

# 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](mailto:boe@ousd.org) (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## **Meeting Minutes Long - Final**

**Thursday, December 14, 2023**

**4:00 PM**

## **Special Meeting**

**Cafetorium - Frick United Academy of Language, 2845 64th Avenue, Oakland,  
CA 94605**

## **Board of Education**

***President Mike Hutchinson***

***Vice President Clifford Thompson***

***Directors: Benjamin "Sam" Davis, Jennifer Brouhard, VanCedric Williams, Jorge  
Lerma, 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))。

TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại (510)879-8199 (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:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

## TRIAL ON-LINE SPEAKER CARD REGISTRATION

*The Board of Education, in its desire to take more targeted Public Comment on Agenda Items, on a trial basis, within the current times allotted for Public Comment, is returning to its past practice of taking individual Public Comment on most items on the Agenda (except Consent). As a result, a separate Speaker Card (Sign In To Speak) is required to be filed by the commenter on each Agenda Item eligible for Public Comment.*

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

*Sign In to Speak, on an eligible Agenda Item, as a matter of equity, is first registered, first called, in order of Registration whether participation is in person or virtually, e.g. Zoom, or by audio, e.g., telephone. For advanced pre-meeting Registration, You must establish a one time OUSD eComment - Sign In (Register) To Speak Account providing your First Name and Last Name and your email address. Your First Name and Last Name, as Registered, must also show as the Participant or Profile Name on a teleconference system (i.e., Zoom, webex, other). You will be requested to Register the first time you use eComment - Sign In To Speak.*

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

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

*On line Request to Speak (Registration) automatically closes one-hour before commence of the legislative meeting. (No way to manually reopen.) Thereafter, a Request To Speak on an eligible Agenda Item is taken in person at the legislative meeting only via Manual Speaker Card. (If you registered pre-meeting on line to speak on an eligible Agenda Item, please do not re-register if you then attend the meeting in-person.) The Manual Speaker Card, for equity, will be placed in the queue behind pre-meeting registered speakers. If you registered to Speak on an eligible Agenda item, premeeting, if attending meeting in person, when your name is called, please walk to the Speaker's Podium and comment on the eligible Agenda item.*

*If you registered to Speak on an eligible Agenda Item, premeeting, if attending meeting on line, when your name is called, please raise your hand. Board of Education staff will match your pre-registration name with on line profile, unmute you to speak and remute you upon conclusion.*

*If you wish to speak by telephone only please pre-register and enter as your First Name (area code) and Last Name (last four digits of your telephone number.). If you pre-registered to Speak on an Agenda item, when your profile (area code and last four telephone digits) is called for comment on the Agenda item, please press "9". Board of Education staff will match your pre-registration name with on line profile, unmute you to speak and remute you upon conclusion.*

*Total Public Comment time on an eligible Agenda Item is established and announced by the Presiding Officer prior to first speaker on the eligible item for Public Comment. For help, if needed, with eComment - Request to Speak (Registration), during this trial period, please phone 510/879-8658 weekdays. Feedback accepted via eComment up to and through this Meeting and/or afterwards at [boe@ousd.org](mailto:boe@ousd.org).*

## **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/88176886058> 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 881 7688 6058, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.*
- *To view the Board meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"In Progress" link under Video.*

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

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

- *To comment virtually by Zoom, if you have made a pre-meeting Request to Speak, when your name is called, click the "Raise Your Hand" button. You will be unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-RaiseHand-In-Webinar>.*
- *To comment by phone (via Zoom), if you have made a pre-meeting Request to Speak, when your name is called, press "\*9" to "Raise Your Hand." You will be unmuted and allowed to make public comment. You will then be re-muted. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663-Joinin-g-a-meeting-by-phone>.*

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

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

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

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

## BOARD OF EDUCATION PROTOCOLS

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

### *General*

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

### *Board Members*

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

### *Superintendent*

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

## MEETING RULES OF ENGAGEMENT

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

## MEETING PROCEDURES

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

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

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

*(cf. 9121 - President)*

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

*(cf. 9320 - Meetings and Notices)*

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

*Vice President Clifford Thompson called the meeting to order at 4:07 p.m.*

### B. Roll Call

**Present** 6 - President Benjamin "Sam" Davis  
 Director Jennifer Brouhard  
 Director VanCedric Williams  
 Director Jorge Lerma  
 Director Valarie Bachelor  
 Director Clifford Thompson






Absent 3 - Student Director Anevay Cruz  
Student Director Vida Mendoza  
Vice President Mike Hutchinson

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

*The items are listed pursuant to law.*

#### Closed Session Item(s):

#### Pupil Matter(s)

-  C.-1      23-2647      **Expulsion - Student G**  
Expulsion - Student G.
  
-  C.-2      23-2648      **Expulsion - Student H**  
Expulsion - Student H.
  
-  C.-3      23-2649      **Expulsion - Student I**  
Expulsion - Student I.
  
-  C.-4      23-2741      **Expulsion - Student J**  
Expulsion - Student J.
  
-  C.-5      23-2771      **Admission - Student K**  
Admission - Student K.



### C1. Public Comment on Closed Session Items

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

C1.-1 [23-2709](#)

#### **Public Comment On Closed Session Items**

Public Comment On Closed Session Items - December 14, 2023.

*1. Assata Olugbala, 2. Yasmeen Odeh*

**Presentation/Acknowledgment Made**

### D. Recess to Closed Session

*Vice President Clifford Thompson recessed the Meeting to Closed Session at 4:14 P.M.*

### E. Reconvene to Public Session - 4:30 P.M.

*President Mike Hutchinson reconvened the Meeting to Public Session at 5:26 P.M.*

### F. Second Roll Call

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

### F1. Welcome - Jorge Lerma - Director, District 5



F1.-1

[23-2824](#)

**Welcome - Jorge Lerma - Director, District 5 - Board of Education**

Welcome by the Board of Education of Jorge Lerma, as Board Director, District 5, elected in the Special Election of November 7, 2023, called by the Alameda County Superintendent of Schools, pursuant to Education Code Section 5091, and Sworn into Office, by the City Clerk of Oakland, or designee, on Monday, November 27, 2023, for the unexpired term ending 11 a.m., January 13, 2025.

**Attachments:** [23-2824 Jorge Lerma - Oath of Office - November 27, 2023](#)

*Director Jorge Lerma made comments of appreciation on being elected by voters as the District 5 Representative for the Board of Education. Board Members made comments of welcome.*

*Comments - Director Davis, Vice President Thompson*

*Public Comment - 1. Assata Olugbala*

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

**H. PRESENTATION IN TODAY'S AGENDA**

*Note: Each Presentation herein is limited to a maximum of ten (10) minutes unless the Presiding Officer, IN ADVANCE, grants additional minutes.*

**I. New Business**

**Roll Call (Secretary's Observation)**

*Student Director Mendoza is absent at 6:17 P.M.*

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

## Roll Call (Secretary's Observation)

*Student Director Mendoza is present at 6:20 P.M.*

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



I.-1

[23-2815](#)

### **First Interim Financial Report - As of October 31, 2023 - Fiscal Year 2023-2024 - Chief Business Officer**

Adoption by the Board of Education of Resolution No. 2324-0137 - Approving District's First Interim Financial Report for Fiscal Year 2023-2024 and Certification of said Report to the Alameda County Superintendent of Schools as "Qualified."

**Attachments:** [23-2815 Presentation - First Interim Financial Report - As of October 31, 2023 - Fiscal Year 2023-2024 - Chief Business Officer](#)  
[23-2815 Board Memorandum, Resolution, Standardized Account Code Structure \(SACS\) Report - First Interim Financial Report - As of October 31, 2023 - Fiscal Year 2023-2024 - Chief Business Officer](#)

*Chief Business Officer (CBO) Lisa Grant-Dawson gave a presentation on Resolution No. 2324-0137 - Approving District's First Interim Financial Report for Fiscal Year 2023-2024 and Certification of said Report to the Alameda County Superintendent of Schools as "Qualified." CBO Grant-Dawson responded to comments and questions from the Board.*

*Discussion - Directors Brouhard, Davis, Williams, Bachelor, Superintendent Johnson-Trammell, President Hutchinson*

*Public Comment - Assata Olugbala*

**A motion was made by Vice President Thompson, seconded by Director Davis, that Resolution No. 2324-0137 - Approving District's First Interim Financial Report for Fiscal Year 2023-2024 and Certification of said Report to the Alameda County Superintendent of Schools as "Qualified," be Adopted. The motion carried by the following vote:**

**Ayes:** 7 - Benjamin "Sam" Davis  
 Jennifer Brouhard  
 VanCedric Williams  
 Jorge Lerma  
 Valarie Bachelor  
 Clifford Thompson  
 Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Abstention:** 1 - Vida Mendoza

Enactment No: 23-2133



I.-2

**[23-2308C](#)**

**2024-2025 District Budget Balancing Options, Increases and Reductions - Attachment B - Update - Chief Business Officer**

Presentation by the Superintendent of Schools, or designee, and discussion with the Board of Education, of an update to the progress of developing projections and specifying the content of budget balancing solutions for 2024-2025 District Budget Balancing Options, Increases and Reductions, Attachment B.

**Attachments:** [23-2308C Presentation - 2024-2025 District Budget Balancing Options, Increases and Reductions - Attachment B - Update - Chief Business Officer \(12/14/2023\)](#)  
[23-2308C Board Memorandum - 2024-2025 District Budget Balancing Options, Increases and Reductions - Attachment B - Update - Chief Business Officer \(12/14/2023\)](#)

*Chief Business Officer (CBO) Lisa Grant-Dawson gave a presentation of an update on the progress of developing projections and specifying the content of budget balancing solutions for 2024-2025 District Budget Balancing Options, Increases and Reductions, Attachment B. CBO Grant-Dawson responded to comments and questions from the Board.*

*Discussion - Directors Brouhard, Davis, Williams, Bachelor, Student Director Mendoza, Vice President Thompson, President Hutchinson*

*Public Comment - 1. Assata Olugbala*

**Discussed**

I.-3

[23-2814](#)

**Designation - Brookfield Elementary School - First School Cohort 1 - Sustainable Community Schools School Redesign**

Adoption by the Board of Education of Resolution No. 2324-0163 - Identifying Brookfield Elementary As The First School In Cohort 1 Of Sustainable Community Schools School Redesign.

**Attachments:** [23-2814 Designation - Brookfield Elementary School - First School Cohort 1 - Sustainable Community Schools School Redesign](#)

*President Hutchinson gave a summary of Resolution No. 2324-0163 - Identifying Brookfield Elementary As The First School In Cohort 1 Of Sustainable Community Schools School Redesign. The Board discussed Resolution No. 2324-0163.*

*Discussion - Directors Brouhard, Bachelor, Davis, Williams, Student Director Mendoza*

*Public Comment - 1. Assata Olugbala, 2. Mr. Hasel*

**A motion was made by President Hutchinson, seconded by Vice President Thompson, that Resolution No. 2324-0163 - Identifying Brookfield Elementary As The First School In Cohort 1 Of Sustainable Community Schools School Redesign, be Adopted. The motion carried by the following vote:**

- Ayes: 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

Absent: 1 - Anevay Cruz

P Aye: 1 - Vida Mendoza

Enactment No: 23-2182

**Roll Call (Secretary's Observation)**

*President Hutchinson, Director Lerma, and Director Bachelor are absent at 7:13 P.M.*

- Present 5 - Student Director Vida Mendoza
- President Benjamin "Sam" Davis
- Director Jennifer Brouhard
- Director VanCedric Williams
- Director Clifford Thompson

- Absent 4 - Student Director Anevay Cruz  
Director Jorge Lerma  
Director Valarie Bachelor  
Vice President Mike Hutchinson

**Assumption of the Chair**

*Vice President Thompson assumed the Chair at 7:13 P.M.*

**Roll Call (Secretary's Observation)**

*Director Lerma is present at 7:17 P.M.*

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

**Roll Call (Secretary's Observation)**

*Director Bachelor is present at 7:20 P.M.*

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

**Roll Call (Secretary's Observation)**

*President Hutchinson is present at 7:23 P.M.*

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

 I.-4

[23-2704](#)

**AB 1912 Metrics - Equity Impact Analysis - A Required Advanced Study for Closure or Consolidation of A School(s) - Chief Academic Officer (First Reading )**

Presentation by the Board of Education to the Public, for public input, feedback, of a set of metrics for the development of an Equity Impact Analysis, required in advance, pursuant to Assembly Bill 912 (Education Code Section 41329), should the Board decide to close or consolidate a school(s)\*, if any, effective, 2025-2026 school year.

\_\_\_\_\_  
\*One of (several) 2024-2025 Budget Development Options, Increases, and Reductions authorized for STUDY by the Board on October 25, 2023, (Legislative File No. 23-2308, Enactment No. 23-1808).

**Funding Source: AB 1912 Funds**

**Attachments:** [23-2704 Presentation - AB 1912 Metrics - Equity Impact Analysis - A Required Advanced Study for Closure or Consolidation of A School\(s\) - Chief Academic Officer \(First Reading - 12/14/2023\)](#)  
[23-2704 Board Memorandum - AB 1912 Metrics - Equity Impact Analysis - A Required Advanced Study for Closure or Consolidation of A School\(s\) - Chief Academic Officer \(First Reading - 12/14/2023\)](#)

**Not Discussed and/or Taken Up**



I.-5

[23-2696](#)**Special Education Program Review - January 10, 2024 - Special Education Department**

Presentation to the Board of Education by the Superintendent of Schools, or designee, of the Special Education Program Review, as of December 14, 2023.

**Attachments:** [23-2696 Presentation - Special Education Program Review - December 14, 2023 - Special Education Department \(12/14/2023\)](#)  
[23-2696 Board Memorandum - Special Education Program Review - December 14, 2023 - Special Education Department \(12/14/2023\)](#)

**Not Discussed and/or Taken Up**



I.-6

[23-2800](#)

**2023 Comprehensive Coordinated Early Intervening Services (CCEIS) Plan and Budget - Special Education Services - Chief Academic Officer**

Approval by the Board of Education of the 2023 Comprehensive Coordinated Early Intervening Services (CCEIS) Plan and Budget for Special Education and authorization for the Superintendent of Schools, or designee, to submit same to the California Department of Education.

**Funding Source: Comprehensive Coordinated Early Intervening Services (CCEIS)**

**Attachments:** [23-2800 2023 Presentation - Comprehensive Coordinated Early Intervening Services \(CCEIS\) Plan and Budget - Special Education Services - Chief Academic Officer](#)  
[23-2800 2023 Comprehensive Coordinated Early Intervening Services \(CCEIS\) Plan and Budget - Special Education Services - Chief Academic Officer](#)

*Interim General Counsel Jenine Lindsey gave a summary of the 2023 Comprehensive Coordinated Early Intervening Services (CCEIS) Plan and Budget for Special Education and authorization for the Superintendent of Schools, or designee, to submit same to the California Department of Education. Interim General Counsel Lindsey responded to comments and questions from the Board.*

*Discussion - Directors Davis, Williams, Brouhard, Superintendent Johnson-Trammell, Vice President Thompson, President Hutchinson*

*Public Comment - None*

**A motion was made by Director Davis, seconded by Director Lerma, that the 2023 Comprehensive Coordinated Early Intervening Services (CCEIS) Plan and Budget for Special Education and authorization for the Superintendent of Schools, or designee, to submit same to the California Department of Education, be Adopted. The motion carried by the following vote:**

**Ayes:** 5 - Benjamin "Sam" Davis  
Jennifer Brouhard  
Jorge Lerma  
Clifford Thompson  
Mike Hutchinson

**Abstained:** 2 - VanCedric Williams  
Valarie Bachelor

**Absent:** 1 - Anevay Cruz

**P Abstention:** 1 - Vida Mendoza

Enactment No: 23-2183

**Roll Call (Secretary's Observation)**

*Director Bachelor is absent at 7:33 P.M.*

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

**Roll Call (Secretary's Observation)**

*Director Bachelor is present at 7:34 P.M.*

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

I.-7

[23-1691A](#)

**Department Head - Amendment No. 1, Employment Agreement – Jenine Lindsey, General Counsel - Board of Education**

Approval by the Board of Education of Amendment No. 1, Employment Agreement by and between the District and Jenine Lindsey, as Interim General Counsel, extending the term of the Agreement from July 1, 2023 through January 1, 2024 to August 30, 2024. All other terms and conditions of the Agreement remain in full force and effect

**Attachments:** [23-1691A Department Head - Amendment No. 1, Employment Agreement – Jenine Lindsey, General Counsel - Board of Education](#)

*President Hutchinson opened the floor for discussion and possible adoption of Amendment No. 1, Employment Agreement by and between the District and Jenine Lindsey, as Interim General Counsel, extending the term of the Agreement from July 1, 2023 through January 1, 2024 to August 30, 2024. All other terms and conditions of the Agreement remain in full force and effect.*

*Discussion - Directors Davis, Williams, Brouhard, Superintendent Johnson-Trammell, Vice President Thompson, President Hutchinson*

*Public Comment - None*

**A motion was made by Director Brouhard, seconded by Director Lerma, that Amendment No. 1, Employment Agreement by and between the District and Jenine Lindsey, as Interim General Counsel, extending the term of the Agreement from July 1, 2023 through January 1, 2024 to August 30, 2024. All other terms and conditions of the Agreement remain in full force and effect, be Adopted. The motion carried by the following vote:**

- Ayes:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2184

I.-8

[23-2680](#)

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

Adoption by the Board of Education of Resolution No. 2324-0106 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2023-2024:

1. Siliveinusi Tomasi, 9th - 12th Grade Social Science Teacher, Fremont High School;
2. Marisa Clay, 6th - 8th Grade Social Science Teacher, Bret Harte Middle School;
3. Manuel Zerpa, K - 5th Grade Multiple Subject Teacher, Lincoln Elementary School;
4. Ashleigh Dixon, K - 5th Grade Multiple Subject Teacher, Martin Luther King Jr. Elementary School; and
5. Rosa Cerutti, 9th - 12th Grade Social Science Teacher, Oakland Technical High School.

**Attachments:** [23-2680 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2023-2024](#)

*Public Comment - None*

**A motion was made by Director Brouhard, seconded by Director Bachelor, that Resolution No. 2324-0106 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2023-2024, be Adopted. The motion carried by the following vote:**

**Ayes:** 7 - Benjamin "Sam" Davis  
Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2185

**Assumption of the Chair**

*President Hutchinson assumed the Chair at 7:37 P.M.*

I.-9

[23-2688](#)

**Application for Variable Term Program Waiver CBEST and BCLAD – California Commission on Teacher Credentialing – Named Employee for School Year 2023-2024**

Adoption by the Board of Education of Resolution No. 2324-0107 - Application for Variable Term Program Waiver - CBEST and BCLAD - California Commission on Teacher Credentialing - Named Employees for School Year 2023-2024:

1. Jasmine Davis, 6th - 8th Grade Health Teacher, Elmhurst Middle;
2. Jessica Correa-Partridge, K - 5th Grade Mild to Moderate SDC Teacher, Horace Mann Elementary School;
3. Helen Ghebreyesus, K - 5th Grade Social Science Teacher, Think College Now Elementary School; and
4. Kanisha Hill-Brooks, Social Worker, PEC.

**Attachments:** [23-2688 Application for Variable Term Program Waiver CBEST and BCLAD – California Commission on Teacher Credentialing – Named Employee for School Year 2023-2024](#)

*Public Comment - None*

**A motion was made by Director Brouhard, seconded by Director Bachelor, that Resolution No. 2324-0107 - Application for Variable Term Program Waiver - CBEST and BCLAD - California Commission on Teacher Credentialing - Named Employees for School Year 2023-2024, be Adopted. The motion carried by the following vote:**

**Ayes:** 7 - Benjamin "Sam" Davis  
Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2186

**Roll Call (Secretary's Observation)**

*Student Director Mendoza is absent at 7:39 P.M.*

- Present** 7 - President Benjamin "Sam" Davis
- Director Jennifer Brouhard
- Director VanCedric Williams
- Director Jorge Lerma
- Director Valarie Bachelor
- Director Clifford Thompson
- Vice President Mike Hutchinson

- Absent** 2 - Student Director Anevey Cruz
- Student Director Vida Mendoza

I.-10

[23-2731](#)

**Unofficial Declaration of Candidacy - Board Officer - 2024 Term - Board of Education**

Voluntary Public Unofficial Oral Declaration of Candidacy, by a Member, for President or Vice President, Board of Education, 2024 Term\* at Annual Organizational Meeting to be held 11 a.m., Monday, January 8, 2024.

—  
\*Failure to make Declaration at this time does not preclude candidacy at Annual Organizational Meeting.

*President Hutchinson opened the floor for any Voluntary Public Unofficial Oral Declarations of Candidacy, by a Member, for President or Vice President, Board of Education, 2024 Term at Annual Organizational Meeting to be held 11:00 A.M., Monday, January 8, 2024.*

*Jennifer Brouhard declared candidacy for President of the Board of Education, 2024.*

*Benjamin "Sam" Davis declared candidacy for President of the Board of Education, 2024.*

*Clifford Thompson declared candidacy for Vice President of the Board of Education, 2024.*






*Discussion: Member Bachelor, Davis, Vice President Thompson, President Hutchinson*

*Public Comment - Assata Olugbala*

**Discussed**

## J. 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.*

-  J.-1      23-2647      **Expulsion - Student G**  
 Expulsion - Student G.
  
-  J.-2      23-2648      **Expulsion - Student H**  
 Expulsion - Student H.
  
-  J.-3      23-2649      **Expulsion - Student I**  
 Expulsion - Student I.
  
-  J.-4      23-2741      **Expulsion - Student J**  
 Expulsion - Student J.
  
-  J.-5      23-2771      **Admission - Student K**  
 Admission - Student K.

## Approval of the Pupil Discipline Consent Report

**A motion was made by Vice President Thompson, seconded by President Hutchinson, to Approve the Pupil Discipline Consent Report. The motion carried by the following vote:**

- Ayes: 7 - Benjamin "Sam" Davis  
 Jennifer Brouhard  
 VanCedric Williams  
 Jorge Lerma  
 Valarie Bachelor  
 Clifford Thompson  
 Mike Hutchinson

Absent: 2 - Anevay Cruz  
Vida Mendoza

**Roll Call (Secretary's Observation)**

*Student Director Mendoza is present at 7:46 P.M.*

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

Absent 1 - Student Director Anevay Cruz

**K. 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.*

*Before or at the time of Board consideration of the General Consent Report, Director VanCedric Williams pulled Consent Agenda Items K.-2 23-2651; K-4 23-2642, and President Hutchinson pulled Consent Agenda Item K-36 23-2781 for separate consideration and possible vote. Edgar Rakestraw, Jr. announced at the request of the Administration that Consent Agenda Item K-5 23-2612 is withdrawn from Agenda.*

**Chief, Systems and Services Officer**





K.-1

[23-2437](#)

**Grant Award - U.S. Department of Education - School Diversification Project - Enrollment Department**

Acceptance by the Board of Education of a Grant Award from the U.S. Department of Education, in the amount of \$975,477.00, to support enrollment stabilization efforts via the School Diversification Project to reach all parts of the Oakland community, for the period of October 1, 2023 to September 30, 2025, pursuant to the terms and conditions thereof, via the Enrollment Department.

**Attachments:** [23-2437 Grant Award - U.S. Department of Education - School Diversification Project - Enrollment Department](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2135

 K.-2

[23-2651](#)

**Memorandum of Understanding and Engagement Policy and Data Sharing Agreement - Lozano Smith Law Firm - Nutrition Services Department**

Approval by the Board of Education of a Memorandum of Understanding and Engagement Policy (MOUEP) and accompanying Data Sharing Agreement (DSA) by and between the District and Lozano Smith, Law Firm, Fresno, CA, for the latter under the MOUEP to provide specialized legal services regarding Fund 13, procurement, requests for proposals (RFPs), and contracts, on behalf of the Nutrition Services Department, for an amount not to exceed \$10,000.00, and a Data Sharing Agreement (DSA), defining the terms and conditions of District's transmission of pupil data or sharing of data with Lozano Smith, and the protection by Lozano Smith, of such data, pursuant to the terms and conditions stated in the DSA, shared as a result of the MOUEP, each - MOUEP and DSA - for the term July 1, 2023 through June 30, 2024.

**Vendor No.: 005396**

**Requisition No.: VR24-02045**

**Resource Code-Site No.: 5310-991**

**Funding Source: 5310 - Child Nutrition School Program**

**Attachments:** [23-2651 Memorandum of Understanding and Engagement Policy and Data Sharing Agreement - Lozano Smith Law Firm - Nutrition Services 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:** 5 - Benjamin "Sam" Davis  
Jennifer Brouhard  
Jorge Lerma  
Clifford Thompson  
Mike Hutchinson
- Nays:** 2 - VanCedric Williams  
Valarie Bachelor
- Absent:** 1 - Anevay Cruz
- P Aye:** 1 - Vida Mendoza

Enactment No: 23-2196

 K.-3 [23-2446](#)

**Agreement Between Owner and Contractor – KM 106 Construction Inc. – Madison Park Primary Asphalt Removal and Replacement Project – Buildings & Grounds Department**

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and KM 106 Construction Inc., San Francisco, CA, for the latter to provide demolition, removal and replacement of asphalt, as described in Bid Form Document 00 31 01, incorporated herein by reference as though fully set forth, in the parking lot for the Madison Park Primary Asphalt Removal and Replacement Project, in the amount of \$173,980.00, which includes a general contingency allowance of \$15,080.00, as the lowest responsive bidder, with the work anticipated to commence on December 14, 2023, and scheduled to last for twenty-one days (21), with an anticipated ending of January 3, 2024.

**Vendor No.: 008444**

**Requisition No.: PO24-04006**

**Resource Code-Site No.: 9914 154**

**Funding Source: Deferred Maintenance Fund 140**

**Attachments:** [23-2446 Agreement Between Owner and Contractor – KM 106 Construction Inc. – Madison Park Primary Asphalt Removal and Replacement Project – Buildings & Grounds Department](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2136

**Chief Business Officer**

[23-2642A](#)

**Postpone To a Date Certain - Services Agreement 2023-2024 - Consortium Critical Incident Training and Consulting - Risk Management Department**

Adoption by the Board of Education of Motion to Postpone Consideration of Legislative File No. 23-2642 Services Agreement 2023-2024 - Consortium Critical Incident Training and Consulting - Risk Management Department until Next Regular Meeting, January 10, 2024.

*Director Williams made a motion seconded by Director Bachelor, to Postpone to a Date Certain, Next Regular Board Meeting, January 10, 2024, Legislative File No. 23-2642. Director Williams and Director Bachelor, during debate of the motion, withdrew the motion.*

**Motion Withdrawn**

 K.-4

[23-2642](#)

**Services Agreement 2023-2024 - Consortium Critical Incident Training and Consulting - Risk Management Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Consortium Critical Incident Training and Consulting, Bradenton, FL, for the latter to provide training and consulting services for critical incident response, disaster preparation, and emergency response to District schools, via Risk Management Department, for the period of November 8, 2023 through May 31, 2024, in an amount not to exceed \$24,000.00.

**Vendor No.: 008594**

**Requisition No.: VR24-04451**

**Resource Code-Site No.: 0000-987**

**Funding Source: General Purpose-unrestricted**

**Attachments:** [23-2642 Services Agreement 2023-2024 - Consortium Critical Incident Training and Consulting - Risk Management Department](#)

*Subsequent to the Motion to Approve this Legislative File, Director Bachelor, seconded by Director Williams, made motion, and during debate of, withdrew motion, to Postpone consideration of this matter until next Regular Meeting, January 10, 2024. See Legislative File No 23-2642A.*

**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: 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

Absent: 1 - Anevay Cruz  
P Aye: 1 - Vida Mendoza

Enactment No: 23-2197

**Chief, Talent**



K.-5

[23-2612](#)

**Services Agreement 2023-2024 - The Regents of the University of California - Talent / Human Resources Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and The Regents of the University of California, on behalf of its Los Angeles Campus, for the latter to develop a qualitative research proposal and conduct qualitative research with Oakland Teacher Residency residents, graduates, and those who have left the District, via Talent / Human Resources Department, for the period of February 22, 2023 through June 30, 2023, in an amount not to exceed \$55,000.00.

**Vendor No.: 008605**

**Requisition No.: VR24-03649**

**Resource Code-Site No.: 7810-944**

**Funding Source: Other State**

**Attachments:** [23-2612 Services Agreement 2023-2024 - The Regents of the University of California - Talent / Human Resources Department](#)

**Withdrawn**



K.-6

[23-2657](#)

**Services Agreement 2023-2024 - National Center for Teacher Residencies - Talent / Human Resources Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and National Center for Teacher Residencies, Chicago, IL, for the latter to partner with District to support preparation in the design, launch, and implementation of teacher residency programs, using the following resources/tools: Coaching, Network Pods, Network Site Visits, Symposiums, Evaluation Suites, Community Learning Experiences and Black Educators Initiative, via Talent / Human Resources Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$15,000.00.

**Vendor No.: 007399**

**Requisition No.: VR24-04200**

**Resource Code-Site No.: 7810-944**

**Funding Source: Other State & Federal**

**Attachments:** [23-2657 Services Agreement 2023-2024 - National Center for Teacher Residencies - Talent / Human Resources Department](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2138



K.-7

[23-2683](#)

**Memorandum of Understanding and Interagency Agreement - Notre Dame De Namur University - Talent/Human Resources**

Approval by the Board of Education of a Memorandum of Understanding and Interagency Agreement for an Intern Partnership Program and Practica Program - applying to credentials in K-12 Teaching, including Multiple Subjects, Single Subjects, Designated Subjects, and Special Education Categories, including Added or Supplementary Authorizations by and between Oakland Unified School District, a public school district in the State of California, County of Alameda, and Notre Dame De Namur University, a private, Catholic University in the [City of Belmont] State of California, for the term July 1, 2023 through June 30, 2028, at no cost to non-categorical general funds of the District.

**Attachments:** [23-2683 Memorandum of Understanding and Interagency Agreement - Notre Dame De Namur University - Talent/Human Resources](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2139

**Chief Academic Officer**

 K.-8 [23-2234](#)

**Grant Award - United States Department of Health and Human Services - Human Trafficking Youth Prevention Education (HTYPE) Demonstration Program - Community Schools and Student Services Department**

Acceptance by the Board of Education of Grant Award# 90TV0060-01-00 from the United States Department of Health and Human Services, Administration for Children and Families, in the amount of \$500,000.00 in Human Trafficking Youth Prevention Education (HTYPE) Demonstration Program funding to support human trafficking prevention education for staff, students, and caregivers, as well as supporting implementation of the Human Trafficking School Safety Protocol, via the Community Schools and Student Services Department, for the period September 30, 2023 through September 29, 2028, subject to the terms and conditions thereof.

**Funding Source: United States Department of Health and Human Services**

**Attachments:** [23-2234 Grant Award - United States Department of Health and Human Services - Human Trafficking Youth Prevention Education \(HTYPE\) Demonstration Program - Community Schools and Student Services Department](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2140





K.-9

[23-2397](#)

**Grant Agreement - Oakland Public Education Fund - Regrant #23-09-05765319 - Salesforce Foundation - Melrose Leadership Academy**

Approval by the Board of Education of a Grant Agreement, Regrant #23-09-05765319, by and between the Oakland Public Education Fund, Oakland, CA, and the District, on behalf of Melrose Leadership Academy, accepting \$15,000.00, from the Salesforce Foundation, to pay for a noon supervisor and increase a stip sub from .4 to .5 and to pay for art support, for the term of September 19, 2023 through June 30, 2024.

**Funding Source: Oakland Public Education Fund**

**Attachments:** [23-2397 Grant Agreement - Oakland Public Education Fund - Regrant #23-09-05765319 - Salesforce Foundation - Melrose Leadership Academy](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2141

 K.-10 [23-2520](#)

**Amendment, Community - Based Organization (CBO) Master Contract Exhibit Coversheet - Alameda County Health Care Services Agency - Nutrition Education and Obesity Prevention Program - Community Schools and Student Services Department**

Approval by the Board of Education of an Amendment, Community-Based Organization Master Contract 900322, Procurement Contract No. 26116, Coversheet and Exhibits A-F, replacing and superseding any and all previous Exhibits for Procurement Contract, by and between the Alameda County Health Care Services Agency, San Leandro, CA, and the District, with the latter accepting \$840,000.00 in funding from the former to support student Nutrition Education and Obesity Prevention Program and Coordination, via the Community Schools and Student Services Department, for the period October 1, 2023 through September 30, 2026. All other terms and condition of the Master Contract remain in full force and effect.

**Vendor No.: 000314**

**Funding Source: Alameda County Health Care Services Agency**

**Attachments:** [23-2520 Amendment, Community - Based Organization \(CBO\) Master Contract Exhibit Coversheet - Alameda County Health Care Services Agency - Nutrition Education and Obesity Prevention Program - Community Schools and Student Services Department](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2142

 K.-11 [23-2581](#)

**Grant Award – U.S. Congressionally-Directed Appropriation "Earmark" – Adult Transition Services Partnership Project ...- Clausen House, OUSD, Merritt College, Laney College - Special Education Department**

Acceptance by the Board of Education of \$205,360.00, as District’s invoiceable reimbursement share, of \$1,058,408.00, of a U. S. Congress “earmark”, awarded to Clausen House (CH), Oakland, CA, from the Administration for Community Living, an agency of the U. S. Health and Human Services Department, with CH, as lead agency, for the Transition Services Partnership Project, a collaboration between Clausen House, Laney College, Merritt College, and OUSD, providing a pipeline of support for students with intellectual and developmental disabilities (IDD) to achieve valuable academic and vocational life options, post public school special education services, for the term September 1, 2023 through September 20, 2024, via the Special Education Department, pursuant to terms and conditions thereof.

**Funding Source: U.S. Congressionally-Directed Appropriations**

**Attachments:** [23-2581 Grant Award – U.S. Congressionally-Directed Appropriation "Earmark" – Adult Transition Services Partnership Project ...- Clausen House, OUSD, Merritt College, Laney College - Special Education Department](#)

**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:** 7 - Benjamin "Sam" Davis  
Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson
- Absent:** 1 - Anevay Cruz
- P Aye:** 1 - Vida Mendoza

Enactment No: 23-2143

 K.-12 [23-2596](#)

**Services Agreement 2023-2024 - Oakland Public Education Fund - Office of Equity**

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 process stipends, from the funding sources, for Community artists in residence for Skyline's Equity and Hip Hop grants, Youth stipends for All City Council and Office of Equity targeted initiative leadership programs, Youth and Parent stipends for co-leading Antiracist learning sessions with staff, parent leadership fellow stipends for parents serving as volunteers on committees and supporting their schools with engaging additional families into leadership, via Office of Equity, for the period of November 16, 2023 through January 15, 2024, in an amount not to exceed \$172,082.00.

**Vendor No.: 003143**

**Requisition No.: VR24-04005**

**Resource Code-Site No.: 0005-929, 3515-929, 9006-929, 9034-929, 9334-929**

**Funding Source: Measure G Parcel Tax, Collaborative for Education Excellence, Oakland Public Ed Fund, CTE 21st Century Perkins V, and Central Supplemental Funding**

**Attachments:** [23-2596 Services Agreement 2023-2024 - Oakland Public Education Fund - Office of Equity](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2144

 K.-13 [23-2597](#)

**Services Agreement 2023-2024 - Quetzal Education Consulting - 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 Quetzal Education Consulting, Oakland, CA, for the latter to expand ELLMA’s capacity to further the goals of the Dual Language Immersion Grant (DLIG): a) to implement strategies that cultivate culturally and linguistically responsive classrooms so that students of all language and ethnic/racial backgrounds are fully supported to thrive in District’s Dual Language schools; b) to introduce Quetzal’s 4 C’s (Consumption demands solidarity, Co-opting demands reclaiming, Conquest demands reparations, Cultural codification demands reforms) of Anti-Black Racism Model, as described in Exhibit A of the Agreement, further incorporated herein by reference as though fully set forth, via English Language Learner and Multilingual Achievement Department, for the period of December 15, 2023 through June 28, 2024, in an amount not to exceed \$19,875.00.

**Vendor No.: 007078**

**Requisition No.: VR24-04641**

**Resource Code-Site No.: 7819-954**

**Funding Source: Dual Language Immersion**

**Attachments:** [23-2597 Services Agreement 2023-2024 - Quetzal Education Consulting - English Language Learner and Multilingual Achievement Department](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2145

 K.-14 [23-2615](#)

**Services Agreement 2023-2024 - Harvest Consulting - High School Linked Learning Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Harvest Consulting, Oakland, CA, for the latter to provide the staffs of the High School Linked Learning Office and of MetWest High School with facilitated training steeped in a foundational awareness of racism, anti-blackness, bias, and oppression in the United States, with emphasis on the purpose of schools, as further described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via High School Linked Learning Office, for the period of November 1, 2023 through June 30, 2024, in an amount not to exceed \$45,000.00.

**Vendor No.: 006743**

**Requisition No.: VR24-04579**

**Resource Code-Site No.: 9043-912**

**Funding Source: Stupski Foundation**

**Attachments:** [23-2615 Services Agreement 2023-2024 - Harvest Consulting - High School Linked Learning Department](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2146

 K.-15 [23-2640](#)

**Services Agreement 2023-2024 - Museum of Children's Arts - East Oakland Pride Elementary School**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Museum of Children's Arts (MOCHA), Oakland, CA, for the latter to provide fundamental visual arts skills in alignment with state standards through two teaching artists to teach a total of 15 classrooms each week for 15 weeks, and provide associated activities, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at East Oakland Pride Elementary School, for the period of September 5, 2023 through May 31, 2024, in an amount not to exceed \$23,500.00.

**Vendor No.: 002963**

**Requisition No.: VR24-04540**

**Resource Code-Site No.: 9334-107**

**Funding Source: Measure G Parcel Tax**

**Attachments:** [23-2640 Services Agreement 2023-2024 - Museum of Children's Arts - East Oakland Pride Elementary School](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2147

 K.-16 [23-2641](#)

**Services Agreement 2023-2024 - Henri Marie Stewart - Laurel Elementary School**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Henri Marie Stewart, Oakland, CA, for the latter to provide reading intervention to 1st grade students [identified as reading below grade level], five days a week, six hour per day, supplementing the classroom teacher’s instruction or teaching a skill using materials custom made to assist the child’s learning; evaluate student performance and adjust customized learning plan as needed at Laurel Elementary School, for the period of August 7, 2023 through May 24, 2024, in an amount not to exceed \$45,000.00.

**Vendor No.: 004093**

**Requisition No.: VR24-01511**

**Resource Code-Site No.: 6332-131**

**Funding Source: CCSP Implementation Grant**

**Attachments:** [23-2641 Services Agreement 2023-2024 - Henri Marie Stewart - Laurel Elementary School](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2148



 K.-17 [23-2643](#)

**Services Agreement 2023-2024 - Faucette Micro Systems, Inc. –  
Special Education Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Faucette Micro Systems, Fallon, NV, for the latter to provide ongoing maintenance for the web504 database, via the Special Education Department, for the period of August 7, 2023 through June 30, 2024, in an amount not to exceed \$16,120.00.

**Vendor No.: 001659**

**Requisition No.: VR24-03313**

**Resource Code-Site No.: 0000-968**

**Funding Source: Unrestricted Funding**

**Attachments:** [23-2643 Services Agreement 2023-2024 - Faucette Micro Systems, Inc. – Special Education Department](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2149

 K.-18 [23-2644](#)

**Services Agreement 2023-2024 - The IKUNA Group - Reach Academy**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and The IKUNA Group, Oakland, CA, for the latter to provide Literacy Work, Family Engagement, Community Engagement Services, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Reach Academy, for the period of September 5, 2023 through May 17, 2024, in an amount not to exceed \$8,000.00.

**Vendor No.: 006859**

**Requisition No.: VR24-01809**

**Resource Code-Site No.: 6332-193**

**Funding Source: CCSP Implementation Grant**

**Attachments:** [23-2644 Services Agreement 2023-2024 - The IKUNA Group - Reach Academy](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2150

 K.-19 [23-2654](#)

**Services Agreement 2023-2024 - Harmony Project - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Harmony Project, Oakland, CA, for the latter to provide strings and general music classes at Allendale Elementary School during the after school hours for up to 40 students, up to 4 hours per week, serving mixed grade of 3rd-4th grade students, via Community Schools and Student Services Department, for the period of October 2, 2023 through June 28, 2024, in an amount not to exceed \$45,000.00.

**Vendor No.: 008008**

**Requisition No.: VR24-03475**

**Resource Code-Site No.: 2600-922**

**Funding Source: Expanded Learning Opp Programs**

**Attachments:** [23-2654 Services Agreement 2023-2024 - Harmony Project - Community Schools and Student Services Department](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2151

 K.-20 [23-2655](#)

**Services Agreement 2023-2024 - Saadiqah Raashid - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Saadiqah Raashid, Patterson, CA, for the latter to provide administrative support with the Expanded Learning Office managing youth sports programs through the school year, 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 November 13, 2023 through June 28, 2024, in an amount not to exceed \$40,000.00.

**Vendor No.: 008713**

**Requisition No.: VR24-04408**

**Resource Code-Site No.: 2600-922**

**Funding Source: Expanded Learning Opp Programs**

**Attachments:** [23-2655 Services Agreement 2023-2024 - Saadiqah Raashid - Community Schools and Student Services Department](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2152

 K.-21 [23-2656](#)

**Amendment No. 1, Contract for Services - First 5 Alameda County - City of Oakland Children's Health Initiative (Measure AA Funds) - Early Childhood Education Department**

Approval by the Board of Education of Amendment No. 1, Contract for Services (Contract No. PS-CHI-2324-225) by and between First 5 Alameda County, Alameda, CA, and the District, with the latter accepting an additional \$7,062,377.00, increasing the not to exceed amount of Contract from \$4,829,782.00, to \$11,892,159.00 (Section 1 of Amendment), in Oakland Children’s Initiative - Measure AA funding, and as further stated in Sections 2 through 5 and Exhibit A1 - Revised Program Description and Requirements, of the Amendment, incorporated herein by reference as though fully set forth, for the period of July 1, 2023 and June 30, 2024, via the Early Childhood Education Department. All other terms and conditions of the Contract, except as stated in Amendment No. 1, remain in full force and effect.

**Attachments:** [23-2656 Amendment No. 1, Contract for Services - First 5 Alameda County - City of Oakland Children's Health Initiative \(Measure AA Funds\) - Early Childhood Education Department](#)

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

- Ayes:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2153

 K.-22 [23-2660](#)

**Services Agreement 2023-2024 - Higher Ground Neighborhood Development Corp - East Oakland Pride Elementary School**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Higher Ground Neighborhood Development Corp, Oakland, CA, for the latter to provide In-Class Support, Gender Specific Behavioral Skill Building Group Rehabilitation, General Supervision, as describe in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for students at East Oakland Pride Elementary School, for the period of August 7, 2023 through May 23, 2024, in an amount not to exceed \$60,000.00.

**Vendor No.: 002078**

**Requisition No.: VR24-01527**

**Resource Code-Site No.: 6332-107**

**Funding Source: CCSP Implementation Grant**

**Attachments:** [23-2660 Services Agreement 2023-2024 - Higher Ground Neighborhood Development Corp - East Oakland Pride Elementary School](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2154

 K.-23 [23-2661](#)

**Services Agreement 2023-2024 - Erica Barkus - East Oakland Pride Elementary School**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Erica Barkus, Owings Mills, MD, for the latter to provide a two-day Teacher Workshop, for new and veteran teaching and support staff, including topics on Responding to Misbehavior; Effective Teacher Language; Improving transitions, routines, and procedures; Classroom Set Up, and Morning Meetings for East Oakland Pride Elementary School, for the period of August 2, 2023 through August 3, 2023, in an amount not to exceed \$4,400.00.

**Vendor No.: 008592**

**Requisition No.: VR24-02706**

**Resource Code-Site No.: 6266-107**

**Funding Source: Educator Effectiveness**

**Attachments:** [23-2661 Services Agreement 2023-2024 - Erica Barkus - East Oakland Pride Elementary School](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2155

 K.-24 [23-2669](#)

**Services Agreement 2023-2024 - Michael Armitage - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Michael Armitage, San Francisco, CA, for the latter to create brochures for the Expanded Learning After School Conference as well as for Saturday Intercession events; help design elementary sports graphics and Expanded Learning graphics for Salesforce content, via Community Schools and Student Services Department, for the period of November 13, 2023 through June 28, 2024, in an amount not to exceed \$15,000.00.

**Vendor No.: 008009**

**Requisition No.: VR24-02368**

**Resource Code-Site No.: 2600-922**

**Funding Source: Expanded Learning Opp Programs**

**Attachments:** [23-2669 Services Agreement 2023-2024 - Michael Armitage - Community Schools and Student Services Department](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2156



 K.-25 [23-2672](#)

**Amendment No. 1, Services Agreement 2023-2024 - We Lead Ours - Community Schools and Student Services Department**

Approval by the Board of Education of Amendment No. 1, Services Agreement 2023-2024 by and between the District and We Lead Ours, Oakland, CA, for the latter to work an additional 1746 hours recruiting, training and supervising Tobacco Use Prevention Education (TUPE) at secondary schools, as described in Exhibit A of Agreement (Legislative File No. 23-1984, Enactment No. 23-1673), incorporated herein by reference as though fully set forth, in the additional amount of \$96,030.00, increasing the Agreement not to exceed amount from \$100,000.00 to \$196,030.00, for the period of July 01, 2023 through June 30, 2024. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 004574**

**Requisition No.: VR24-04724**

**Resource Code-Site No.: 6690-922**

**Funding Source: Tupe Grade 6-12 Tier 2**

**Attachments:** [23-2672 Amendment No. 1, Services Agreement 2023-2024 - We Lead Ours - Community Schools and Student Services Department](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2157

 K.-26 [23-2685](#)

**Services Agreement 2023-2024 - The Teaching Well - Manzanita Community Elementary School**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and The Teaching Well, Oakland, CA, for the latter to support the health and wellness of the Educator Community by offering a 60-minute Self-Love Bath Bomb Workshop at Manzanita Community School, on November 29, 2023, in an amount not to exceed \$1,650.00.

**Vendor No.: 004278**

**Requisition No.: VR24-04220**

**Resource Code-Site No.: 6332-179**

**Funding Source: CCSPP Implementation Grant**

**Attachments:** [23-2685 Services Agreement 2023-2024 - The Teaching Well - Manzanita Community Elementary School](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2158

 K.-27 [23-2686](#)

**Services Agreement 2023-2024 - Skillteck Inc - Oakland Athletic League**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Skillteck Inc, Pleasanton, CA, for the latter to provide athlete and coach development through cutting-edge sports technology, documenting athletics progress after practice, in-person evaluations and prospect tracking using web based application, enabling seamless sharing, chatting and coaches mark-up; personalized development plans guiding individual on journey to becoming professional athletes; Team Feed facilitating the sharing of lessons, game stats, news, and more, while a comprehensive Resource Library provides access to training programs, videos, trackers, and assessments; and 1:1 evidence-based coaching by renowned coaches and trainers, ensuring personalized guidance and support for both athletes and coaches alike, via Oakland Athletic League (OAL), for the period of December 1, 2023 through June 30, 2024, in an amount not to exceed \$13,500.00.

**Vendor No.: 008563**

**Requisition No.: VR24-03957**

**Resource Code-Site No.: 9334-933**

**Funding Source: Measure G Parcel Tax**

**Attachments:** [23-2686 Services Agreement 2023-2024 - Skillteck Inc - Oakland Athletic League](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2159

 K.-28 [23-2687](#)

**Services Agreement 2023-2024 - Michelle Gonzalez - Edna Brewer Middle School**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Michelle Gonzalez, Oakland, CA, for the latter to plan and facilitate meetings, create agenda; identify key stakeholders to participate in meetings; organize events; utilize different means of advertisement for families, facilitating reconnection, to/for Edna Brewer Middle School, for the period of November 1, 2023 through May 23, 2024, in an amount not to exceed \$4,160.00.

**Vendor No.: 007783**

**Requisition No.: VR24-04415**

**Resource Code-Site No.: 3010-210**

**Funding Source: Title I-Basic Grant Low Income**

**Attachments:** [23-2687 Services Agreement 2023-2024 - Michelle Gonzalez - Edna Brewer Middle School](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2160

 K.-29 [23-2689](#)

**Services Agreement 2023-2024 - The Crucible - McClymonds High School**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and The Crucible, Oakland, CA, for the latter to host four field trips that include capacity for 36 students and 4 chaperones to participate in 3-hour workshops in various departments at the Crucible, including but not limited to blacksmithing, MIG welding, arc welding, leatherworking, glass etching, glass frameworking, glass blowing, and ceramics; provide faculty to lead and/or support elective classes in woodworking and ceramics, utilizing facilities at school site; and provide program management and, when necessary, transportation for programming at McClymonds High School, for the period of September 20, 2023 through May 15, 2024, in an amount not to exceed \$23,500.00.

**Vendor No.: 004252**

**Requisition No.: VR24-01420**

**Resource Code-Site No.: 9334-303**

**Funding Source: Measure G Parcel Tax**

**Attachments:** [23-2689 Services Agreement 2023-2024 - The Crucible - McClymonds High School](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2161

 K.-30 [23-2690](#)

**Services Agreement-2023-2024-No-Cost - California State University East Bay - Health Services Department**

Ratification by the Board of Education of a Services Agreement 2023-2024-No-Cost by and between the District and California State University - East Bay, Hayward, CA, for the latter to provide student nurse interns to District, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Health Services Department, for the period of November 1, 2023 through June 30, 2025, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [23-2690 Services Agreement-2023-2024-No-Cost - California State University East Bay - Health Services Department](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2162

 K.-31 [23-2802](#)

**Out of State Field Trip/Excursion - Tarkanian Classic Basketball Tournament, Las Vegas, NV - Oakland High School**

Approval of Board Resolution No. 2324-0013 - Authorization for Approval of Student Travel - Out of State Field Trip/Excursion by school site Oakland High School to Tarkanian Classic Boys Basketball Tournament, sixteen (16) students, four (4) adults, in Las Vegas, NV, as specified in Out of State Field Trip/Excursion Request, attached, for the period of December 17, 2023 through December 22, 2023, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [23-2802 Out of State Field Trip/Excursion - Tarkanian Classic Basketball Tournament, Las Vegas, NV - Oakland High School](#)


**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2163

 K.-32 [23-2812](#)

**Out of State Field Trip/Excursion - Boys Basketball Tournament - Portland, Oregon - Oakland High School**

Approval of Board Resolution No. 2324-0014 - Authorization for Approval of Student Travel - Out of State Field Trip/Excursion by school site Oakland High School to the Boys Basketball Tournament, Grades 10-12, sixteen (16) students, five (5) adults, in Portland, Oregon, as specified in Out of State Field Trip/Excursion Request, attached, for the period of December 6, 2023 through December 9, 2023, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [23-2812 Out of State Field Trip/Excursion - Boys Basketball Tournament - Portland, Oregon - Oakland High School](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2164

**Chief of Staff**



 K.-33 [23-2607](#)

**Services Agreement 2023-2024 - Elite Security Services - Chief of Staff**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Elite Security Services, Oakland, CA, for the latter to provide an extra layer of unarmed, non-law enforcement on site security personnel who can monitor the perimeter, entryways, and safe passages to campuses, potential threat assessment and deescalate current safety related issues, with temporarily assigned placements determined by senior staff on behalf of requests from school, department and Board leadership and be offered as the result or anticipation of a safety-related concern, via the Office of the Chief of Staff, for the period of August 8, 2023 through June 30, 2024, in an amount not to exceed \$109,000.00.

**Vendor No.: 001558**

**Requisition No.: VR24-04632**

**Resource Code-Site No.: 3213-901**

**Funding Source: ESSER III**

**Attachments:** [23-2607 Services Agreement 2023-2024 - Elite Security Services - Chief of Staff](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2165

**General Counsel (Interim)**

 K.-34 [23-2722](#)

**Services Agreement 2023-2024 - Applied GeoKinetics, LP - Office of the General Counsel**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Applied GeoKinetics (GeoKinetics), LP, Irvine, CA, for the latter to provide general environmental consultation and contract management services associated with the District’s Vapor Intrusion Initiative, via the Legal Department, for the period of January 1, 2024 through December 31, 2024, in an amount not to exceed \$99,000.00.

**Vendor No.: 008281**

**Requisition No.: VR23-01156**

**Resource Code-Site No.: 0000-946**

**Attachments:** [23-2722 Services Agreement 2023-2024 - Applied GeoKinetics, LP - Office of the General Counsel](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2166

 K.-35 [23-2780](#)

**One-Time Salary Adjustment - Full Time Equivalent - For Confidential Employees, Unrepresented Employees and Employees with Employment Contracts**

Approval By the Board of Education of Resolution No. 2324-0067 - One-Time Salary Adjustment For 2022-2023 And 2023-2024 School Years For Unrepresented Employees, Confidential Employees, and Employees With Employment Contracts, as specified.

**Resource Code-Site No.: 0000-942**

**Funding Source: General Purpose**

**Attachments:** [23-2780 One-Time Salary Adjustment - Full Time Equivalent - For Confidential Employees, Unrepresented Employees and Employees with Employment Contracts](#)


**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2167

 K.-36 [23-2781](#)

**Settlement Agreement - Oakland Education Association, CTA/NEA (OEA) and the District (collectively, Parties) - Unfair Practice Charges - Public Employment Relations Board (PERB) Case Nos. SF-CE-3535-E(OEA v. OUSD) and SF-CO-877-E (OUSD v. OEA)**

Approval by the Board of Education of a Settlement Agreement by and between the Oakland Education Association, CTA/NEA (OEA) and the Oakland Unified School District (District) (collectively, Parties) of Unfair Practice Charges - Public Employment Relations Board (PERB) Case Nos. SF-CE-3535-E (OEA v. OUSD) and SF-CO-877-E (OUSD v. OEA), pursuant to the terms and conditions therein.

**Attachments:** [23-2781 Settlement Agreement - Oakland Education Association, CTA/NEA \(OEA\) and the District \(collectively, Parties\) - Unfair Practice Charges - Public Employment Relations Board \(PERB\) Case Nos. SF-CE-3535-E\(OEA v. OUSD\) and SF-CO-877-E \(OUSD v. OEA\)](#)

**A motion was made by Director Davis, seconded by Director Bachelor, that this Agreement or Contract be Adopted. The motion carried by the following vote:**

- Ayes:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2134

 K.-37 [23-2790](#)

**Side Letter Agreement By and Between American Federation of State, County and Municipal Employees (AFSCME), Local 257 and the Oakland Unified School District**

Approval by the Board of Education of Tentative Side Letter Agreement as Side Letter Agreement By and Between the American Federation of State, County and Municipal Employees (AFSCME), Local 257 and the Oakland Unified School District pending compliance with Government Code Section 3547.5, Government Code Section 3540.2 and all applicable AB 1200 Public Disclosure requirements.

**Resource Code-Site No.: 0000-942**

**Funding Source: General purpose**

**Attachments:** [23-2790 Side Letter Agreement By and Between American Federation of State, County and Municipal Employees \(AFSCME\), Local 257 and the Oakland Unified School District](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2168

 K.-38 [23-2792](#)

**Side Letter Agreement By and Between Service Employees International Union (SEIU), Local 1021 and the Oakland Unified School District**

Approval by the Board of Education of Tentative Side Letter Agreement as Side Letter Agreement By and Between the Service Employees International Union (SEIU), Local 1021 and the Oakland Unified School District pending compliance with Government Code Section 3547.5, Government Code Section 3540.2 and all applicable AB 1200 Public Disclosure requirements.

**Resource Code-Site No.: 0000-942**

**Funding Source: General Purpose**

**Attachments:** [23-2792 Side Letter Agreement By and Between Service Employees International Union \(SEIU\), Local 1021 and the Oakland Unified School District](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2169

 K.-39 [23-2794](#)

**Side Letter Agreement By and Between United Administrators of Oakland Schools (UAOS) and the Oakland Unified School District**

Approval by the Board of Education of Tentative Side Letter Agreement as Side Letter Agreement By and Between the United Administrators of Oakland Schools (UAOS) and the Oakland Unified School District pending AB 1200 Public Disclosure and Certification of Cost.

**Resource Code-Site No.: 0000-942**

**Funding Source: General Purpose**

**Attachments:** [23-2794 Side Letter Agreement By and Between United Administrators of Oakland Schools \(UAOS\) and the Oakland Unified School District](#)

**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: 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

Absent: 1 - Anevay Cruz

P Aye: 1 - Vida Mendoza

Enactment No: 23-2170

**Board of Education**

 K.-40 [23-2714](#)

**Minutes - Board of Education - Special Meeting – November 16, 2023**

Ratification by the Board of Education of its Special Meeting Minutes of November 16, 2023, prepared by Staff shortly after said Meeting.

**Attachments:** [23-2714 Minutes - Board of Education - Special Meeting – November 16, 2023](#)

**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:** 7 - Benjamin "Sam" Davis  
Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2171



 K.-41 [23-2823](#)

**Appointment – Viola Gonzales, John Jones, III, and Angela Darby – Measures B, J, Y Independent Citizens’ School Facilities Bond Oversight Committee**

Ratification by the Board of Education of the President of the Board’s appointment of the individual named herein, as a member of the Measure BJY Independent Citizens’ School Facilities Bond Oversight Committee, for membership category and for unexpired term stated herein:

**Appointee:** Viola Gonzales

**Membership Category:** \*Active In a Senior Citizens Organization (American Association of Retired Persons)

**Unexpired Term:** December 14, 2023 through June 30, 2025

**Appointee:** John Jones, III

**Membership Category:** Community at Large, and/or Parent or guardian of a child enrolled in the school district and active in a ... school site council\* (Garfield Elementary School Site Council)

**Unexpired Term:** December 14, 2023 through June 30, 2024

**Appointee:** Angela Darby

**Membership Category:** \*Active in a business organization representing the business community located within the school district .... (Rotary Club of Oakland)

**Unexpired Term:** December 14, 2023 through June 30, 2025

\_\_\_\_\_  
\*Mandated membership by Education Code 15282 and Board Bylaw 9131 for 55% voter approved General Obligation Bond (GOB) Measure(s).

**Attachments:** [23-2823 Appointment – Viola Gonzales, John Jones, III, and Angela Darby – Measures B, J, Y Independent Citizens’ School Facilities Bond Oversight Committee](#)

**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: 7 - Benjamin "Sam" Davis  
Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson

Absent: 1 - Anevay Cruz  
P Aye: 1 - Vida Mendoza

Enactment No: 23-2172

**Measure G1 Commission - November 7, 2023 and November 28, 2023 - Shivani Grover, Chairperson**

 K.-42 [23-2799](#)

**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. 2324-0162 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Recommendation Approving 2023-2024 Measure G1 Grant Proposal for Francophone Charter (K-8) School of Oakland, 2023-2024 Amended Measure G1 Grant Proposals for Named Schools, and 2022-2023 Carryover/Expenditure Funding Requests for Named Schools.

**Attachments:** [23-2799 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 Davis, to Approve the General Consent Report. The motion carried by the following vote:**

Ayes: 7 - Benjamin "Sam" Davis  
Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson

Absent: 1 - Anevay Cruz  
P Aye: 1 - Vida Mendoza

Enactment No: 23-2173

**Measure N and H College and Career Readiness Commission - November 15, 2023 - Louise Waters, Chairperson**

 K.-43 [23-2458](#)

**Measures N and H Commission – Ralph J. Bunche Academy - 2022-2023 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of Ralph J. Bunche Academy 2022-2023 Carryover Plan/Budget in the amount of \$71,410.39.

**Attachments:** [23-2458 Measures N and H Commission – Ralph J. Bunche Academy - 2022-2023 Carryover Plan/Budget](#)


**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:** 7 - Benjamin "Sam" Davis  
Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2084

 K.-44 [23-2459](#)

**Measures N and H Commission – Madison Park Academy (Upper) - 2022-2023 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of Madison Park Academy (Upper) 2022-2023 Carryover Plan/Budget in the amount of \$123,238.68.

**Attachments:** [23-2459 Measures N and H Commission – Madison Park Academy \(Upper\) - 2022-2023 Carryover Plan/Budget](#)

**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:** 7 - Benjamin "Sam" Davis  
Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2085

 K.-45 [23-2460](#)

**Measures N and H Commission – Coliseum College Preparatory Academy - 2022-2023 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of Coliseum College Preparatory Academy 2022-2023 Carryover Plan/Budget in the amount of \$194,651.20.

**Attachments:** [23-2460 Measures N and H Commission – Coliseum College Preparatory Academy - 2022-2023 Carryover Plan/Budget](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 1 - Anevay Cruz
- P Aye:** 1 - Vida Mendoza

Enactment No: 23-2086

 K.-46 [23-2461](#)

**Measures N and H Commission – Castlemont High School - 2022-2023 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of Castlemont High School 2022-2023 Carryover Plan/Budget in the amount of \$157,926.83.

**Attachments:** [23-2461 Measures N and H Commission – Castlemont High School - 2022-2023 Carryover Plan/Budget](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 1 - Anevay Cruz
- P Aye:** 1 - Vida Mendoza

Enactment No: 23-2087

 K.-47 [23-2462](#)

**Measures N and H Commission – McClymonds High School - 2022-2023 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of McClymonds High School 2022-2023 Carryover Plan/Budget in the amount of \$120,977.35.

**Attachments:** [23-2462 Measures N and H Commission – McClymonds High School - 2022-2023 Carryover Plan/Budget](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2088

 K.-48 [23-2463](#)

**Measures N and H Commission – Oakland High School - 2022-2023 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of Oakland High School 2022-2023 Carryover Plan/Budget in the amount of \$201,757.04.

**Attachments:** [23-2463 Measures N and H Commission – Oakland High School - 2022-2023 Carryover Plan/Budget](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2089

 K.-49 [23-2464](#)

**Measures N and H Commission – Oakland Technical High School - 2022-2023 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of Oakland Technical High School 2022-2023 Carryover Plan/Budget in the amount of \$432,102.01.

**Attachments:** [23-2464 Measures N and H Commission – Oakland Technical High School - 2022-2023 Carryover Plan/Budget](#)

**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:** 7 - Benjamin "Sam" Davis  
Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2090

 K.-50 [23-2465](#)

**Measures N and H Commission – Dewey Academy - 2022-2023 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of Dewey Academy 2022-2023 Carryover Plan/Budget in the amount of \$120,907.39.

**Attachments:** [23-2465 Measures N and H Commission – Dewey Academy - 2022-2023 Carryover Plan/Budget](#)

**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:** 7 - Benjamin "Sam" Davis  
Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2091

 K.-51 [23-2466](#)

**Measures N and H Commission – Oakland Emiliano Zapata Street Academy - 2022-2023 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of Oakland Emiliano Zapata Street Academy 2022-2023 Carryover Plan/Budget in the amount of \$42,632.23.

**Attachments:** [23-2466 Measures N and H Commission – Oakland Emiliano Zapata Street Academy - 2022-2023 Carryover Plan/Budget](#)

**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: 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

Absent: 1 - Anevay Cruz

P Aye: 1 - Vida Mendoza

Enactment No: 23-2092

 K.-52 [23-2467](#)

**Measures N and H Commission – Sojourner Truth Independent Study - 2022-2023 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of Sojourner Truth Independent Study 2022-2023 Carryover Plan/Budget in the amount of \$244,836.07.

**Attachments:** [23-2467 Measures N and H Commission – Sojourner Truth Independent Study - 2022-2023 Carryover Plan/Budget](#)


**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: 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

Absent: 1 - Anevay Cruz

P Aye: 1 - Vida Mendoza

Enactment No: 23-2093

 K.-53 [23-2468](#)

**Measures N and H Commission – Life Academy of Health and BioScience - 2022-2023 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of Life Academy of Health and BioScience 2022-2023 Carryover Plan/Budget in the amount of \$287,711.55.

**Attachments:** [23-2468 Measures N and H Commission – Life Academy of Health and BioScience - 2022-2023 Carryover Plan/Budget](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2094

 K.-54 [23-2469](#)

**Measures N and H Commission – MetWest High School - 2022-2023 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of MetWest High School 2022-2023 Carryover Plan/Budget in the amount of \$127,515.47.

**Attachments:** [23-2469 Measures N and H Commission – MetWest High School - 2022-2023 Carryover Plan/Budget](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza



Enactment No: 23-2095

 K.-55 [23-2470](#)

**Measures N and H Commission – Rudsdale Continuation and Rudsdale Newcomer- 2022-2023 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of Rudsdale Continuation and Rudsdale Newcomer 2022-2023 Carryover Plan/Budget in the amount of \$122,596.75.

**Attachments:** [23-2470 Measures N and H Commission – Rudsdale Continuation and Rudsdale Newcomer- 2022-2023 Carryover Plan/Budget](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2096

 K.-56 [23-2471](#)

**Measures N and H Commission – Oakland International High School - 2022-2023 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of Oakland International High School 2022-2023 Carryover Plan/Budget in the amount of \$54,030.14.

**Attachments:** [23-2471 Measures N and H Commission – Oakland International High School - 2022-2023 Carryover Plan/Budget](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

P Aye: 1 - Vida Mendoza

Enactment No: 23-2097



K.-57

[23-2472](#)

**Measures N and H Commission – Measures N/H Administrative 10% - 2022-2023 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of Measures N/H Administrative 10% 2022-2023 Carryover Plan/Budget in the amount of \$713,029.97.

**Attachments:** [23-2472 Measures N and H Commission – Measures N/H Administrative 10% - 2022-2023 Carryover Plan/Budget](#)

**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: 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

Absent: 1 - Anevay Cruz

P Aye: 1 - Vida Mendoza

Enactment No: 23-2098



K.-58

[23-2473](#)

**Measures N and H Commission – ARISE High School - 2022-2023 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of ARISE High School 2022-2023 Carryover Plan/Budget in the amount of \$7,703.05.

**Attachments:** [23-2473 Measures N and H Commission – ARISE High School - 2022-2023 Carryover Plan/Budget](#)

**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: 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

Absent: 1 - Anevay Cruz

P Aye: 1 - Vida Mendoza

Enactment No: 23-2099

 K.-59 [23-2474](#)

**Measures N and H Commission – Aspire Lionel Wilson College Preparatory Academy - 2022-2023 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of Aspire Lionel Wilson College Preparatory Academy 2022-2023 Carryover Plan/Budget in the amount of \$136,532.00.

**Attachments:** [23-2474 Measures N and H Commission – Aspire Lionel Wilson College Preparatory Academy - 2022-2023 Carryover Plan/Budget](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2100

 K.-60 [23-2475](#)

**Measures N and H Commission – Envision Academy of Arts and Technology - 2022-2023 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of Envision Academy of Arts and Technology 2022-2023 Carryover Plan/Budget in the amount of \$99,709.40.

**Attachments:** [23-2475 Measures N and H Commission – Envision Academy of Arts and Technology - 2022-2023 Carryover Plan/Budget](#)

**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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

Absent: 1 - Anevay Cruz  
P Aye: 1 - Vida Mendoza

Enactment No: 23-2101

 K.-61 [23-2476](#)

**Measures N and H Commission – Lighthouse Community Charter High School - 2022-2023 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of Lighthouse Community Charter High School 2022-2023 Carryover Plan/Budget in the amount of \$90,745.34.

**Attachments:** [23-2476 Measures N and H Commission – Lighthouse Community Charter High School - 2022-2023 Carryover Plan/Budget](#)

**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: 7 - Benjamin "Sam" Davis  
Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson

Absent: 1 - Anevay Cruz  
P Aye: 1 - Vida Mendoza

Enactment No: 23-2102

 K.-62 [23-2477](#)

**Measures N and H Commission – Leadership Public Schools Oakland R&D - 2022-2023 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of Leadership Public Schools Oakland R&D 2022-2023 Carryover Plan/Budget in the amount of \$308,684.68.

**Attachments:** [23-2477 Measures N and H Commission – Leadership Public Schools Oakland R&D - 2022-2023 Carryover Plan/Budget](#)

**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:** 7 - Benjamin "Sam" Davis  
 Jennifer Brouhard  
 VanCedric Williams  
 Jorge Lerma  
 Valarie Bachelor  
 Clifford Thompson  
 Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2103



K.-63

[23-2478](#)

**Measures N and H Commission – Oakland Unity High School - 2022-2023 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of Oakland Unity High School 2022-2023 Carryover Plan/Budget in the amount of \$64,069.66.

**Attachments:** [23-2478 Measures N and H Commission – Oakland Unity High School - 2022-2023 Carryover Plan/Budget](#)

**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:** 7 - Benjamin "Sam" Davis  
 Jennifer Brouhard  
 VanCedric Williams  
 Jorge Lerma  
 Valarie Bachelor  
 Clifford Thompson  
 Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2104

 K.-64 [23-2479](#)

**Measures N and H Commission – Aspire Golden State College Preparatory Academy - 2022-2023 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of Aspire Golden State College Preparatory Academy 2022-2023 Carryover Plan/Budget in the amount of \$226,471.42.

**Attachments:** [23-2479 Measures N and H Commission – Aspire Golden State College Preparatory Academy - 2022-2023 Carryover Plan/Budget](#)

**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:** 7 - Benjamin "Sam" Davis  
Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2105

 K.-65 [23-2480](#)

**Measures N and H Commission – East Bay Innovation Academy - 2022-2023 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of East Bay Innovation Academy 2022-2023 Carryover Plan/Budget in the amount of \$122,483.30.

**Attachments:** [23-2480 Measures N and H Commission – East Bay Innovation Academy - 2022-2023 Carryover Plan/Budget](#)

**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:** 7 - Benjamin "Sam" Davis  
Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2106

 K.-66 [23-2481](#)

**Measures N and H Commission – Oakland School for the Arts - 2022-2023 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of Oakland School for the Arts 2022-2023 Carryover Plan/Budget in the amount of \$73,953.86.

**Attachments:** [23-2481 Measures N and H Commission – Oakland School for the Arts - 2022-2023 Carryover Plan/Budget](#)

**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:** 7 - Benjamin "Sam" Davis  
Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2110

 K.-67 [23-2482](#)

**Measures N and H Commission – Lodestar: A Lighthouse Community Charter Public School - 2022-2023 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of Lodestar: A Lighthouse Community Charter Public School 2022-2023 Carryover Plan/Budget in the amount of \$105,718.35.

**Attachments:** [23-2482 Measures N and H Commission – Lodestar: A Lighthouse Community Charter Public School - 2022-2023 Carryover Plan/Budget](#)

**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:** 7 - Benjamin "Sam" Davis  
Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson

**Absent:** 1 - Anevay Cruz

P Aye: 1 - Vida Mendoza

Enactment No: 23-2107



K.-68

[23-2483](#)

**Measures N and H Commission – Skyline High School - 2022-2023 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of Skyline High School 2022-2023 Carryover Plan/Budget in the amount of \$678,229.88.

**Attachments:** [23-2483 Measures N and H Commission – Skyline High School - 2022-2023 Carryover Plan/Budget](#)

**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: 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

Absent: 1 - Anevay Cruz

P Aye: 1 - Vida Mendoza

Enactment No: 23-2108



K.-69

[23-2484](#)

**Measures N and H Commission – Fremont High School - 2022-2023 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of Fremont High School 2022-2023 Carryover Plan/Budget in the amount of \$248,698.12.

**Attachments:** [23-2484 Measures N and H Commission – Fremont High School - 2022-2023 Carryover Plan/Budget](#)

**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: 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

Absent: 1 - Anevay Cruz

P Aye: 1 - Vida Mendoza



Enactment No: 23-2109

Chief Systems and Services Officer

 K.-70 [23-2449](#)

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

Approval by the Board of Education of Agreement for Inspector of Record Services for Construction by and between the District and King Construction Inspection, Inc., Oakland, CA, for the latter to provide Inspector of Record Services, for the Roosevelt Middle School Modernization Project, in a not-to-exceed amount of \$72,742.99, which includes a not-to-exceed \$6,612.99 contingency for Additional Services, with the work scheduled to commence on December 14, 2023, and scheduled to last until December 31, 2025.

**Vendor No.: 001171**

**Requisition No.: PO24-03962**

**Resource Code-Site No.: 9655 991**

**Funding Source: Fund 21 Measure Y**

**Attachments:** [23-2449 Agreement for Inspector of Record Services for Construction - King Construction Inspection, 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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2174

 K.-71 [23-2559](#)

**Amendment No. 1, Engineering Services Agreement - EN GEO - Laurel Child Development Center Replacement Project – Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, Engineering Services Agreement by and between the District and EN GEO, Oakland, CA, for the latter to provide additional testing, lab analysis, field observation and project management services for remaining site construction, as described in the Proposal dated October 25, 2023, attached to this Amendment as Exhibit A, for the Laurel Child Development Center Replacement Project, in an additional total amount of \$20,00.00, which includes a not-to-exceed contingency of \$5,000.00, for Additional Services, increasing Agreement’s not-to-exceed amount from \$110,015.00 to \$130,015.00.00 and extending the term of the Agreement from March 25, 2021 through March 24, 2024 to December 31, 2024. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 001582**

**Requisition No.: po24-01961**

**Resource Code-Site No.: 9650-131**

**Funding Source: Fund 21, Measure J**

**Attachments:** [23-2559 Amendment No. 1, Engineering Services Agreement - EN GEO - Laurel Child Development Center Replacement 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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2175

 K.-72 [23-2608](#)

**General Services Agreement - Sandis Civil Engineers Surveyors and Planners - Garfield Elementary School Modernization Project - Division of Facilities Planning and Management**

Approval by the Board of Education of a General Services Agreement by and between the District and Sandis Civil Engineers Surveyors and Planners, Oakland, CA, for the latter to provide site surveying services which includes preparation of topographic survey, and mechanical locating services for subsurface utilities, as further described in *Exhibit A* to this Agreement, incorporated herein by reference as though fully set forth, for the Garfield Elementary School Modernization Project, in the not-to-exceed amount of \$49,335.00, which includes a not-to-exceed amount of \$4,485.00 contingency for Additional Services, with work scheduled to commence on December 14, 2023, and scheduled to last until December 31, 2024.

**Vendor No.: 003768**

**Requisition No.: VR24-05149**

**Resource Code-Site No.: 9655 118**

**Funding Source: Fund 21 Building Funds Measure Y**

**Attachments:** [23-2608 General Services Agreement - Sandis Civil Engineers Surveyors and Planners - Garfield Elementary 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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2176

 K.-73 [23-2613](#)

**Amendment No. 1, General Services Agreement - ACC Environmental Consultants - East Oakland Pride Elementary School - Site Improvements Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, General Services Agreement by and between the District and ACC Environmental Consultants, Oakland CA, for the latter to provide additional services which includes assessing shallow soils for lead and arsenic, and soil waste characterization prior to the proposed asphalt replacement, as described in the Proposal dated October 16, 2023, attached to this Amendment as Exhibit A. incorporated herein by reference as though full set forth, in an additional amount of \$9,848.30, which includes a not-to-exceed contingency of \$895.30, for additional services, increasing Agreement’s not-to-exceed amount from \$22,442.20 to \$32,290.50. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 000230**

**Requisition No.: VR-2403644**

**Resource Code-Site No.: 9655/9909**

**Funding Source: Fund 21, Measure Y**

**Attachments:** [23-2613 Amendment No. 1, General Services Agreement - ACC Environmental Consultants - East Oakland Pride Elementary School - Site Improvements Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2177

 K.-74 [23-2632](#)

**Amendment No. 1, Purchase Agreement - Building Block Interiors, Inc. - Laurel Child Development Center - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, Purchase Agreement by and between the District and Building Block Interiors, Inc., Fremont, CA, extending the term of the Agreement from October 12, 2023 through January 1, 2024 to June 30, 2024 (an additional 180 calendar days). All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 008471**

**Requisition No.: PO24-02454; 02455; 02456**

**Resource Code-Site No.: 9650 131**

**Funding Source: Fund 21 Building Funds Measure J**

**Attachments:** [23-2632 Amendment No. 1, Purchase Agreement - Building Block Interiors, Inc. - Laurel Child Development Center - 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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2178

 K.-75 [23-2675](#)

**Amendment No. 1, Agreement for Architectural Services - Shah Kawasaki Architects - Coliseum College Preparatory Academy at Havenscourt High School Site Expansion Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, Agreement for Architectural Services by and between the District and Shah Kawasaki Architects., Oakland, CA, for the latter to provide additional architectural services which will affect both the “Bridging Documents and Bidding and Construction Phase Support” scope items identified in the base proposal, as described in the Proposal dated October 4, 2023, attached to this Amendment as Exhibit A, incorporated herein by reference as though fully set forth, for the Coliseum College Preparatory Academy at Havenscourt High School Site Expansion Project, in the additional amount of \$78,642.00, increasing the not to exceed amount of Agreement from \$1,125,011.00 to \$1,203,653.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 003881**

**Requisition No.: PO24-01818**

**Resource Code-Site No.: 9655**

**Funding Source: Fund 21 Building Funds Measure Y**

**Attachments:** [23-2675 Amendment No. 1, Agreement for Architectural Services - Shah Kawasaki Architects - Coliseum College Preparatory Academy at Havenscourt High School Site Expansion 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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2179

 K.-76 [23-2639](#)

**Amendment No. 1, General Services Agreement – West Michigan Warehouse Outfitters, dba Building Maps – Evacuation Signage for Various School Sites Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, General Services Agreement by and between the District and West Michigan Warehouse Outfitters, dba Building Maps, Rockford, MI., extending the term of the Agreement from September 15, 2022 through October 31, 2023 to June 30, 2024 (an additional 243 calendar days). All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 007949**

**Requisition No.: VR23-01022**

**Resource Code-Site No.: 9655 918**

**Funding Source: Fund 21 Building Funds Measure Y**

**Attachments:** [23-2639 Amendment No. 1, General Services Agreement – West Michigan Warehouse Outfitters, dba Building Maps – Evacuation Signage for Various School Sites 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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2180

 K.-77 [23-2699](#)

**Amendment No. 2, General Services Agreement– Ninyo & Moore – La Escuelita Educational Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 2, General Services Agreement by and between the District and Ninyo & Moore, Alameda, CA, for the latter to continue to provide additional environmental services, including, monitoring and reporting to the Department of Toxic Substances Control, as described in the Proposal dated September 7, 2023, attached to this amendment, as part of Exhibit A, incorporated herein by reference as though fully set forth, in an additional amount of \$126,379.00, which includes a not-to-exceed amount of \$114,890.00 for Basic Services, and a not-to-exceed amount of \$11,489.00, for Additional Services, increasing Agreement the not-to-exceed amount from \$137,670.00 to \$264,049.00, and extending the term of the Agreement from September 9, 2021 thru December 31, 2023 to December 31, 2025, (an additional 731 calendar days). All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 003087**

**Requisition No.: PO24-03756**

**Resource Code-Site No.: 9650-9750**

**Funding Source: Fund 21 Measure J**

**Attachments:** [23-2699 Amendment No. 2, General Services Agreement– Ninyo & Moore – La Escuelita Educational 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:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 23-2181

## Approval of the General Consent Report

**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: 7 - Benjamin "Sam" Davis  
Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson
- Absent: 1 - Anevay Cruz
- P Aye: 1 - Vida Mendoza

**L. Public Comment on Non-Agenda Item(s)**

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

*This section is limited to 30 minutes*

L.-1 [23-2710](#)

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

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - December 14, 2023.

*1. Unidentified Speaker, 2. Unidentified Student Speaker, 3. Unidentified Student Speaker, 4. Dhara - Student Speaker, 5. Ndafanie, 6. Unidentified Speaker, 7. Unidentified Speaker, 8. Camille Santana, 9. Unidentified Student Speaker, 10. Gabriel, 11. Paloma Salazar, 12. Unidentified Speaker, 13. Unidentified Speaker,*

*Director Bachelor made a motion seconded by Director Brouhard to extend Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction for ten (10) minutes. President Hutchinson, thereafter, by consensus, extended Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction for ten (10) minutes. The motion was withdrawn by Director Bachelor and Director Brouhard. See file 24-0123 for results.*

*14. Assata Olugbala, 15. Alexandra Burke, 16. Sheila, 17. Judy Green Span, 18. Olivia Jhovic, 19. Matin Abdel-Qawi, 20. Aya, 21. Unidentified Speaker, 22. Andy Marsh-Buselt, 23. Salaam, 24. Corey John*

[24-0123](#)

**Motion to Extend Public Comment on All Non-Agenda Items -  
Special Board of Education Meeting – December 14, 2023**

Adoption by Board of Education of Motion to extend Public Comment on All Non-Agenda Items on tonight’s meeting for an additional ten (10) minutes.

*Director Bachelor made a motion seconded by Director Brouhard to extend Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction for ten (10) minutes. President Hutchinson, thereafter, by consensus, extended Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction for ten (10) minutes. The motion was withdrawn by Director Bachelor and Director Brouhard. See file 23-2710.*

**Withdrawn**

**M. Adjournment**

*President Hutchinson adjourned the Meeting at 9:02 P.M.*

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

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