

Oakland Unified School District

Board of Education
1011 Union Street, #940
Oakland, CA 94607-2236
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boe@ousd.org E-Mail



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, April 23, 2025

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 Jennifer Brouhard

Vice President Valarie Bachelor

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

Student Directors: Maximus Simmons, Michele Vasquez

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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

美國殘障人士法案條例遵守及語言服務

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

TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

ON-LINE SPEAKER CARD REGISTRATION

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

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

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

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

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

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

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

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

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

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

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/89392507208> 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 893 9250 7208, then press “#”. If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at:

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

-Joining-a-meeting-by-phone.

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

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

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

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

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

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

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

Or “eComment” in bold on the cover page of the Agenda.

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

BOARD OF EDUCATION PROTOCOLS

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

General

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

Board Members

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

Superintendent

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

MEETING RULES OF ENGAGEMENT

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

** Model desired behavior*

MEETING PROCEDURES

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

(cf. 9322 - Agenda/Meeting Materials)

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

(cf. 9121 - President)

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

(cf. 9320 - Meetings and Notices)

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

President Brouhard called the meeting to order at 4:01 P.M.

B. Roll Call

Present 4 - Director Patrice Berry
Director Clifford Thompson
Vice President Valarie Bachelor
President Jennifer Brouhard

Absent 5 - Student Director Michele Vasquez
Student Director Maximus Simmons
Director Rachel Latta
Director VanCedric Williams
Director Mike Hutchinson

Roll Call (Secretary's Observation)

Director Latta present at 4:02 P.M.

- Present** 5 - Director Rachel Latta
Director Patrice Berry
Director Clifford Thompson
Vice President Valarie Bachelor
President Jennifer Brouhard
- Absent** 4 - Student Director Michele Vasquez
Student Director Maximus Simmons
Director VanCedric Williams
Director Mike Hutchinson

Roll Call (Secretary's Observation)

Director Hutchinson present at 4:25 P.M.

- Present** 6 - Director Rachel Latta
Director Mike Hutchinson
Director Patrice Berry
Director Clifford Thompson
Vice President Valarie Bachelor
President Jennifer Brouhard
- Absent** 3 - Student Director Michele Vasquez
Student Director Maximus Simmons
Director VanCedric Williams

Roll Call (Secretary's Observation)

Director Williams present at 4:45 P.M.

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

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

The items are listed pursuant to law.

President Brouhard stated items to be considered in Closed Session today (as printed in the Agenda).

C1. Public Comment on Closed Session Items

This section provides an opportunity for a member 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 the Item.

Public Comment on this section of the Agenda shall not exceed ten (10) minutes.

C1.-1 [25-0996](#)

Public Comment On Closed Session Items - April 23, 2025

Public Comment On Closed Session Items - April 23, 2025.

Public Speaker:

Assata Olugbala

Presentation/Acknowledgment Made

D. Recess to Closed Session

President Brouhard recessed the meeting to closed session at 4:09 P.M.

Closed Session Item(s):

Labor Matter(s)







D.-1 24-1926


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, General Counsel



Legal Matter(s)

-  D.-2 **24-0436** **Conference With Legal Counsel - Existing Litigation**
Orozco et al. v. Oakland Unified School District, et al., United States District Court, Northern District of California, Civil Action No. 3:23-cv-03120 AGT
-  D.-3 **25-1051** **Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
-  D.-4 **25-1057** **Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
-  D.-5 **25-1058** **Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

Public Employee Matter(s)

-  D.-6 **25-0943** **Public Employment/Disipline/Dismissal/Release**
Public Employment/Disipline/Dismissal/Release.

Pupil Matter(s)

-  D.-7 **25-0990** **Expulsion - Student S**
Expulsion - Student S.
-  D.-8 **25-0991** **Expulsion - Student T**
Expulsion - Student T.

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

President Brouhard reconvened the meeting to Public Session at 7:03 P.M.

F. Second Roll Call

Present 8 - Student Director Michele Vasquez
Student Director Maximus Simmons
Director Rachel Latta
Director VanCedric Williams
Director Patrice Berry
Director Clifford Thompson
Vice President Valarie Bachelor
President Jennifer Brouhard
Absent 1 - Director Mike Hutchinson

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

President Brouhard made Statement of Reportable Action taken in Closed Session, as follows:

D.-1 Board gave direction

D.-2 Board gave direction - Moved by Director Latta and Seconded by Director Thompson - 6/1 - Yes: Director Latta, Director Williams, Director Hutchinson, Director Berry, Director Thompson, President Brouhard; Vice President Bachelor recused

D.-3 Board gave direction

D.-4 Approve settlement - Moved by Vice President Bachelor and Seconded by Director Thompson - 7/0

D.-5 Approve settlement - Moved by Vice President Bachelor and Seconded by Director Thompson - 6/0 with Director Williams absent

D.-6 Board took Action - Moved by Vice President Bachelor and Seconded by Director Latta - 4/3 - Yes:

Director Latta, Director Williams, Vice President Bachelor, President Brouhard - No: Director Hutchinson, Director Berry, Director Thompson

D.-7 and D.-8 Board will vote in Section K

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.

President Brouhard withdrew L.-39 - 25-1079 and M.-2 - 25-0672, moved Student Board Members Report after Special Order of the Day, moved Superintendent Report after Student Board Members Report.

Director Williams pulled L.-25 and L.-30 for a separate discussion and vote.

Roll Call (Secretary's Observation)

Director Hutchinson present at 7:10 P.M.

Present 9 - Student Director Michele Vasquez
Student Director Maximus Simmons
Director Rachel Latta
Director VanCedric Williams
Director Mike Hutchinson
Director Patrice Berry
Director Clifford Thompson
Vice President Valarie Bachelor
President Jennifer Brouhard

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

[25-1091](#)

District's Fiscal Systems Audit - 2023 Emergency Apportionment Pre-Final Payment (Payoff) - Edie Bailly, CPA - Caroline Larson, Partner (Presenter)

Presentation to the Board of Education, the Public and others, by Edie Bailly, CPA, of the District's Fiscal Systems Audit, pursuant to Education Code Section 41320.1, prior to District's final payment of 2023 Emergency Apportionment (State Loan).

Attachments: [25-1091 Presentation - District's Fiscal Systems Audit - 2023 Emergency Apportionment Pre-Final Payment \(Payoff\) - Edie Bailly, CPA](#)
[25-1091 District's Fiscal Systems Audit - 2023 Emergency Apportionment Pre-Final Payment \(Payoff\) - Edie Bailly, CPA](#)

Lisa Grant-Dawson, Chief Business Officer and Caroline Larson from Edie Bailly presented the District's Fiscal Systems Audit - 2023 Emergency Apportionment Pre-Final Payment (Payoff) to the Board and Public.

Public Speakers:

*Assata Olugbala
Ben Tapscott*

Presentation Made; Discussed**J. Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Board**

Public Comment on All Non-Agenda Item Within the Subject Matter Jurisdiction of the Board allows a member of the Public to address the Board on subject matter that is not an item on today's Agenda. The Board will listen but cannot act or otherwise respond without the issue being noticed and posted on today's or a future Agenda, unless the matter is deemed an emergency pursuant to law. Public Comment on this section of the Agenda shall not exceed thirty (30) minutes.

J.-1 [25-0997](#)**Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – April 23, 2025**

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 23, 2025.

Oliver Brenon
Sheila Haynes
Jack Nelson
JD Woloshyn
Avi Ringer
Assata Olugbala
Martel Price
Carmen Jimenez
Cary Kaufman
Stephisha YCoy-Walton
Vivica YCoy-Walton
Lila Wiley-Booker
Mayra Gudino
Sarai Raines
Katya Caballero
Sophia Allgood
Tunisia Harris
Carwin Foster
Diamond Griggs
Cecilia Perez

Presentation/Acknowledgment Made**Roll Call (Secretary's Observation)**

Student Director Simmons absent at 9:19 P.M.

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

Roll Call (Secretary's Observation)

Director Latta absent at 9:26 P.M.

- Present** 5 - Director VanCedric Williams
Director Patrice Berry
Director Clifford Thompson
Vice President Valarie Bachelor
President Jennifer Brouhard
- Absent** 4 - Student Director Michele Vasquez
Student Director Maximus Simmons
Director Rachel Latta
Director Mike Hutchinson


K. Adoption of the Pupil Discipline Consent Report

All items appearing on the Agenda under "Adoption of the Pupil Discipline Consent Report(s)," is a final vote taken in one motion, in Public Session, on pupil cases individually considered in Closed Session, to expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit or take other appropriate disciplinary action regarding a pupil, unless a Board Member requests an item to be removed and voted on separately or otherwise acted upon.

An item on this Consent Report which a member has requested be removed, shall be removed, without debate, for separate consideration and vote or other disposition. Item(s) so removed from this Consent Report shall be considered separately in the Agenda immediately after the Consent Report is adopted or otherwise acted upon. And there shall be no additional or separate public comment on such item(s).

Other than what is printed in the Closed Session section and this section of the Agenda, action taken regarding an individual pupil case is confidential, pursuant to both federal and/or state law, unless waived in writing by parent or guardian.

Public Comment on this section of the Agenda shall not exceed ten (10) minutes.

 K.-1 25-0990 **Expulsion - Student S**
Expulsion - Student S.

 K.-2 25-0991 **Expulsion - Student T**
Expulsion - Student T.

Adoption of the Pupil Discipline Consent Report

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

Ayes: 4 - Patrice Berry
Clifford Thompson
Valarie Bachelor
Jennifer Brouhard
Abstained: 1 - VanCedric Williams
Absent: 4 - Michele Vasquez
Maximus Simmons
Rachel Latta
Mike Hutchinson

Roll Call (Secretary's Observation)

President Brouhard absent at 9:33 P.M.

Present 4 - Director VanCedric Williams
Director Patrice Berry
Director Clifford Thompson
Vice President Valarie Bachelor
Absent 5 - Student Director Michele Vasquez
Student Director Maximus Simmons
Director Rachel Latta
Director Mike Hutchinson
President Jennifer Brouhard

Vice President Bachelor assumed chair of the meeting at 9:33 P.M.

L. Adoption of the General Consent Report

All items appearing on the Agenda under "Adoption of the General Consent Report" means that such are approved in one motion unless a Board member requests that an item be removed and voted on separately or otherwise acted

upon. An item on this Consent Report which a member has requested be removed, shall be removed, without debate, for separate consideration and vote or other disposition. Item(s) so removed from this Consent Report shall be considered separately in the Agenda immediately after the Consent Report is adopted or otherwise acted upon. And there shall be no additional or separate public comment on such item(s).

Public Comment on this section of the Agenda shall not exceed ten (10) minutes.

Public Speaker:

Assata Olugbala

Chief Systems and Services Officer



L.-1

[25-0670](#)

Amendment No. 1, Agreement for Inspector of Record Services for Construction – The KDI Group, Inc. - Urban Promise Academy Portable Relocation 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 The KDI Group, Inc., Oakland, CA, for the latter to provide the additional inspection services required by DSA certification due to the increased scope, as outlined in the Proposal dated March 3, 2025, attached to this Amendment as Exhibit A, for the Urban Promise Academy Portable Relocation Project, in an additional amount of \$38,990.00, increasing the not-to-exceed amount of the Agreement from \$15,906.00 to \$54,896.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002377

Requisition No.: PO25-02158

Resource Code-Site No.: 7710/236

Funding Source: Bond 35 County School Facilities

Attachments: [25-0670 Amendment No. 1, Agreement for Inspector of Record Services for Construction – The KDI Group, Inc. - Urban Promise Academy Portable Relocation Project– Division of Facilities Planning and Management](#)

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

Ayes: 4 - VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 5 - Michele Vasquez
Maximus Simmons
Rachel Latta
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0545



L.-2

[25-0841](#)

**Agreement Between Owner and Contractor – RF Contractors –
Edna Brewer Middle School Flooring Replacement Project –
Buildings & Grounds Department**

Approval by the Board of Education of an Agreement Between Owner and Contractor by and between the District and RF Contractors, Oakland, CA, for the latter to provide demolition and replace of all flooring at the site with new 12”x12” VCT Flooring, more specifically described in Bid Form Document 00 31 01, incorporated herein by reference as though fully set forth, for the Edna Brewer Middle School Flooring Replacement Project, in the amount of \$357,000.00, which includes a contingency allowance of \$50,000.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on June 6, 2025, and required to be completed within sixty (60) days, with an anticipated ending of August 5, 2025.

Vendor No.: 009021

Requisition No.: VR25-09867

Resource Code-Site No.: 9914 210

Funding Source: Deferred Maintenance Fund 140

Attachments: [25-0841 Agreement Between Owner and Contractor – RF Contractors – Edna Brewer Middle School Flooring Replacement Project – Buildings & Grounds Department](#)

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

Ayes: 4 - VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 5 - Michele Vasquez
Maximus Simmons
Rachel Latta
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0546



L.-3

[25-0846](#)

**Agreement Between Owner and Contractor – Barth Roofing
Company, Inc. – Emerson Elementary School Roof Replacement**

Project – Buildings & Grounds Department

Approval by the Board of Education of an Agreement Between Owner and Contractor, by and between the District and Barth Roofing Company, Inc., Tracy, CA, for the demolition of the existing roofing system and the installation of a new two-ply torch-down roof, more specifically described in Bid Form Document 00 31 01, incorporated herein by reference as though fully set forth, for the Emerson Elementary School Roof Replacement Project, in the amount of \$572,712.00, which includes a contingency allowance of \$40,000.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on June 6, 2025, and required to be completed within sixty (60) days, with an anticipated ending date of August 5, 2025.

Vendor No.: New

Requisition No.: VR25-09907

Resource Code-Site No.: 9914 115

Funding Source: Fund 140 Deferred Maintenance

Attachments: [25-0846 Agreement Between Owner and Contractor – Barth Roofing Company, Inc. – Emerson Elementary School Roof Replacement Project – Buildings & Grounds Department](#)

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

Ayes: 4 - VanCedric Williams
 Patrice Berry
 Clifford Thompson
 Valarie Bachelor

Absent: 5 - Michele Vasquez
 Maximus Simmons
 Rachel Latta
 Mike Hutchinson
 Jennifer Brouhard

Enactment No: 25-0547



L.-4

[25-0850](#)

Agreement Between Owner and Contractor - George E. Masker, Inc. – Emerson Elementary Exterior Painting Project – Buildings and Grounds Department

Approval by the Board of Education of an Agreement Between Owner and Contractor by and between the District and George E. Masker, Inc., Oakland, CA, for the latter to provide exterior painting service, as described in Bid Form Document 00 31 01, incorporated herein by reference as though fully set forth, for the Emerson Elementary Exterior Painting Project, in the lump sum amount of \$137,000.00, which includes a contingency allowance of \$25,000.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on June 6,

2025, with an anticipated ending date of August 5, 2025.

Vendor No.: 001819

Requisition No.: VR25-09903

Resource Code-Site No.: 9914 115

Funding Source: Fund 140 Deferred Maintenance

Attachments: [25-0850 Agreement Between Owner and Contractor - George E. Masker, Inc. – Emerson Elementary Exterior Painting Project – Buildings and Grounds Department](#)

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

Ayes: 4 - VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 5 - Michele Vasquez
Maximus Simmons
Rachel Latta
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0548



L.-5

[25-0860](#)

Change Order No. 1, Axis Construction Consulting, Inc. - Lincoln Water Intrusion Repairs & Window Replacement Project - Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 1, Agreement for Axis Construction Consulting, Inc., Hayward, CA, by and between the District, for the former to provide additional construction services which includes PCO's 01 through 12, incorporated herein by reference as though fully set forth, for the Lincoln Water Intrusion Repairs & Window Replacement Project, in the amount of \$100,000.00, increasing the contract not-to-exceed amount from \$2,060,110.00 to \$2,160,110.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007438

Resource Code-Site No.: 7710 133

Funding Source: Fund 35 County School Facilities

Attachments: [25-0860 Change Order No. 1, Axis Construction Consulting, Inc. - Lincoln Water Intrusion Repairs & Window Replacement Project - Division of Facilities Planning and Management](#)

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

the following vote

Ayes: 4 - VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 5 - Michele Vasquez
Maximus Simmons
Rachel Latta
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0549

Chief, Talent

L.-6

[25-0875](#)**Personnel Report No. 2425-0008 - Talent/Human Resources Department**

Approval by the Board of Education of Personnel Report No. 2425-0008 - Talent/Human Resources Department.

Attachments: [25-0875 Personnel Report No. 2425-0008 - Talent/Human Resources Department](#)

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

Ayes: 4 - VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 5 - Michele Vasquez
Maximus Simmons
Rachel Latta
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0581

Chief Academic Officer

L.-7

[25-0780](#)**Services Agreement 2024-2025 - Lessoncast - Strategic Resource Planning Department**

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Lessoncast, Baltimore, MD, for the latter to provide Faculty-specific professional development (1 day)

and one session with leadership (2 hours), via Strategic Resource Planning Department, for the period of April 1, 2025 through June 30, 2025, in an amount not to exceed \$6,700.00.

Vendor No.: 009424

Requisition No.: VR25-08590

Resource Code-Site No.: 4035-950

Funding Source: Title 2-a Teacher Quality

Attachments: [25-0780 Services Agreement 2024-2025 - Lessoncast - Strategic Resource Planning Department](#)

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

Ayes: 4 - VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 5 - Michele Vasquez
Maximus Simmons
Rachel Latta
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0550



L.-8

[25-0792](#)

Services Agreement 2024-2025 - The Teaching Well - Westlake Middle School

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and The Teaching Well, Oakland, CA, for the latter to provide a two hour Staff Alignment and Sankofa Session, Ongoing Wellness Circles (6) and Clinical Support (10 packages), each, as specified in the Scope of Work, 24-25 SY, incorporated herein by reference as though fully set forth, at Westlake Middle School, for the period of March 15, 2025 through June 30, 2025, in an amount not to exceed \$27,500.00.

Vendor No.: 004278

Requisition No.: VR25-08737

Resource Code-Site No.: 6266-213

Funding Source: Educator Effectiveness

Attachments: [25-0792 Services Agreement 2024-2025 - The Teaching Well - Westlake Middle School](#)

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

Ayes: 4 - VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 5 - Michele Vasquez
Maximus Simmons
Rachel Latta
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0551



L.-9

[25-0793](#)

Amendment No. 2, Services Agreement 2024-2025 - Kids Cooking For Life - Franklin Elementary School

Ratification by the Board of Education of Amendment No. 2. Services Agreement 2024-2025 by and between the District and Kids Cooking For Life, Larkspur, CA, for the latter to provide additional cooking classes to 4th & 5th grade at Franklin Elementary School, for the unchanged period of August 12, 2024 through May 23, 2025, in the additional amount of \$2,676.00, increasing the Agreement not to exceed amount from \$12,000.00 to \$14,676.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007225

Requisition No.: VR25-09443

Resource Code-Site No.: 9011-116

Funding Source: Donations

Attachments: [25-0793 Amendment No. 2, Services Agreement 2024-2025 - Kids Cooking For Life - Franklin Elementary School](#)

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

Ayes: 4 - VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 5 - Michele Vasquez
Maximus Simmons
Rachel Latta
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0552



L.-10

[25-0826](#)

Amendment No. 1, Services Agreement 2024-2025 - HERO - Laurel Elementary School

Approval by the Board of Education of Amendment No. 1, Services

Agreement 2024-2025 by and between the District and HERO, Oakland, CA, for the latter to provide an additional coach who will work 30 additional hours per week doing work that is aligned with the original Scope of Work submitted, for the unchanged period of August 12, 2024 through May 30, 2025, in the additional amount of \$15,000.00, increasing the Agreement not to exceed amount from \$49,440.00 to \$64,440.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002055

Requisition No.: VR25-08902

Resource Code-Site No.: 0002-131

Funding Source: Unrestricted Supplemental

Attachments: [25-0826 Amendment No. 1, Services Agreement 2024-2025 - HERO - Laurel Elementary School](#)

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

Ayes: 4 - VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 5 - Michele Vasquez
Maximus Simmons
Rachel Latta
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0553



L.-11

[25-0827](#)

Amendment No. 1, Services Agreement 2024-2025 - Joanna Kaplan - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2024-2025 by and between the District and Joanna Kaplan, Oakland, CA, for the latter to provide additional grant support to include grant report writing, grant proposal writing, proposal editing, proposal and report research, document preparation, collaborative meetings for content development, planning, document review and gathering, and coordination of the grant submission process, to OUSD's Chief Partnership Officer, for the unchanged period of July 01, 2024 through June 30, 2025, in the additional amount of \$20,000.00, increasing the Agreement not to exceed amount from \$35,000.00 to \$55,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002363

Requisition No.: VR25-08877

Resource Code-Site No.: 0000-922, 9342-922

Funding Source: Golden State Warriors Grant, General**Purpose-unrestricted**

Attachments: [25-0827 Amendment No. 1, Services Agreement 2024-2025 - Joanna Kaplan - Community Schools and Student Services Department](#)

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

Ayes: 4 - VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Absent: 5 - Michele Vasquez

Maximus Simmons

Rachel Latta

Mike Hutchinson

Jennifer Brouhard

Enactment No: 25-0554



L.-12

[25-0847](#)

**Services Agreement 2024-2025 – Jacobson Education Law –
Special Education Department**

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Jacobson Education Law, Berkeley, CA, for the latter to serve as a mediator 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; and generate agreements and coordinate next steps for execution with legal administrative support personnel, via the Special Education Department, for the period of July 1, 2025 through June 30, 2026, in an amount not to exceed \$98,000.00.

Vendor No.: 007618

Resource Code-Site No.: 6500-975

Funding Source: Special Education Funding

Attachments: [25-0847 Services Agreement 2024-2025 – Jacobson Education Law – Special Education Department](#)

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

Ayes: 4 - VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 5 - Michele Vasquez
Maximus Simmons
Rachel Latta
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0555



L.-13

[25-0857](#)

Services Agreement 2024-2025 - PJS Consultants LLC - Office of Equity

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and PJS Consultants LLC, Oakland, CA, for the latter to provide staff professional learning in collaboration with targeted initiatives for staff at McClymonds High School, Oakland Technical High School, Skyline High School, and Madison Park Academy to address implicit bias through restoring humanity in communication methods and amplifying District's equity efforts to align with District's strategic goals, via Office of Equity, for the period of March 17, 2025 through June 30, 2025, in an amount not to exceed \$20,000.00.

Vendor No.: 003373

Requisition No.: VR25-09276

Resource Code-Site No.: 0006-929

Funding Source: S&C Carryover

Attachments: [25-0857 Services Agreement 2024-2025 - PJS Consultants LLC - Office of Equity](#)

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

Ayes: 4 - VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 5 - Michele Vasquez
Maximus Simmons
Rachel Latta
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0556



L.-14

[25-0858](#)

Amendment No. 1, Services Agreement 2024-2025 - Junior Center of Art and Science - Franklin Elementary School

Ratification by the Board of Education of Amendment No. 1, Services

Agreement 2024-2025 by and between the District and Junior Center of Art and Science, Oakland, CA, for the latter to lead STEAM (Science, Technology, Engineering, the Arts and Mathematics) night with students and their families to inspire their curiosity and creativity, in the additional amount of \$2,500.00, increasing the Agreement not to exceed amount from \$22,500.00 to \$25,000.00, for the period of August 12, 2024 through May 26, 2025. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002345

Requisition No.: VR25-08647

Resource Code-Site No.: 2600-116

Funding Source: Expanded Learning Opp Programs

Attachments: [25-0858 Amendment No. 1, Services Agreement 2024-2025 - Junior Center of Art and Science - Franklin Elementary School](#)

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

Ayes: 4 - VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 5 - Michele Vasquez
Maximus Simmons
Rachel Latta
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0557



L.-15

[25-0859](#)

Amendment No. 1, Private School Agreement 2024-2025 - Well Beyond Academics - Chief Academic Officer

Ratification by the Board of Education of Amendment No. 1, Private School Agreement 2024-2025 by and between the District and Well Beyond Academics, San Francisco, CA, for the latter to provide additional sessions with Redwood Day students in 7th and 8th grade with a focus on developing students' drug resistance skills, self-regulation, social skills, and challenging widely held inaccurate beliefs about the incidence of adolescent substance use, for the period of April 01, 2025 through June 02, 2025, in the additional amount of \$2,765.83, increasing the Agreement not to exceed amount from \$5,086.01 to \$7,851.84. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [25-0859 Amendment No. 1, Private School Agreement 2024-2025 - Well Beyond Academics - Chief Academic Officer](#)

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

Ayes: 4 - VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 5 - Michele Vasquez
Maximus Simmons
Rachel Latta
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0558



L.-16

[25-0863](#)

Services Agreement 2024-2025 - Think Together - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Think Together, Santa Ana, CA, for the latter to participate in after school program planning and follow all necessary transition protocols, as describe in the attached Scope of Work, incorporated herein by reference as though fully set forth, in advance of taking over as after school lead agency for Carl Munck Elementary School, Claremont Middle School, Edna Brewer Middle School, and Montera Middle School, for the 2025 through 2028 After School Master Contract period, via Community Schools and Student Services Department, for the period of April 1, 2025 through June 30, 2025, in an amount not to exceed \$20,000.00.

Vendor No.: 009306

Requisition No.: VR25-08859

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [25-0863 Services Agreement 2024-2025 - Think Together - Community Schools and Student Services Department](#)

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

Ayes: 4 - VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 5 - Michele Vasquez
Maximus Simmons
Rachel Latta
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0559



L.-17

[25-0864](#)**Services Agreement 2024-2025 - JCC of the East Bay - Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Jewish Community Center (JCC) of the East Bay, Berkeley, CA, for the latter to participate in after school program planning and follow all necessary transition protocols, as describe in the attached Scope of Work, incorporated herein by reference as though fully set forth, in relation to assuming role of after school lead agency for Thornhill Elementary School in relation to the upcoming After School Master Contract 2025-2028 period, via Community Schools and Student Services Department, for the period of April 1, 2025 through June 30, 2025, in an amount not to exceed \$5,000.00.

Vendor No.: 007909**Requisition No.: VR25-08856****Resource Code-Site No.: 2600-922****Funding Source: Expanded Learning Opp Programs**

Attachments: [25-0864 Services Agreement 2024-2025 - JCC of the East Bay - Community Schools and Student Services Department](#)

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

Ayes: 4 - VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Absent: 5 - Michele Vasquez

Maximus Simmons

Rachel Latta

Mike Hutchinson

Jennifer Brouhard

Enactment No: 25-0560



L.-18

[25-0865](#)**Services Agreement 2024-2025 - Safe Passages - Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Safe Passages, Oakland, CA, for the latter to participate in the after school program planning process and follow all necessary transition protocols as the incoming after school lead agency for Emerson Elementary School, Glenview Elementary School, Madison Park Academy Primary Campus, and Manzanita SEED Elementary School, for the 2025-2028 After School Master Contract period, as described in the attached Scope of Work, incorporated herein

by reference as though fully set forth, via Community Schools and Student Services Department, for the period of April 1, 2025 through June 30, 2025, in an amount not to exceed \$20,000.00.

Vendor No.: 003729

Requisition No.: VR25-08855

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [25-0865 Services Agreement 2024-2025 - Safe Passages - Community Schools and Student Services Department](#)

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

Ayes: 4 - VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 5 - Michele Vasquez
Maximus Simmons
Rachel Latta
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0561



L.-19

[25-0866](#)

Services Agreement 2024-2025 - The Teaching Well - Fruitvale Elementary School

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and The Teaching Well, Oakland, CA, for the latter to provide professional development workshops (3), leadership coaching and summer leadership circle, as defined in the Scope of Work, incorporated herein by reference as though fully set forth, for Fruitvale Elementary School, for the period of June 2, 2025 through June 30, 2025, in an amount not to exceed \$15,000.00.

Vendor No.: 004278

Requisition No.: VR25-09310

Resource Code-Site No.: 3182-117

Funding Source: ESSA: Comp Support & Improvmt

Attachments: [25-0866 Services Agreement 2024-2025 - The Teaching Well - Fruitvale Elementary School](#)

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

Ayes: 4 - VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 5 - Michele Vasquez
Maximus Simmons
Rachel Latta
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0562



L.-20

[25-0867](#)

Services Agreement 2024-2025 - The Teaching Well - Redwood Heights Elementary School

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and The Teaching Well, Oakland, CA, for the latter to provide 90-minute quarterly professional development sessions to build participants' skills and language around self-care, community care, and work-life balance, create language for staff to talk about their sustainability, resilience and emotional intelligence, including pre-meetings to customize each training to the unique needs of the team, high-quality facilitation, take-away resources to utilize between sessions, as well as survey data analyzed and shared back with organizational leadership for Redwood Heights Elementary School, for the period of March 24, 2025 through May 30, 2025, in an amount not to exceed \$10,000.00.

Vendor No.: 004278

Requisition No.: VR25-09402

Resource Code-Site No.: 6266-148

Funding Source: Educator Effectiveness

Attachments: [25-0867 Services Agreement 2024-2025 - The Teaching Well - Redwood Heights Elementary School](#)

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

Ayes: 4 - VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 5 - Michele Vasquez
Maximus Simmons
Rachel Latta
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0563



L.-21

[25-0868](#)

Services Agreement 2024-2025 - Hope Reimagined - Office of Equity

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Hope Reimagined, Oakland, CA, for the

latter to train a cohort of self-identified white educators and invited caregivers within OUSD to learn skills and curriculum to facilitate white affinity spaces, via Office of Equity, for the period of March 17, 2025 through June 30, 2025, in an amount not to exceed \$7,320.00.

Vendor No.: 008699

Requisition No.: VR25-09524

Resource Code-Site No.: 9225-929

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: [25-0868 Services Agreement 2024-2025 - Hope Reimagined - Office of Equity](#)

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

Ayes: 4 - VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 5 - Michele Vasquez
Maximus Simmons
Rachel Latta
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0564



L.-22

[25-0869](#)

Services Agreement 2024-2025 - Transformative Learning Solutions - Thornhill Elementary School

Ratification by the Board of Education of a Service Agreement 2024-2025 by and between the District and Transformative Learning Solutions, Little Rock, AR, for the latter to provide:

- Two 45-minute virtual sessions during PLC Meetings, Wednesday 2:40 P.M. - 3:35 P.M. PT Session will be recorded and available to watch as replays;
- A facilitated four-week inquiry cycle in between PLC meetings. Three options for inquiry topics will be offered; and
- Access to asynchronous coaching and collaboration on Circle.com platform, in between meetings and seven (7) days after the last masterclass session,

for students at Thornhill Elementary School, for the period of April 1, 2025 through May 23, 2025, in an amount not to exceed \$10,000.00.

Vendor No.: 009479

Requisition No.: VR25-09543

Resource Code-Site No.: 6266-157

Funding Source: Educator Effectiveness

Attachments: [25-0869 Services Agreement 2024-2025 - Transformative Learning Solutions - Thornhill Elementary School](#)

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

Ayes: 4 - VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 5 - Michele Vasquez
Maximus Simmons
Rachel Latta
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0565



L.-23

[25-0874](#)

Services Agreement 2024-2025 - Destiny Arts Center - Sojourner Truth Independent Study Program

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Destiny Arts Center, Oakland, CA, for the latter to provide a hybrid movement arts class tailored for students twice a week, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Sojourner Truth Independent Study Program, from March 3, 2025, through May 29, 2025, in an amount not to exceed \$7,420.00.

Vendor No.: 001363

Requisition No.: VR25-08850

Resource Code-Site No.: 6332-330

Funding Source: CCSPP Implementation Grant

Attachments: [25-0874 Services Agreement 2024-2025 - Destiny Arts Center - Sojourner Truth Independent Study Program](#)

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

Ayes: 4 - VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 5 - Michele Vasquez
Maximus Simmons
Rachel Latta
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0566



L.-24

[25-0877](#)**Services Agreement 2024-2025 - East Bay Agency for Children - Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and East Bay Agency for Children, Oakland, CA, for the latter to fully participate in the after school program planning process and follow all transitions protocols as the new incoming after school lead agency at Reach Academy, as described in the attached Scope of Work, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of April 1, 2025 through June 30, 2025, in an amount not to exceed \$5,000.00.

Vendor No.: 001473**Requisition No.: VR25-09078****Resource Code-Site No.: 2600-922****Funding Source: Expanded Learning Opp Programs**

Attachments: [25-0877 Services Agreement 2024-2025 - East Bay Agency for Children - Community Schools and Student Services Department](#)

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

Ayes: 4 - VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 5 - Michele Vasquez
Maximus Simmons
Rachel Latta
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0567



L.-25

[25-0878](#)**Services Agreement - OpenLiteracy - Summer Learning Programs - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement by and between the District and OpenLiteracy, Pittsburgh, PA, for the latter to provide high dosage one-on-one online tutoring and related services for 60 students participating in 2025 Summer Learning Programs, as described in the attached Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period June 2, 2025 through July 3, 2025, in an amount not to exceed \$34,200.00.

Vendor No.: 008989**Requisition No.: VR25-10418**

Resource Code-Site No.: 2600-922**Funding Source: Expanded Learning Opportunities Program**

Attachments: [25-0878 Services Agreement - OpenLiteracy - Summer Learning Programs - Community Schools and Student Services Department](#)

Director pulled this item from General Consent Report for separate discussion, action.

Public Speaker:

Assata Olugbala

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

Enactment No: 25-0595



L.-26

[25-0879](#)

Services Agreement 2024-2025 - Mentoring Medicine & Science, Inc. - Skyline High School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Mentoring Medicine & Science, Inc., Oakland, CA, for the latter to train 90 students in the Education and Community Health Pathway in CPR (cardiopulmonary resuscitation) and AED (automated external defibrillator) for adults, children, and infants and First Aid, using Emergency Medical Services (EMS) safety, with courses taught in person on-site, with one period in Spanish at Skyline High School, from March 3, 2025, through May 30, 2025, in an amount not to exceed \$11,250.00.

Vendor No.: 002825

Requisition No.: VR25-07977

Resource Code-Site No.: 9333-306

Funding Source: Measure N

Attachments: [25-0879 Services Agreement 2024-2025 - Mentoring Medicine & Science, Inc. - Skyline High School](#)

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

Ayes: 4 - VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 5 - Michele Vasquez
Maximus Simmons
Rachel Latta
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0568



L.-27

[25-0894](#)

Services Agreement 2024-2025 - East Bay Consortium - Rudsdale Continuation High School

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and East Bay Consortium, Oakland, CA, for the latter to provide support for 26 weeks of college counseling through 1 Coordinator, 2 Advisors twice a week, including one-on-one help with college research, applications, and financial aid processes at Rudsdale Continuation High School, for the period of August 1, 2024, through May 30, 2025, in an amount not to exceed \$25,000.00.

Vendor No.: 001478

Requisition No.: VR25-09489

Resource Code-Site No.: 3182-352

Funding Source: ESSA: Comp Support & Improvmt

Attachments: [25-0894 Services Agreement 2024-2025 - East Bay Consortium - Rudsdale Continuation High School](#)

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

Ayes: 4 - VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 5 - Michele Vasquez
Maximus Simmons
Rachel Latta
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0569



L.-28

[25-0895](#)

Student Travel - American Educational Research Conference (AERA), Denver, Colorado - La Escuelita Elementary School

Approval by the Board of Education of Resolution No. 2425-0216 - Authorizing student travel by school site La Escuelita Elementary School for ten 5th grade students to attend the American Educational Research Conference (AERA), Denver CO, for the period of April 24, 2025 through April 27, 2025.

Attachments: [25-0895 Student Travel - American Educational Research Conference \(AERA\), Denver, Colorado - La Escuelita Elementary School](#)

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

Ayes: 4 - VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 5 - Michele Vasquez
Maximus Simmons
Rachel Latta
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0570



L.-29

[25-0896](#)**Grant Award - Campos Foundation - SmartLab - Urban Promise Academy**

Acceptance by the Board of Education, on behalf of Urban Promise Academy, of a Grant Award from the Campos Foundation, in the amount of \$178,367.27, for the implementation, equipment, and curriculum development of a SmartLab at said Academy, for the period of February 17, 2025 through June 30, 2026, pursuant to terms and conditions thereof, if any.

Funding Source: Campos Foundation Grant

Attachments: [25-0896 Grant Award - Campos Foundation - SmartLab - Urban Promise Academy](#)

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

Ayes: 4 - VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 5 - Michele Vasquez
Maximus Simmons
Rachel Latta
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0571

Roll Call (Secretary's Observation)

Director Latta present at 9:46 P.M.

- Present** 5 - Director Rachel Latta
Director VanCedric Williams
Director Patrice Berry
Director Clifford Thompson
Vice President Valarie Bachelor
- Absent** 4 - Student Director Michele Vasquez
Student Director Maximus Simmons
Director Mike Hutchinson
President Jennifer Brouhard



L.-30

[25-0897](#)

Services Agreement 2024-2025 - The Spanish Speaking Unity Council of Alameda County, Inc dba The Unity Council – Early Childhood Education

Approval by the Board of Education of Resolution No. 2425-0031 - Authorizing Subcontract to The Spanish Speaking Unity Council of Alameda County, Inc, dba The Unity Council, A Portion of the District's Fiscal Year 2024-25 Child Development Funding, for the provision of child development services, in an amount not to exceed \$381,067.00, with no administrative fee, for the term of July 1, 2024 through June 30, 2025, subject to the Council complying with any and all applicable terms and conditions of the State Contract.

Funding Source: CSPP Program-District's Child Development funding

Attachments: [25-0897 Services Agreement 2024-2025 - The Spanish Speaking Unity Council of Alameda County, Inc dba The Unity Council – Early Childhood Education](#)

Director pulled this item from General Consent Report for separate discussion, action.

No Public Speaker.

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

- Ayes:** 5 - Rachel Latta
VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor
- Absent:** 4 - Michele Vasquez
Maximus Simmons
Mike Hutchinson
Jennifer Brouhard
- Enactment No: 25-0582



L.-31

[25-0898](#)

Continued Funding Application Fiscal Year 2025-2026 - California

Department of Education - California State Preschool Program (CSPP) & Pre-Kindergarten & Family Literacy Program (CPKS) - Early Childhood Education

Adoption by the Board of Education of Resolution No. 2425-0035 - Approving Continued Funding Application for California State Preschool Program (CSPP) and Pre-Kindergarten & Family Literacy Program (CPKS) operated by the Early Childhood Education Department to automatically renew FY 2025-2026 in accordance with all applicable federal and state laws, pursuant to fund terms and conditions, for the period July 1, 2025 to June 30, 2026.

Attachments: [25-0898 Continued Funding Application Fiscal Year 2025-2026 - California Department of Education - California State Preschool Program \(CSPP\) & Pre-Kindergarten & Family Literacy Program \(CPKS\) - Early Childhood Education](#)

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

Ayes: 4 - VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 5 - Michele Vasquez
Maximus Simmons
Rachel Latta
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0572



L.-32

[25-0899](#)

Services Agreement 2024-2025 - Community Alliance for Learning - Elmhurst United Middle School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Community Alliance for Learning, Berkeley, CA, for the latter to provide two site coordinators who will oversee logistics of the coaching sessions; provide trained coaches to a total of 240 seventh grade students at Elmhurst, giving individualized writing coaching on the assignments given to them by their classroom teachers in a 1:1 student-to-coach ratio during each class period throughout the day, which is an additional layer of support for students that may benefit from individual coaching at Elmhurst United Middle School, for the period of April 1, 2025 through May 30, 2025, in an amount not to exceed \$6,750.00.

Vendor No.: 008606

Requisition No.: VR25-05739

Resource Code-Site No.: 4127-229

Funding Source: Title 4-Student Support

Attachments: [25-0899 Services Agreement 2024-2025 - Community Alliance for Learning - Elmhurst United Middle School](#)

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

Ayes: 4 - VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 5 - Michele Vasquez
Maximus Simmons
Rachel Latta
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0573



L.-33

25-0900**Services Agreement 2024-2025 - Hoot Reading Inc. - Urban Promise Academy**

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Hoot Reading Inc., Winnipeg, MB, for the latter to provide thirty virtual literacy tutoring sessions to 42 students, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Urban Promise Academy, for the period of March 24, 2025 through May 30, 2025, in an amount not to exceed \$39,102.00.

Vendor No.: 008972

Requisition No.: VR25-08365

Resource Code-Site No.: 3182-236

Funding Source: ESSA: Comp Support & Improvmt

Attachments: [25-0900 Services Agreement 2024-2025 - Hoot Reading Inc. - Urban Promise Academy](#)

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

Ayes: 4 - VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 5 - Michele Vasquez
Maximus Simmons
Rachel Latta
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0574



L.-34

[25-0901](#)**Services Agreement 2024-2025 - Oakland Public Education Fund - Madison Park Academy - Upper Campus**

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Oakland Public Education Fund (OPEF), Oakland, CA, for the latter to manage the stipend process for student interns from Madison Park Academy involved with the pathway-based summer work-based learning program, though, Exploring College, Career, and Community Options (ECCCO), including setting up the intern stipend process and timeline, issuing stipend payments as directed by OUSD's Work-Based Learning Coordinator on the agreed-upon timeline, professionally resolving stipend issues, invoicing OUSD for processed stipends, and issuing year-end tax documents to stipend recipients, and as further as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth at Madison Park Academy - Upper Campus, from June 1, 2025, through June 30, 2025, in an amount not to exceed \$46,447.50.

Vendor No.: 003143**Requisition No.: VR25-09237****Resource Code-Site No.: 9339-215****Funding Source: Measure H****Attachments:** [25-0901 Services Agreement 2024-2025 - Oakland Public Education Fund - Madison Park Academy - Upper Campus](#)

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

Ayes: 4 - VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 5 - Michele Vasquez
Maximus Simmons
Rachel Latta
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0575



L.-35

[25-0902](#)**Services Agreement 2024-2025 - Code Combat - Sojourner Truth Independent Study Program**

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Code Combat, San Francisco, CA, for the latter to provide professional development training sessions for staff to fully understand the range of the curricular resources and application usage of the Code Combat coding platform, as described in Exhibit A of the Agreement, incorporated herein by reference as though

fully set forth, that will be an integrated application used with all academic courses for Sojourner Truth Independent Study Program, from March 14, 2025, through June 30, 2025, in an amount not to exceed \$55,000.00.

Vendor No.: 006719

Requisition No.: VR25-07683

Resource Code-Site No.: 9333-330

Funding Source: Measure N

Attachments: [25-0902 Services Agreement 2024-2025 - Code Combat - Sojourner Truth Independent Study Program](#)

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

Ayes: 4 - VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 5 - Michele Vasquez
Maximus Simmons
Rachel Latta
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0576



L.-36

[25-0903](#)

Services Agreement 2024-2025 - Safe Passages - Met West High School

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Safe Passages, Oakland, CA, for the latter to provide, Exploring College, Career and Community Options (ECCCO) Program for the summer of 2025, student stipends from contracted funds for completing the internship program, serving thirty to forty students as they learn through experiences, exposing them to possible future career goals and college majors; paying student stipends ranging from \$300-\$1,000 with Safe Passages, serving as the fiscal agent, at Met West High School from May 1, 2025, through June 30, 2025, in an amount not to exceed \$39,100.00.

Vendor No.: 003729

Requisition No.: VR25-03640

Resource Code-Site No.: 9339-338

Funding Source: Measure H

Attachments: [25-0903 Services Agreement 2024-2025 - Safe Passages - Met West High School](#)

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

Ayes: 4 - VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 5 - Michele Vasquez
Maximus Simmons
Rachel Latta
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0577



L.-37

[25-0904](#)

Services Agreement 2024-2025 - Safe Passages - Oakland International High School

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Safe Passages, Oakland, CA, for the latter to provide enrichment, academic support, and mental health resources during summer 2025 and bridging into the start of 2025-2026 school year, including hands on learning experiences and programming that supports community involvement, as well as transportation associated with those programs; host programming throughout the summer; and intensive academic enrichment, attempts to work with an expanded learning and lead agency to provide a range of educational supports, transition support, and enrichment opportunities at Oakland International High School, for the period of July 1, 2025, through August 31, 2025, in an amount not to exceed \$35,000.00.

Vendor No.: 003729

Requisition No.: VR25-09145

Resource Code-Site No.: 3182-353

Funding Source: ESSA: Comp Support & Improvmt

Attachments: [25-0904 Services Agreement 2024-2025 - Safe Passages - Oakland International High School](#)

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

Ayes: 4 - VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 5 - Michele Vasquez
Maximus Simmons
Rachel Latta
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0578

General Counsel

L.-38

[25-0795](#)**Proposition 39 - Facilities Final Offer - School Year 2025-26 - Charter Schools Office**

Approval by the Board of Education of Resolution No. 2425-0023 - Adopting Issuance of Proposition 39 Facilities Offer and Directing Staff to Issue Written Final Offers in Compliance with Proposition 39.

Attachments: [25-0795 Proposition 39 - Facilities Final Offer - School Year 2025-26 - Charter Schools Office](#)

Enactment No: 25-0841



L.-39

[25-1079](#)**Tentative Agreement, as Agreement Between the District and the American Federation of State, County and Municipal Employees, Local 57 (“AFSCME) and District - July 1, 2024 through June 30, 2027**

Approval by the Board of Education of the Tentative Agreement (“TA”), as Agreement By and Between the District and the American Federation of State, County and Municipal Employees (“AFSCME”), Local 57, for the term July 1, 2024 through June 30, 2027, with disclosure of all applicable AB 1200 requirements.

Resource Code-Site No.: 0000-942

Funding Source: General Purpose

Attachments: [25-1079 Tentative Agreement, as Agreement Between the District and the American Federation of State, County and Municipal Employees, Local 57 \(“AFSCME\) and District - July 1, 2024 through June 30, 2027 \(5/28/2025\)](#)

President Brouhard announced this item is Withdrawn.

Withdrawn

Board of Education

L.-40

[25-1062](#)**Re-appointment – Terrence Riley – Frederick Mesa – Tiffany Chan - Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - President, Board of Education**

Ratification by the Board of Education of President of Board’s

reappointment of Terrence Riley (2nd Term), Frederick Mesa (2nd Term), Tiffany Chan (2nd Term), each having satisfactorily served a first term, to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission, for a term effective April 16, 2025, through April 15, 2027.

Attachments: [25-1062 Re-appointment – Terrence Riley – Frederick Mesa – Tiffany Chan - Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - President, Board of Education](#)

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

Ayes: 4 - VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 5 - Michele Vasquez
Maximus Simmons
Rachel Latta
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0579

Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - April 8, 2025 - Edmund Chun, Chairperson



L.-41

[25-1090](#)

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

Adoption by the Board of Education of Resolution No. 2425-0239 - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Recommendation Approving 2023-2024 Amended G1 Carryover Application for Named Schools, 2024-2025 Amended G1 Application for Oakland Charter Academy and 2025-2026 G1 Application for Named Schools.

Attachments: [25-1090 Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Measure G1 Funding Allocation - Named Schools](#)

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

Ayes: 4 - VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 5 - Michele Vasquez
Maximus Simmons
Rachel Latta
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0580

Adoption of the General Consent Report

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

Ayes: 4 - VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 5 - Michele Vasquez
Maximus Simmons
Rachel Latta
Mike Hutchinson
Jennifer Brouhard

M. 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 - General Obligation Bonds" means that such are approved in one motion unless a Board member requests that an item be removed and voted on separately or otherwise acted upon. An item on this Consent Report which a member has requested be removed, shall be removed, without debate, for separate consideration and vote or other disposition. Item(s) so removed from this Consent Report shall be considered separately in the Agenda immediately after the Consent Report is adopted or otherwise acted upon. And there shall be no additional or separate public comment on such item(s).

Public Comment on this section of the Agenda shall not exceed ten (10) minutes.



M.-1

[25-0658](#)

Amendment No. 9, Agreement for Engineering Services – Jensen Hughes, Inc.- Garfield Site Renovation Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 9, Agreement for Engineering Services by and between the District and Jensen Hughes,

Inc., Concord, CA, for the latter to provide Sprinkler Consulting Services (\$72,710.00) and Fire & Intrusion Alarm System Consulting Services (\$165,000.00), for the Garfield Elementary School Site Renovation Project, as further described in Exhibit A of the Amendment, in the additional amount of \$237,710.00, increasing the Agreement's not-to-exceed amount from \$436,962.00 to \$674,672.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002281

Resource Code-Site No.: 9655/118

Funding Source: building Fund 21 Measure Y

Attachments: [25-0658 Amendment No. 9, Agreement for Engineering Services – Jensen Hughes, Inc.- Garfield Site Renovation Project – Division of Facilities Planning and Management](#)

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

Ayes: 5 - Rachel Latta
VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 4 - Michele Vasquez
Maximus Simmons
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0583



M.-2

[25-0672](#)

**Agreement for Inspector of Record Services for Construction –
Anthonio, Inc. – Roosevelt Middle School Modernization Project -
Division of Facilities Planning and Management**

Approval by the Board of Education of an Agreement for Inspector of Record Services for Construction by and between the District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspector of Record Services for the Roosevelt Middle School Modernization Project, in the not-to-exceed amount of \$1,309,680.00, which includes a not-to-exceed amount for Additional Services of \$119,040.00, with work scheduled to commence on May 15, 2025, and scheduled to last until December 31, 2029.

Vendor No.: 000453

Resource Code-Site No.: 9657/212

Funding Source: Building Fund 21 Measure Y

Attachments: [25-0672 Agreement for Inspector of Record Services for Construction – Anthonio, Inc. – Roosevelt Middle School Modernization Project - Division of Facilities Planning and Management](#)

President Brouhard announced this item is Withdrawn.

Withdrawn



M.-3

[25-0751](#)

Agreement for Materials Testing and Special Inspection Services – Apex Testing Laboratories, Inc.– Roosevelt Middle School Modernization Project - Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Materials Testing and Special Inspection Services by and between the District and Apex Testing Laboratories, Inc., San Francisco, CA, for the latter to provide material testing and special inspections construction services for the Roosevelt Middle School Modernization Project in a not-to-exceed amount of \$257,551.13, which includes a contingency amount of \$23,413.74 for Additional Services, with the work scheduled to commence on with work scheduled to commence on April 24, 2025, and schedule to last until December 30, 2029.

Vendor No.: 10440

Resource Code-Site No.: 9657/212

Funding Source: Bulding Fund 21 Measure Y

Attachments: [25-0751 Agreement for Materials Testing and Special Inspection Services – Apex Testing Laboratories, Inc.– Roosevelt Middle School Modernization Project - Division of Facilities Planning and Management](#)

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

Ayes: 5 - Rachel Latta
VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 4 - Michele Vasquez
Maximus Simmons
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0584



M.-4

[25-0776](#)

Agreement Between Owner and Contractor – Deco Tech Systems, Inc. - Various Sites Door Entry Systems Upgrades Group 1 Project - Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement Between Owner and Contractor by and between the District and Deco Tech Systems, Inc., Walnut Creek, CA, for the latter to provide installation of AIPhone door entry intercom systems at the following sites: Highland Child Development Center, Brookfield Elementary School, Lincoln Elementary School, La Escuelita Elementary School, and West Oakland Middle School, for the Various Sites Door Entry Systems Upgrades Group 1 Project, in the amount of \$79,000.00, which includes a contingency of \$10,000.00, as the lowest responsive bidder, with the work anticipated to commence on April 24, 2025, and required to be completed within ninety (90) days, with an anticipated ending date of July 23, 2025.

Vendor No.: 001325

Resource Code-Site No.: 9657 918

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [25-0776 Agreement Between Owner and Contractor – Deco Tech Systems, Inc. - Various Sites Door Entry Systems Upgrades Group 1 Project - Division of Facilities Planning and Management](#)

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

Ayes: 5 - Rachel Latta
VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 4 - Michele Vasquez
Maximus Simmons
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0585



M.-5

[25-0777](#)

Agreement Between Owner and Contractor - Deco Tech Systems, Inc. - Various Sites Door Entry Systems Upgrades Group 2 Project - Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement Between Owner and Contractor by and between the District and Deco Tech Systems, Inc., Walnut Creek, CA, for the latter to provide installation of AIPhone door entry intercom systems at the following sites: Horace Mann Elementary School, Fruitvale Elementary School, Chabot Elementary School, Peralta Elementary School, and Bella Vista Elementary School for the Various Sites Door Entry Systems Upgrades Group 2 Project, with the Scope of Work consisting of installation of AJPhone door entry intercom systems at

sites including Cisco CP-8865 Desk Station, IX series Video Door Station, Assa Abloy HES 9600 electric door strike, IXW MA network relay, power supplies, conduit, wiring, training, and programming to include integration into Cisco Call Manager and Milestone X Protect surveillance camera software, in the amount of \$59,000.00, which includes a contingency of \$10,000.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on April 24, 2025, and required to be completed within ninety (90) days, with an anticipated ending of July 23, 2025.

Vendor No.: 001325

Resource Code-Site No.: 9657 918

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [25-0777 Agreement Between Owner and Contractor - Deco Tech Systems, Inc. - Various Sites Door Entry Systems Upgrades Group 2 Project - Division of Facilities Planning and Management](#)

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

Ayes: 5 - Rachel Latta
VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 4 - Michele Vasquez
Maximus Simmons
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0586



M.-6

[25-0779](#)

Amendment No. 2, Agreement for Architectural Services - Quattrocchi Kwok Architects - Garfield Elementary School Site Renovation Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, Agreement for Architectural Services by and between the District and Quattrocchi Kwok Architects, Oakland, CA, for the latter to conduct a topographic and boundary survey as part of the additional construction services outlined in the proposal dated January 27, 2025, attached to this amendment as Exhibit A, for the Garfield Elementary School Site Renovation Project, in the additional amount of \$33,000.00, increasing the Agreement's not-to-exceed amount from \$5,108,095.00 to \$5,141,095.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 008619

Resource Code-Site No.: 9655 118

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [25-0779 Amendment No. 2, Agreement for Architectural Services - Quattrocchi Kwok Architects - Garfield Elementary School Site Renovation Project - Division of Facilities Planning and Management](#)

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

Ayes: 5 - Rachel Latta
VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 4 - Michele Vasquez
Maximus Simmons
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0587



M.-7

[25-0837](#)

General Services Agreement – Ninyo & Moore Geotechnical & Environmental Sciences Consultants - Coliseum College Preparatory Academy Site Expansion Project - Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement by and between the District and Ninyo & Moore Geotechnical & Environmental Sciences Consultants, Alameda, CA, for the latter to provide environmental services for the redevelopment of the College Preparatory Academy Site Expansion Project, as described in Exhibit A, Scope of Work, incorporated herein by reference a though fully set forth, in the not-to-exceed amount of \$14,490.00 with work scheduled to commence on April 24, 2025, and scheduled to last until June 30, 2026.

Vendor No.: 003087

Resource Code-Site No.: 9655/232

Funding Source: Building Fund 21 Measure Y

Attachments: [25-0837 General Services Agreement – Ninyo & Moore Geotechnical & Environmental Sciences Consultants - Coliseum College Preparatory Academy Site Expansion Project - Division of Facilities Planning and Management](#)

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

Ayes: 5 - Rachel Latta
VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 4 - Michele Vasquez
Maximus Simmons
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0588



M.-8

[25-0839](#)

**General Services Agreement - Anchor Relocation Service, Inc. -
Fremont High School Modernization Project - Division of Facilities
Planning and Management**

Approval by the Board of Education of a General Services Agreement by and between the District and Anchor Relocation Service, Inc., Hughson, CA., for the latter to dispose of and relocated furniture in 6 classrooms, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, as part of the Fremont High School Modernization Project, in the not to exceed amount of \$4,429.70, which includes a contingency fee of \$402.70, with the work scheduled to commence on April 24, 2025, and expected to last until June 30, 2025.

Vendor No.: 009512

Requisition No.: VR25-10213

Resource Code-Site No.: 9650 302

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [25-0839 General Services Agreement - Anchor Relocation Service, Inc. - Fremont High School Modernization Project - Division of Facilities Planning and Management](#)

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

Ayes: 5 - Rachel Latta
VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 4 - Michele Vasquez
Maximus Simmons
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0589



M.-9

[25-0840](#)

General Services Agreement - Anchor Relocation Service, Inc. -

**West Oakland Middle School Window Replacement Project -
Division of Facilities Planning and Management**

Approval by the Board of Education of a General Services Agreement by and between the District and Anchor Relocation Service, Inc., Hughson, CA, for the latter to perform moving services which consist of moving and relocating furniture for 18 spaces, as described in Exhibit A, Scope of Services, incorporated herein by reference as though fully set forth, for the West Oakland Middle School Window Replacement Project, in the not to exceed amount of \$14,051.11, which includes a contingency fee of \$1,277.37, with the work scheduled to commence on April 24, 2025, and expected to last until June 30, 2025.

Vendor No.: 009512

Requisition No.: VR25-10214

Resource Code-Site No.: 9655 204

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [25-0840 General Services Agreement - Anchor Relocation Service, Inc. - West Oakland Middle School Window Replacement Project - Division of Facilities Planning and Management](#)

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

Ayes: 5 - Rachel Latta
VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 4 - Michele Vasquez
Maximus Simmons
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0590



M.-10

[25-0843](#)

**Master Standby Agreement for Engineering Services - Verde
Design, Inc. - Turf Field Replacement Projects Various Sites –
Division of Facilities Planning and Management**

Approval by the Board of Education of a Master Standby Agreement for Design and Architectural Services by and between the District and Verde Design, Inc. Santa Clara, CA, for the latter to provide Design and Architectural Services for the District's Turf and Field Replacement Projects at various school sites for which future projects assigned to Verde Design, Inc. will be executed with amendments for the Turf Field Replacement Projects Various Sites Project, in the not-to-exceed amount of \$0, with work scheduled to commence on April 24, 2025, and scheduled to end on April 1, 2028.

Attachments: [25-0843 Master Standby Agreement for Engineering Services - Verde Design, Inc. - Turf Field Replacement Projects Various Sites – Division of Facilities Planning and Management](#)

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

Ayes: 5 - Rachel Latta
VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 4 - Michele Vasquez
Maximus Simmons
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0591



M.-11

[25-0844](#)

Master Standby Agreement for Engineering Services - Loving Campos Associates Architects Inc. dba LCA Architects, Inc. - Turf Field Replacement Projects Various Sites – Division of Facilities Planning and Management

Approval by the Board of Education of a Master Standby Agreement for Design and Architectural Services by and between the District and Loving Campos Associates Architects Inc. dba LCA Architects, Inc. Oakland, CA, for the latter to provide Design and Architectural Services for the District's Turf and Field Replacement Projects at various school sites for which future projects assigned to Loving Campos Associates Architects Inc. dba LCA Architects, Inc. will be executed with amendments for the Turf Field Replacement Projects Various Sites Project, in the not-to-exceed amount of \$0, with work scheduled to commence on April 24, 2025, and scheduled to end on April 1, 2028.

Vendor No.: 002515

Resource Code-Site No.: 9655/918

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [25-0844 Master Standby Agreement for Engineering Services - Loving Campos Associates Architects Inc. dba LCA Architects, Inc. - Turf Field Replacement Projects Various Sites – Division of Facilities Planning and Management](#)

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

Ayes: 5 - Rachel Latta
VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 4 - Michele Vasquez
Maximus Simmons
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0592



M.-12

[25-0845](#)

Master Standby Agreement for Engineering Services - DSK Architects - Turf Field Replacement Projects Various Sites – Division of Facilities Planning and Management

Approval by the Board of Education of a Master Standby Agreement for Design and Architectural Services by and between the District DSK Architects, Oakland, CA, for the latter to provide Design and Architectural Services for the District's Turf and Field Replacement Projects at various school sites for which future projects assigned to DSK Architects will be executed with amendments for the Turf Field Replacement Projects Various Sites Project, in the not-to-exceed amount of \$0, with work scheduled to commence on April 24, 2025, and scheduled to end on April 1, 2028.

Vendor No.: 001432

Resource Code-Site No.: 9655/918

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [25-0845 Master Standby Agreement for Engineering Services - DSK Architects - Turf Field Replacement Projects Various Sites – Division of Facilities Planning and Management](#)

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

Ayes: 5 - Rachel Latta
VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 4 - Michele Vasquez
Maximus Simmons
Mike Hutchinson
Jennifer Brouhard

Enactment No: 25-0593

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

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

Ayes: 5 - Rachel Latta
VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor

Absent: 4 - Michele Vasquez
Maximus Simmons
Mike Hutchinson
Jennifer Brouhard

N. 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. Presentation of the Report under this Agenda item shall not exceed ten (10) minutes. Public Comment on the Agenda item under this section shall not exceed ten (10) minutes.



N.-1

[25-0998](#)

Student Board Members' Report – April 23, 2025

Student Board Members' Report - April 23, 2025.

Attachments: [25-0998 Student Board Members' Report – April 23, 2025](#)

Student Director Simmons and Vasquez presented their Report to the Board and Public.

Public Speaker:

Ben Tapscott

Presentation/Acknowledgment Made

O. 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. Presentation of the Report under this Agenda item shall not exceed ten (10) minutes.

There need not be separate public comment on this section. This Report need only occur at the first regular Board meeting of each month.

[No Report - First Regular Meeting Only]

P. Comment by Collective Bargaining Units

This section provides 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 of comment time.

P.-1 [25-0999](#)

Comments By Collective Bargaining Units – April 23, 2025

Comments By Collective Bargaining Units - April 23, 2025.

Dana Woods, AFSCME President

Trish Belenson, SEIU President

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

President Brouhard present at 9:56 P.M.

Present 7 - Director Rachel Latta
 Director VanCedric Williams
 Director Mike Hutchinson
 Director Patrice Berry
 Director Clifford Thompson
 Vice President Valarie Bachelor
 President Jennifer Brouhard

Absent 2 - Student Director Michele Vasquez
 Student Director Maximus Simmons

Q. Public Hearing(s)

This section is for a Public Hearing(s). A Public Hearing shall be conducted pursuant to legal requirements. There shall be public comment for each public hearing, with no public comment period exceeding 10 minutes each hearing.

R. Unfinished Business

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

None

S. New Business

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



S.-1

[25-0920](#)

Report - Board Policy - Students - BP5115 - Enrollment Stabilization - Student Enrollment Office

Annual presentation to the Board of Education by the Superintendent of Schools, or designee, of a Report on Board Policy - Students - BP 5115 - Enrollment Stabilization.

Attachments: [25-0920 Presentation - Report - Board Policy - Students - BP5115 - Enrollment Stabilization - Student Enrollment Office](#)
[25-0920 Report - Board Policy - Students - BP5115 - Enrollment Stabilization - Student Enrollment Office](#)

Kilian Betlach, Executive Director Enrollment & Registration, presented BP 5115 - Enrollment Stabilization to the Board and Public.

Public Speakers:

*Shaeonna Muhammad
Avi Ringer*

Presentation Made; Discussed



S.-2

[25-0889](#)

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

Approval by the Board of Education of Resolution No. 2425-0090 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2024-2025:

1. Guadalupe Figueroa, K - 5th Grade Multiple Subject Teacher, Lockwood Steam Academy Elementary School; and
2. Malka Stover-Kemp, K - 5th Grade Multiple Subject Teacher, Manzanita Community Elementary School.

Attachments: [25-0889 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2024-2025](#)

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

Ayes: 6 - Rachel Latta
VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor
Jennifer Brouhard

Absent: 3 - Michele Vasquez
Maximus Simmons
Mike Hutchinson

Enactment No: 25-0594

25-2219

Board of Education - April 23, 2025 Meeting - Time Extension

Adoption by the Board of Education to extend end time to 11: 10 P.M.

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

Ayes: 6 - Rachel Latta
VanCedric Williams
Patrice Berry
Clifford Thompson
Valarie Bachelor
Jennifer Brouhard

Absent: 3 - Michele Vasquez
Maximus Simmons
Mike Hutchinson

Enactment No: 25-1470

Roll Call (Secretary's Observation)

Director Hutchinson absent at 8:40 P.M.

Present 6 - Director Rachel Latta
Director VanCedric Williams
Director Patrice Berry
Director Clifford Thompson
Vice President Valarie Bachelor
President Jennifer Brouhard

Absent 3 - Student Director Michele Vasquez
Student Director Maximus Simmons
Director Mike Hutchinson

T. 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. Presentation of the Report under this Agenda item shall not exceed ten (10) minutes. Public Comment on the Agenda item under this section shall not exceed ten (10) minutes.



T.-1

[25-1000](#)

Superintendent's Report – April 23, 2025

Superintendent's Report - April 23, 2025:

- District Highlights
- Elementary Network 3 Update
- Middle School Network Update

Attachments: [25-1000 Superintendent's Report – April 23, 2025](#)

Presentation Made; Discussed

U. President's Report

This section is for an oral or written report to the Board and to the public by the President regarding any information that they wish to share regarding past, present, or future personal or official activities. Presentation of the Report under this Agenda item shall not exceed ten (10) minutes.



U.-1

[25-1001](#)

President Report - April 23, 2025

President Report - April 23, 2025.

Attachments: [25-1001 President Report - April 23, 2025 - 2024-25 Second Interim Letter - April 16, 2025 - Alameda County Office of Education](#)

President Brouhard read the April 23, 2025 letter from the Alameda County Superintendent of Schools pertaining to the District's 2024-2025 Second Interim Report.

Presentation/Acknowledgment Made

V. Regular Board Members' Report

This section is for an oral or written report, consistent with Brown Act requirements, to the Board and to the public by each Board member (excluding the Student Board members) regarding any information that he/she

may wish to share regarding past, present, or future personal or official activities, including, if a member is a committee chair, or the ranking member of the committee, in the absence of the chair, the announcement of date, time and possible topics at next committee meeting, celebrations, and recognitions. A Report is limited to three (3) minutes per member.

V.-1

[25-1002](#)**Regular Board Member's Report – April 23, 2025**

Regular Board Member's Report - April 23, 2025.

The following Board Members made their Board Members' Report:

Director Berry

Director Thompson

Vice President Bachelor

Presentation/Acknowledgment Made

W. Introduction of New Legislative Matter(s)

Every Regular Meeting Agenda of the Board shall provide for the Introduction of New Matter(s). A Board member (except a Student Director), or a member of the Public desiring to have a motion, resolution, order, or other subject matter scheduled for consideration or 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, if any. The President 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.

If the request to place a matter on the Board's Agenda pertains to a Closed Session topic, the President of the Board may so advise the member or the person requesting inclusion of such matter on the meeting Agenda.

None

X. Adjournment

President Brouhard adjourned the meeting at 11:04 P.M.

Prepared By: _____

Approved By: _____