

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

Meeting Minutes Long - Final

Wednesday, 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

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))。

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

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY

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

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

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/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.

President Yee called the August 10, 2022, Board of Education (BOE) Meeting to order at 4:03 P.M.

B. Roll Call

- Present** 5 - Director Aimee Eng
 Director Kyra Mungia
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Absent** 4 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director VanCedric Williams
 Director Mike Hutchinson

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

President Yee disclosed items to be discussed in Closed Session as listed on Agenda.

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: Curtiss Sarikey, Chief of Staff

C.-2 22-1588A **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.

Assata Olugbala

Presentation/Acknowledgements Made

Roll Call (Secretary's Observation)

Director Williams is present at the Meeting at 4:07 P.M.

- Present** 6 - Director Aimee Eng
Director VanCedric Williams
Director Kyra Mungia
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
President Gary Yee
- Absent** 3 - Student Director Linh Le
Student Director Natalie Gallegos Chavez
Director Mike Hutchinson

D. Recess To Closed Session

President Yee recessed the Meeting to Closed Session at 4:07 P.M.

Roll Call (Secretary's Observation)

Director Hutchinson is present at the Meeting at 4:23 P.M.

- Present** 7 - Director Aimee Eng
Director VanCedric Williams
Director Mike Hutchinson
Director Kyra Mungia
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
President Gary Yee
- Excused** 2 - Student Director Linh Le
Student Director Natalie Gallegos Chavez

Roll Call (Secretary's Observation)

President Yee is absent from the Meeting at 4:25 P.M.

- Present** 6 - Director Aimee Eng
Director VanCedric Williams
Director Mike Hutchinson
Director Kyra Mungia
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
- Excused** 2 - Student Director Linh Le
Student Director Natalie Gallegos Chavez
- Absent** 1 - President Gary Yee

Roll Call (Secretary's Observation)

President Yee is present at the Meeting at 4:26 P.M.

- Present** 7 - Director Aimee Eng
Director VanCedric Williams
Director Mike Hutchinson
Director Kyra Mungia
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
President Gary Yee
- Excused** 2 - Student Director Linh Le
Student Director Natalie Gallegos Chavez

Roll Call (Secretary's Observation)

Director Hutchinson is absent from the Meeting at 5:20 P.M.

- Present** 6 - Director Aimee Eng
 Director VanCedric Williams
 Director Kyra Mungia
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Excused** 2 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
- Absent** 1 - Director Mike Hutchinson

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

President Yee reconvened the Meeting to Public Session at 6:57 P.M.

F. Second Roll Call

- Present** 8 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director VanCedric Williams
 Director Mike Hutchinson
 Director Kyra Mungia
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Absent** 1 - Director Aimee Eng

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

C.-1 – Received and discussed

C.-2 – Received and discussed

C.-3 – Approved Settlement – Moved by President Yee, Seconded by Vice President Davis, the motion was adopted; 6 Yays - Eng, Hutchinson, Mungia, Thompson, Davis, Yee; 1 Nay - Williams

C.-4 – Approved Settlement – Moved by Director Thompson, Seconded by Vice President Davis, the motion was adopted, 7-0: - Eng, Hutchinson, Williams, Mungia, Thompson, Davis, Yee

C.-5 – Did not take up

C.-6 – Did not take up

C.-7 – Took up

H. Recognitions and Celebrations

(One (1) Minute per Board Member.)

Hutchinson: Made a statement - On Thursday afternoon I received multiple texts from community members asking me to go to Parker and so that's what I did, and I was a witness to what happened at Parker. I have two lines that I'm going to be fighting for. Number one is that firm that was contracted and used at Parker can never be contracted with or work for the District again. The second line that I'm really going to fight for is, whoever made the decision to authorize them to go to Parker needs to be held publicly accountable. I'm disappointed in a lot of people's actions that day. I witnessed too many people instigating and not enough de-escalating. I made sure I got to the community member who had been bloodied and detained, and I followed Oakland Police Department (OPD) as they escorted him off campus and to medical treatment. What happened to him is unacceptable, and again, there must be accountability. I also want to add that I witnessed OPD stand by and do nothing. Lastly, I am mad that, again, OUSD has opened up ourselves to all kinds of liability because of our actions. Thursday is going to cost all of us in a number of ways. This is a public education system. These are public schools on public land. We can institute a new school redesign model, and make Parker the first school to re-enter that process, and in 2023 - 2024 reopen Parker, and we can change the closures list to a school redesign. But the only way we can do that is by changing the votes on the School Board, and that's why November's elections are so important. I'm going to fight to make sure that that firm is never contracted again within this district, and that whoever authorized that decision which the School Board did not authorize is held publicly accountable. Thank you.

Thompson: Recognized the 150 additional teachers introduced to the OUSD system, and Markus Foster Essay Contest participants: Jasper Davis; MetWest, Fatima Gutierrez; Oakland High School, Jermaine Miller; Ralph Bunche, Shirley Lee; Oakland High School, Khloe Amstead; Oakland Technical High School

Williams: Recognized Dr. Ruth B. Love who passed June 6, 2022, Bill Russell who passed July 31, 2022, and the Parker Community.

Mungia: Introduced herself to the Community, recognized the first day of School in OUSD, and recent incidents in District 6.

Vice President Davis: Recognized the OUSD staff preparing schools for 2022 - 2023 school year, and 600 Students participating in the Summer Exploring, College, Career, and Community Options (ECCCO) Internship Program

President Yee: Recognized the ECCCO Intership Program at the Cypress Mandela Training Center. Recognized colleagues and staff for a successful Board Retreat on August 5, 2022.

Presentation/Acknowledgements Made

I. Future Engagement Opportunities

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

Hutchinson:

Thursday, August 18, 2022, at 6:00 P.M., Charter Matters Committee Meeting

Thompson:

Thursday, August 25, 2022, at 6:00 P.M., Facilities Committee Meeting

Williams:

Thursday, August 11, 2022 at 6:00 P.M., Budget and Finance Committee Meeting

Mungia:

Creating a Student Advisory Cabinet.

Vice President Davis:

Wednesday, August 17, 2022 at 5:15 P.M, Local Control Accountability Plan Meeting

Thursday, August 25, 2022 at 5:30 P.M., District English Language Learners Committee

President Yee – Thanks Staff for preparing for the 2022 - 2023 school year over the summer, and thanked OUSD staff who have stepped to become principals and administrator in District 4.

Presentation/Acknowledgements Made

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.

Withdrawn from the Agenda by OUSD staff: V.-15 22-1909, V.-16 22-1910

[22-1988](#)

Motion to Extend End Time - Limit Board Comment - Regular Board of Education Meeting

Adoption by Board of Education of Motion to extend tonight's meeting end time from 10:00 P.M. to 12:00 A.M., Thursday, August 11, 2022, and to limit Board member comments from five (5) minutes to three (3) minutes per Agenda Item.

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

Ayes: 5 - VanCedric Williams
 Kyra Mungia
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee

Nays: 1 - Mike Hutchinson

Absent: 1 - Aimee Eng

Non-voting: 2 - Linh Le
 Natalie Gallegos Chavez

Enactment No: 22-1427

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.

In-Person: 1. Max, 2. Zach Wright, 3. Public Speaker, 4. Public Speaker, 5. Sharon Thompson

Zoom: 1. Public Speaker, 2. Jaelynn, 3. Tania Kappner, 4. Carol Delton, 5. Indigo

In-Person: 1. Frank Gordon, 2. Misty Cross, 3. BenTapscott, 4. Public Speaker, 5. June, 6. Michael Crumble

Zoom: 1. Maria Pirner, 2. Miranda, 3. Public Speaker, 4. Michael Shane, 5. Valarie Bachelor

After the last public commenter on Zoom, Director Williams made a motion, seconded by Director Hutchinson, to extend the end time of K. Public Comment on All Non-Agenda Items an additional sixteen (16) minutes. The motion was Adopted (see legislative file: 22-1989). The additional public commenter after the motion to extend the end time of K. Public Comment on All Non-Agenda Items is as follows:

In-Person: 1. Student Speaker, 2. Public Speaker, 3. Public Speaker, 4. Mr. Brown, 5. Phyllis Copes

Zoom: 1. Max, 2. Meredith Wallis, 3. Mark Airgood, 4. Rochelle Jenkins, 5. Jeremy Miller, 6. Malaika Parker

In-Person: 1. Ziba, 2. Oluver Brennen, 3. Jack, 4. Raphael - student speaker

Presentations/Acknowledgements Made

Roll Call (Secretary's Observation)

Director Eng present at 7:24 P.M.

- Present** 9 - Student Director Linh Le
- Student Director Natalie Gallegos Chavez
- Director Aimee Eng
- Director VanCedric Williams
- Director Mike Hutchinson
- Director Kyra Mungia
- Director Clifford Thompson
- Vice President Benjamin "Sam" Davis
- President Gary Yee

22-1989

Motion to Extend End Time - Public Comment on Non-Agenda Items

Adoption by Board of Education of Motion to Extend the End Time of Agenda Item - K. Public Comment on All Non-Agenda Items - an additional sixteen (16) minutes.

A motion was made by Director Williams, seconded by Director Hutchinson, that this Motion be Adopted. The motion carried by the following vote:

- Ayes:** 7 - Aimee Eng
 - VanCedric Williams
 - Mike Hutchinson
 - Kyra Mungia
 - Clifford Thompson
 - Benjamin "Sam" Davis
 - Gary Yee
 - P Aye:** 2 - Linh Le
 - Natalie Gallegos Chavez
- Enactment No: 22-1428

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.

In-Person:

- 1. Assata Olugbala, 2. Public Speaker

Zoom:

- 1. Carol Delton, 2. Jaelynn, 3. Max, 4. Maria Pirner

Roll Call (Secretary's Observation)

Director Hutchinson is absent from the Meeting at 8:17 P.M.

- Present** 8 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director Aimee Eng
 Director VanCedric Williams
 Director Kyra Mungia
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Absent** 1 - Director Mike Hutchinson

Roll Call (Secretary's Observation)

Director Eng is absent from the Meeting at 8:24 P.M.

- Present** 7 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director VanCedric Williams
 Director Kyra Mungia
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Absent** 2 - Director Aimee Eng
 Director Mike Hutchinson

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](#)

Student Directors Natalie Gallegos Chavez and Linh Le presented the Student Board Members Report and responded to questions from fellow Board Members.

Discussion: Directors Thompson, Williams, Mungia, Eng, Vice President Davis, President Yee

Discussed and Closed

Enactment No:

Roll Call (Secretary's Observation)

Director Eng is present at 8:32 P.M.

- Present** 8 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director Aimee Eng
 Director VanCedric Williams
 Director Kyra Mungia
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Absent** 1 - Director Mike Hutchinson

Roll Call (Secretary's Observation)

Director Hutchinson is present at 8:47 P.M.

- Present 9 - Student Director Linh Le
- Student Director Natalie Gallegos Chavez
- Director Aimee Eng
- Director VanCedric Williams
- Director Mike Hutchinson
- Director Kyra Mungia
- Director Clifford Thompson
- Vice President Benjamin "Sam" Davis
- President Gary Yee

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](#)

President Yee briefly addressed the State Trustee's letter to stay or rescind staff's request for new positions for inclusion in the fiscal year 2022 - 2023 Adopted Budget and responded to questions from the Board.

Discussion: Director Hutchinson

Discussed

Roll Call (Secretary's Observation)

Student Director Gallegos-Chavez is absent from the Meeting at 9:06 P.M.

- Present 8 - Student Director Linh Le
- Director Aimee Eng
- Director VanCedric Williams
- Director Mike Hutchinson
- Director Kyra Mungia
- Director Clifford Thompson
- Vice President Benjamin "Sam" Davis
- President Gary Yee
- Absent 1 - Student Director Natalie Gallegos Chavez

Roll Call (Secretary's Observation)

Student Director Le is absent from the Meeting at 9:06 P.M.

- Present** 7 - Director Aimee Eng
 Director VanCedric Williams
 Director Mike Hutchinson
 Director Kyra Mungia
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Absent** 2 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez

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](#)

Superintendent Johnson -Tramell gave the Report to the Board and responded to questions from Board Members.

Discussion: Directors Hutchinson, Thompson, Williams, Mungia, Vice President Davis, President Yee

Discussed and Closed

Enactment No:

Roll Call (Secretary's Observation)

President Yee is absent from the Meeting at 9:15 P.M.

- Present** 6 - Director Aimee Eng
Director VanCedric Williams
Director Mike Hutchinson
Director Kyra Mungia
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
- Absent** 3 - Student Director Linh Le
Student Director Natalie Gallegos Chavez
President Gary Yee

Roll Call (Secretary's Observation)

President Yee is present at 9:26 P.M.

- Present** 7 - Director Aimee Eng
Director VanCedric Williams
Director Mike Hutchinson
Director Kyra Mungia
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
President Gary Yee
- Absent** 2 - Student Director Linh Le
Student Director Natalie Gallegos Chavez

Roll Call (Secretary's Observation)

Director Williams is absent from the Meeting at 9:26 P.M.

- Present** 6 - Director Aimee Eng
Director Mike Hutchinson
Director Kyra Mungia
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
President Gary Yee
- Absent** 3 - Student Director Linh Le
Student Director Natalie Gallegos Chavez
Director VanCedric Williams

Roll Call (Secretary's Observation)

Director Williams is present at 9:28 P.M.

- Present** 7 - Director Aimee Eng
 Director VanCedric Williams
 Director Mike Hutchinson
 Director Kyra Mungia
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Absent** 2 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez

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.

None

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.

Public Comment:

In-Person: 1. Public Speaker, 2. Ben Tapscott

Zoom: 1. Maryam Lindley, 2. Michael Shane, 3. Public Speaker, 4. Max, 5. Public Speaker

In-Person: 1. Public Speaker, 2. Pecolia Manigo, 3. Public Speaker, 4. Ms. Langston, 4. Assata Olugbala



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 \(6.9.2022\)](#)

Acting Chairperson Andrew Nelsen presented the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee 2021 - 2022 Annual Report and responded to questions from the Board.

Discussion: Directors Thompson, Williams, Mungia, Vice President Davis, President Yee

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Director Hutchinson is absent from the Meeting at 10:24 P.M.

- Present** 6 - Director Aimee Eng
- Director VanCedric Williams
- Director Kyra Mungia
- Director Clifford Thompson
- Vice President Benjamin "Sam" Davis
- President Gary Yee
- Absent** 3 - Student Director Linh Le
- Student Director Natalie Gallegos Chavez
- Director Mike Hutchinson

Roll Call (Secretary's Observation)

Director Mungia is absent from the Meeting at 10:25 P.M.

- Present** 5 - Director Aimee Eng
 Director VanCedric Williams
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Absent** 4 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director Mike Hutchinson
 Director Kyra Mungia

Roll Call (Secretary's Observation)

Director Mungia is present at 10:29 P.M.

- Present** 6 - Director Aimee Eng
 Director VanCedric Williams
 Director Kyra Mungia
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Absent** 3 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director Mike Hutchinson

Roll Call (Secretary's Observation)

Director Hutchinson is present at 10:35 P.M.

- Present** 7 - Director Aimee Eng
 Director VanCedric Williams
 Director Mike Hutchinson
 Director Kyra Mungia
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Absent** 2 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez



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](#)

Chief Business Officer Lisa Grant-Dawson presented the 45-day District Budget Revision for Fiscal Year 2022 - 2023 and responded to questions from the Board.

Discussion: Directors Hutchinson, Thompson, Williams, Mungia, Eng, Vice President Davis, President Yee

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

- Ayes:** 7 - Aimee Eng
VanCedric Williams
Mike Hutchinson
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1389



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](#)

Chief Business Officer Lisa Grant-Dawson presented the 45-day Budget Revision including the request to create New Position for fiscal year 2022 - 2023 and responded to questions from the Board.

Discussion: Directors Hutchinson, Thompson, Williams, Mungia, Eng, Vice President Davis, President Yee

A motion was made by Vice President Davis, seconded by Director Thompson, that Resolution No. 2122-0234B - be Adopted. The motion carried by the following vote:

- Ayes:** 6 - VanCedric Williams
Mike Hutchinson
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Abstained:** 1 - Aimee Eng
 - Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Enactment No: 22-1390

Roll Call (Secretary's Observation)

Director Hutchinson is absent from the Meeting at 11:32 P.M.

- Present** 6 - Director Aimee Eng
Director VanCedric Williams
Director Kyra Mungia
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
President Gary Yee
- Absent** 3 - Student Director Linh Le
Student Director Natalie Gallegos Chavez
Director Mike Hutchinson

Roll Call (Secretary's Observation)

Director Hutchinson is present at 11:37 P.M.

- Present** 7 - Director Aimee Eng
Director VanCedric Williams
Director Mike Hutchinson
Director Kyra Mungia
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
President Gary Yee
- Absent** 2 - Student Director Linh Le
Student Director Natalie Gallegos Chavez

22-1991

Motion to Extend End Time - Regular Board of Education Meeting

Adoption by Board of Education of Motion to extend tonight’s meeting end time from 12:00 A.M., Thursday, August 11, 2022, to 12:30 A.M., Thursday, August 11, 2022.

A motion was made by Vice President Davis, seconded by President

Yee, that this be Adopted. The motion carried by the following vote:

- Ayes:** 6 - Aimee Eng
 VanCedric Williams
 Kyra Mungia
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
- Nays:** 1 - Mike Hutchinson
- Absent:** 2 - Linh Le
 Natalie Gallegos Chavez
- Enactment No: 22-1429

Roll Call (Secretary's Observation)

Director Hutchinson is absent from the Meeting at 12:04 P.M.

- Present** 6 - Director Aimee Eng
 Director VanCedric Williams
 Director Kyra Mungia
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Absent** 3 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director Mike Hutchinson



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 Klopotoski, 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](#)

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

Ayes: 6 - Aimee Eng
 VanCedric Williams
 Kyra Mungia
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee

Absent: 3 - Linh Le
 Natalie Gallegos Chavez
 Mike Hutchinson

Enactment No: 22-1391



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](#)

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

- Ayes:** 6 - Aimee Eng
 VanCedric Williams
 Kyra Mungia
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee

- Absent:** 3 - Linh Le
 Natalie Gallegos Chavez
 Mike Hutchinson

Enactment No: 22-1392

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](#)

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

- Ayes:** 6 - Aimee Eng
VanCedric Williams
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Absent:** 3 - Linh Le
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 22-1393

 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](#)

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

Ayes: 6 - Aimee Eng
VanCedric Williams
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Linh Le
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 22-1394



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](#)

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

- Ayes:** 6 - Aimee Eng
VanCedric Williams
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Absent:** 3 - Linh Le
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 22-1395



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 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](#)

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

- Ayes:** 6 - Aimee Eng
VanCedric Williams
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Absent:** 3 - Linh Le
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 22-1396



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](#)

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

- Ayes:** 6 - Aimee Eng
VanCedric Williams
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Absent:** 3 - Linh Le
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 22-1397



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](#)

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

Ayes: 6 - Aimee Eng
VanCedric Williams
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Linh Le
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 22-1398



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](#)

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

- Ayes:** 6 - Aimee Eng
VanCedric Williams
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Absent:** 3 - Linh Le
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 22-1399



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](#)

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

- Ayes:** 6 - Aimee Eng
VanCedric Williams
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Absent:** 3 - Linh Le
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 22-1400



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](#)

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

Ayes: 6 - Aimee Eng
VanCedric Williams
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Absent: 3 - Linh Le
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 22-1401

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](#)

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

- Ayes:** 6 - Aimee Eng
VanCedric Williams
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Linh Le
Natalie Gallegos Chavez
Mike Hutchinson
- Enactment No: 22-1402



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](#)

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

- Ayes:** 6 - Aimee Eng
VanCedric Williams
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Absent:** 3 - Linh Le
Natalie Gallegos Chavez
Mike Hutchinson
- Enactment No: 22-1403



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](#)

A motion was made by Director Thompson, seconded by Vice

President Davis, to Approve the General Consent Report. The motion carried by the following vote:

- Ayes:** 6 - Aimee Eng
VanCedric Williams
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Absent:** 3 - Linh Le
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 22-1404



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](#)

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

- Ayes:** 6 - Aimee Eng
VanCedric Williams
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Absent:** 3 - Linh Le
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 22-1405



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:](#)

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

- Ayes:** 6 - Aimee Eng
 VanCedric Williams
 Kyra Mungia
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee

- Absent:** 3 - Linh Le
 Natalie Gallegos Chavez
 Mike Hutchinson

Enactment No: 22-1406



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 Disclosure Regarding Real Estate Agency Relationship, 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 Amendment No. 1 to Addendum to AIRCRE Exclusive Right to Represent Owner for Sale or Lease of Real Property, 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 Edward 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 \(9/14/2022\)](#)

Withdrawn

Enactment No: 22-1615



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 Disclosure Regarding Real Estate Agency Relationship, 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 Amendment No. 1 to Addendum to AIRCRE Exclusive Right to Represent Owner for Sale or Lease of Real Property, 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 \(9/14/2022\)](#)

Withdrawn

Enactment No: 22-1616

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](#)

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

- Ayes:** 6 - Aimee Eng
VanCedric Williams
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Absent:** 3 - Linh Le
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 22-1407



V.-18

[22-1945](#)

22-1408 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](#)

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

- Ayes:** 6 - Aimee Eng
VanCedric Williams
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Absent:** 3 - Linh Le
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 22-1408

Approval of the General Consent Report

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

- Ayes:** 6 - Aimee Eng
VanCedric Williams
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Absent:** 3 - Linh Le
Natalie Gallegos Chavez
Mike Hutchinson

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

Director Mungia recused herself, and left the Meeting Room, did not participate in the deliberations nor vote while Adoption of the General Consent Report - No. 2., was considered and acted upon by the Board: 1) due to her work on Oakland [digital] Undivided being, in part, funded by the Oakland Public Education Fund and 2) not being a Board member at the time for which Minutes of Regular Meetings are up for consideration and possible approval tonight.

Director Mungia returned to the Meeting Room after the Board's completion of of its consideration and action on General Consent Report No. 2.

Roll Call (Secretary's Observation)

Director Mungia recused herself at 12:02 A.M., from Adoption of the General Consent Report - No. 2., due to her work with Oakland Undivided, funded by the Oakland Public Education Fund and because she was not a member of the Board at the time of the Meetings that are being considered today.

- Recused** 1 - Director Kyra Mungia
- Present** 5 - Director Aimee Eng
Director VanCedric Williams
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
President Gary Yee
- Absent** 3 - Student Director Linh Le
Student Director Natalie Gallegos Chavez
Director Mike Hutchinson



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](#)

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

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Abstained: 1 - VanCedric Williams

Recused: 1 - Kyra Mungia

Absent: 3 - Linh Le
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 22-1409



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](#)

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

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Abstained: 1 - VanCedric Williams

Recused: 1 - Kyra Mungia

Absent: 3 - Linh Le
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 22-1410



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](#)

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

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Abstained: 1 - VanCedric Williams

Recused: 1 - Kyra Mungia

Absent: 3 - Linh Le
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 22-1411



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](#)

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

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Abstained:** 1 - VanCedric Williams
- Recused:** 1 - Kyra Mungia
- Absent:** 3 - Linh Le
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 22-1412



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](#)

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

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Abstained:** 1 - VanCedric Williams
- Recused:** 1 - Kyra Mungia
- Absent:** 3 - Linh Le
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 22-1413



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](#)

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

Ayes: 4 - Aimee Eng
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee

Abstained: 1 - VanCedric Williams

Recused: 1 - Kyra Mungia

Absent: 3 - Linh Le
 Natalie Gallegos Chavez
 Mike Hutchinson

Enactment No: 22-1414



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](#)

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

Ayes: 4 - Aimee Eng
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee

Abstained: 1 - VanCedric Williams

Recused: 1 - Kyra Mungia

Absent: 3 - Linh Le
 Natalie Gallegos Chavez
 Mike Hutchinson

Enactment No: 22-1415



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](#)

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

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Abstained:** 1 - VanCedric Williams
 - Recused:** 1 - Kyra Mungia
 - Absent:** 3 - Linh Le
Natalie Gallegos Chavez
Mike Hutchinson
- Enactment No: 22-1416



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](#)

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

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Abstained:** 1 - VanCedric Williams
 - Recused:** 1 - Kyra Mungia
 - Absent:** 3 - Linh Le
Natalie Gallegos Chavez
Mike Hutchinson
- Enactment No: 22-1417



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](#)

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

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Abstained:** 1 - VanCedric Williams

Recused: 1 - Kyra Mungia
Absent: 3 - Linh Le
 Natalie Gallegos Chavez
 Mike Hutchinson
 Enactment No: 22-1418



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](#)

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

Ayes: 4 - Aimee Eng
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
Abstained: 1 - VanCedric Williams
Recused: 1 - Kyra Mungia
Absent: 3 - Linh Le
 Natalie Gallegos Chavez
 Mike Hutchinson
 Enactment No: 22-1419



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](#)

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

Ayes: 4 - Aimee Eng
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
Abstained: 1 - VanCedric Williams
Recused: 1 - Kyra Mungia
Absent: 3 - Linh Le
 Natalie Gallegos Chavez
 Mike Hutchinson

Enactment No: 22-1420



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](#)

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

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Abstained:** 1 - VanCedric Williams
- Recused:** 1 - Kyra Mungia
- Absent:** 3 - Linh Le
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 22-1421



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](#)

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

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Abstained:** 1 - VanCedric Williams
- Recused:** 1 - Kyra Mungia
- Absent:** 3 - Linh Le
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 22-1422



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](#)

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

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Abstained:** 1 - VanCedric Williams
- Recused:** 1 - Kyra Mungia
- Absent:** 3 - Linh Le
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 22-1423

 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](#)

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

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Abstained:** 1 - VanCedric Williams
- Recused:** 1 - Kyra Mungia
- Absent:** 3 - Linh Le
Natalie Gallegos Chavez
Mike Hutchinson

Enactment No: 22-1424

Approval of the General Consent Report - No. 2

Discussion: Director Williams

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

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Abstained:** 1 - VanCedric Williams
- Recused:** 1 - Kyra Mungia
- Absent:** 3 - Linh Le
Natalie Gallegos Chavez
Mike Hutchinson

Roll Call (Secretary's Observation)

Director Muniga is present at 12:12 A.M.

- Present** 6 - Director Aimee Eng
Director VanCedric Williams
Director Kyra Mungia
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
President Gary Yee
- Absent** 3 - Student Director Linh Le
Student Director Natalie Gallegos Chavez
Director Mike Hutchinson

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.

None

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](#)

President Yee gave a brief report on 2021 - 2022 School Year Work Plan.

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.

In-Person - Pecolia Manigo

Zoom - 1. Max, 2. Holly, 3. Carol Delton, 4. James

AA. Adjournment

President Yee adjourned the Meeting at 12:22 A.M., on Thursday August 11, 2022.

Prepared By: _____

Approved By: _____