

Oakland Unified School District

ZOOM

eComment

Board of Education
1000 Broadway, Suite 440
Oakland, CA 94607-4033
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail
<http://www.ousd.org>



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

Meeting Agenda Long - Final

Wednesday, August 10, 2022

4:00 PM

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

Board of Education

President Gary Yee

Vice President Benjamin "Sam" Davis

Directors: Aimee Eng, VanCedric Williams, Mike Hutchinson, Kyra Mungia, Clifford Thompson

Student Directors: Natalie Gallegos Chavez, Linh Le

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

Table of Contents

Boarrd of Education - Regular Meeting - August 8, 2022	5
Agenda Summary/Table of Contents	5
NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTENDAND PARTICIPATE IN- PERSON OR VIRTUALLY	7
NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTENDAND PARTICIPATE IN- PERSON OR VIRTUALLY (CONTINUED)	8
NOTICE - RESUME MEETING ENTIRELY VIRTUALLY IFTHERE ARE PUBLIC HEALTH VIOLATIONS	9
MEETING RULES OF ENGAGEMENT	10
MEETING PROCEDURES	10
A. Call To Order - 4:00 P.M.	10
B. Roll Call	10
C. President's Statement Disclosing Item(s) To Be Discussed In ClosedSession Today (Listed Pursuant To Law)	10
Closed Session Item(s):	10
Labor Matter(s)	10
22-1764 Conference With Labor Negotiators	11
Legal Matter(s)	11
22-1588 Threat To Public Services or Facilities	11
22-1796 Conference With Legal Counsel - Existing Litigation	11
22-1797 Conference With Legal Counsel - Anticipated Litigation	11
22-1920 Conference With Legal Counsel - Anticipated Litigation	11
Public Employee Performance Evaluation Matter(s)	11
22-1765 Public Employee Performance Evaluation	11
22-1766 Public Employee Performance Evaluation	12
C1. Public Comments On Closed Session Items	12
22-1851 Public Comment On Closed Session Items	12
D. Recess To Closed Session	12
E. Reconvene To Public Session - 5:30 P.M.	12
F. Second Roll Call	12
G. President's Statement of Reportable Action Taken In Closed Sessionand the Vote or Abstention of Members Present, If Any	12
H. Recognitions and Celebrations	12
I. Future Engagement Opportunities	12
J. Modification(s) To Agenda	13
K. Public Comments on All Non-Agenda Items	13
22-1852 Public Comment On All Non-Agenda Items Within TheSubject Matter Jurisdiction of the District - August 10,2022	13
L. Public Comment On All Agenda Items	13

22-1853 Public Comment On All Agenda Items Within The Subject Matter Jurisdiction of the District - August 10, 2022	13
M. Special Orders of the Day	14
N. Student Board Members Report	14
22-1850 Student Board Members' Report - August 10, 2022	14
O. President's Report	14
22-1848 President's Report	15
P. Superintendent's Report	15
22-1849 Superintendent's Report - August 10, 2022	15
Q. Comment By Collective Bargaining Units	15
22-1855 Comments By Collective Bargaining Units – August 10, 2022	15
R. Public Hearing(s)	16
S. Unfinished Business	16
T. New Business	16
22-0639 Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - 2021-2022 Annual Report - Andrew Nelsen, Vice Chair	16
22-1514A 45-Day District Budget Revision - Fiscal Year 2022-2023	17
22-1517C Creation of New Positions - 45-Day District Budget Revision - Fiscal Year 2022-2023 - Superintendent of Schools	18
22-1758 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2022-2023	18
22-1759 Application for Variable Term Waiver – CBEST, BCLAD and Program California Commission on Teacher Credentialing - Named Employees for School Year 2022-2023	19
U. Adoption of the Pupil Discipline Consent Report	20
V. Adoption of the General Consent Report	20
Chief Academic Officer	20
22-1380 Grant Agreement - Sutter Bay Hospitals dba Alta Bates Summit Medical Center - Violence Prevention Program- Community Schools and Student Services Department	21
22-1522 Amendment No. 2, Memorandum of Understanding - La Clinica de la Raza - School-Based Health Centers -Community Schools and Student Services Department ..	21
22-1601 Services Agreement 2022-2023 - Regents of The University of California, San Diego School of Medicine, Department of Pediatrics – Special Education Department ...	22
22-1618 Services Agreement 2021-2022 – Stacy Springer – Special Education Department	22
22-1619 Services Agreement 2021-2022 – Rachel Hart – Special Education Department	23
22-1620 Services Agreement 2021-2022 - Holistic Speech Therapy – Special Education Department	23

22-1621 Services Agreement 2021-2022 – STAC PhysicalTherapy Emeryville, Inc. – Special EducationDepartment	24
22-1636 Grant Award - California Department of Education -Career Technical Education Incentive - High SchoolLinked Learning Department	24
22-1637 Grant Award - California Department of Education -CCTR-2010 - Early Childhood Education Department	25
Chief Governance Officer	25
22-1883 Certification and Mutual Indemnification Agreement -County of Alameda - Collection of District Bond andParcel Taxes - Fiscal Year 2022-2023	25
22-1885 Amendment, Board Policy - Students - BP 5141.29 -COVID-19 Student Vaccine Requirement - ChiefGovernance Officer	25
22-1886 Joint Use Agreement - 750 International Blvd. -Alameda County Office of Education - ChiefGovernance Officer	26
22-1906 Tentative Agreement, as Agreement Between theDistrict and the American Federation of State, County,and Municipal Employees, Local 257, As Delineated	26
22-1907 Tentative Agreements, as Agreements Between theDistrict and the Oakland Education Association (OEA),As Delineated:	27
22-1909 Real Estate Listing Agreement - 2455 Church Street -DCG Strategies, Inc. - Chief Governance Officer	27
22-1910 Real Estate Listing Agreement - 4551 Steele Street -DCG Strategies, Inc. - Chief Governance Officer	28
Board of Education	28
22-1804 Governing Board Standing Committee Appointment -Facilities Committee - President, Board of Education	28
22-1945 Appointment - Andrew Butler, Member, Measures B, J,and Y Independent Citizens School Facilities BondOversight Committee - Board of Education	28
V1. Adoption of the General Consent Report - No. 2	29
22-1792 Services Agreement 2021-2022 - No Cost -EducationSuperHighway - Chief Systems and ServicesOfficer	29
22-1802 Minutes - Board of Education - Special Meeting(Education Partnership Committee) - January 24, 2022	29
22-1806 Minutes - Board of Education - Regular Meeting –January 26, 2022	30
22-1807 Minutes - Board of Education - Special Meeting –January 31, 2022	30
22-1810 Minutes - Board of Education - Special Meeting -February 8, 2022	30
22-1811 Minutes - Board of Education - Regular Meeting –February 9, 2022	30
22-1813 Minutes - Board of Education - Special Meeting -February 18, 2022	30
22-1814 Minutes - Board of Education - Regular Meeting -February 23, 2022	31
22-1816 Minutes - Board of Education - Regular Meeting –March 9, 2022	31
22-1818 Minutes - Board of Education - Special Meeting -March 23, 2022	31
22-1819 Minutes - Board of Education - Special Meeting -March 30, 2022	31
22-1820 Minutes - Board of Education - Regular Meeting – April13, 2022	31

22-1821 Minutes - Board of Education - Special Meeting - April18, 2022	32
22-1822 Minutes - Board of Education - Regular Meeting - April27, 2022	32
22-1826 Minutes - Board of Education - Special Meeting – June1, 2022	32
22-1828 Minutes - Board of Education - Special Meeting - June14, 2022	32
V2. Adoption of General Consent Report - General Obligation Bonds(GOB) - Measures B, J and Y .	
.....	33
W. Introduction of New Legislative Matter(s)	33
X. Regular Board Members' Report	33
22-1856 Regular Board Member's Report – August 10, 2022	34
Y. Agenda Building and Work Plan Review	34
21-1778 Implementation Status - 2021-2022 School Year WorkPlan - Board of Education	34
.....	34
Z. Additional Public Comments On Agenda Items (W-Y)	34
22-1854 Additional Public Comment On Agenda Items (W-Y) –August 10, 2022	34
.....	34
AA. Adjournment	34

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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

美國殘障人士法案條例遵守及語言服務

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

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (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

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/86551233615> 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 **865 5123 3615**, then press “#”. If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at:*

*<https://support.zoom.us/hc/en-us/articles/201362663> -
Joining-a-meeting-by-phone.*

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

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

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

- *To comment by Zoom, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to “Raise Your Hand” is available at:*

<https://support.zoom.us/hc/en-us/articles/205566129-RaiseHand-In-Webinar>.

- *To comment by phone (via Zoom), press “*9” to “Raise Your Hand” to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted.*

Instructions of how to raise your hand by phone are available at:

<https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.

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

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

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

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

NOTICE - RESUME MEETING ENTIRELY VIRTUALLY IF THERE ARE PUBLIC HEALTH VIOLATIONS

If there are any violations of any state, local, or District health and safety protocols or other unsafe behavior in light of COVID-19 by one or more attendees that “would present imminent risks to the health or safety of attendees,” then the Board President may recess the meeting. If the violation is serious, if there are more violations, or if the violations repeat (after resuming the meeting in person) or persist, then the meeting may resume entirely virtually pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014H (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances). Prior to resuming entirely virtually, members of the Board attending in-person will leave the premises (The Great Room, La Escuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291) and rejoin the Board meeting via phone/video conference. No teleconference locations need be posted pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014H. All staff members, members of the public, and members of the media will need to join the Resumed Meeting virtually using the link provided in the Agenda. If the Board meeting is recessed and then resumed entirely virtually, it will resume as soon as practicable but no earlier than sixty (60) minutes after the in-person Board meeting is recessed.

MEETING RULES OF ENGAGEMENT

- Five (5) 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 Governing 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.

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

- B. Roll Call**

- C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today (Listed Pursuant To Law)**

Closed Session Item(s):

Labor Matter(s)

- C.-1 22-1764 Conference With Labor Negotiators**
United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).
Principal District Representative(s): Jenine Lindsey, Executive Director of Labor Relations & ADR

Legal Matter(s)

- C.-2 22-1588 Threat To Public Services or Facilities**
Threat To Public Services or Facilities
Conference with: Josh Daniels, Chief Governance Officer/General Counsel
- C.-3 22-1796 Conference With Legal Counsel - Existing Litigation**
A.F. v. Oakland Unified School District, OAH Case No. 2022050763
- C.-4 22-1797 Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
- C.-5 22-1920 Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

Public Employee Performance Evaluation Matter(s)

- C.-6 22-1765 Public Employee Performance Evaluation**
Superintendent of Schools

- C.-7 **22-1766** **Public Employee Performance Evaluation**
Chief Governance Officer

C1. Public Comments On Closed Session Items

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

- C1.-1 [22-1851](#) **Public Comment On Closed Session Items**
Public Comment On Closed Session Items - August 10, 2022.

D. Recess To Closed Session

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

F. Second Roll Call

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

H. Recognitions and Celebrations

(One (1) Minute per Board Member.)

I. Future Engagement Opportunities

(One (1) Minute per Board Member. Board members may also submit written updates.)

J. Modification(s) To Agenda

Modification(s) to the Agenda, by the Board, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

K. Public Comments on All Non-Agenda Items

(30 Minutes for all Public Comments)

K.-1 [22-1852](#) **Public Comment On All Non-Agenda Items Within The Subject Matter Jurisdiction of the District - August 10, 2022**

Public Comment On All Non-Agenda Items Within The Subject Matter Jurisdiction of the District - August 10, 2022.

L. Public Comment On All Agenda Items

(30 Minutes for all Public Comments)

L.-1 [22-1853](#) **Public Comment On All Agenda Items Within The Subject Matter Jurisdiction of the District - August 10, 2022**

Public Comment On All Agenda Items Within The Subject Matter Jurisdiction of the District - August 10, 2022.

M. Special Orders of the Day

(Examples of Special Orders of the Day include (but are not limited to) adoption of interim and annual budgets and tax measure audit presentations.)

None

N. Student Board Members Report

This is an oral or written Report to the Board and to the Public by a Student Director of any information that he/she wishes to share regarding past, present or future personal or official activities as a representative of the All City Council and students of the District.

 N.-1

[22-1850](#)

Student Board Members' Report - August 10, 2022


Student Board Members' Report - August 10, 2022:

- ❖ Student Voices
 - Welcoming Student Directors + New All City Council Governing Board
 - Students back at school
- ❖ Student Leadership and Events
 - Principals Institute
 - Upcoming 1st Highschool meeting
 - Update on OYV

Attachments: [22-1850 Student Board Members' Report - August 10, 2022](#)

O. President's Report

This is an oral or written Report to the Board and to the Public by the President of the Board of any information that he/she wishes to share regarding past, present or future personal or official activities as the chief officer of the Board.

 O.-1 [22-1848](#) **President's Report**

President's Report - August 10, 2022.

Attachments: [22-1848 President's Report](#)

P. Superintendent's Report

This is an oral or written report to the Board and to the Public by the Superintendent of Schools of any information that he/she wishes to share regarding past, present or future personal or official activities.

 P.-1 [22-1849](#) **Superintendent's Report - August 10, 2022**

Superintendent's Report - August 10, 2022.

Highlights From Schools

Covid Update

Enrollment Update

Welcome to New Principals and Assistant Principals

Attachments: [22-1849 Superintendent's Report - August 10, 2022](#)

Q. Comment By Collective Bargaining Units

This section of the Agenda provides an opportunity for the leadership of the District's recognized Collective Bargaining Units to address the Board of Education on issues or matters of concern other than as provided for in the respective Collective Bargaining Agreement and/or state law.

Q.-1 [22-1855](#) **Comments By Collective Bargaining Units – August 10, 2022**

Comments By Collective Bargaining Units - August 10, 2022.

R. Public Hearing(s)

(Public Comment Taken Separately On Each Public Hearing Agenda Item.)

None

S. Unfinished Business

Additional Public Comment (beyond the Public Comment opportunity offered in section L) may be taken, at the President's discretion, collectively at beginning of this section and/or separately on one or more Unfinished Business agenda items.

None

T. New Business

Additional Public Comment (beyond the Public Comment opportunity offered in section L) may be taken, at the President's discretion, collectively at beginning of this section and/or separately on one or more New Business agenda items.

 T.-1 [22-0639](#)**Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - 2021-2022 Annual Report - Andrew Nelsen, Vice Chair**

Presentation by the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee of its Annual 2022 Progress Report and Review of Fiscal Year 2020-21 Audit Reports to the Public and to the Board of Education.

Attachments: [22-0639 Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee - 2021-2022 Annual Report \(6.9.2022\)](#)

Legislative History

3/14/22	Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee	Discussed
4/11/22	Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee	Discussed
5/9/22	Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee	Discussed
6/9/22	Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee	Adopted


☒  T.-2

[22-1514A](#)

**45-Day District Budget Revision - Fiscal Year
2022-2023**

Approval by the Board of Education of 45-Day District Budget Revision - 2022-23 Fiscal Year Adoption Budget for Unrestricted and Restricted General Fund, with \$871,810,388 in Revenue and \$871,519,864 in Expenditures, as specified in Attachment "A" - General Fund Unrestricted and Restricted Expenditures By Object and General Fund Unrestricted and Restricted Expenditures By Object; with all other Funds - Revenue and Expenditures - remaining in full force and effect as specified in the Adoption Budget approved by Board on June 29, 2022.


Attachments: [22-1514A 45-Day District Budget Revision - Fiscal Year 2022-2023](#)

☒  T.-3 [22-1517C](#) **Creation of New Positions - 45-Day District Budget Revision - Fiscal Year 2022-2023 - Superintendent of Schools**

Adoption by the Board of Education of Resolution No. 2122-0243B - Request for New Positions for Inclusion In the 2022-23 Revised Budget.*

*45-Day District Budget Revision - Fiscal Year 2022-2023 [Legislative File 22-1514A].

Attachments: [22-1517 Creation of New Positions - 45-Day District Budget Revision - Fiscal Year 2022-2023 - Superintendent of Schools](#)

☒  T.-4 [22-1758](#) **Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2022-2023**

Approval by the Board of Education of Resolution No. 2122-0220 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2022-2023:

1. Auset Johnson, 9th-12th Grade English Teacher, Castlemont High School;
2. Adriana Guandique, K-5th Grade Bilingual Teacher, Esperanza Elementary School;
3. Kimberly Wendt, ECE, Mod/Sev SDC Teacher, Burbank Preschool;
4. Rosa Del Toro, TK-K Bilingual MS Teacher, MLA;
5. Frank Klotowski, 6th-8th Grade History Teacher, Westlake Middle School;
6. Brendan Hamilton, 9th-12th Grade Chemistry Teacher, Oakland Technical High School;
7. Daniel Adedeji, 6th-8th Grade Math Teacher, Elmhurst Middle School;
8. Leo Knudtson, 6th-8th Grade Science Teacher, Montera Middle School;
9. Ashley Crockett, TK-5th Grade Music Teacher Replacement, Bella Vista Elementary School;
10. Elizabeth Sanchez-Montano, 9th-12th Grade Mild/Mod RSP, Life Academy High School; and
11. Alison Hixson, TK-5th Grade MS Teacher, TCN.

Attachments: [22-1758 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2022-2023](#)

☒  T.-5 [22-1759](#)

Application for Variable Term Waiver – CBEST, BCLAD and Program California Commission on Teacher Credentialing - Named Employees for School Year 2022-2023

Approval by the Board of Education of Resolution No. 2122-0221 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2022-2023:

1. Adriana Guandique, K-5th Grade Bilingual Teacher, Esperanza Elementary School;
2. Amairani Sanchez, Kth-5th Grade Bilingual Teacher, Manzanita SEED Elementary School;
3. Amanda Posner, 6th-8th Grade Social Worker, Frick United Academy of Language School;
4. Elenora Clark, 6th-8th Grade English Teacher, Claremont Middle School;
5. Candice Herr, Preschool Special Education Teacher, Preschool Special Education;
6. Kevin Kunishi, 9th-12th Grade CTE - Multimedia Teacher, Fremont High School;
7. Rosa Del Toro, TK-K Bilingual MS, MLA;
8. Samantha Youts, 6th-8th Grade Science Teacher, Claremont Middle School;
9. Carlos Berrios, 6th-8th Grade STIP Teacher, UFSA; and
10. Helen Ghebreyesus, TK-5th Grade Art Prep Teacher, TCN.

Attachments: [22-1759 Application for Variable Term Waiver – CBEST, BCLAD and Program California Commission on Teacher Credentialing - Named Employees for School Year 2022-2023](#)

U. Adoption of the Pupil Discipline Consent Report


Adoption of the Pupil Discipline Consent Report by the Board is the final Public Session decision, required by state law, on an individual pupil case from Closed Session, based on consideration of report and recommendations from the Pupil Discipline Hearing Panel, to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil. An individual pupil case specifics, other than as disclosed on printed agenda, is non-discloseable pursuant to federal and state law.

None

V. Adoption of the General Consent Report

"Adoption of the General Consent Report" means that all items appearing on the Agenda under this topic are approved in one motion unless a Board Member requests that an item be removed and voted on separately or otherwise acted upon. 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 the 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, thereafter, shall be adopted or otherwise disposed of in a single motion.


Chief Academic Officer

☒  V.-1 [22-1380](#) **Grant Agreement - Sutter Bay Hospitals dba Alta Bates Summit Medical Center - Violence Prevention Program - Community Schools and Student Services Department**

Ratification by the Board of Education of a Grant Agreement by and between the District and Sutter Bay Hospitals dba Alta Bates Summit Medical Center, Emeryville, CA, accepting grant in the amount of \$75,000.00 from the latter to fund District's Violence Prevention Program, staffed by a dedicated Program Manager, who will serve the entire student body by developing and implementing strategic initiatives to prevent youth violence, for the period January 1, 2022 through December 31, 2022, as delineated in Exhibit A, Performance Expectations, of the Agreement.

Funding Source: Sutter Bay Hospitals dba Alta Bates Summit Medical Center


Attachments: [22-1380 Grant Agreement - Sutter Bay Hospitals dba Alta Bates Summit Medical Center - Violence Prevention Program - Community Schools and Student Services Department](#)

☒  V.-2 [22-1522](#) **Amendment No. 2, Memorandum of Understanding - La Clinica de la Raza - School-Based Health Centers - Community Schools and Student Services Department**

Ratification by the Board of Education of Amendment No. 2, Memorandum of Understanding (MOU), by and between the District and La Clinica de la Raza, Oakland, CA, for the latter to provide dental screening and treatment services at the Tiger Health Center Clinic on the campus of Fremont High School, via the Community Schools and Student Services Department, for the period July 1, 2019 through June 30, 2023, at no cost to the District. All other terms and conditions of the MOU remain in full force and effect.

Funding Source: No Fiscal Impact

Attachments: [22-1522 Amendment No. 2, Memorandum of Understanding - La Clinica de la Raza - School-Based Health Centers - Community Schools and Student Services Department](#)

☒  V.-3 [22-1601](#)**Services Agreement 2022-2023 - Regents of The University of California, San Diego School of Medicine, Department of Pediatrics – Special Education Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and The Regents of the University of California, a California constitutional corporation, on behalf of its UC San Diego School of Medicine, Department of Pediatrics, La Jolla, CA, for the latter to appoint its physician employees, Howard Taras, M.D. and Adam L. Braddock, M.D., to provide medical consultation to the District as requested by District personnel, which may include: health-related protocols and procedures; advisement on students with special health care needs; interactions on behalf of District with students' physicians; definition of 'medical necessity' for speech therapy and for occupational and physical therapies with prescriptions for services received by students at District; as well as for standing orders for epinephrine and other stock prescription medications, via the Special Education Department, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$5,000.00.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [22-1601 Services Agreement 2022-2023 - Regents of The University of California, San Diego School of Medicine, Department of Pediatrics – Special Education Department](#)

☒  V.-4 [22-1618](#)**Services Agreement 2021-2022 – Stacy Springer – Special Education Department**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Stacy Springer, Lyndhurst, OH, for the latter to be engaged in a mutual exchange of information and collaboration in support of students with complex medical needs whose ongoing treatment challenges can pose a barrier to school attendance, via the Special Education Department, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$90,000.00

Vendor No.: 007251

Requisition No.: VR23-00099

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [22-1618 Services Agreement 2021-2022 – Stacy Springer – Special Education Department](#)

☒  V.-5[22-1619](#)**Services Agreement 2021-2022 – Rachel Hart – Special Education Department**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Rachel Hart, San Leandro, CA, for the latter to provide speech and language services to students with Individualized Education Programs (IEPs), IEP meetings, Progress Reports, MediCal billing, assessment for Special Education, general Case Management duties, communication with school staff, parents, students, outside providers, professional development and all duties associated with the role of a school based Speech Language Pathologist, with services delivered legally binding and specified on individual student IEPs, via the Special Education Department, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$115,200.00.

Vendor No.: 007264**Requisition No.: VR23-00101****Resource Code-Site No.: 6500-975****Funding Source: Special Education****Attachments:** [22-1619 Services Agreement 2021-2022 – Rachel Hart – Special Education Department](#)☒  V.-6[22-1620](#)**Services Agreement 2021-2022 - Holistic Speech Therapy – Special Education Department**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Holistic Speech Therapy, Oakland, CA, for the latter to provide speech and language services to students with Individualized Education Programs (IEPs), IEP meetings, Progress Reports, MediCal billing, assessment for Special Education, general Case Management duties, communication with school staff, parents, students, outside providers, professional development and all duties associated with the role of a school based Speech Language Pathologist, with services delivered legally binding and specified on individual student IEPs, via the Special Education Department, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$155,200.00.

Vendor No.: 007279**Requisition No.: VR23-00102****Resource Code-Site No.: 6500-975****Funding Source: Special Education****Attachments:** [22-1620 Services Agreement 2021-2022 - Holistic Speech Therapy – Special Education Department](#)

☒  V.-7 [22-1621](#)**Services Agreement 2021-2022 – STAC Physical Therapy Emeryville, Inc. – Special Education Department**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and STAC Physical Therapy Emeryville, Inc., Emeryville, CA, for the latter to deliver direct physical therapy to students and focus on student access in their learning environment, including focusing on gross motor activities with the students, conduct evaluation in their learning environment, provide reports for Individualized Education Plans; initiate a treatment plan focused on the needs and goals of the student and incorporate it in the Individualized Education Plan, and attend meetings when required, via the Special Education Department, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$90,000.00.

Vendor No.: 007726

Requisition No.: VR23-00103

Resource Code-Site No.: 6500-975

Funding Source: Special Education


Attachments: [22-1621 Services Agreement 2021-2022 – STAC Physical Therapy Emeryville, Inc. – Special Education Department](#)

☒  V.-8 [22-1636](#)**Grant Award - California Department of Education - Career Technical Education Incentive - High School Linked Learning Department**

Acceptance by the Board of Education of a Career Technical Education Incentive Grant Award from the California Department of Education, for the District's Career Technical Education Program, CDE Grant Number: 21-25437-61259-00, in the amount of \$2,092,791.00, for the period of July 1, 2021 through December 31, 2023, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education


Attachments: [22-1636 Grant Award - California Department of Education - Career Technical Education Incentive - High School Linked Learning Department](#)

- ☒  V.-9 [22-1637](#) **Grant Award - California Department of Education - CCTR-2010 - Early Childhood Education Department**
- Adoption by the Board of Education of Resolution No. 2122-0244 - Approving Contract No. CCTR-2010, California State General Child Care and Development Program, Project No. 01-6125-00-2 by and between the California Department of Education and District, with latter accepting grant award for said Program, operated by the Early Childhood Education Department, in the amount of \$4,127,761.00, for the period July 1, 2022 to June 30, 2023, pursuant to terms and conditions thereof, if any.


Funding Source: California Department of Education

Attachments: [22-1637 Grant Award - California Department of Education - CCTR-2010 - Early Childhood Education Department](#)

Chief Governance Officer


- ☒  V.-10 [22-1883](#) **Certification and Mutual Indemnification Agreement - County of Alameda - Collection of District Bond and Parcel Taxes - Fiscal Year 2022-2023**
- Approval by the Board of Education of the Certification and Mutual Indemnification Agreement between District and the County of Alameda authorizing the County to collect 2022-23 taxes, assessments and fees on secured property tax bills on behalf of the District, specifically, bond and parcel taxes.

Attachments: [22-1883 Certification and Mutual Indemnification Agreement - County of Alameda - Collection of District Bond and Parcel Taxes - Fiscal Year 2022-2023](#)

- ☒  V.-11 [22-1885](#) **Amendment, Board Policy - Students - BP 5141.29 - COVID-19 Student Vaccine Requirement - Chief Governance Officer**

Adoption by the Board of Education of Amendment, Board Policy - Students - BP 5141.29 - COVID-19 Student Vaccine Requirement, as specified herein.


Attachments: [22-1885 Amendment, Board Policy - Students - BP 5141.29 - COVID-19 Student Vaccine Requirement - Chief Governance Officer](#)

☒  V.-12 [22-1886](#)

**Joint Use Agreement - 750 International Blvd. -
Alameda County Office of Education - Chief
Governance Officer**

Approval by the Board of Education of a Joint Use Agreement Between the Oakland Unified School District and the Alameda County Office of Education Regarding 750 International Blvd. for the period of July 1, 2020 through June 30, 2023, for a one-time payment of \$44,373.12.

Attachments: [22-1886 Joint Use Agreement - 750 International Blvd. - Alameda County Office of Education - Chief Governance Officer](#)

☒  V.-13 [22-1906](#)


**Tentative Agreement, as Agreement Between the
District and the American Federation of State, County,
and Municipal Employees, Local 257, As Delineated**

Approval by the Board of Education of Tentative Agreement, as Agreement between District and American Federation of State, County and Municipal Employees (AFSCME), Local 257, as of May 11, 2022.

Resource Code-Site No.: 0000-942

Funding Source: General Purpose

Attachments: [22-1906 Tentative Agreement, as Agreement Between the District and the American Federation of State, County, and Municipal Employees, Local 257, As Delineated](#)

☒  V.-14 [22-1907](#)

Tentative Agreements, as Agreements Between the District and the Oakland Education Association (OEA), As Delineated:

Approval by the Board of Education of following Tentative Agreements, as Agreements Between the District and the Oakland Education Association (OEA):


- Memorandum of Understanding Concerning Early Childhood Learning Teacher on Special Assignment (“TSA”) Pilot, effective July 1, 2022, through June 30, 2023;
- Settlement Agreement ... Regarding Teachers Assigned to Itinerant Roles and The Expansion of Early Childhood to Full Day in 2022-23, effective July 1, 2022, through June 30, 2023; and
- Settlement Agreement ... Regarding Expansion of Early Childhood to Full Day in 2022-23, effective July 1, 2022, through June 30, 2023

pending compliance with Government Code Section 3547.5, all applicable AB 1200 disclosure requirements, and all necessary follow-up actions as determined by the Alameda County Office of Education.

Resource Code-Site No.: 0000-942

Funding Source: General Purpose

Attachments: [22-1907 Tentative Agreements, as Agreements Between the District and the Oakland Education Association \(OEA\), As Delineated:](#)


☒  V.-15 [22-1909](#)

Real Estate Listing Agreement - 2455 Church Street - DCG Strategies, Inc. - Chief Governance Officer

Approval by the Board of Education of AIRCRE Exclusive Right to Represent Owner for Sale or Lease of Real Property, Addendum to AIRCRE Exclusive Right to Represent Owner for Sale or Lease of Real Property, and AIRCRE Disclosure Regarding Real Estate Agency Relationship, by and between the District and DCG Strategies, Inc., Dublin, CA, for the latter to provide the District with real estate listing services and granting the latter exclusive right to represent the District for sale or lease of real property located at 2455 Church Street, Oakland, CA, commonly known as the former Shands Adult Education Center.

Funding Source: General Fund; Fund 40


Attachments: [22-1909 Real Estate Listing Agreement - 2455 Church Street - DCG Strategies, Inc. - Chief Governance Officer](#)

☒  V.-16 [22-1910](#)**Real Estate Listing Agreement - 4551 Steele Street - DCG Strategies, Inc. - Chief Governance Officer**

Approval by the Board of Education of AIRCRE Exclusive Right to Represent Owner for Sale or Lease of Real Property, Addendum to AIRCRE Exclusive Right to Represent Owner for Sale or Lease of Real Property, and AIRCRE Disclosure Regarding Real Estate Agency Relationship, by and between the District and DCG Strategies, Inc., Dublin, CA, for the latter to provide the District with real estate listing services and granting the latter exclusive right to represent the District for sale or lease of real property located at 4551 Steele Street, Oakland, CA, commonly known as the former Tilden CDC site.


Funding Source: General Fund; Fund 40

Attachments: [22-1910 Real Estate Listing Agreement - 4551 Steele Street - DCG Strategies, Inc. - Chief Governance Officer](#)

Board of Education☒  V.-17 [22-1804](#)**Governing Board Standing Committee Appointment - Facilities Committee - President, Board of Education**

Ratification by the Board of Education of the appointment by the President of the Board of Kyra Mungia to the Facilities Committee of the Board, succeeding Gary Yee, effective August 11, 2022, for the term ending January 2, 2023.

Attachments: [22-1804 Governing Board Standing Committee Appointment - Facilities Committee - President, Board of Education](#)

☒  V.-18 [22-1945](#)**Appointment - Andrew Butler, Member, Measures B, J, and Y Independent Citizens School Facilities Bond Oversight Committee - Board of Education**

Ratification by the Board of Education of the President of Board's appointment of Andrew Butler (1st Term), Parent or Guardian of Child Enrolled In District, to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, for unexpired term commencing August 11, 2022 through June 30, 2024.

Attachments: [22-1945 Appointment - Andrew Butler, Member, Measures B, J, and Y Independent Citizens School Facilities Bond Oversight Committee - Board of Education](#)

V1. Adoption of the General Consent Report - No. 2

☒  V1.-1 [22-1792](#) **Services Agreement 2021-2022 - No Cost - EducationSuperHighway - Chief Systems and Services Officer**

Ratification by the Board of Education of a Services Agreement 2021-2022 - No Cost by and between District and EducationSuperHighway, San Francisco, CA, for the latter to partner with the District to support eligible District families enrolling in the federal Affordable Connective Program, an internet connectivity program, with the priority given to unconnected families, as described in said Agreement, incorporated herein by reference as though fully set forth, and a Data Sharing Agreement by and between District and EducationSuperHighway, San Francisco, CA, the latter to share certain information that is non-public, confidential, or proprietary in nature in connection with the implementation of a program that provides or helps individuals enroll in broadband services (“Services”) through various broadband providers (each a “Broadband Provider” and, collectively the “Broadband Providers”) to certain eligible households (“End Users”) to support remote working and learning solutions within OUSD (the “Covered Territory”), each for the period of July 1, 2022 through June 30, 2024.






Vendor No.: 007910


Attachments: [22-1792 Services Agreement 2021-2022 - No Cost - EducationSuperHighway - Chief Systems and Services Officer](#)

☒  V1.-2 [22-1802](#) **Minutes - Board of Education - Special Meeting (Education Partnership Committee) - January 24, 2022**

Ratification by the Board of Education of its Special Meeting Minutes of January 24, 2022 (Education Partnership Committee Meeting Minutes of January 24, 2022 incorporated herein by reference as said Special Meeting Minutes), with District appointees (Board Majority) sitting as members of the District - City Education Partnership Committee, in joint session, prepared by City of Oakland Clerk’s Office shortly after said Meeting.

Attachments: [22-1802 Minutes - Board of Education - Special Meeting \(Education Partnership Committee\) - January 24, 2022](#)
[22-1802 Video - City of Oakland Web Site - Education Partnership Committee Meeting - January 24, 2022](#)


- ☒  V1.-3 [22-1806](#) **Minutes - Board of Education - Regular Meeting – January 26, 2022**
Ratification by the Board of Education of its Regular Meeting Minutes of January 26, 2022, prepared by Staff shortly after said Meeting.
Attachments: [22-1806 Minutes - Board of Education - Regular Meeting – January 26, 2022](#)
- ☒  V1.-4 [22-1807](#) **Minutes - Board of Education - Special Meeting – January 31, 2022**
Ratification by the Board of Education of its Special Meeting Minutes of January 31, 2022, prepared by Staff shortly after said Meeting.
Attachments: [22-1807 Minutes - Board of Education - Special Meeting – January 31, 2022](#)
- ☒  V1.-5 [22-1810](#) **Minutes - Board of Education - Special Meeting - February 8, 2022**
Ratification by the Board of Education of its Special Meeting Minutes of February 8, 2022, prepared by Staff shortly after said Meeting.
Attachments: [22-1810 Minutes - Board of Education - Special Meeting - February 8, 2022](#)
- ☒  V1.-6 [22-1811](#) **Minutes - Board of Education - Regular Meeting – February 9, 2022**
Ratification by the Board of Education of its Regular Meeting Minutes of February 9, 2022, prepared by Staff shortly after said Meeting.
Attachments: [22-1811 Minutes - Board of Education - Regular Meeting – February 9, 2022](#)
- ☒  V1.-7 [22-1813](#) **Minutes - Board of Education - Special Meeting - February 18, 2022**
Ratification by the Board of Education of its Special Meeting Minutes of February 18, 2022, prepared by Staff shortly after said Meeting.
Attachments: [22-1813 Minutes - Board of Education - Special Meeting - February 18, 2022](#)

☒  V1.-8 [22-1814](#)

**Minutes - Board of Education - Regular Meeting -
February 23, 2022**

Ratification by the Board of Education of its Regular Meeting Minutes of February 23, 2022, prepared by Staff shortly after said Meeting.


Attachments: [22-1814 Minutes - Board of Education - Regular Meeting - February 23, 2022](#)

☒  V1.-9 [22-1816](#)

**Minutes - Board of Education - Regular Meeting –
March 9, 2022**

Ratification by the Board of Education of its Regular Meeting Minutes of March 9, 2022, prepared by Staff shortly after said Meeting.


Attachments: [22-1816 Minutes - Board of Education - Regular Meeting – March 9, 2022](#)

☒  V1.-10 [22-1818](#)

**Minutes - Board of Education - Special Meeting -
March 23, 2022**

Ratification by the Board of Education of its Special Meeting Minutes of March 23, 2022, prepared by Staff shortly after said Meeting.


Attachments: [22-1818 Minutes - Board of Education - Special Meeting - March 23, 2022](#)

☒  V1.-11 [22-1819](#)

**Minutes - Board of Education - Special Meeting -
March 30, 2022**

Ratification by the Board of Education of its Special Meeting Minutes of March 30, 2022, prepared by Staff shortly after said Meeting.


Attachments: [22-1819 Minutes - Board of Education - Special Meeting - March 30, 2022](#)

☒  V1.-12 [22-1820](#)

**Minutes - Board of Education - Regular Meeting – April
13, 2022**

Ratification by the Board of Education of its Regular Meeting Minutes of April 13, 2022, prepared by Staff shortly after said Meeting.

Attachments: [22-1820 Minutes - Board of Education - Regular Meeting – April 13, 2022](#)

- ☒  V1.-13 [22-1821](#) **Minutes - Board of Education - Special Meeting - April 18, 2022**
Ratification by the Board of Education of its Special Meeting Minutes of April 18, 2022 prepared by Staff shortly after said Meeting.
Attachments: [22-1821 Minutes - Board of Education - Special Meeting - April 18, 2022](#)
- ☒  V1.-14 [22-1822](#) **Minutes - Board of Education - Regular Meeting - April 27, 2022**
Ratification by the Board of Education of its Regular Meeting Minutes of April 27, 2022, prepared by Staff shortly after said Meeting.
Attachments: [22-1822 Minutes - Board of Education - Regular Meeting - April 27, 2022](#)
- ☒  V1.-15 [22-1826](#) **Minutes - Board of Education - Special Meeting – June 1, 2022**
Ratification by the Board of Education of its Special Meeting Minutes of June 1, 2022, prepared by Staff shortly after said Meeting.
Attachments: [22-1826 Minutes - Board of Education - Special Meeting – June 1, 2022](#)
- ☒  V1.-16 [22-1828](#) **Minutes - Board of Education - Special Meeting - June 14, 2022**
Ratification by the Board of Education of its Special Meeting Minutes of June 14, 2022, prepared by Staff shortly after said Meeting.
Attachments: [22-1828 Minutes - Board of Education - Special Meeting - June 14, 2022](#)

V2. Adoption of General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y

"Adoption of the General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y " means that all items appearing on the Agenda under this topic are approved in one motion unless a Board Member requests that an item be removed and voted on separately or otherwise acted upon. 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 the General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y 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 - General Obligation Bonds (GOB) - Measures B, J and Y, thereafter, shall be adopted or otherwise disposed of in a single motion.

None

W. Introduction of New Legislative Matter(s)

This section of the Agenda permits the Introduction of a New Business Matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.

None


X. Regular Board Members' Report

This is an oral or written Report, consistent with Brown Act requirements, to the Public by an Elected Board member of any information that he/she wishes to share regarding past, present or future personal or official activities.

X.-1 [22-1856](#) **Regular Board Member's Report – August 10, 2022**

Regular Board Member's Report - August 10, 2022.

Y. **Agenda Building and Work Plan Review**

 Y.-1 [21-1778](#) **Implementation Status - 2021-2022 School Year Work Plan - Board of Education**

Review and implementation status of the adopted 2021-2022 School Year Work Plan - Board of Education.

Attachments: [21-1787 2021-2022 School Year Work Plan - Board of Education](#)

Legislative History

9/22/21	Board of Education	Discussed
10/13/21	Board of Education	Discussed
10/27/21	Board of Education	Discussed
11/17/21	Board of Education	Discussed
12/15/21	Board of Education	Discussed
1/26/22	Board of Education	Discussed
2/23/22	Board of Education	Discussed
4/27/22	Board of Education	Discussed
6/22/22	Board of Education	Discussed
6/29/22	Board of Education	Discussed

Z. **Additional Public Comments On Agenda Items (W-Y)**

Z.-1 [22-1854](#) **Additional Public Comment On Agenda Items (W-Y) – August 10, 2022**

Additional Public Comment On Agenda Items (W-Y) - August 10, 2022.

AA. **Adjournment**