2023-2024 - Dawn Costa - Community Schools and Student Services Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1571

T.-63 [23-1863](#)

Services Agreement 2023-2024 - Collective Agency, LLC - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Collective Agency, LLC, Oakland, CA, for the latter to provide planning assistance; program narrative; project abstract and timeline; budget development and narrative; letters of agreement/MOUs; editing and formatting; application forms; assistance with attachments; quality assurance Packaging and submitting California Community Schools Partnership Program Grant Application to California Department of Education, via Community Schools and Student Services Department, for the period of July 1, 2023 through June 30, 2023, in an amount not to exceed \$10,000.00.

Vendor No.: 008367

Requisition No.: VR24-00752

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: [23-1863 Services Agreement 2023-2024 - Collective Agency, LLC - Community Schools and Student Services Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1572

T.-64 [23-1864](#)

Services Agreement 2023-2024 - Rito Global LLC - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Rito Global LLC, San Leandro, CA, for the latter to provide administrative support with the Expanded Learning Office with youth sports programs; project manage youth sports event throughout 2023-24 SY Assist with secure facilities and supplies for the event; ensure logistics and operational components are implement[ed] to support program success; communication of intercession youth sports program prior events; design and implement youth sports survey or any data required by the district or grant; manage district/grant compliance, like attendance, sign in/out, etc., via Community Schools and Student Services Department, for the period of August 1, 2023, through June 30, 2024, in an amount not to exceed \$65,000.00.

Vendor No.: 008101

Requisition No.: VR24-01345

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [23-1864 Services Agreement 2023-2024 - Rito Global LLC - Community Schools and Student Services Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1573

T.-65 [23-1866](#)

Services Agreement 2023-2024 - Erendira Flores Consulting, LLC - Elmhurst United Middle School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Erendira Flores Consulting, LLC, San Ramon, CA, for the latter to engage in [school] leadership coaching to support areas aligned to their individual development plan, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, for Elmhurst United Middle School, for the period of August 31, 2023 through June 28, 2024, in an amount not to exceed \$9,100.00.

Vendor No.: 008556

Requisition No.: VR24-00444

Resource Code-Site No.: 0002-229

Funding Source: Unrestricted Supplemental

Attachments: [23-1866 Services Agreement 2023-2024 - Erendira Flores Consulting, LLC - Elmhurst United Middle School](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1574



T.-66

[23-1867](#)**Services Agreement 2023-2024 - Bela Bhasin - English Language Learner and Multilingual Achievement Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Bela Bhasin, Oakland, CA, for the latter to provide up to 200 hours of support to Year 2 of District's Dual Language Immersion Grant by accomplishing the following objectives: Conduct a series of family focus groups to gather baseline data on connectedness and belonging with a focus on families of ELL, African-American students and, Arabic and Mam dominant groups; Conduct a series of teacher focus groups and leadership interviews to identify culturally responsive strategies for improving connectedness for ELL and AA students and families; Support sites leaders to make sense of the listening campaign data to inform their school design work with an equity lens, with a focus on equity and building thriving cross-cultural communities, deepening culturally and linguistically affirming and sustaining pedagogy and ELD & SLD in the DLI context; Identify trends on student and family connectedness and belonging, as well as culturally responsive strategies currently being used across all school sites for improving connectedness for ELL and AA students and make recommendations for district support to strengthen current DLI programs, as delineated in the Exhibit A - Scope of Work - of the Agreement, via English Language Learner and Multilingual Achievement Department, for the period of August 15, 2023 through June 30, 2024, in an amount not to exceed \$30,000.00.

Vendor No.: 008255**Requisition No.: VR24-01426****Resource Code-Site No.: 7819-954****Funding Source: Dual Language Immersion**

Attachments: [23-1867 Services Agreement 2023-2024 - Bela Bhasin - English Language Learner and Multilingual Achievement Department](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Anevay Cruz
Vida Mendoza

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1575



T.-67

[23-1868](#)

Services Agreement 2023-2024 - Oakland Public Education Fund - Elmhurst United Middle School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to create and lead team building games and activities for students during lunch; coordinate the playing of core playground games and core sports, and well-being of children by increasing opportunities for physical activity and safe meaningful play and provide support to other support staff to lead activities at Elmhurst United Middle School, for the period of July 31, 2023 through May 24, 2024, in an amount not to exceed \$62,000.00.

Vendor No.: 003143

Requisition No.: VR24-00540

Resource Code-Site No.: 0002-229

Funding Source: Unrestricted Supplemental

Attachments: [23-1868 Services Agreement 2023-2024 - Oakland Public Education Fund - Elmhurst United Middle School](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1576



T.-68

[23-1869](#)

Services Agreement 2023-2024 - Oakland Public Education Fund - Elmhurst United Middle School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide school with arts integration services, working directly with teachers to integrate the arts in common core aligned lessons and activities; and complete one month-long residencies with each History teachers as well as professional development with SCP class in the Spring at Elmhurst United Middle School, for the period of July 31, 2023 through May 24, 2024, in an amount not to exceed \$60,000.00.

Vendor No.: 003143

Requisition No.: VR24-00542

Resource Code-Site No.: 9332-229

Funding Source: Measure G1 Parcel Tx

Attachments: [23-1869 Services Agreement 2023-2024 - Oakland Public Education Fund - Elmhurst United Middle School](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1577



T.-69

[23-1870](#)

Services Agreement 2023-2024 - Living Jazz - Cleveland Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Living Jazz, Oakland, CA, for the latter to provide a 15 week Living Jazz choral component taught by a lead Teaching Assistant and a piano accompanist, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Cleveland Elementary School, for the period of January 4, 2023 through July 3, 2023, in an amount not to exceed \$22,500.00.

Vendor No.: 008016

Requisition No.: VR24-01250

Resource Code-Site No.: 9334-108

Funding Source: Measure G, Parcel Tax

Attachments: [23-1870 Services Agreement 2023-2024 - Living Jazz - Cleveland Elementary School](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1578

T.-70 [23-1872](#)

Services Agreement 2023-2024 - Oakland Public Education Fund - English Language Learner and Multilingual Achievement Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to design and implement a toolkit of outreach materials and strategies to promote Dual Language programming to families of diverse language backgrounds, including the completion and dissemination of a Dual Language Program informational booklet for families, a set of videos highlighting OUSD’s multilingual programs, and other outreach materials, stated in Exhibit A of the Agreement, via English Language Learner and Multilingual Achievement Department, for the period of August 30, 2023 through June 30, 2024, in an amount not to exceed \$25,000.00.

Vendor No.: 003143

Requisition No.: VR24-01427

Resource Code-Site No.: 7819-954

Funding Source: Dual Language Immersion

Attachments: [23-1872 Services Agreement 2023-2024 - Oakland Public Education Fund - English Language Learner and Multilingual Achievement Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1579



T.-71

[23-1876](#)

Services Agreement 2023-2024 - Lincoln - La Escuelita Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Lincoln, Oakland, CA, for the latter to provide mental health consultation and integrated behavioral support for students, families, and school to develop tools and learning environments for social-emotional success at La Escuelita Elementary School, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$5,000.00.

Vendor No.: 002590

Requisition No.: VR24-00712

Resource Code-Site No.: 4127-121

Funding Source: Title 4-Student Support

Attachments: [23-1876 Services Agreement 2023-2024 - Lincoln - La Escuelita Elementary School](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1580

 T.-72 [23-1879](#)

Grant Agreement - Oakland Public Education Fund - Salesforce Foundation - Chief Academic Officer

Approval by the Board of Education of a Grant Agreement by and between the Oakland Public Education Fund and the District, with the latter accepting \$4,435,221.01 from the Salesforce Foundation “To support Oakland Unified School District in the transformation of the middle school experience,” pursuant to terms and conditions of the Agreement, for the period of June 2, 2023, through June 30, 2024.

Funding Source: Salesforce Foundation via the Oakland Public Education Fund

Attachments: [23-1879 Grant Agreement - Oakland Public Education Fund - Salesforce Foundation - Chief Academic Officer](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1581

 T.-73 [23-1880](#)

Grant Award - Walter & Elise Haas Fund - OUSD Alumni Highway to Work Program - Chief Academic Officer

Approval by the Board of Education of a Grant Agreement (WEHF-20230479) by and between the Walter & Elise Haas Fund, and the District, with the latter accepting \$100,000.00, to build the OUSD Alumni Highway to Work Program, for Emergency Room Technician and Medical Interpreter, including development of at least two additional programs, for the term June 30, 2023 through June 5, 2024.

Funding Source: Walter & Elise Haas Fund

Attachments: [23-1880 Grant Award - Walter & Elise Haas Fund - OUSD Alumni Highway to Work Program - Chief Academic Officer](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - Anevay Cruz
Vida Mendoza
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1582



T.-74

[23-1881](#)

Nonpublic, Nonsectarian School/Agency Services Master Contract 2023-24 - 360 Degree - Special Education Department

Approval by the Board of Education of a Nonpublic, Nonsectarian School/ Agency Services Master Contract 2023-24 by and between the District and 360 Degree, Santa Clara, CA, for the latter to provide Special Education Services, stated in Agreement, required by a student’s Individualized Education Program, for the period of July 1, 2023 through June 30, 2024, via the Special Education Department, in an amount not to exceed \$950,000.00.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [23-1881 Nonpublic, Nonsectarian School/Agency Services Master Contract 2023-24 - 360 Degree - Special Education Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - Anevay Cruz
Vida Mendoza
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1583

T.-75 [23-1883](#)

Nonpublic, Nonsectarian School/Agency Services Master Contract 2023-24 – Irene M Hunt School - Side By Side - Special Education Department

Approval by the Board of Education of a Nonpublic, Nonsectarian School/ Agency Services Master Contract 2023-24 by and between the District and Irene M Hunt School - Side By Side, San Anselmo, CA, for the latter to provide Special Education Services, stated in Agreement, required by a student’s Individualized Education Program, for the period of July 1, 2023 through June 30, 2024, via the Special Education Department, in an amount not to exceed \$500,000.00.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [23-1883 Nonpublic, Nonsectarian School/Agency Services Master Contract 2023-24 – Irene M Hunt School - Side By Side - Special Education Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1584

T.-76 [23-1893](#)

Services Agreement 2023-2024 - Design For Equity LLC - Office of Equity

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Design For Equity LLC, Oakland, CA, for the latter to provide 1:1 and group PD [Professional Development] and coaching with Network 4 principals from 7 schools - Lockwood, Fruitvale, Franklin, La Escuelita, Markham, plus 2 additional to be confirmed - by integrating antiracist leadership practices with their SPSA and Community School planning process with families, via Office of Equity, for the period of August 1, 2023 through June 28, 2024, in an amount not to exceed \$100,000.00.

Vendor No.: 007190

Requisition No.: VR24-00786

Resource Code-Site No.: 0006-929

Funding Source: S&C Carrvover

Attachments: [23-1893 Services Agreement 2023-2024 - Design For Equity LLC - Office of Equity](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1585

T.-77 [23-1894](#)

Services Agreement 2023-2024 - The IKUNA Group - Office of Equity

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and The IKUNA Group, Oakland, CA, for the latter to provide Initial coordination of upcoming Pacific Islander heritage month literacy activities with Reading sessions; monthly check in with mentors, participants, and parents; review student progress and reward incentives, as stated in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Office of Equity, for the period of August 1, 2023 through June 28, 2024, in an amount not to exceed \$60,000.00.

Vendor No.: 006859

Requisition No.: VR24-01607

Resource Code-Site No.: 0004-929

Funding Source: Central Concentration

Attachments: [23-1894 Services Agreement 2023-2024 - The IKUNA Group - Office of Equity](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1586

T.-78

[23-1895](#)

Services Agreement 2023-2024 - Yeah, Art! - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Yeah, Art!, Oakland, CA, for the latter to provide high quality music programming which may include but is not limited to music production, vocal and instrumentation classes at Roosevelt Middle School to 20 students per class, 2 days a week for the current school year, via Community Schools and Student Services Department, for the period of July 26, 2023 through May 23, 2024, in an amount not to exceed \$28,000.00.

Vendor No.: 008195

Requisition No.: VR24-00980

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [23-1895 Services Agreement 2023-2024 - Yeah, Art! - Community Schools and Student Services Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1587

T.-79 [23-1896](#)

Services Agreement 2023-2024 - Center for the Collaborative Classroom - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Center for the Collaborative Classroom, Alameda, CA, for the latter to provide six sessions total, four sessions at two hours each across two days and two sessions for 1.5 hours across two days, with Five of the sessions for teachers and one for Central Office staff for the Caring School Community trainings, via Academics and Instruction Department, for the period of August 2, 2023 through August 18, 2023, in an amount not to exceed \$4,400.00.

Vendor No.: 001014

Requisition No.: VR24-01062

Resource Code-Site No.: 0006-909

Funding Source: S&C Carryover

Attachments: [23-1896 Services Agreement 2023-2024 - Center for the Collaborative Classroom - Academics and Instruction Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1588

T.-80 [23-1897](#)

Services Agreement 2023-2024 - Center for the Collaborative Classroom - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Center for the Collaborative Classroom, Alameda, CA, for the latter to provide one session on each day of 90 minutes for new teachers on Caring School Community (CSC) curriculum implementation; the guiding principles, how to read and understand a lesson, the purpose and goals of the curriculum, and to feel ready to plan for week one, via Academics and Instruction Department, for the period of July 24, 2023 through July 25, 2023, in an amount not to exceed \$7,000.00.

Vendor No.: 001014

Requisition No.: VR24-01068

Resource Code-Site No.: 0006-909

Funding Source: S&C Carryover

Attachments: [23-1897 Services Agreement 2023-2024 - Center for the Collaborative Classroom - Academics and Instruction Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1589

T.-81 [23-1898](#)

Services Agreement 2023-2024 - B Gammage, The Creative Consultant - Oakland Athletic League (OAL)

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and B Gammage, The Creative Consultant, Oakland, CA, for the latter to provide administrative support with the Oakland Athletic League with youth sports programs: Project manage youth sports event throughout 2023-24 School Year; Assist with secure facilities and supplies for the event; Ensure logistics and operational components are implement[ed] to support program success; Communication of intercession youth sports program prior events; Design and implement youth sports survey or and data required by the district or grant; Manage district/grant compliance, like attendance, sign-in/out, etc., via Oakland Athletic League (OAL), for the period of August 1, 2023, through June 30, 2024, in an amount not to exceed \$65,000.00.

Vendor No.: 008076

Requisition No.: VR24-01008

Resource Code-Site No.: 9334-933

Funding Source: Measure G, Parcel Tax

Attachments: [23-1898 Services Agreement 2023-2024 - B Gammage, The Creative Consultant - Oakland Athletic League \(OAL\)](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1590



T.-82

[23-1911](#)

Nonpublic, Nonsectarian School/ Agency Services Master Contract 2023-24 - Oak Hill School - Special Education Department

Approval by the Board of Education of a Nonpublic, Nonsectarian School/ Agency Services Master Contract 2023-2024 by and between the District and Oak Hill School, San Anselmo, CA, for the latter to provide Special Education Services, stated in Agreement, required by a student’s Individualized Education Program, for the period of July 1, 2023 through June 30, 2024, via the Special Education Department, in an amount not to exceed \$500,000.00.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [23-1911 Nonpublic, Nonsectarian School/ Agency Services Master Contract 2023-24 - Oak Hill School - Special Education Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1591



T.-83

[23-1912](#)

Services Agreement 2023-2024 - Bay Area Writing Project - University of California, Berkeley - Fred T. Korematsu Discovery Academy

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Bay Area Writing Project, Berkeley, CA, for the latter to support teachers to engage in a school-wide conversation about improving student writing across the multiple subjects taught, to investigate how elements such as grammar, structure, voice, and content are most effectively taught, and to develop best practices to help students revise and refine their writing at Fred T. Korematsu Discovery Academy, for the period of April 11, 2023 through September 30, 2023, in an amount not to exceed \$16,400.00.

Funding Source: Light Awards Grant

Attachments: [23-1912 Services Agreement 2023-2024 - Bay Area Writing Project - University of California, Berkeley - Fred T. Korematsu Discovery Academy](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1592

T.-84 [23-1913](#)

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

Approval by the Board of Education of Amendment No. 1, Standard Agreement (Agreement Number: 31778) - Subvention Contract - Vocational Rehabilitation Third Party Cooperative/ Case Agreement - Transition Partnership Program - accepting an additional \$307,113.00, increasing the not to exceed amount from \$1,206,957.00 to \$1,514,070.00, from the California State Department of Rehabilitation, for the term July 1, 2021, through June 30, 2024. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: California State Department of Rehabilitation

Attachments: [23-1913 Amendment No 1, Agreement - State of California - Department of Rehabilitation - Special Education Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - Anevay Cruz
Vida Mendoza
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1593

T.-85 [23-1914](#)

Services Agreement (Award of RFP No. 22-139OE Translation and Interpretation Services) and Data Sharing Agreement – Excel Interpreting, LLC - Office of Equity

Approval by the Board of Education of a Services Agreement (Award of RFP No. 22-139OE Translation and Interpretation Services) by and between District and Excel Interpreting, LLC, Sacramento, CA (Parties), for the latter to provide Translation and Interpretation Services to the District through a variety of means and platforms including but not limited to in-person/pre-scheduled interpretation, video or web-based (VRI), over-the-phone interpretation (OPI) and/or document translations, all services on an as needed basis, in an amount not to exceed \$100,000.00, for the term of August 7, 2023, through June 30, 2026 and a Data Sharing Agreement, by and between Parties, for identical term, pertaining to the District’s transmission of data to the Second Party and the protection by the Second Party of such data, pursuant to the terms and conditions of the latter Agreement; w/both Agreements, via the Office of Equity.

Attachments: [23-1914 Services Agreement \(Award of RFP No. 22-139OE Translation and Interpretation Services\) and Data Sharing Agreement – Excel Interpreting, LLC - Office of Equity](#)

Items T.-85, T.-86, T.-87, T.-88, and T.-89 were taken up simultaneously, but are individually recorded.

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1617

T.-86 [23-1915](#)

Services Agreement (Award of RFP No. 22-139OE Translation and Interpretation Services) and Data Sharing Agreement – Hanna Interpreting Services, LLC - Office of Equity

Approval by the Board of Education of a Services Agreement (Award of RFP No. 22-139OE Translation and Interpretation Services) by and between Hanna Interpreting Services, LLC, Spring Valley, CA (Parties), for the latter to provide Translation and Interpretation Services to the District through a variety of means and platforms including but not limited to in-person/pre-scheduled interpretation, video or web-based (VRI), over-the-phone interpretation (OPI) and/or document translations, all services on an as needed basis, in an amount not to exceed \$700,000.00, for the term of August 7, 2023, through June 30, 2026 and a Data Sharing Agreement, by and between Parties, for identical term, pertaining to the District’s transmission of data to the second Party and the protection by the second Party of such data, each, pursuant to the terms and conditions of the latter Agreement; w/both Agreements, via the Office of Equity.

Attachments: [23-1915 Services Agreement \(Award of RFP No. 22-139OE Translation and Interpretation Services\) and Data Sharing Agreement – Hanna Interpreting Services LLC - Office of Equity](#)

Items T.-85, T.-86, T.-87, T.-88, and T.-89 were taken up simultaneously, but are individually recorded.

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1618

T.-87 [23-1916](#)

Services Agreement (Award of RFP No. 22-139OE Translation and Interpretation Services) and Data Sharing Agreement – Linguabee, LLC - Office of Equity

Approval by the Board of Education of a Services Agreement (Award of RFP No. 22-139OE Translation and Interpretation Services) by and between District and Linguabee, LLC, Arvada, CO (Parties), for the latter to provide Translation and Interpretation Services to the District through a variety of means and platforms including but not limited to in-person/pre-scheduled interpretation, video or web-based (VRI), over-the-phone interpretation (OPI) and/or document translations, all services on an as needed basis, in an amount not to exceed \$100,000.00, for the term of August 7, 2023, through June 30, 2026 and a Data Sharing Agreement, by and between Parties, for identical term, pertaining to the District’s transmission of data to the second Party and the protection by the second Party of such data, each, pursuant to the terms and conditions of the latter Agreement; w/both Agreements, via the Office of Equity.

Attachments: [23-1916 Services Agreement \(Award of RFP No. 22-139OE Translation and Interpretation Services\) and Data Sharing Agreement – Linguabee, LLC - Office of Equity](#)

Items T.-85, T.-86, T.-87, T.-88, and T.-89 were taken up simultaneously, but are individually recorded.

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1619

T.-88 [23-1917](#)

Services Agreement (Award of RFP No. 22-139OE Translation and Interpretation Services) and Data Sharing Agreement – Maryam Abdi - Office of Equity

Approval by the Board of Education of a Services Agreement (Award of RFP No. 22-139OE Translation and Interpretation Services) by and between District and Maryam Abdi, Emeryville, CA (Parties), for the latter to provide Translation and Interpretation Services to the District through a variety of means and platforms including but not limited to in-person/pre-scheduled interpretation, video or web-based (VRI), over-the-phone interpretation (OPI) and/or document translations, all services on an as needed basis, in an amount not to exceed \$150,000.00, for the term of August 7, 2023, through June 30, 2026 and a Data Sharing Agreement, by and between Parties, for identical term, pertaining to the District’s transmission of data to the second Party and the protection by the second Party of such data, each, pursuant to the terms and conditions of the latter Agreement; w/both Agreements, via the Office of Equity.

Attachments: [23-1917 Services Agreement \(Award of RFP No. 22-139OE Translation and Interpretation Services\) and Data Sharing Agreement – Maryam Abdi - Office of Equity](#)

Items T.-85, T.-86, T.-87, T.-88, and T.-89 were taken up simultaneously, but are individually recorded.

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1620

T.-89 [23-1918](#)

Services Agreement (Award of RFP No. 22-139OE Translation and Interpretation Services) and Data Sharing Agreement - Syntex Global, Inc. - Office of Equity

Approval by the Board of Education of a Services Agreement (Award of RFP No. 22-139OE Translation and Interpretation Services) by and between District and Syntex Global, Inc, Berkeley, CA (Parties), for the latter to provide Translation and Interpretation Services to the District through a variety of means and platforms including but not limited to in-person/pre-scheduled interpretation, video or web-based (VRI), over-the-phone interpretation (OPI) and/or document translations, all services on an as needed basis, in an amount not to exceed \$100,000.00, for the term of August 7, 2023, through June 30, 2026 and a Data Sharing Agreement, by and between Parties, for identical term, pertaining to the District’s transmission of data to the second Party and the protection by the Second Party of such data, each, pursuant to the terms and conditions of the latter Agreement; w/both Agreements, via the Office of Equity.

Attachments: [23-1918 Services Agreement \(Award of RFP No. 22-139OE Translation and Interpretation Services\) and Data Sharing Agreement –Syntex Global, Inc.- Office of Equity](#)

Items T.-85, T.-86, T.-87, T.-88, and T.-89 were taken up simultaneously, but are individually recorded.

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1621

T.-90 [23-1919](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program Grant - Renewable Energy Academy - Skyline High School

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Clean Technology and Renewable Energy (SBX1 1) Grant Award from the California Department of Education, for the Skyline High School Renewable Energy Academy (CO18) CDE Grant Number: 2022-25168-61259-04, in the amount of \$4,611.00, for the purpose described in the attachment, for the period of September 1, 2022, through October 31, 2023, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education, College and Career Transition Division

Attachments: [23-1919 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program Grant - Renewable Energy Academy - Skyline High School](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1594

T.-91 [23-1920](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program Grant - Law and Public Services Academy - Oakland High School

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Supplemental Grant Award from the California Department of Education, for the Oakland High School Law and Public Service Academy (8021) CDE Grant Number: 2022-25220-61259-06, in the amount of \$2,188.00, for the purpose described in the attachment, for the period of September 1, 2022, through October 31, 2023, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education, College and Career Transition Division

Attachments: [23-1920 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program Grant - Law and Public Services Academy - Oakland High School](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1595

T.-92 [23-1921](#)

Grant Award - California Department of Education - California Partnership Academies Program Grant - Public Health and Policy Academy - Oakland High School

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Supplemental Grant Award from the California Department of Education, for the Oakland High School Public Health and Policy Academy (11032) Grant Number: 2022-25220-61259-07, in the amount of \$2,188.00, for the purpose described in the attachment, for the period of September 1, 2022, through October 31, 2023, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education, College and Career Transition Division

Attachments: [23-1921 Grant Award - California Department of Education - California Partnership Academies Program Grant - Public Health and Policy Academy - Oakland High School](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1596



T.-93

[23-1922](#)

Services Agreement 2023-2024 - Bay Area Community Resources - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide up to 5 Sustainability Service Corps Fellows to support greenhouse gas reduction programs or other sustainability projects, such as implementing programs that save energy, water, or waste; educating students in classrooms or online; developing Greenhouse Gas Inventories, Climate Action Plans, and other capacity-building documents; and conducting outreach to raise community engagement. Fellows will ideally devote an average minimum of 24 hours per week to directly working on emissions, water, waste, or energy reduction projects, more specifically described in Exhibit A - Scope of Work - incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of September 1, 2023 through July 31, 2024, in an amount not to exceed \$140,000.00.

Vendor No.: 000624

Requisition No.: VR24-00757

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: [23-1922 Services Agreement 2023-2024 - Bay Area Community Resources - Community Schools and Student Services Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1597



T.-94

[23-1923](#)

**Services Agreement 2023-2024 - Bay Area Community Resources
- Fremont High School**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to on-board and pay two Student Support Specialists [SSS], assigned to Fremont High School, supervised by the Pathway Director, who [SSS] will provide academic mentoring support to pathway students, identified by pathway teachers, in the form of tutoring, study skills, organizational support, and motivational support; provide a channel of information flow and support to students least likely to engage in summer programs, afterschool programs, tutoring support, enrichment activities; provide services and programs that will directly impact the performance and emotional development of English learners, foster youth, and low-income students, including but not limited to tutoring, study skills, organizational support, and motivational support; and provide a channel of information flow and support to students least likely to engage in summer programs, afterschool programs, tutoring supports, and enrichment activities, via Fremont High School, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$181,268.75.

Vendor No.: 000624

Requisition No.: VR24-00564

Resource Code-Site No.: 0002-302

Funding Source: Unrestricted Supplemental

Attachments: [23-1923 Services Agreement 2023-2024 - Bay Area Community Resources - Fremont High School](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Anevay Cruz
Vida Mendoza

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1598

T.-95 [23-1924](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program Grant - Computer Science and Technology Academy - Skyline High School

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Supplemental Grant Award from the California Department of Education, for the Skyline High School Computer Science and Technology Academy (8033) Grant Number: 2022-25220-61259-10, in the amount of \$2,188.00, for the purpose described in the attachment, for the period of September 1, 2022, through October 31, 2023, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education, College and Career Transition Division

Attachments: [23-1924 Grant Award - CDE - California Partnership Academies \(CPA\) Program Grant - Computer Science and Technology Academy - Skyline High School](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1599

T.-96 [23-1925](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program Grant: - Fashion Academy - Oakland Technical High School

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Supplemental Grant Award from the California Department of Education, for the Oakland Technical High School Fashion Academy (9061) Grant Number: 2022-25220-61259-09, in the amount of \$2,188.00, for the purpose described in the attachment, for the period of September 1, 2022, through October 31, 2023, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education, College and Career Transition Division

Attachments: [23-1925 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program Grant: - Fashion Academy - Oakland Technical High School](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1600

T.-97 [23-1926](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program Grant - Multimedia Communications Academy - Oakland International High School

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Supplemental Grant Award from the California Department of Education, for the Oakland International High School Multimedia Communications Academy (9062) Grant Number: 2022-25220-61259-08, in the amount of \$2,188.00, for the purpose described in the attachment, for the period of September 1, 2022, through October 31, 2023, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department

Attachments: [23-1926 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program Grant - Multimedia Communications Academy - Oakland International High School](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1601

T.-98 [23-1887](#)

Grant /Agreement – United States Department of Agriculture – Food and Nutrition Service – FY23 Farm to School Turnkey Grant - Community Schools and Student Services Department

Approval by the Board of Education of United States Department of Agriculture (USDA) Grant/Cooperative Agreement [No. USDA-FNS-F2S-TKAE-23-CA1), by and between USDA and the District, with the latter accepting \$119,502.00 (over a 2-year period), to fund “Culturally Responsive Environment-Food-Garden Curriculum in Oakland Unified School District”, pursuant to terms and conditions herein, for the period of July 26, 2023 through June 30, 2025.

Funding Source: United States Department of Agriculture – Food and Nutrition Service

Attachments: [23-1887 Grant Award – United States Department of Agriculture – Food and Nutrition Service – FY23 Farm to School Turnkey Grant - Community Schools and Student Services Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - Anevay Cruz
Vida Mendoza
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1602

Chief of Staff

T.-99 [23-1814](#)

Services Agreement 2023-2024 - School Services of California - Office of the Chief of Staff

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and School Services of California, Sacramento, CA, for the latter to work proactively to protect and advance the District's interest in Sacramento, including developing strategies, monitoring legislation and budget items that would impact OUSD, and lobbying the Legislature and State Administration; meet with both Board Directors and district administrative leadership twice monthly and with district administrative leadership once monthly to provide timely updates and to assist OUSD with policy implementation, position writing, or other issues, as needed; and schedule necessary meetings with local leadership, as well as coordinate legislative meetings for the BOE and OUSD staff traveling to Sacramento, via the Office of the Chief of Staff, for the period of July 1, 2023, through June 30, 2024, in an amount not to exceed \$50,000.00.

Vendor No.: 003823

Requisition No.: VR24-00546

Resource Code-Site No.: 0000-901

Funding Source: General Purpose-Unrestricted

Attachments: [23-1814 Services Agreement 2023-2024 - School Services of California - Office of the Chief of Staff](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1603

Board of Education

T.-100 [23-1972](#)

Minutes - Board of Education - Regular Meeting – August 23, 2023

Ratification by the Board of Education of its Regular Meeting Minutes of August 23, 2023, prepared by Staff shortly after said Meeting.

Attachments: [23-1972 Minutes - Board of Education - Regular Meeting – August 23, 2023](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - Anevay Cruz
Vida Mendoza
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1604

Approval of the Consent Agenda

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Anevay Cruz
Vida Mendoza
- Non-voting:** 1 - (Vacancy) (Vacancy)

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

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

An item on a General Consent Report which a member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report(s), thereafter, shall be adopted in a single motion per consent report.

Deputy Chief, Facilities Planning and Management

U.-1 [23-1720](#)

Agreement Between Owner and Contractor – DecoTech Systems, Inc. – Coliseum College Preparatory Academy Security Improvement Project - Division of Facilities Planning and Management

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and DecoTech Systems, Inc., Walnut Creek, CA, for the latter to provide installation of 48 new cameras, 48 replacement of existing cameras for the Coliseum College Preparatory Academy Security Improvement Project, in the amount of \$211,000.00, which includes contingency allowance totaling \$17,000.00, as the lowest responsive bidder, with the work anticipated to commence on September 14, 2023, and scheduled to last for ninety days (90), with an anticipated ending of December 12, 2023.

Vendor No.: 001325

Requisition No.: VR24-01956

Resource Code-Site No.: 9655 212

Funding Source: Fund 21 Building Fund, Measure Y

Attachments: [23-1720 Agreement Between Owner and Contractor – DecoTech Systems, Inc. – Coliseum College Preparatory Academy Security Improvement Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1606



U.-2

[23-1721](#)

Agreement Between Owner and Contractor – DecoTech Systems, Inc. – Ralph Bunche Academy at West Oakland Middle School Security Improvement Project - Division of Facilities Planning and Management

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and DecoTech Systems, Inc., Walnut Creek, CA, for the latter to provide installation of 44 new cameras, 7 replacement of existing cameras, and repair of 12 cameras for the Ralph Bunche Academy at West Oakland Middle School Security Improvement Project, in the amount of \$156,000.00, which includes contingency allowance totaling \$12,000.00, as the lowest responsive bidder, with the work anticipated to commence on September 14, 2023, and scheduled to last for ninety days (90), with an anticipated ending of December 12, 2023.

Vendor No.: 001325

Requisition No.: VR24-01952

Resource Code-Site No.: 9655 204

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [23-1721 Agreement Between Owner and Contractor – DecoTech Systems, Inc. – Ralph Bunche Academy at West Oakland Middle School Security Improvement Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1607

U.-3

[23-1735](#)

Agreement Between Owner and Contractor – DecoTech Systems, Inc. – Life Academy & United for Success Security Improvement Project - Division of Facilities Planning and Management

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and DecoTech Systems, Inc., Walnut Creek, CA, for the latter to provide Scope of Work consisting of but not limited to but is not limited to Installation, replacement, and repair of surveillance cameras at Life Academy and United for Success Academy. Installation includes approximately 32 new single sensor cameras, 3 new multi-sensor cameras, 21 cameras replacements, and 7 cameras adjustments, with programming and integration into the Milestone X Project Software, for the Life Academy & United for Success Security Improvement Project, in the amount of \$203,500.00, which includes contingency allowance totaling \$18,500.00, as the lowest responsive bidder, with the work anticipated to commence on September 14, 2023, and scheduled to last for ninety days (90), with an anticipated ending of December 12, 2023.

Vendor No.: 001325

Requisition No.: VR24-01985

Resource Code-Site No.: 9655 918

Funding Source: Fund 21 Building Funds Measure Y

Attachments: [23-1735 Agreement Between Owner and Contractor – DecoTech Systems, Inc. – Life Academy & United for Success Security Improvement Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1608

U.-4 [23-1737](#)

Amendment No. 2, Construction Management Agreement – Cordoba Corporation Facilities Planning and Management Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, Construction Management Agreement by and between the District and Cordoba Corporation, San Francisco, CA, for the latter to provide continued construction management services for the Facilities Planning and Management Project, described in the Proposed 2023-2024 updated staffing plan, attached to the Amendment as Exhibit A, incorporated herein by reference as though fully set forth, in an additional amount of \$2,272,428.00 (increase for the current year), increasing Agreement’s not-to-exceed amount from \$3,218,757.80 to \$5,491,185.80, for the unchanged term of August 26, 2021 through June 30, 2026. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001201

Requisition No.: VR24-01583

Resource Code-Site No.: 9655 918

Funding Source: Fund 21 Building Funds Measure Y

Attachments: [23-1737 Amendment No. 2, Construction Management Agreement – Cordoba Corporation Facilities Planning and Management Project – Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1609

U.-5 [23-1738](#)

Amendment No. 2, Construction Management Agreement – Sixth Dimension, LLC - Facilities Planning and Management Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2 Construction Management Agreement by and between the District and Sixth Dimension, LLC, Oakland, CA, for the latter to continue to provide construction management services, add a new Project Manager and Project Engineer and submitting updated billing rates, as described in the proposal dated June 9, 2023, attached to the Amendment as Exhibit A, for the Facilities Planning and Management Project, in an additional total amount of \$1,776,710.00, increasing Agreement’s total not-to-exceed amount from \$2,571,788.00 to \$4,348,498.00, for the unchanged term of August 26, 2021, and scheduled to last until June 30, 2026. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007173

Requisition No.: VR24-01910

Resource Code-Site No.: 9655 918

Funding Source: Fund 21 Building Funds Measure Y

Attachments: [23-1738 Amendment No. 2, Construction Management Agreement – Sixth Dimension, LLC - Facilities Planning and Management Project – Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - Anevay Cruz
Vida Mendoza
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1610



U.-6

[23-1739](#)

Amendment No. 2, Construction Management Agreement – Cumming Management Group, Inc. - Facilities Planning and Management Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, Construction Management Agreement by and between the District and Cumming Management Group, Inc., Oakland, CA, for the latter to continue to provide construction management services, add a new Project Manager and Project Engineer and submitting updated billing rates, as described in the proposal dated June 9, 2023, attached as Exhibit A to the Amendment, for the Facilities Planning and Management Project, in an additional amount of \$2,733,986.00, increasing the Agreement not-to-exceed amount from \$3,350,840.00 to \$6,084,826.00, for the unchanged term of August 26, 2021, through June 30, 2026. All other terms and conditions of the Agreement remain full force and effect.

Vendor No.: 001259

Requisition No.: VR24-01908

Resource Code-Site No.: 9655 918

Funding Source: Fund 21 Building Funds, Measure Y

Attachments: [23-1739 Amendment No. 2, Construction Management Agreement – Cumming Management Group, Inc. - Facilities Planning and Management Project – Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1611

U.-7 [23-1768](#)

Amendment No. 1, Agreement for Inspector of Record Services for Construction – KDI Group, Inc. – Claremont Middle School Multi-Purpose Room Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Inspector of Record Services for Construction by and between the District and KDI Group, Inc., Oakland, CA, for the latter to provide continued Inspector of Record Services for the Claremont Middle School Multi-Purpose Room Project, in an additional not-to-exceed amount of \$69,000.00, increasing the Agreement not to exceed amount from \$418,550.00 to \$487,550.00, and extending the term of the Agreement from December 2, 2021 through October 31, 2023 to December 31, 2023. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002377

Requisition No.: VR24-01415

Resource Code-Site No.: 9655 201

Funding Source: Fund 21 Building Funds Measure Y

Attachments: [23-1768 Amendment No. 1, Agreement for Inspector of Record Services for Construction – KDI Group, Inc. – Claremont Middle School Multi-Purpose Room Project – Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1612

U.-8

[23-1786](#)

Agreement for Engineering Services - Atlas Technical Consultants, LLC - Fremont High School Modernization Project - Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Engineering Services by and between the District and Atlas Technical Consultants, LLC, Oakland, CA, for the latter to provide Geotechnical Engineering/Geology and Geologic Hazard Study, as described in Exhibit C - Scope of Services of the Agreement, incorporated herein by reference as though fully set forth, in the not-to-exceed amount of \$34,100.00, which includes a not-to-exceed amount of \$3,100.00 for Additional Services, with work scheduled to commence on September 14, 2023, and scheduled to end December 31, 2024.

Vendor No.: 001824

Resource Code-Site No.: 9650 302

Funding Source: Fund 21 Building Funds Measure J

Attachments: [23-1786 Agreement for Engineering Services - Atlas Technical Consultants, LLC - Fremont High School Modernization Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Anevey Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1613

U.-9

[23-1790](#)

Change Order No. 2, Agreement Between Owner and Contractor – DecoTech Systems – Skyline High School & Rudsdale Sojourner Truth Security Improvements Project - Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 2, Agreement Between Owner and Contractor by and between the District and DecoTech Systems, Walnut Creek, CA, for the latter to provide 4 new cameras, repair 5 existing offline cameras and repair an existing damaged internet fiber cable for the Skyline High School & Rudsdale Sojourner Truth Security Improvements Project, in the amount of \$9,999.13, less any Allowance or Contingency ~~[[~~\$19,500.00], reducing the Agreement from \$230,081.95 to \$220,581.08 and extending the Agreement term from January 26, 2023, through April 25, 2023 to September 30, 2023 (an additional 159 days). All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001325

Requisition No.: VR24-01982

Resource Code-Site No.: 9655 918

Funding Source: Fund 21 Building Funds Measure Y

Attachments: [23-1790 Change Order No. 2, Agreement Between Owner and Contractor – DecoTech Systems – Skyline High School & Rudsdale Sojourner Truth Security Improvements Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - Anevay Cruz
Vida Mendoza
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1614

U.-10 [23-1791](#)

Change Order No. 1, Agreement Between Owner and Contractor - DecoTech Systems - 900 High Street Door Entry Systems Project - Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and DecoTech Systems., Walnut Creek, CA, for the latter to provide, install, test and terminate one 6-strand OS2 Armored Fiber backbone from the MDF to the new custodial IDF, for the 900 High Street Door Entry Systems Project, in the amount of \$4,250.00, changing the adjusted contract price, less any allowances or contingency, from \$49,882.90 to \$54,132.90. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001325

Requisition No.: VR24-01954

Resource Code-Site No.: 9799 918

Funding Source: Fund 21, Building Funds Measure B

Attachments: [23-1791 Change Order No. 1, Agreement Between Owner and Contractor - DecoTech Systems - 900 High Street Door Entry Systems Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Anevay Cruz
Vida Mendoza

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1615

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

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

- Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent: 2 - Anevay Cruz
Vida Mendoza
- Non-voting: 1 - (Vacancy) (Vacancy)

V. President's Report

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

V.-1 [23-1902](#)

President's Report

President's Report - September 13, 2023.

Not Discussed and/or Taken Up

W. Regular Board Members' Report

This section is for an oral or written report, consistent with Brown Act requirements, to Board and to the public by each Board member (excluding the Student Board members) regarding any information that they wish to share regarding past, present, or future personal or official activities, celebrations, and recognitions.

W.-1 [23-1910](#)

Regular Board Member's Report - September 13, 2023

Regular Board Member's Report - September 13, 2023.

Not Discussed and/or Taken Up

X. Introduction of New Legislative Matter(s)

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

 X.-1 [23-2018](#)

Affirming Support - LGBTQ Students, Families and Employees - Director VanCedric Williams, Director Benjamin "Sam" Davis

Approval by the Board of Education of Resolution No. 2324-0152 - Affirming Support for LGBTQ Students, Families and Employees.

Sponsors: Williams and Davis

Attachments: [23-2018 Affirming Support - LGBTQ Students, Families and Employees - Director VanCedric Williams, Director Benjamin "Sam" Davis](#)

Director Williams introduced Resolution No. 2324-0152 - Affirming Support for LGBTQ Students, Families and Employees. Director Davis provided additional comments.

Introduced As New Matter

Y. Adjournment

President Hutchinson adjourned the meeting at 11:45 P.M.

Prepared By: _____

Approved By: _____