

Oakland Unified School District

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



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

Meeting Minutes Long - Final

Wednesday, September 27, 2023

4:00 PM

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

Board of Education

President Mike Hutchinson

Vice President Clifford Thompson

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

Student Directors: Anevay Cruz, Vida Mendoza

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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

美國殘障人士法案條例遵守及語言服務

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

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

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

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

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

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/81150784008> 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 811-5078-4008, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.*
- *To view the Board meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"In Progress" link under Video.*

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

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

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

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

Vice President Clifford Thompson called the Regular Meeting to Order at 4:07 p.m.

B. Roll Call

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

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

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

The items are listed pursuant to law.

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

Closed Session Item(s):

Labor Matter(s)



C.-1 23-1724

Conference With Labor Negotiators


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

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


Legal Matter(s)

 C.-2 23-1744 **Conference With Legal Counsel - Anticipated Litigation**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.

 C.-3 23-2114 **Conference With Legal Counsel - Existing Litigation**

MM v. Oakland Unified School District, OAH Case No. 2023070673

 C.-4 22-2969 **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 Employment Matter(s)

 C.-5 23-2004 **Public Employment**

General Counsel

Public Employee Performance Evaluation Matter(s)

C.-6 23-1726 **Public Employee Performance Evaluation**

Interim General Counsel

Pupil Matter(s)


 C.-7 23-2129 **Expulsion - Student B**


Expulsion - Student B.

Threat To Public Services or Facilities Matter(s)

C.-8 23-1977 **Threat to Public Services or Facilities**
 Threat to Public Services or Facilities

Real Property Matter(s)

 C.-9 22-2573 **Conference With Real Property Negotiators**
 Property: 9860 Sunnyside Street, Oakland, California Agency
 negotiator(s): Jenine Lindsey, Interim General Counsel; Kelly
 Krag-Arnold, Director, Office of Charter Schools
 Negotiating parties: District and Cox Academy, a Charter School
 Under negotiation: Instructions to Negotiators will concern price and
 terms.

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

C1. Public Comment on Closed Session Items

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

Public Speaker: Assata Olugbala

D. Recess to Closed Session

Vice President Thompson recessed the Regular Meeting to Closed Session at 4:12 p.m.

Roll Call (Secretary's Observation)

President Mike Hutchinson present at 4:26 P.M.

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

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

President Mike Hutchinson reconvened the Regular Meeting to Public Session at 5:52 P.M.

F. Second Roll Call

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

Roll Call (Secretary's Observation)

Director Bachelor present at 5:59 P.M.

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

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

President Hutchinson made a Statement of Reportable Action taken in Closed Session:

- C.-1 Discussed*
- C.-2 Approved Settlement - Director Bachelor Moved; Seconded by Vice President Thompson 6/0/0*
- C.-3 Approved Settlement - Director Bachelor Moved; Seconded by Vice President Thompson 5/0/ w/Presidnet Absent*
- C.-4 Received Report*
- C.-5 Not Taken Up*
- C.-6 Not Taken Up*
- C.-7 Will vote in Public under section "S"*
- C.-8 Received Report*
- C.-9 Not Taken Up*
- C.-10 Discussed*

H. Modification(s) To Agenda

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

Director Brouhard pulled T.-40 and T.-43 for separate discussion and vote.

I. Special Orders of the Day

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

None

J. Student Board Members' Report

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

J.-1 [23-2059](#)

Student Board Members’ Report – September 27, 2023

Student Board Members’ Report - (Verbal Only) - September 27, 2023.

Student Directors Cruz and Mendoza presented verbal report to the Public and Board.

Presentation/Acknowledgment Made

K. Parent and Student Advisory Committee (PSAC) Report

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

[No Report - First Regular Meeting Only]

L. Superintendent's Report

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



L.-1

[23-2060](#)

Superintendent's Report – September 27, 2023

Superintendent's Report - September 27, 2023:

School Highlights

Strategic Plan Highlights (Initiatives 1 & 2)

Enrollment Update

Attendance Update

Facility Update

Attachments: [23-2060 Presentation - Superintendent's Report – September 27, 2023](#)

Kyla Johnson-Trammell, Superintendent, presented the Report as stated in the Agenda to the Board and Public.

Public Speakers:

- Public*
- Ginale Harris*
- Assata Olugbala*
- Kim Davis*
- Ben Tapscott*

Presentation/Acknowledgment Made

M. Comment by Collective Bargaining Units

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

M.-1

[23-2061](#)

Comments By Collective Bargaining Units - September 27, 2023

Comments By Collective Bargaining Units - September 27, 2023.

No Comments

N. Public Hearing(s)

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

None

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

This section shall not exceed 30 minutes.

O.-1 [23-2062](#)

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the Board - September 27, 2023

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the Board - September 27, 2023.

Public Speakers:

*Ginale Harris
Kim Davis
Public
Nalina Harris
Assata Olugbala
Ben Tapscott*

Presentation/Acknowledgment Made

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

This section shall not exceed 30 minutes.

P.-1 [23-2063](#)

**Public Comment On All Agenda Items In Sections Q through Y -
September 27, 2023**

Public Comment On All Agenda Items In Sections Q through Y -
September 27, 2023.

Public Speakers:

- Ginale Harris*
- Assata Olugbala*
- Kim Davis*
- Misha Elhamer*
- Christina Case*
- Kevin Chay*
- Maya Woods-Cadiz*
- Staphisa E-Coy Walter*
- Laura Adis*
- Public*
- Carder E-Coy-Walter*
- Samantha Vodka*
- Public-Student*
- Christopher*
- Mark Tibido*
- Vivica E-Coy-Walter*
- Camisha Patterson*
- Rita*
- Public*
- Public*
- Ben Tapscott*
- Jennifer*
- Natalie Glass*
- AIMS Communication*
- Omar Curry*
- Ebony Nunez*
- Mia Riley*
- Jumoke Hinton*
- Cassandra*

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

President Hutchinson absent at 7:18 P.M.

- Present** 7 - Student Director Anevay Cruz
- Student Director Vida Mendoza
- Director Benjamin "Sam" Davis
- Director Jennifer Brouhard
- Director VanCedric Williams
- Director Valarie Bachelor
- Vice President Clifford Thompson

Absent 2 - Director (Vacancy) (Vacancy)
President Mike Hutchinson

Vice President Assumes Chair

Vice President Thompson assumed Chair at 7:18 P.M.

Roll Call (Secretary's Observation)

President Hutchinson present at 7:33 P.M.

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

Absent 1 - Director (Vacancy) (Vacancy)

President Assumes Chair

President Hutchinson reassumed Chair at 7:59 P.M.

Q. Unfinished Business

Roll Call (Secretary's Observation)

Director Bachelor absent at 7:59 P.M.

Present 7 - Student Director Anevay Cruz
Student Director Vida Mendoza
Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Vice President Clifford Thompson
President Mike Hutchinson

Absent 2 - Director (Vacancy) (Vacancy)
Director Valarie Bachelor

Roll Call (Secretary's Observation)

Student Directors Cruz and Mendoza absent at 8:01 P.M.

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

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



Q.-1

[23-1669](#)

Governance Planning - 2023-2024 School Year Work Plan - Board of Education

Adoption by the Board of Education of its Work Plan for 2023-2024 School Year.

Attachments: [23-1669 Governance Planning - 2023-2024 School Year Work Plan - Board of Education \(9/27/2023\)](#)

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

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

- Absent:** 4 - Anevey Cruz
Vida Mendoza
(Vacancy) (Vacancy)
Valarie Bachelor

Enactment No: 23-1630

Roll Call (Secretary's Observation)

Director Bachelor present at 8:04 P.M.

- Present** 6 - Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson

Absent 3 - Student Director Anevay Cruz
Student Director Vida Mendoza
Director (Vacancy) (Vacancy)

Q.-2

[23-2043](#)

23-1361 Amendment (Material Revision), 2023-2024 School Year - Oakland Unified School District - Local Control Accountability Plan (LCAP) - Chief Academic Officer

Adoption by the Board of Education of Amendment (Material Revision), District’s 2023-2024 School Year - Local Control Accountability Plan (LCAP), increasing the amount from \$279,505,257.00 to \$289,927,142.00, and including the changes listed in the Discussion Section of the Board Memorandum, incorporated herein by reference as though fully set forth.

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

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

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

Absent: 3 - Anevay Cruz
Vida Mendoza
(Vacancy) (Vacancy)

Enactment No: 23-1631



Q.-3

[23-2020](#)

45+ Day Revision - 2023-2024 Fiscal Year Budget - Oakland Unified School District - Fund 01 - Summary - Unrestricted and Restricted - Chief Business Officer

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

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

Attachments: [23-2020 Presentation - 45+ Day Revision - 2023-2024 Fiscal Year Budget - Oakland Unified School District - Fund 01 - Summary - Unrestricted and Restricted - Chief Business Officer \(9/27/2023\)](#)
[23-2020 45+ Day Revision - 2023-2024 Fiscal Year Budget - Oakland Unified School District - Fund 01 - Summary - Unrestricted and Restricted - Chief Business Officer \(9/27/2023\)](#)

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

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

- Absent:** 3 - Anevay Cruz
Vida Mendoza
(Vacancy) (Vacancy)

Enactment No: 23-1632

R. New Business



R.-1

[23-2163](#)**2024-2025 District Budget Development Calendar - Chief Business Officer**

Presentation by the Superintendent of Schools, or designee, Chief Business Officer, and discussion with the Board of Education, of the proposed 2024-25 District Budget Development Calendar.

Attachments: [23-2163 2024-2025 District Budget Development Calendar - Chief Business Officer](#)

Lisa Grant-Dawson, Chief Business Officer, presented the 2024-2025 District Budget Development Calendar to the Board and Public.

Presentation Made; Discussed



R.-2

[23-1754](#)**Proposition 51 - Education for Change (EFC) - Facilities Use Agreement and Memorandum of Understanding: Cox Academy - Office of Charter Schools**

Concurrent Approval by the Board of Education of a Charter School Facilities Agreement by and between the District and Education for Change, a California non-profit public benefit corporation (“EFC”), operating Cox Academy (the nonprofit corporation and Cox Academy are hereinafter collectively referred to as “CHARTER SCHOOL,”) for use of certain facilities located at 9860 Sunnyside St., Oakland, CA 94603, for a term of four (4) consecutive fiscal years, commencing on July 1, 2024 and ending on June 30, 2028, subject to earlier termination as set forth in this Agreement (“Initial Term”), for annual rent as set forth in Section 3 of Agreement, with options to extend the FUA concurrent with the renewal of its charter petition, not to exceed a total duration of thirty-five years; **and** a Charter School Facilities Program Memorandum of Understanding by and between District, Education for Change on behalf of Cox Academy, and the State of California on behalf of the State Allocation Board and California School Finance Authority, for Proposition 51 School Construction Grant, for Charter School, pursuant to terms and conditions thereof, with no direct cost to the District.

Attachments: [23-1754 Proposition 51 - Education for Change \(EFC\) - Facilities Use Agreement and Memorandum of Understanding: Cox Academy - Office of Charter Schools](#)

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

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

Absent: 3 - Anevay Cruz
 Vida Mendoza
 (Vacancy) (Vacancy)

Enactment No: 23-1633



R.-3

23-0100

Report and Notice - American Indian Public Charter School II - Concerns Regarding Governance, Operations and Service To All Pupils Desiring to Attend (Education Code Section 47607(e)) - Office of Charter Schools

Adoption by the Board of Education of Resolution No. 2324-0063 - Providing the American Indian Public Charter School [AIPCS] II with Notice and A Reasonable Opportunity to Cure Pursuant to Education Code Section 47607(e) [concerns regarding (among other things) the governance of and operations at AIPCS II and whether AIPCS II is serving all pupils who wish to attend].

Attachments: [23-0100 Report and Notice - American Indian Public Charter School II - Concerns Regarding Governance, Operations and Service To All Pupils Desiring to Attend \(Education Code Section 47607\(e\)\) - Office of Charter Schools](#)

Vice President Thompson recused himself because he was a former Administrator and a former Board member at AIMS Public Charter School.

A motion was made by Director Davis, seconded by Director Bachelor, that Resolution No. 2324-0063 be Adopted . The motion carried by the following vote.

Ayes: 5 - Benjamin "Sam" Davis
 Jennifer Brouhard
 VanCedric Williams
 Valarie Bachelor
 Mike Hutchinson

Recused: 1 - Clifford Thompson

Absent: 3 - Anevay Cruz
 Vida Mendoza
 (Vacancy) (Vacancy)

Enactment No: 23-1634

R.-4

[23-1973](#)

Public Utility Easement - Pacific Gas and Electric Company - Electrical Transformer - Central Administrative Center Building - 1011 Union Street, Oakland, CA 9607 - Notice of Intent to Grant Easement- Division of Facilities Planning and Management

Adoption* by the Board of Education of Resolution No. 2324-0036 - Intent to Dedicate Public Utility Easement To the Pacific Gas and Electric Company [to install and maintain the new transformer and provide distribution of electrical service as required at Assessor’s Parcel Number 004-0053-007, Central Administrative Center, 1011 Union Street, Oakland, CA 94607].

*2/3 Vote Required.

Attachments: [23-1973 Public Utility Easement - Pacific Gas and Electric Company - Electrical Transformer - Central Administrative Center Building - 1011 Union Street, Oakland, CA 9607 - Notice of Intent to Grant Easement- Division of Facilities Planning and Management](#)

A motion was made by Director Davis, seconded by Vice President Thompson, that Resolution No. 2324-0036 be Adopted . The motion carried by the following vote.

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - Anevay Cruz
Vida Mendoza
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1638

Measures N and H Commission - September 5, 2023 - Louise Waters, Chairperson



R.-5

[23-1299](#)

**Measures N [and H] - College and Career Readiness Commission
- 2021-22 Measure N Report**

Presentation to the Board of Education, and to the Public, of the
2021-2022 Measure N - Oakland Unified School District College and
Career Readiness for All Act - Report by Louise Waters, Chair, Measures
N [and H] Commission.

Attachments: [23-1299 Measures N \[and H\] - College and Career
Readiness Commission - 2021-22 Measure N Report
\(9/27/2023\)](#)

*Louise Waters, Chair, Measures N and H Commission presented the
2021-2022 Measure N Report to the Board and Public.*

Presentation Made; Discussed

Enactment No: 23-1492



R.-6

[23-2003](#)

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

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

1. Auna Harris, TK - 5th Grade MS Teacher, Burckhalter Elementary School;
2. Jordan Barram, 6th - 8th Grade Art Teacher, Greenleaf Middle School;
3. Amberlyn Simpson, TK - 5th Grade MS Teacher, Acorn Woodland Elementary School;
4. Rachel Reinhard, 9th - 12th Grade Social Studies Teacher, Oakland High School;
5. Jessica Hou, 9th - 12th Grade Social Studies Teacher, Oakland Technical High School;
6. Renee Bacchini, 9th - 12th Grade Art Teacher, MetWest High School;
7. Brendan Hamilton, 9th - 12th Grade English Teacher, Oakland Technical High School;
8. Sophie Powers, TK - 12th Grade Music Teacher, Academic Innovations;
9. Meredyth Floyd, 9th - 12th Grade Social Science Teacher, Fremont High School;
10. Brandy Ruedas, 9th - 12th Grade SDC Mild/Mod Teacher, Oakland Technical High School;
11. Dina Rastakhiz, 9th - 12th Grade Math Teacher, MetWest High School;
12. Carmen Roman, TK - 12th Grade Social Science Teacher, Academic Innovations;
13. Maxwell Lafler, 3rd Grade Bilingual Teacher, Esperanza Elementary School;
14. Gustavo Artman, 6th - 8th Grade Social Science Teacher, Bret Harte Middle School;
15. Ashley Johnson, TK - 5th Grade MS Teacher, Thornhill Elementary School;
16. Juliane Min, 9th - 12th Grade Math Teacher, Oakland International High School;
17. Martha Espinoza Gonzalez, 9th - 12th Grade Mod/Severe Teacher;
18. Steven Edwards, 6th - 8th Grade Social Science Teacher, Claremont Middle School;
19. Heather Baird, 6th - 8th Grade English Teacher, Bret Harte Middle School;
20. Jasmine Davis, 6th - 8th Grade Social Science Teacher, Elmhurst

- Middle School;
21. Kevin Robinson, 6th - 8th Grade Music Teacher, Urban Promise Academy;
 22. Susannah Prinz, 6th - 8th Grade Art Teacher, Edna Brewer Middle School;
 23. Marisa Clay, 6th - 8th Grade Business Teacher, Bret Harte Middle School;
 24. Larry Lionel Young Jr, TK - 5th Grade MS Teacher, Markham Elementary School;
 25. Ebony Adkins, TK - 5th Grade SpEd Mod/Ext Teacher, Emerson Elementary School;
 26. Kameron Corprew, TK -5th Grade MS Teacher; Highland Community Elementary School;
 27. Angela Cooper, 9th - 12th Grade Social Science Teacher, Oakland International High School;
 28. Yarenis Sanchez, 6th - 8th Grade Mild/Mod Teacher RSP, Bret Harte Middle School;
 29. Conrad Duncan, 9th - 12th Grade Biology Teacher, Ralph J Bunche Academy;
 30. Amy Prevedel, K - 5th Grade MS Teacher, Piedmont Elementary School;
 31. Sabrina Branco, 6th - 8th Grade Science Teacher, Roosevelt Middle School;
 32. Abraham Lomeli-Vega, 6th - 8th Grade MS Teacher, Roosevelt Middle School;
 33. Carnial Booker, 6th - 8th Grade SDC Teacher, Claremont Middle School;
 34. Regla Eilyn Perez Iglesias, TK - 5th Grade MS Teacher, Lockwood STEAM Elementary School; and
 35. Susannah Evans, 6th - 8th Grade SDC Non-Severe Teacher, Roosevelt Middle School.

Attachments: [23-2003 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2023-2024](#)

A motion was made by Vice President Thompson, seconded by Director Brouhard, Resolution No. 2324-0095 be Adopted . The motion carried by the following vote.

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

Absent: 2 - Anevay Cruz
 Vida Mendoza

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

Enactment No: 23-1639



R.-7

[23-2005](#)

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

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

1. Shannon Silberhorn, 9th - 12th Grade Social Science Teacher, Skyline High School;
2. Maxwell Lafler, 3rd Grade Bilingual MS Teacher, Esperanza Elementary School;
3. Dante Marsh, 9th - 12th Grade PE Teacher, McClymonds High School;
4. Bianca Lorenz, 6th - 8th Grade Assistant Principal, Madison Park Middle School;
5. Susan McGrath, 6th - 8th Grade Assistant Principal, Melrose Leadership Academy Middle School;
6. Ruben Guzman Campos, 9th - 12th Grade Art Teacher, Skyline High School;
7. Bryce Campbell, TK - 5th Grade Social Science Teacher, Martin Luther King Jr. Elementary School;
8. Eric Lapachet, TK - 5th Grade Mod/Ext SDC Teacher, Chabot Elementary School;
9. Patricia Gonzalez Rios, TK- 5th Grade Bilingual MS Teacher, Bridges Academy;
10. Antuanisha Wright, 6th - 8th Grade PE Teacher, Elmhurst United Middle School;
11. Maria Huerta, (BCLAD) Bilingual Kindergarten Teacher, Melrose Leadership Academy;
12. Maria Huerta, (CBEST) Bilingual Kindergarten Teacher, Melrose Leadership Academy;
13. Talia Krebs-Oppeneimer, 6th - 8th Grade SpEd Mild/Mod Teacher, Bret Harte Middle School;
14. Merhawi Zerom, 9th - 12th Grade Math Teacher, Fremont High School;
15. Elenora Clark, 6th - 8th Grade English Teacher, Claremont Middle School,
16. Aynealem Berhe, 9th - 12th Grade Math Teacher, Castlemont High School;
17. Janely Gomez, TK - 5th Grade Bilingual MS Teacher, Greenleaf Academy Elementary School; and
18. Anisha Dickey, K - 5th Grade Teacher, Markham Elementary School.


Attachments: [23-2005 Application for Variable Term Waiver - CBEST and BCLAD - Commission on Teacher Credentialing - Named Employees for School Year 2023-2024](#)

A motion was made by Vice President Thompson, seconded by Director Brouhard, Resolution No. 2324-0096 be Adopted. The motion carried by the following vote:

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - Anevay Cruz
Vida Mendoza
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1640

S. Adoption of the Pupil Discipline Consent Report

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

-  S.-1 **23-2129** **Expulsion - Student B**
Expulsion - Student B.

Approval of the Pupil Discipline Consent Report

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

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

T. Adoption of the General Consent Report

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

Chief, Systems and Services Officer



T.-1

[23-1969](#)

Services Agreement 2023-2024 – My School RD, Inc. – Nutrition Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and My School RD, Inc., Wrightwood, CA, for the latter to perform Research & Data Collection, Data Analysis for Food Items, Recipes and Menus and Maintenance of Scratch Cooking, Menu Support and Trainings Services, as stated in the 2023-2024 My School RD proposal, incorporated herein by reference as though fully set forth, via Nutrition Services Department, for the period, July 1, 2023 through June 30, 2024, in an amount not to exceed \$67,500.00.

Vendor No.: 008597

Requisition No.: VR24-02078

Resource Code-Site No.: 5310-991

Funding Source: 5310 - Child Nutrition School Program

Attachments: [23-1969 Services Agreement 2023-2024 – My School RD, Inc. – Nutrition Services Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - Anevay Cruz
Vida Mendoza
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1641



T.-2

[23-1718](#)

Agreement for Inspector of Record Services for Construction – Anthonio, Inc. – Lincoln Elementary School Water Intrusion Repairs Project - Division of Facilities Planning and Management

Approval by the Board of Education of an Inspector of Record Services Agreement for Construction by and between the District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspector of Record Services needed for Division of Architect (DSA) Certified Project Inspector (IOR) Services, for the Lincoln Elementary School Water Intrusion Repairs Project, in the not-to-exceed amount of \$104,260.00, which includes a not-to-exceed amount of \$9,500.00 for Additional Services, with work scheduled to commence on September 28, 2023, and scheduled to last until December 30, 2023.

Vendor No.: 000453

Requisition No.: VR24-02102

Resource Code-Site No.: 7710 133

Funding Source: Fund 35 County School Facilities Fund

Attachments: [23-1718 Agreement for Inspector of Record Services for Construction – Anthonio, Inc. – Lincoln Elementary School Water Intrusion Repairs Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - Anevay Cruz
Vida Mendoza
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1642

Chief Business Officer



T.-3

[23-1875](#)

Declaration In the Best Interest of District - Piggyback - OMNIA Partners, Public Sector - School Specialty, LLC - Educational Supplies - Chief Business Officer

Adoption by the Board of Education of Resolution No. 2324-0132 - Declaring It Is In The Best Interest Of The District To Piggyback On And Enter Into A Contract With School Specialty, LLC Properly Entered Into Through Omnia Partners, Public Sector [and Entering Into a Piggyback Agreement by and between the District and School Specialty, LLC, Greenville, WI, for Education School Supplies, in an amount not to exceed \$2,000,000.00, via Chief Business Officer, for a term of September 28, 2023 through June 30, 2024].

Attachments: [23-1875 Declaration In the Best Interest of District - Piggyback - OMNIA Partners, Public Sector - School Specialty, LLC - Educational Supplies - Chief Business Officer](#)

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

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

- Absent:** 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1643

Chief, Talent

T.-4

[23-1930](#)

Services Agreement 2023-2024 - William L. Winston, Education Consulting LLC - Talent / Human Resources Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and William L. Winston, Education Consulting LLC, Oakland, CA, for the latter to ensure that partnership with colleges and universities for new teacher recruitment and pipelines are developed and maintained through development of Memorandums of Understanding [MOU], including initiating contact with the designated staff at the college responsible for the MOU, communicating with the college and university partners about the MOU process, the writing of the MOU, and the negotiation of the MOU content, receiving approval from the District's Legal Department, submitting and tracking the MOU through the approval process, via Talent / Human Resources Department, for the period of July 1, 2023 through June 30, 2024 in an amount not to exceed \$12,000.00.

Vendor No.: 004664

Requisition No.: VR24-00674

Resource Code-Site No.: 7810-944

Funding Source: Other State

Attachments: [23-1930 Services Agreement 2023-2024 - William L. Winston, Education Consulting LLC - Talent / Human Resources Department](#)

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

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

- Absent:** 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1644



T.-5

[23-1949](#)

Services Agreement 2023-2024 - Alana Ross Events - Talent / Human Resources Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Alana Ross Events, Oakland, CA, for the latter to conduct tasks comprised of three phases: Pre-Event Planning, On-Site Coverage and Event Wrap-Up for the New Teacher Institute held on July 24, 2023 and July 25, 2023, via Talent / Human Resources Department, for the period of June 1, 2023 through August 1, 2023, in an amount not to exceed \$47,821.28.

Vendor No.: 000329

Requisition No.: VR24-01344

Resource Code-Site No.: 0000-944

Funding Source: General Purpose - Unrestricted

Attachments: [23-1949 Services Agreement 2023-2024 - Alana Ross Events - Talent / Human Resources Department](#)

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

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

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

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

Enactment No: 23-1645

Chief Academic Officer

T.-6

[23-1825](#)

Amendment No. 1, Data Sharing Consent Form [Agreement] - Curriculum Associates, LLC - Research, Assessment & Data Department

Approval by the Board of Education of Amendment No. 1, Data Sharing Consent Forms [Agreement], dated March 14, 2023 and July 19, 2023, by and between the District and Curriculum Associates (CA), LLC, North Billerica, MA, allowing the latter to share District’s 2020-2021, 2021-2022, and 2022-2023 i-Ready Diagnostic and Instruction data for students with Northwestern University (E4), the District’s Research Partner, which will be undertaking a research project to explore research questions related to interrupting educational inequities, strategies for ensuring success in math and literacy, and broader influences on student learning, as outlined on E4’s website, and the protection by CA of such data, pursuant to the terms and conditions thereof.

Vendor No.: N/A

Requisition No.: N/A

Resource Code-Site No.: N/A

Funding Source: No Fiscal Impact

Attachments: [23-1825 Amendment No. 1, Data Sharing Consent Form \[Agreement\] - Curriculum Associates, LLC - Research, Assessment & Data Department](#)

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

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

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

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

Enactment No: 23-1646

T.-7

[23-1882](#)

Nonpublic, Nonsectarian School/Agency Services Master Contract 2023-24 - Cornerstone Education Solutions - Special Education Department

Approval by the Board of Education of a Nonpublic, Nonsectarian School/Agency Services Master Contract 2023-24 by and between the District and Cornerstone Education Solutions, Alta Loma, CA, for the latter to provide Special Education services, stated in Agreement, required by a student’s Individualized Education Program, for the period of July 1, 2023, through June 30, 2024, via the Special Education Department, in an amount not to exceed \$280,000.00.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [23-1882 Nonpublic, Nonsectarian School/Agency Services Master Contract 2023-24 - Cornerstone Education Solutions - Special Education Department](#)

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

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

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

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

Enactment No: 23-1647

T.-8

[23-1929](#)

Services Agreement 2023-2024 - TrUTH - Strategic Resource Planning Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and TrUTH, Oakland, CA, for the latter to provide Professional Learning in building competencies, adult capacity, and a culture of accountability through a trauma-responsive lens to be embedded into teacher practice that will: strengthen adult teaching practices in relation to structure and accountability via trauma-responsive practices; strengthen equity practices; engage in reflective inside-out work; provide an understanding of the interconnectedness of trauma-informed, equity, and social-emotional learning; provide understanding about trauma-informed language & pedagogy as it relates to adults and students, via the Strategic Resource Planning Department, for the period of August 7, 2023, through September 18, 2023, in an amount not to exceed \$8,000.00.

Vendor No.: 008470

Requisition No.: VR24-01253

Resource Code-Site No.: 4035-950

Funding Source: Title 2-a Teacher Quality

Attachments: [23-1929 Services Agreement 2023-2024 - TrUTH - Strategic Resource Planning Department](#)

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

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

- Absent:** 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1648

T.-9

[23-1936](#)

Services Agreement 2023-2024 - Kendall Hunt Publishers - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Kendall Hunt Publishers, Dubuque, IA, for the latter, during the Biology curriculum pilot occurring in Fall 2023, in collaboration with the High School Science Coordinator, to provide a 1-day training for the first unit to the 15-20 teachers, for the period of July 26, 2023 through July 26, 2023, via Academics and Instruction Department, in an amount not to exceed \$4,500.00.

Vendor No.: 002389

Requisition No.: VR24-00765

Resource Code-Site No.: 0006-909

Funding Source: S&C Carrvoer

Attachments: [23-1936 Services Agreement 2023-2024 - Kendall Hunt Publishers - Academics and Instruction Department](#)

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

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

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

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

Enactment No: 23-1649



T.-10

[23-1937](#)

Services Agreement 2023-2024 - Cascade Healthcare Services, LLC - Health Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Cascade Healthcare Services, LLC, Seattle, WA, for the latter to secure a licensed and trained professional to facilitate 6 BLS CPR training sessions throughout the 2023-2024 school year, via Health Services Department, for the period of August 1, 2023 through June 30, 2024, in an amount not to exceed \$10,000.00.

Vendor No.: 008540

Requisition No.: VR24-00894

Resource Code-Site No.: 6500-968

Funding Source: Special Education Fund

Attachments: [23-1937 Services Agreement 2023-2024 - Cascade Healthcare Services, LLC - Health Services Department](#)

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

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

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

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

Enactment No: 23-1650



T.-11

[23-1938](#)

Services Agreement 2023-2024 - Pantry Kids, Inc. - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Pantry Kids, Inc., Evans, GA, for the latter to provide 50 -100 boxes of snacks monthly for homeless students living in cars, on the streets and who are experiencing food insecurity, via Community Schools and Student Services Department, for the period of August 1, 2023 through May 24, 2024, in an amount not to exceed \$6,600.00.

Vendor No.: 008558

Requisition No.: VR24-01140

Resource Code-Site No.: 5634-922

Funding Source: Homeless Children & Youth II

Attachments: [23-1938 Services Agreement 2023-2024 - Pantry Kids, Inc. - Community Schools and Student Services Department](#)

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

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

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

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

Enactment No: 23-1651

T.-12 [23-1939](#)

Services Agreement 2023-2024 - Oakland Public Education Fund - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, on behalf of its fiscally sponsored entity, Youth Beat, for the latter to provide high quality media arts training and mentorship in video, photo, animation, and design, specifically after school media arts classes at up to 7 campuses - elementary, middle and high school - for up to two (2) days for up to 20 students per class during the 2023-2024 school year, via Community Schools and Student Services Department, for the period of July 26, 2023 through May 23, 2024, in an amount not to exceed \$109,050.00.

Vendor No.: 003143

Requisition No.: VR24-00979

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunity Programs

Attachments: [23-1939 Services Agreement 2023-2024 - Oakland Public Education Fund - Community Schools and Student Services Department](#)

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

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

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

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

Enactment No: 23-1652

T.-13 [23-1940](#)

Services Agreement 2023-2024 - IlluminatED Collective - OPSR Counseling Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and IlluminatED Collective, San Diego, CA, for the latter to work with Counseling and Master Scheduling staff from the HSLLO [High School Linked Learning Office] to identify adaptive and technical master schedule shifts for the 2024-2025 school year that will lead to 1) increased access to A-G and pathway-aligned courses for OUSD LCAP focal groups, and 2) develop a short and long-term action plan that supports high schools in making the necessary shifts to create equitable outcomes for focal student groups and so that these shifts can be sustained over time, via OPSR Counseling Department, for the period of August 7, 2023 through January 31, 2024, in an amount not to exceed \$25,000.00.

Vendor No.: 008547

Requisition No.: VR24-01071

Resource Code-Site No.: 7412-928

Funding Source: A-G Access Grant

Attachments: [23-1940 Services Agreement 2023-2024 - IlluminatED Collective - OPSR Counseling Department](#)

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

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

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

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

Enactment No: 23-1653

T.-14 [23-1941](#)

Services Agreement 2023-2024 - Philanthropic Ventures Foundation - Middle Schools Network

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Philanthropic Ventures Foundation, Oakland , CA, for the latter to create a Fellowship, a professional learning community to drive systemic change around school culture and climate within the OUSD Middle Schools Network, engaging 100+ middle school educators and school community members, and 100% of site leaders, via Middle School Network, for the period of August 7, 2023 through May 23, 2024, in an amount not to exceed \$46,000.00.

Vendor No.: 006166

Requisition No.: VR24-00504

Resource Code-Site No.: 9283-965

Funding Source: Salesforce.org

Attachments: [23-1941 Services Agreement 2023-2024 - Philanthropic Ventures Foundation - Middle Schools Network](#)

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

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

- Absent:** 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1654

T.-15 [23-1942](#)

Services Agreement 2023-2024 - Kathy Bennett - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Kathy Bennett, El Sobrante, CA, for the latter to serve as supervisor of participants of and to create an internship program to fill gaps in Mental Health Services, using graduate Master Social Worker (MSW) / Marriage and Family Therapist (MFT) students from graduate schools and university as interns to serve a cohort of eleven elementary schools, with participating schools covering the supervision costs of two interns per site, via Community Schools and Student Services Department, for the period of September 1, 2023 through May 31, 2024, in an amount not to exceed \$9,360.00.

Vendor No.: 007983

Requisition No.: VR24-01593

Resource Code-Site No.: 5844-922

Funding Source: Healthy Oakland Teens

Attachments: [23-1942 Services Agreement 2023-2024 - Kathy Bennett - Community Schools and Student Services Department](#)

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

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

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

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

Enactment No: 23-1655

T.-16 [23-1943](#)

Services Agreement 2023-2024 - Oakland Symphony - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Symphony, Oakland, CA, for the latter to provide high quality instrumentation classes at Markham Elementary, Dr. Martin Luther King, Jr. Elementary, and an additional elementary campus, 2 days a week, for up to 90 minutes per class, for up to 20 students per class during the 2023-2024 school year, via Community Schools and Student Services Department, for the period of July 26, 2023 through May 23, 2024, in an amount not to exceed \$55,000.00.

Vendor No.: 003146

Requisition No.: VR24-00978

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [23-1943 Services Agreement 2023-2024 - Oakland Symphony - Community Schools and Student Services Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - Anevay Cruz
Vida Mendoza
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1656

T.-17 [23-1944](#)

Services Agreement 2023-2024 - Yeah, Art! - Roosevelt Middle School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Yeah, Art!, Oakland, CA, for the latter to provide Vocal Performance, Songwriting, and Music Production classes during school’s X block; and conduct performances and off-site artistic opportunities for students, as described in Agreement, incorporated herein by reference as though fully set forth, at Roosevelt Middle School, for the period of August 1, 2023 through May 31, 2024, in an amount not to exceed \$25,000.00.

Vendor No.: 008195

Requisition No.: VR24-01255

Resource Code-Site No.: 9334-212

Funding Source: Measure G, Parcel Tax

Attachments: [23-1944 Services Agreement 2023-2024 - Yeah, Art! - Roosevelt Middle School](#)

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

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

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

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

Enactment No: 23-1657

T.-18 [23-1945](#)

Services Agreement 2023-2024 - Oakland Public Education Fund - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide fiscal management for a Mentor Lead to mentor Community School Managers through professional development, 1;1 coaching, and skills training, and related tasks, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of July 1, 2023 through August 30, 2023, in an amount not to exceed \$2,750.00.

Vendor No.: 003143

Requisition No.: VR24-01142

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: [23-1945 Services Agreement 2023-2024 - Oakland Public Education Fund - Community Schools and Student Services Department](#)

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

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

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

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

Enactment No: 23-1658

T.-19 [23-1946](#)

Services Agreement 2023-2024 - East Bay Agency for Children - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide coordination of the daily operations and ongoing development of the Central Family Resource Center supports and services, including oversight of the Health Insurance Enrollment Initiative, staff training, purchase of outreach materials, oversight of the Family Health Advocate Program, and provision of outreach and linkage of services to families through a Family Resource Specialist, as needed, via Community Schools and Student Services Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$61,431.50.

Vendor No.: 001473

Requisition No.: VR24-01169

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: [23-1946 Services Agreement 2023-2024 - East Bay Agency for Children - Community Schools and Student Services Department](#)

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

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

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

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

Enactment No: 23-1659

T.-20 [23-1947](#)

**Services Agreement 2023-2024 - Walking Cinema - High School
Linked Learning Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Walking Cinema, San Francisco, CA, for the latter to run a two (2) week externship that will help teachers develop needed skills to teach students how to create audio and augmented reality walks using the Adobe Suite, as described in Exhibit A of the Agreement, incorporated herein by reference a though fully set forth, via the High School Linked Learning Department, for the period of August 28, 2023 through September 11, 2023, in an amount not to exceed \$15,000.00.

Vendor No.: 008557

Requisition No.: VR24-01318

Resource Code-Site No.: 6387-912

Funding Source: CTE Incentive Grant

Attachments: [23-1947 Services Agreement 2023-2024 - Walking Cinema - High School Linked Learning Department](#)

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

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

- Absent:** 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1660

T.-21 [23-1953](#)

Nonpublic, Nonsectarian School/Agency Services Master Contract 2023-24 - Rising Star Sped Academy - Special Education Department

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

Funding Source: Special Education

Attachments: [23-1953 Nonpublic, Nonsectarian School/Agency Services Master Contract 2023-24 - Rising Star Sped Academy - Special Education Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - Anevay Cruz
Vida Mendoza
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1661

T.-22 [23-1964](#)

Services Agreement 2023-2024 - Attitudinal Healing Connection (AHC), Inc. - Hoover Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide Science Technology Engineering Art Math (STEAM) integrated arts instruction for students during the academic year; work with K-3 classes in 10 week cycles and provide year-long enrichment to the afterschool program; provide two Professional Development Trainings; and bring the "AHC Art Van" and engage students and families in art activities at two outside of the academic school day events at Hoover Elementary School, for the period of August 28, 2023 through May 24, 2024, in an amount not to exceed \$22,500.00.

Vendor No.: 000532

Requisition No.: VR24-01258

Resource Code-Site No.: 9334-170

Funding Source: Measure G

Attachments: [23-1964 Services Agreement 2023-2024 - Attitudinal Healing Connection \(AHC\), Inc. - Hoover Elementary School](#)

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

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

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

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

Enactment No: 23-1662



T.-23

[23-1966](#)

Services Agreement 2023-2024 - Sam Finn - English Language Learner and Multilingual Achievement Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Sam Finn, Oakland, CA, for the latter to provide support in the planning and implementation of an interdistrict collaboration on the development of instructional resources for Students with Interrupted Formal Education (SIFE), via English Language Learner and Multilingual Achievement Department, for the period of September 1, 2023 through June 30, 2024, in an amount not to exceed \$23,600.00.

Vendor No.: 008509

Requisition No.: VR24-02018

Resource Code-Site No.: 7816-954

Funding Source: CalNEW Grant CDSS

Attachments: [23-1966 Services Agreement 2023-2024 - Sam Finn - English Language Learner and Multilingual Achievement Department](#)

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

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

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

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

Enactment No: 23-1663

T.-24 [23-1967](#)

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

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

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [23-1967 Nonpublic, Nonsectarian School/Agency Services Master Contract 2023-24 - Springstone - Special Education Department](#)

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

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

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

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

Enactment No: 23-1664

T.-25 [23-1968](#)

Nonpublic, Nonsectarian School/Agency Services Master Contract 2023-24 - Alpine Academy - Special Education Department

Approval by the Board of Education of a Nonpublic, Nonsectarian School/ Agency Services Master Contract 2023-24 by and between the District and Alpine Academy, Salt Lake, UT, for the latter to provide Special Education Services, stated in Agreement, required by a student’s Individualized Education Program, for the period of July 1, 2023 through June 30, 2024, via the Special Education Department, in an amount not to exceed \$214,650.00.

Funding Source: Special Education

Attachments: [23-1968 Nonpublic, Nonsectarian School/Agency Services Master Contract 2023-24 - Alpine Academy - Special Education Department](#)

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

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

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

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

Enactment No: 23-1665

T.-26 [23-1976](#)

Services Agreement 2023-2024 - Hope Reimagined - Chabot Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Hope Reimagined, Oakland, CA, for the latter to provide additional mental health support to students, headed by a Master of Social Work (MSW) to lead Social Emotional Learning Groups for Tier 2 students, with sessions taking place in group settings and individually with students as needed at Chabot Elementary School, for the period of August 14, 2023 through June 28, 2024, in an amount not to exceed \$25,000.00.

Vendor No.: 007948

Requisition No.: VR24-00695

Resource Code-Site No.: 9337-106

Funding Source: PTA LOCAL SCHOOLS

Attachments: [23-1976 Services Agreement 2023-2024 - Hope Reimagined - Chabot Elementary School](#)

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

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

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

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

Enactment No: 23-1666



T.-27

[23-1978](#)

Services Agreement 2023-2024 - Aimee Espiritu - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Aimee Espiritu, San Francisco, CA, for the latter to enhance and support the increased arts learning in OUSD via the Visual and Performing Arts (VAPA) Design Team strategies; plan, create and implement Strategic Arts Blueprint support structures for OUSD schools to engage the arts to advance learning and positive outcomes for students; participate in the VAPA monthly meetings of the Design Team, bi-monthly convening of VAPA teachers to build community and share practice, monthly meeting of community-based arts organizations and team members through the participation of students, families, and district administration; professional learning, and participate in full-day, for the period of August 21, 2023 through June 28, 2024, via the Academics and Instruction Department, in an amount not to exceed \$63,400.00.

Vendor No.: 005180

Requisition No.: VR24-01262

Resource Code-Site No.: 9334-909

Funding Source: Measure G, Parcel Tax

Attachments: [23-1978 Services Agreement 2023-2024 - Aimee Espiritu - Academics and Instruction Department](#)

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

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

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

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

Enactment No: 23-1667



T.-28

[23-1979](#)

Services Agreement 2023-2024 - The Mosaic Project - Hoover Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and The Mosaic Project, Oakland, CA, for the latter to provide social emotional learning lessons, conduct assemblies, class workshops, and host a 5th grade retreat as described in Agreement, the latter incorporated herein by reference as though fully set forth, for students at Hoover Elementary School, for the period of September 1, 2023 through May 31, 2024, in an amount not to exceed \$17,000.00.

Vendor No.: 002941

Requisition No.: VR24-01375

Resource Code-Site No.: 6332-170

Funding Source: CCSP Implementation Grant

Attachments: [23-1979 Services Agreement 2023-2024 - The Mosaic Project - Hoover Elementary School](#)

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

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

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

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

Enactment No: 23-1668



T.-29

[23-1980](#)

Services Agreement 2023-2024 - Sarah Saechao - Franklin Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Sarah Saechao, Oakland, CA, for the latter to design marketing materials and posters that will promote community engagement, student activities, family engagement and participation, for Franklin Elementary School, for the period of August 7, 2023 through May 23, 2024, in an amount not to exceed \$2,000.00.

Vendor No.: 008580

Requisition No.: VR24-01883

Resource Code-Site No.: 0002-116

Funding Source: Unrestricted Supplemental

Attachments: [23-1980 Services Agreement 2023-2024 - Sarah Saechao - Franklin Elementary School](#)

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

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

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

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

Enactment No: 23-1669

T.-30 [23-1981](#)

Services Agreement 2023-2024 - The Speech Pathology Group dba SPG Therapy & Education - Early Childhood Development Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Speech Pathology Group dba SPG Therapy & Education, Walnut Creek, CA, for the latter to provide 20 hours per week of onsite real time coaching, professional development support and training to OUSD’s Early Learning Department including its community partners of the Inclusive Early Education Expansion Program (IEEEP) as required by the grant, via Early Childhood Development Department, for the period of August 1, 2023 through June 30, 2024, in an amount not to exceed \$99,000.00.

Vendor No.: 004031

Requisition No.: VR24-00759

Resource Code-Site No.: 6128-910

Funding Source: Inclusive Early Educ Exp Prog

Attachments: [23-1981 Services Agreement 2023-2024 - The Speech Pathology Group dba SPG Therapy & Education - Early Childhood Development Department](#)


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

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

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

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

Enactment No: 23-1670

 T.-31 [23-1982](#)

Services Agreement 2023-2024 - Lincoln - Highland Community School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Lincoln, Oakland, CA, for the latter to provide it's Hope Program giving early tailored mental health intervention, support to tier 3 students at Highland Community School, for the period of August 28, 2023 through May 23, 2024, in an amount not to exceed \$10,000.00.

Vendor No.: 002590

Requisition No.: VR24-01857

Resource Code-Site No.: 4127-125

Funding Source: Title 4-Student Support

Attachments: [23-1982 Services Agreement 2023-2024 - Lincoln - Highland Community School](#)

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

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

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

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

Enactment No: 23-1671

T.-32 [23-1983](#)

Services Agreement 2023-2024 - Briahn Badelle - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Briahn Badelle, Oakland, CA, for the latter to provide 396 hours of service as a clinical supervisor to MSW/MFT [Master of Social Work/Marriage and Family Therapy] graduate Mental Health interns placed by universities in District schools, via Community Schools and Student Services Department, for the period of August 14, 2023 through May 31, 2024, in an amount not to exceed \$45,540.00.

Vendor No.: 007263

Requisition No.: VR24-00640

Resource Code-Site No.: 0000-922

Funding Source: General Purpose-unrestricted

Attachments: [23-1983 Services Agreement 2023-2024 - Briahn Badelle - Community Schools and Student Services Department](#)

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

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

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

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

Enactment No: 23-1672

T.-33 [23-1984](#)

Services Agreement 2023-2024 - We Lead Ours - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and We Lead Ours, Oakland, CA, for the latter to recruit, employ, train and supervise Tobacco Use Prevention Education (TUPE) coaches and provide 1,818 hours of TUPE services in OUSD Secondary schools, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$100,000.00.

Vendor No.: 004574

Requisition No.: VR24-00755

Resource Code-Site No.: 6690-922

Funding Source: Tupe Grade 6-12 Tier 2

Attachments: [23-1984 Services Agreement 2023-2024 - We Lead Ours - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1673

T.-34 [23-1985](#)

Services Agreement 2023-2024 - CORE - Consortium on Reaching Excellence in Education - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and CORE [Consortium on Reaching Excellence in Education], Oakland, CA, for the latter to provide training for Middle Schools Literacy TSAs [Teachers on Special Assignment], Reading Teachers, and other OUSD staff who provide support for student reading to understand the importance of foundational skills in reading and implement the SIPPS [Systematic Instruction In Phoneme Awareness] curriculum, including the research base underpinning the program, placement and formative assessments, suggestions for grouping, modeling and practice of the routines, and lesson and program design and an overview of the online resources in the Learning Portal, via Academics and Instruction Department, for the period of September 1, 2023 through October 31, 2023, in an amount not to exceed \$3,180.00.

Vendor No.: 005657

Requisition No.: VR24-01042

Resource Code-Site No.: 0006-909

Funding Source: S&C Carrvover

Attachments: [23-1985 Services Agreement 2023-2024 - CORE - Consortium on Reaching Excellence in Education - Academics and Instruction Department](#)

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

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

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

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

Enactment No: 23-1674



T.-35

[23-1986](#)

Services Agreement 2023-2024 - Oakland Public Education Fund - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide fiscal management for creation of a T-shirt design for Peer Restorative Justice that will be provided to students, via Community Schools and Student Services Department, for the period of July 15, 2023 through August 30, 2023, in an amount not to exceed \$330.00.

Vendor No.: 003143

Requisition No.: VR24-00527

Resource Code-Site No.: 9006-922

Funding Source: Oakland Public Ed Fund

Attachments: [23-1986 Services Agreement 2023-2024 - Oakland Public Education Fund - Community Schools and Student Services Department](#)

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

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

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

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

Enactment No: 23-1675

T.-36 [23-1987](#)

Services Agreement 2023-2024 - Zymbolic LLC - Greenleaf Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Zymbolic LLC, Oakland, CA, for the latter to provide three hours of weekly socioemotional learning/character development sessions to TK-8 students and staff for the school term, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Greenleaf Elementary School, for the period of August 14, 2023 through May 24, 2024, in an amount not to exceed \$65,250.00.

Vendor No.: 007679

Requisition No.: VR24-01308

Resource Code-Site No.: 6332-112, 9283-112

Funding Source: CCSP Implementation Grant

Attachments: [23-1987 Services Agreement 2023-2024 - Zymbolic LLC - Greenleaf Elementary School](#)

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

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

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

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

Enactment No: 23-1676

T.-37 [23-1988](#)

Services Agreement 2023-2024 - Oakland Public Education Fund - La Escuelita Elementary School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to pay stipend to Family Association Parent Liaison at La Escuelita Elementary School, for the period of August 7, 2023 through December 31, 2023, in an amount not to exceed \$9,900.00.

Vendor No.: 003143

Requisition No.: VR24-00515

Resource Code-Site No.: 6332-121

Funding Source: CCSP Implementation Grant

Attachments: [23-1988 Services Agreement 2023-2024 - Oakland Public Education Fund - La Escuelita Elementary School](#)

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

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

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

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

Enactment No: 23-1677

T.-38 [23-1989](#)

Services Agreement 2023-2024 - Community Education Partnership - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Community Education Partnership, Oakland, CA, for the latter to provide tutorial services to homeless students attending OUSD who are housing insecure and living in shelter, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of August 1, 2023 through May 24, 2024, in an amount not to exceed \$20,000.00.

Vendor No.: 006824

Requisition No.: VR24-00851

Resource Code-Site No.: 5634-922

Funding Source: Homeless Children & Youth II

Attachments: [23-1989 Services Agreement 2023-2024 - Community Education Partnership - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1678



T.-39

[23-1990](#)

Services Agreement 2023-2024 - Wellness Together - Lincoln Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Wellness Together, Roseville, CA, for the latter to assign a qualified health consultant to provide additional mental health services to students for Tier II intervention and related services, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth at Lincoln Elementary School, for the period of August 14, 2023 through May 29, 2024, in an amount not to exceed \$15,203.04.

Vendor No.: 007308

Requisition No.: VR24-01461

Resource Code-Site No.: 6332-133

Funding Source: CCSP Implementation Grant

Attachments: [23-1990 Services Agreement 2023-2024 - Wellness Together - Lincoln Elementary School](#)

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

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

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

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

Enactment No: 23-1679

T.-40 [23-1991](#)

Services Agreement 2023-2024 - Tiratana Consulting - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Tiratana Consulting, Alameda, CA, for the latter to enhance and support arts learning in OUSD via the Visual and Performing Arts (VAPA) Design Team including strategies to plan, create and implement the Arts Incentive Grant (AIG) funding and technical support program for OUSD schools to engage the arts to advance learning and positive outcomes for students; participate in the bi-weekly meetings of the VAPA Design Team, ongoing convenings of VAPA teachers to build community and share practice, monthly meetings of community-based arts organizations and team members through the participation of students, families, and district administration; provide professional learning, and participate in the OUSD VAPA retreat; meet monthly with the AIG Team; conduct Fall and Spring meetings with AIG 2025 cohort members at school sites; support ongoing School Arts Leadership Team Meetings; CBO support meetings; Coaching and administration (7); serve as lead for AIG 2025 Cohort, Communications Lead for AIG 2025 Cohort (12), AIG 2025 Fall and Spring Grantees Meeting, and Evaluation and Assessment, via Academics and Instruction Department, for the period of July 3, 2023 through June 28, 2024, in an amount not to exceed \$60,400.00.

Vendor No.: 007522

Requisition No.: VR24-01273

Resource Code-Site No.: 9334-922

Funding Source: Measure G, Parcel Tax

Attachments: [23-1991 Services Agreement 2023-2024 - Tiratana Consulting - Academics and Instruction Department](#)

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

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

- Absent:** 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1708

T.-41 [23-1992](#)

Services Agreement 2023-2024 - Tandem, Partners in Early Learning - Early Childhood Development Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Tandem, Partners in Early Learning, San Francisco, CA, for the latter sustain the StoryCycles program in the 136 OUSD classrooms on our roster; provide replacement materials as needed where classrooms have experienced loss or damage, and provide modeling and technical assistance for educators who are new to the program or may be renewing implementation, via the Early Childhood Development Department, for the period of September 1, 2023 through June 30, 2024, in an amount not to exceed \$109,000.00.

Vendor No.: 004184

Requisition No.: VR24-01006

Resource Code-Site No.: 5163-910

Funding Source: Child Dev ARPA Funded Stipends

Attachments: [23-1992 Services Agreement 2023-2024 - Tandem, Partners in Early Learning - Early Childhood Development Department](#)

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

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

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

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

Enactment No: 23-1680

T.-42 [23-1994](#)

Services Agreement 2023-2024 - HERO - Franklin Elementary School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and HERO, Oakland, CA, for the latter to provide recess activities, support, and supervision for all students during their outdoor play times to facilitate large and small group play, encourage team building, increase understanding of positive interactions during play at Franklin Elementary School, for the period of August 7, 2023 through May 23, 2024, in an amount not to exceed \$40,000.00.

Vendor No.: 002055

Requisition No.: VR24-01347

Resource Code-Site No.: 0002-116

Funding Source: Unrestricted Supplemental

Attachments: [23-1994 Services Agreement 2023-2024 - HERO - Franklin Elementary School](#)

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

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

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

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

Enactment No: 23-1681

T.-43 [23-1995](#)

Services Agreement 2023-2024 - The Speech Pathology Group dba SPG Therapy & Education - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Speech Pathology Group dba SPG Therapy & Education, Walnut Creek, CA, for the latter to provide 83 District’s sites over 1000 hours of coaching for after-school around the basics of behavior and how to utilize reasonable accommodations to support diverse learners; coach after school staff on incidence disabilities and how those features impact learning, development, and behavior; provide after-school staff with Professional Development on Low effort strategies to support students special needs; present and practice assistance to special needs TK-5 students with integrating participating in expanded learning programs; and provide on the ground mentoring to after-school staff, via Community Schools and Student Services Department, for the period of July 17, 2023 through June 30, 2024, in an amount not to exceed \$117,634.00.

Vendor No.: 004031

Requisition No.: VR24-01322

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [23-1995 Services Agreement 2023-2024 - The Speech Pathology Group dba SPG Therapy & Education - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1709

T.-44 [23-1996](#)

Services Agreement 2023-2024 - Museum of Children's Arts - Sankofa United Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Museum of Children's Arts, Oakland, CA, for the latter to provide its Artist in Residency Program of one-hour long visual arts classes to each of the 14 TK through 5th grade classes on a weekly basis over the course of the school year, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Sankofa United Elementary School, for the period of August 7, 2023 through November 8, 2023, in an amount not to exceed \$23,500.00.

Vendor No.: 002963

Requisition No.: VR24-01259

Resource Code-Site No.: 9334-194

Funding Source: Measure G, Parcel Tax

Attachments: [23-1996 Services Agreement 2023-2024 - Museum of Children's Arts - Sankofa United Elementary School](#)

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

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

Enactment No: 23-1682

T.-45 [23-1997](#)

Services Agreement 2023-2024 - Michelle Falise - Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Michelle Falise, Berkeley, CA, for the latter, a professional graphic artist, to design the 2021-2022 Measure N Annual Report that includes Linked Learning outcome data from OUSD and Charter high schools, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Linked Learning Department, for the period of July 3, 2023 through August 10, 2023, in an amount not to exceed \$2,500.00.

Vendor No.: 007856

Requisition No.: VR24-02058

Resource Code-Site No.: 9333-912

Funding Source: Measure N

Attachments: [23-1997 Services Agreement 2023-2024 - Michelle Falise - Linked Learning Department](#)

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

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

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

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

Enactment No: 23-1683

T.-46 [23-1998](#)

Services Agreement 2023-2024 - Spearitwux - Office of Equity

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Spearitwux, Oakland, CA, for the latter to provide Anti-Racist PD [Professional Development] Site visits and site-specific consultation and coaching with school site administrative team, and /or lead teachers/staff; facilitate customized professional engagement sessions for the entire school site throughout the school year for Montera, Westlake, UFSA [United for Success Academy] and Claremont Middle Schools; Coordination and Planning Meetings with OUSD Office of Equity, Middle School, via the Office of Equity, for the period of September 1, 2023 through May 31, 2024, in an amount not to exceed \$100,000.00.

Vendor No.: 005317

Requisition No.: VR24-00791

Resource Code-Site No.: 0006-929

Funding Source: S&C Carrvover

Attachments: [23-1998 Services Agreement 2023-2024 - Spearitwux - Office of Equity](#)

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

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

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

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

Enactment No: 23-1684

T.-47

[23-1999](#)

Services Agreement 2023-2024 - Ball for Life Oakland LLC - La Escuelita Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Ball for Life Oakland LLC, Oakland, CA, for the latter to provide its Move for Life and Mindful Sports Elective, fostering students Social Emotion Learning (SEL) skills, as described in Exhibit A of Agreement, incorporated herein by reference at La Escuelita Elementary School, for the period of August 7, 2023 through June 30, 2024, in an amount not to exceed \$50,000.00.

Vendor No.: 006975

Requisition No.: VR24-00708

Resource Code-Site No.: 6332-121

Funding Source: CCSP Implementation Grant

Attachments: [23-1999 Services Agreement 2023-2024 - Ball for Life Oakland LLC - La Escuelita Elementary School](#)

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

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

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

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

Enactment No: 23-1685



T.-48

[23-2000](#)

Services Agreement 2023-2024 - HERO - Highland Community School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and HERO, Oakland, CA, for the latter to provide organized recess games, additional supervision, and physical activity sessions, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Highland Community School, for the period of August 14, 2023 through May 23, 2024, in an amount not to exceed \$54,400.00.

Vendor No.: 002055

Requisition No.: VR24-01353

Resource Code-Site No.: 6332-125

Funding Source: CCSP Implementation Grant

Attachments: [23-2000 Services Agreement 2023-2024 - HERO - Highland Community School](#)

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

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

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

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

Enactment No: 23-1686

T.-49 [23-2001](#)

Services Agreement 2023-2024 - HERO - Allendale Elementary School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and HERO, Oakland, CA, for the latter to provide an additional employee to provide services contracted for current school year - social skills development, a leadership program, a mentoring program, staff professional development, support recess in the form of safe organized games and physical activities - aligned to students Social Emption Learning competencies at Allendale Elementary School, for the period of September 4, 2023 through May 29, 2024, in an amount not to exceed \$54,000.00.

Vendor No.: 002055

Requisition No.: VR24-00903

Resource Code-Site No.: 0000-101, 0002-101

Funding Source: Unrestricted Supplemental and General

Purpose-unrestricted

Attachments: [23-2001 Services Agreement 2023-2024 - HERO - Allendale Elementary School](#)

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

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

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

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

Enactment No: 23-1687

T.-50 [23-2002](#)

Nonpublic, Nonsectarian School/Agency Services Master Contract 2023-24 - Via Center - Special Education Department

Approval by the Board of Education of a Nonpublic, Nonsectarian School/ Agency Services Master Contract 2023-24 by and between the District and Via Center, Berkeley, CA, for the latter to provide Special Education Services, stated in Agreement, required by a student’s Individualized Education Program, for the period of July 1, 2023 through June 30, 2024, via the Special Education Department, in an amount not to exceed \$300,000.00.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [23-2002 Nonpublic, Nonsectarian School/Agency Services Master Contract 2023-24 - Via Center - Special Education Department](#)

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

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

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

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

Enactment No: 23-1688

T.-51 [23-2012](#)

Memorandum of Understanding – West Contra Costa Unified School District – Special Education Local Plan Area (SELPA) - Young Adult Program - Special Education Department

Ratification by the Board of Education of Memorandum of Understanding (MOU) by and between the District and West Contra Costa Unified School District (WCCUSD), Richmond, CA and District, for the latter to provide special education placement and/or services, Young Adult Program, for a student enrolled in WCCUSD, for the period of August 7, 2023, through July 30, 2024, with WCCUSD paying District \$39,490.00 for said placement.

Funding Source: West Contra Costa Unified School District

Attachments: [23-2012 Memorandum of Understanding – West Contra Costa Unified School District – Special Education Local Plan Area \(SELPA\) - Young Adult Program - Special Education Department](#)

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

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

Enactment No: 23-1689

T.-52 [23-2013](#)

Memorandum of Understanding - Leadership Public Schools - Student Placement - Young Adult Program - Special Education Department

Ratification by the Board of Education of Memorandum of Understanding (MOU) by and between the District and Leadership Public Schools (LPS), Oakland, CA and District, for the latter to provide special education placement and/or services, Young Adult Program, for a student enrolled in LPS, for the period of August 7, 2023 through July 30, 2024, with LPS paying District \$41,657.00 for said placement.

Funding Source: Leadership Public Schools

Attachments: [23-2013 Memorandum of Understanding - Leadership Public Schools - Student Placement - Young Adult Program - Special Education Department](#)

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

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

Enactment No: 23-1690



T.-53

[23-2014](#)

**Memorandum of Understanding - Regional Center of the East Bay
- Paid Internship Program (PIP) - Special Education Department**

Approval by the Board of Education of a Memorandum of Understanding by and between the District and the Regional Center of the East Bay, Oakland, CA, as mutually agreed by the Parties, to facilitate and supervise the provision of Paid Internships for transition-aged youth (18-22 years old) who are both (1) an eligible client of the Regional Center of the East Bay and (2) an active student of Oakland Unified School District with a disability and an Individualized Education Plan (IEP"), as described in said MOU, via the Special Education Department, for the period of July 1, 2024 through June 30, 2029, at no cost to the District.

Attachments: [23-2014 Memorandum of Understanding - Regional Center of the East Bay - Paid Internship Program \(PIP\) - Special Education Department](#)

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

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

- Absent:** 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1691

T.-54 [23-2015](#)

Services Agreement 2023-2024 - Roda Leadership Development - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Roda Leadership Development, Oakland, CA, for the latter to support the Expanded Learning Opportunity Program (ELO-P) implementation as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of August 1, 2023 through May 30, 2024, in an amount not to exceed \$27,600.00.

Vendor No.: 008532

Requisition No.: VR24-02198

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [23-2015 Services Agreement 2023-2024 - Roda Leadership Development - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1692



T.-55

[23-2016](#)

Services Agreement 2023-2024 - Museum of Children's Arts - Kaiser Child Development Center (CDC)

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Museum of Children's Arts, Oakland, CA, for the latter, collaborating with educators, to implement adaptive creative experiences based on children's needs, abilities and interests, via Kaiser Child Development Center (CDC), for the period of August 14, 2023 through May 24, 2024, in an amount not to exceed \$25,000.00.

Vendor No.: 002963

Requisition No.: VR24-00718

Resource Code-Site No.: 0002-812

Funding Source: Unrestricted Supplemental

Attachments: [23-2016 Services Agreement 2023-2024 - Museum of Children's Arts - Kaiser Child Development Center \(CDC\)](#)

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

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

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

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

Enactment No: 23-1693

T.-56 [23-2017](#)

Amendment No. 1, Data Sharing Agreement - Newsela, Inc. - Research, Assessment, and Data Department

Approval by the Board of Education of Amendment No. 1, Data Sharing Agreement by and between the District and Newsela, Inc., New York, NY, governing the sharing of student data between the Parties of students' perceptions of social studies on the Newsela platform from at least 10 upper elementary and middle school teachers with dedicated social studies blocks to include about 200 students and the sharing, protection of such student data, pursuant to the terms and conditions of the Agreement, via the Research, Assessment, and Data Department, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [23-2017 Amendment No. 1, Data Sharing Agreement - Newsela, Inc. - Research, Assessment, and Data Department](#)

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

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

- Absent:** 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1694

Board of Education



T.-57

[23-2018](#)

Affirming Support - LGBTQ Students, Families and Employees - Director VanCedric Williams, Director Benjamin "Sam" Davis

Approval by the Board of Education of Resolution No. 2324-0152 - Affirming Support for LGBTQ Students, Families and Employees.

Sponsors: Williams and Davis

Attachments: [23-2018 Affirming Support - LGBTQ Students, Families and Employees - Director VanCedric Williams, Director Benjamin "Sam" Davis](#)

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

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

Absent: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1695



T.-58

[23-2076](#)

Minutes - Board of Education - Regular Meeting – September 13, 2023

Ratification by the Board of Education of its Regular Meeting Minutes of September 13, 2023, prepared by Staff shortly after said Meeting.

Attachments: [23-2076 Minutes - Board of Education - Regular Meeting – September 13, 2023](#)

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

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

Absent: 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1696



T.-59

[23-2195](#)

Amendment, President's Appointments for 2023 Term - Board Liaison - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission

Ratification by the Board of Education of the President of the Board’s appointment of Mike Hutchinson, succeeding Nick Resnick, as the Board liaison, to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission, for the remainder of the 2023 term.

Attachments: [23-2195 Amendment, President's Appointments for 2023 Term - Board Liaison - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission](#)

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

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

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

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

Enactment No: 23-1697

Measures N and H Commission - September 5, 2023 - Louise Waters, Chairperson



T.-60

[23-1958](#)

Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Skyline High School

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of 2023-2024 Education Improvement Plan/Budget Modification for Skyline High School reducing from \$140,000.00 to \$0.00, Clerical Salaries - Pathway Case Manager and establishing Clerical Salaries - Work-Based Learning Liaison for \$140,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-1958 Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Skyline High School](#)

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

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

- Absent:** 2 - Anevay Cruz
Vida Mendoza

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

Enactment No: 23-1698



T.-61

[23-1959](#)

Measures N and H Commission - 2023-2024 Education Improvement Plan/Budget Modification - Madison Park Academy

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of 2023-2024 Education Improvement Plan/Budget Modification for Madison Park Academy transferring \$3,000.00 from two different strategic actions: reducing from \$2,005.00 to \$0.00 Equipment, and reducing from \$5,005.00 to \$4,010.00 Teacher Salaries Stipends; and establishing Licensing Agreements for \$3,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-1959 Measures N and H Commission - 2023-2024 Education Improvement Plan/Budget Modification - Madison Park Academy](#)

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

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

Absent: 2 - Anevay Cruz
 Vida Mendoza

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

Enactment No: 23-1699



T.-62

[23-1960](#)

Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - High School Linked Learning Office

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of 2023-2024 Education Improvement Plan/Budget Modification for High School Linked Learning Office reducing from \$91,000.00 to \$0.00, Supervisor and Administrative Salaries - Pathway Coach and establishing Consultant Contracts for \$91,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-1960 Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - High School Linked Learning Office](#)

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

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

Absent: 2 - Anevay Cruz
 Vida Mendoza

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

Enactment No: 23-1700



T.-63

[23-1961](#)

Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - High School Linked Learning Office

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of 2023-2024 Education Improvement Plan/Budget Modification for High School Linked Learning Office reducing from \$27,000.00 to \$0.00, Professional Contracted Services and establishing Supervisor & Administrator Salaries for \$27,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-1961 Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - High School Linked Learning Office](#)

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

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

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

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

Enactment No: 23-1701

T.-64 [23-1962](#)

Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - High School Linked Learning Office

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of 2023-2024 Education Improvement Plan/Budget Modification for High School Linked Learning Office transferring \$63,085.00 from three different strategic actions: reducing from \$30,085.00 to \$0.00 Professional Contracted Services, reducing from \$30,000.00 to \$15,000.00 Professional Contracted Services, and reducing from \$18,000.00 to \$0.00 Professional Contracted Services; and establishing Consultant Contracts for \$63,085.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [23-1962 Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - High School Linked Learning Office](#)

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

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

Enactment No: 23-1702

Measure G1 Commission – September 12, 2023 - Shivani Grover, Chairperson



T.-65

[23-2132](#)

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. 2324-0156 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Recommendation Approving 2023-2024 Measure G1 Grant Proposals for Named Schools, 2023-2024 Amended Measure G1 Grant Proposal for Frick United Academy of Language.

Attachments: [23-2132 Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Measure G1 Funding Allocation - Named Schools](#)

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

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

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

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

Enactment No: 23-1703

Adoption of the General Consent Report

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

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

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

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

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

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

Chief, Systems and Services Officer

U.-1

[23-1736](#)

Agreement for Special Inspection Services for Construction – North American Technical Services, Inc. – Roosevelt Middle School Modernization Project – Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Special Inspection Services for Construction by and between the District and North American Technical Services, Inc., Modesto, CA, for the latter to provide special inspection services during off-site shop fabrication, for modular building and restroom portable, in compliance to the Division of the State Architect (DSA) requirements, and provide a Visual Inspection Report of In-Plant Inspection of on-site stockpiled buildings for general condition, limited tests for door and window operation and note any significant deficiencies, for the Roosevelt Middle School Modernization Project, in a not-to-exceed amount of \$14,900.00, which includes a not-to-exceed amount of \$4,000.00 for Additional Services, with the work scheduled to commence on September 28, 2023, and scheduled to last until December 31, 2024.

Vendor No.: 008573

Requisition No.: VR24-02241

Resource Code-Site No.: 9655 212

Funding Source: Fund 21 Building Funds Measure Y

Attachments: [23-1736 Agreement for Special Inspection Services for Construction – North American Technical Services, Inc. – Roosevelt Middle School Modernization Project – Division of Facilities Planning and Management](#)

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

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

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

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

Enactment No: 23-1704

U.-2 [23-1745](#)

Amendment No. 2, Construction Management Agreement - Kitchell - Facilities Planning and Management Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, Construction Management Agreement by and between the District and Kitchell, Oakland, CA, for the latter to provide continued construction management services and additional staffing for the 2023-2024 fiscal year, as described in the Proposal dated, July 20, 2023, attached to the Amendment as Exhibit A, for the Facilities Planning and Management Project, in an additional amount of \$1,344,605.00, increasing Agreement’s not-to-exceed amount from \$2,131,875.00 to \$3,476,480.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006959

Requisition No.: VR24-01492

Resource Code-Site No.: 9655 918

Funding Source: Fund 21 Building Funds Measure Y

Attachments: [23-1745 Amendment No. 2, Construction Management Agreement - Kitchell - Facilities Planning and Management Project - Division of Facilities Planning and Management](#)

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

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

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

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

Enactment No: 23-1705



U.-3

[23-1927](#)

Agreement for Materials Testing and Special Inspection Services – Consolidated Engineering Laboratories – Solar Initiative Project - Named Sites - Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Materials Testing and Special Inspection Services by and between the District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide material testing and special inspection services for the Oakland Unified School District, and its Solar Initiative Projects located at and for the Horace Mann Elementary, Madison Park Academy, Oakland Academy of Knowledge and Esperanza Elementary School Project, in the not-to-exceed amount of \$41,173.77, with work scheduled to commence on September 28, 2023, and scheduled to last until December 31, 2024.

Vendor No.: 001171

Requisition No.: VR24-02153

Resource Code-Site No.: 9655 177

Funding Source: Fund 21 Building Funds Measure Y

Attachments: [23-1927 Agreement for Materials Testing and Special Inspection Services – Consolidated Engineering Laboratories – Solar Initiative Project - Named Sites - Division of Facilities Planning and Management](#)

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

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

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

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

Enactment No: 23-1706

U.-4 [23-1948](#)

Agreement for Engineering Services – Atlas Technical Consultants, LLC - Solar Initiative - Named Sites - Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Engineering Services by and between the District and Atlas Technical Consultants, LLC, Oakland, CA, for the latter to provide geotechnical engineering services for the Solar Initiative Projects at Various Sites- Horace Mann Elementary School; Madison Park; Oakland Academy of Knowledge, and Esperanza Elementary School, in the not-to-exceed amount of \$27,231.60, with no reimbursable expenses and no additional services, with work scheduled to commence on September 28, 2023, and scheduled to end December 31, 2024.

Vendor No.: 001824

Requisition No.: VR24-02149

Resource Code-Site No.: 9655 177

Funding Source: Fund 21 Building Funds Measure Y

Attachments: [23-1948 Agreement for Engineering Services – Atlas Technical Consultants, LLC - Solar Initiative - Named Sites - Division of Facilities Planning and Management](#)

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

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

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

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

Enactment No: 23-1707

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

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

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

V. President's Report

This section is for an oral or written report to the Board and to the public by the President regarding any information that they wish to share regarding past, present, or future personal or official activities.

V.-1 [23-2064](#)

President's Report - September 27, 2023

President's Report - September 27, 2023.

President Hutchinson shared:

- Next month there will be Speaker's Card
- Training for Commission and Committee from General Counsel or her office
- To fill all vacancies for the Commission and Committee by the end of October
- There will be Special Meetings/Work Session on Budget

Presentation/Acknowledgment Made

W. Regular Board Members' Report

This section is for an oral or written report, consistent with Brown Act requirements, to Board and to the public by each Board member (excluding the Student Board members) regarding any information that they wish to share regarding past, present, or future personal or official activities, celebrations, and recognitions.

W.-1 [23-2065](#)

Regular Board Member's Report – September 27, 2023

Regular Board Member's Report - September 27, 2023.

The following Directors made individual Report:

- Director Davis*
- Director Brouhard*
- Director Williams*
- Director Bachelor*
- Vice President Thompson*
- President Hutchinson*

Presentation/Acknowledgment Made

X. Introduction of New Legislative Matter(s)

Every Regular Meeting agenda shall provide for the Introduction of New Matter(s). Board members, except a Student Director, desiring to have a motion, resolution, order, or other subject matter scheduled for action by the Board shall announce the subject nature of the intended matter during this item, provide written language of the specific legislative proposal and supporting documentation for such item and file it with the Superintendent. Or alternatively, the member may file his or her request in the same manner as a member of the public. The President, without objection of the majority, shall assign the subject matter to the appropriate standing or special committee, if appropriate, for consideration of its programmatic, financial and/or other impact or consideration; otherwise, the President, without objection of the majority, shall determine when the subject matter shall be taken up by the Board.

None

Y. Adjournment

President Hutchinson adjourned the meeting at 9:29 P.M.

Prepared By: _____

Approved By: _____