

# Oakland Unified School District

*Board of Education*  
1000 Broadway, Suite 300  
Oakland, CA 94607-4033  
(510) 879-8199 Voice  
(510) 879-2299 eFax  
(510) 879-2300 eTTY/TDD  
[boe@ousd.org](mailto:boe@ousd.org) E-Mail



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

## AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

## **Meeting Minutes Long - Final**

**Wednesday, May 26, 2021**

**4:00 PM**

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND  
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY**

## **Board of Education**

*President Shanthi Gonzales,*

*Vice President Benjamin "Sam" Davis*

*Directors: Aimee Eng, VanCedric Williams, Gary Yee, Mike Hutchinson, Clifford  
Thompson*

*Student Directors: Jessica Ramos, Samantha Pal*

*Staff: Kyla Johnson-Trammell, Superintendent & Secretary*

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS  
Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al [\(510\)879-8199](tel:(510)879-8199)(VM); o [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); o [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\) 879-2299](tel:(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](tel:(510)879-8199) (留言) ; 或 [boe@ousd.org](mailto:boe@ousd.org) (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(510)879-2299) (電子圖文傳真 (eFax)) 。

TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

البريد الإلكتروني:	الفاكس الإلكتروني:	الهاتف للصم والبكم:	الهاتف الصوتي:
<a href="mailto:boe@ousd.org">boe@ousd.org</a>	510.879.2299	510.879.2300	510.879.8199

**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY  
BOARD MEMBERS TO ATTEND VIRTUALLY**

**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY  
PUBLIC COMMENT @ THIS VIRTUAL MEETING**

**MEETING RULES OF ENGAGEMENT**

**MEETING PROCEDURES**

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

*President Shanthi Gonzales called the meeting to order at 4:02 P.M.*

**B. Roll Call**


**Present** 5 - Director Aimee Eng  
Director Gary Yee  
Director Clifford Thompson  
Vice President Benjamin "Sam" Davis  
President Shanthi Gonzales  
**Absent** 4 - Student Director Jessica Ramos  
Student Director Samantha Pal  
Director VanCedric Williams  
Director Mike Hutchinson

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



*President Gonzales stated that the Board will now go into closed session to discuss Labor Matter(s), Legal Matter(s), and Pupil Matter(s).*

**Closed Session Item(s):**

**Labor Matter(s)**

-  C.-1      **20-1448**      **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      **20-0741**      **Conference With Legal Counsel - Existing Litigation**
- Frederick Price v. Oakland Unified School District, Alameda County Superior Court, Case No. RG17885672
-  C.-3      **21-1105**      **Conference With Legal Counsel - Existing Litigation**
- I.L. v. Oakland Unified School District, United States District Court, Northern District of California, Case No. 4:20-cv-2349-JST
- C.-4      [21-1253](#)      **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.

**Pupil Matter(s)**

 C.-5      19-1482      **Readmission Hearing - Student RR**

Readmission Hearing - Student RR.

### **C1. Public Comment On Closed Session Items**

*None*

### **D. Recess To Closed Session**

*President Gonzales recessed the meeting to Closed Session at 4:03 P.M.*

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

*Director Mike Hutchinson present at 4:14 P.M.*

- Present** 7 - Director Aimee Eng  
 Director VanCedric Williams  
 Director Gary Yee  
 Director Mike Hutchinson  
 Director Clifford Thompson  
 Vice President Benjamin "Sam" Davis  
 President Shanthi Gonzales
- Absent** 2 - Student Director Jessica Ramos  
 Student Director Samantha Pal

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

*Director VanCeDric Williams present at 4:11 P.M.*

- Present** 6 - Director Aimee Eng  
 Director VanCedric Williams  
 Director Gary Yee  
 Director Clifford Thompson  
 Vice President Benjamin "Sam" Davis  
 President Shanthi Gonzales
- Absent** 3 - Student Director Jessica Ramos  
 Student Director Samantha Pal  
 Director Mike Hutchinson

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

*President Gonzales reconvened the meeting to Public Session at 5:37 P.M.*

**F. Second Roll Call**

- Present** 7 - Student Director Samantha Pal  
 Director Aimee Eng  
 Director Gary Yee  
 Director Mike Hutchinson  
 Director Clifford Thompson  
 Vice President Benjamin "Sam" Davis  
 President Shanthi Gonzales
- Absent** 2 - Student Director Jessica Ramos  
 Director VanCedric Williams

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

*President made a statement of Reportable Action Taken in Closed Session:*

- C.-1 Received Report and discussed*
- C.-2 Approved Settlement - Moved by President Gonzales, seconded by Director Yee = 6 Yeses, with Director Huchinson absent*
- C.-3 Approved Settlement - Moved by President Gonzales, seconded by Director Yee = 7 Yeses*
- C.-4 Approved Settlement - Moved by Director Yee, seconded by Director Thompson = 5 Yeses, with Director Williams and Director Huchinson absent*
- C.-5 Not taken up*

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

*Director VanCedric Williams present at 5:48 P.M.*

- Present** 8 - Student Director Samantha Pal  
 Director Aimee Eng  
 Director VanCedric Williams  
 Director Gary Yee  
 Director Mike Hutchinson  
 Director Clifford Thompson  
 Vice President Benjamin "Sam" Davis  
 President Shanthi Gonzales
- Absent** 1 - Student Director Jessica Ramos

## H. Recognitions and Celebrations

*Director Yee, Director Thompson, Director Hutchinson, Director Williams, Director Eng, Vice President Davis, and President Gonzales gave recognitions and celebrations.*

## I. Future Engagement Opportunities

*Director Yee, Director Hutchinson, Director Eng, Director Williams, Vice President Davis, and President Gonzales reported future engagement opportunities.*

## J. Modification(s) To Agenda

*Director Hutchinson pulled file Agenda Item V.-77 - 21-1415 for a separate discussion and vote.*

## K. Public Comment on All Non-Agenda Items

K.-1

[21-1209](#)

### **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 26, 2021**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 26, 2021.

*Chloe Erskine  
Brooklyn Williams  
Katy Nunez-Adler  
Carol Delton  
Michael McDanial Jr.  
Assata Olugbala  
David  
Judith Menez  
Sayri Valenza  
Paul Davis  
Isa  
Maura Valenueva  
Ben Tapscott  
Myeisha Jones  
Angelica Jongco  
Justine Santos  
Soha*

**Presentation/Acknowledgment Made**

## L. Public Comment On All Agenda Items

L.-1 [21-1210](#) **Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - May 26, 2021**

Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - May 26, 2021.

*Mohammed Obeid  
Assata Olugbala  
Ben Tapscott  
Artanesha Jackson  
Hesham Hussain  
Mahamed Ab  
Dhaifallan M.  
Salah Elbaki  
Mohammad Talab  
Al Aloudi  
Selwan Amari  
Kevin Sun  
Rachael Latta  
Husan Falah  
Mohammed Aubidai  
Adel Somaha*

**Presentation/Acknowledgment Made**

## M. Special Orders of the Day

 M.-1 [21-1246](#) **Oakland Unified School District - Congratulating the Class of 2021 - Clifford Thompson, Member, Board of Education**

Adoption by the Board of Education of Resolution No. 2021-0157  
- Congratulating the Class of 2021.

**Sponsors:** Thompson

**Attachments:** [21-1246 Oakland Unified School District - Congratulating the Class of 2021 - Clifford Thompson, Member, Board of Education](#)

*Public Speaker(s):*

*Dhai Fallah M.  
Maria Flores*

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



**Aye:** 7 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0821



M.-2

[21-1168](#)

### **Recognition - District Students - Seal of Biliteracy - English and a Second Language - School Year 2020-2021**

Recognition by the Board of Education and the Superintendent of Schools of the District Students - 2020-2021 School Year - who are receiving the California State Seal of Biliteracy for attaining proficiency in English and a second language.

**Attachments:** [21-1168 Presentation - Recognition - District Students - Seal of Biliteracy - English and a Second Language - School Year 2020-2021](#)  
[21-1168 Board Memorandum - Recognition - District Students - Seal of Biliteracy - English and a Second Language - School Year 2020-2021](#)

*Nicole Knight, Executive Director, English Language Learner and Multilingual Achievement (ELLMA), made the presentation to the Board of Education and the community.*

*Public Speaker(s):*

*Assata Olugbala  
Ben Tapscott*

**Presentation/Acknowledgment Made**

## **N. Student Board Members Report**



N.-1

[21-1211](#)**Student Board Member's Report - May 26, 2021**

Student Board Member's Report - May 26, 2021:

- ❖ Listening to Our Families
- ❖ Student Voices
- ❖ Student Leadership and Events

**Attachments:** [21-1211 Student Board Member's Report - May 26, 2021](#)

*Student Director Jessica Ramos presented the report.*

**Presentation/Acknowledgment Made**

**O. President's Report**

O.-1

[21-1212](#)**President's Report - May 26, 2021**

President's Report - May 26, 2021.

**Attachments:** [21-1212 President's Report - May 26, 2021](#)

*President Gonzales gave a brief statement regarding the AB 1200.*

**Presentation/Acknowledgment Made**

**P. Superintendent's Report**



P.-1

[21-1213](#)**Superintendent's Report - May 26, 2021**

Superintendent's Report - May 26, 2021:

**Spring In-person Learning Updates**

- Attendance
- Social Distance, Testing, and Updated Dashboard
- Sports and Graduation Updates

**Summer In Person Learning**

- Dates & Contacts

**Highlights from School Sites****Fall Secondary In Person Learning Planning**

- Family Preference Form

**Attachments:** [21-1213 Superintendent's Report - May 26, 2021](#)

*In absence of the Superintendent\* General Counsel, Josh Daniels gave the Superintendent's report.*

---

*\*Announcement: Attending child's promotional ceremony.*

**Presentation/Acknowledgment Made****Q. Comment By Collective Bargaining Units**

*Keith Brown, OEA President*

**R. Public Hearing(s)**

*None*

**S. Unfinished Business**

*Public Speaker(s):*

*Dina Fransen  
Ben Tapscott*

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

*President Gonzales absent at 8:16 P.M.*

- Present** 6 - Director Aimee Eng  
 Director VanCedric Williams  
 Director Gary Yee  
 Director Mike Hutchinson  
 Director Clifford Thompson  
 Vice President Benjamin "Sam" Davis
- Absent** 3 - Student Director Jessica Ramos  
 Student Director Samantha Pal  
 President Shanthi Gonzales



S.-1

[21-1004](#)

### **Renaming of School - Oakland Academy of Knowledge - Merger of Howard Elementary School and Roses in Concrete Charter School**

Adoption by the Board of Education of Resolution No. 2021-0251 -  
 Change of Name of Howard Elementary School to Oakland Academy of  
 Knowledge.

**Attachments:** [21-1004 Renaming of School - Oakland Academy of Knowledge - Merger of Howard Elementary School and Roses in Concrete Charter School](#)

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


- Aye:** 4 - Aimee Eng  
 Gary Yee  
 Clifford Thompson  
 Benjamin "Sam" Davis
- Nay:** 2 - VanCedric Williams  
 Mike Hutchinson
- Absent:** 3 - Jessica Ramos  
 Samantha Pal  
 Shanthi Gonzales

Enactment No: 21-0822

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

*President Gonzales present at 8:25 P.M.*

- Present** 7 - Director Aimee Eng  
 Director VanCedric Williams  
 Director Gary Yee  
 Director Mike Hutchinson  
 Director Clifford Thompson  
 Vice President Benjamin "Sam" Davis  
 President Shanthi Gonzales
- Absent** 2 - Student Director Jessica Ramos  
 Student Director Samantha Pal

 S.-2

**21-1006**

**AB 86 Expanded Learning Plan - Oakland Unified School District - Chief Academic Officer (Second Reading)**

Adoption by the Board of Education of District's AB 86 Expanded Learning Plan.

**Funding Source: CDE Grants**

**Attachments:** [21-1006 Presentation - AB 86 Expanded Learning Plan - Oakland Unified School District - Chief Academic Officer \(Second Reading - 5/26/2021\)](#)  
[21-1006 AB 86 Expanded Learning Plan - Oakland Unified School District - Chief Academic Officer \(Second Reading - 5/26/2021\)](#)

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

**Aye:** 6 - Aimee Eng  
 VanCedric Williams  
 Gary Yee  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
 Samantha Pal

Enactment No: 21-0823

**21-1659**

**Motion to Extend Time - Regular Board of Education Meeting - May 26, 2021**

Adoption by the Board of Education of a Motion to extend tonight's meeting time from 10:00 P.M. to 12:00 A.M., Thursday, May 27, 2021.

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

**Aye:** 6 - Aimee Eng  
 VanCedric Williams  
 Gary Yee  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
 Samantha Pal

Enactment No: 21-1005

## T. New Business

*Public Speaker(s):*

*Ben Tapscott  
Anwar Albudani  
Muhamad Taleb  
Mohammed Atia  
Kevin Hussain  
Hasham Hussain  
Adel Somaha  
CAIR  
Khalid Alhajaji  
Omar Alkhamari  
Dhaifallah M.  
Khalid Al Hajjaji  
Brandon Wall*

### Chief Business Officer



T.-1

[21-1188](#)

**Third Interim Financial Report - Fiscal Year 2020-2021 - As of April 30, 2021**

Adoption by the Board of Education of Resolution No. 2021-0254- District's Third Interim Financial Report for Fiscal Year 2020-2021, as of April 30, 2021, and Certification of said Report to the Alameda County Superintendent of Schools, submitted as a condition of the District certifying as "Qualified" on 2020-21 Second Interim Report.

**Attachments:** [21-1188 Presentation - Third Interim Financial Report - Fiscal Year 2020-2021 - As of April 30, 2021](#)  
[21-1188 Third Interim Financial Report - Fiscal Year 2020-2021 - As of April 30, 2021](#)

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

**Aye:** 7 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0824



T.-2

[21-1358](#)

### **Governor's Proposed 2021-2022 State Budget - Education - May 2021 Revision**

Report to the Board of Education by the Chief Business Officer, or designee, on the Governor's Proposed 2021-2022 State Budget - Education - May 2021 Revision, and its projected Financial and Other Impacts on the District.

**Attachments:** [21-1358 Presentation - Governor's Proposed 2021-2022 State Budget - Education - May 2021 Revision](#)  
[21-1358 Board Memorandum - Governor's Proposed 2021-2022 State Budget - Education - May 2021 Revision](#)

*Lisa Grant-Dawson, Chief Business Officer, gave a presentation on the Governor's proposed 2021-2022 State Budget and May Revision.*

**Presentation Made; Discussed**

**VanCedric Williams, Member, Board of Educaiton**



T.-3

[21-0948](#)

### **Supporting Yemeni Students and Families In District - VanCedric Williams - Board Member**

Adoption by the Board of Education of Resolution No. 2021-0155 - Supporting Yemeni Students and Families in OUSD.

**Sponsors:** Williams

**Attachments:** [21-0948 Supporting Yemeni Students and Families In District - VanCedric Williams - Board Member](#)

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

**Aye:** 7 - Aimee Eng  
 VanCedric Williams  
 Gary Yee  
 Mike Hutchinson  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthy Gonzales

**Absent:** 2 - Jessica Ramos  
 Samantha Pal

Enactment No: 21-0825

## Deputy Chief, Talent/Human Resources



T.-4

[21-1152](#)

### Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employee for School Year 2020-2021

Approval by the Board of Education of Resolution No. 2021-0213 -  
Application for Provisional Internship Permit - California  
Commission on Teacher Credentialing - Named Employee for  
School Year 2020-2021:

1. Latalya Cooper, 4th Grade Multiple Subject, Korematsu Elementary.

**Attachments:** [21-1152 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employee for School Year 2020-2021](#)

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

**Aye:** 7 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0826

## U. Adoption of the Pupil Discipline Consent Report



U.-1

19-1482

### Readmission Hearing - Student RR

Readmission Hearing - Student RR.

*No Discussed or Taken Up.*

## V. Adoption of the General Consent Report



## Chief Business Officer



V.-1

[21-1251](#)

### Accounts Payable Warrants - Fiscal Year 2020-2021 - As of April 30, 2021

Approval by the Board of Education of Accounts Payable Warrants - i.e., 1,062 Accounts Payable Consolidated Checks printed - Fiscal Year 2020-2021, in the cumulative Amount of \$26,701,025.26 from April 1, 2021 through April 30, 2021, as reflected in Exhibit 1.

**Attachments:** [21-1251 Accounts Payable Warrants - Fiscal Year 2020-2021 - As of April 30, 2021](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0827



V.-2

[21-1252](#)

### Payroll Warrants and Direct Deposit - Fiscal Year 2020-2021 - As of April 30, 2021

Approval by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 701 Payroll Consolidated Checks printed and 6,556 Direct Deposits made - Fiscal Year 2020-2021, in the cumulative Amount of \$19,502,828.96, from April 1, 2021 through April 30, 2021, as reflected in Exhibit 1.

**Attachments:** [21-1252 Payroll Warrants and Direct Deposit - Fiscal Year 2020-2021 - As of April 30, 2021](#)

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

**Aye:** 6 - Aimee Eng  
 VanCedric Williams  
 Gary Yee  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthy Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
 Samantha Pal

Enactment No: 21-0828

### Chief Systems and Services Officer



V.-3

[21-1162](#)

#### **Professional Services Agreement 2020-2021 - Thomas Taylor - Office of the Chief of Systems and Services**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Thomas Taylor, Castro Valley, CA, for the latter to provide direct hands-on training and professional development to Central Kitchen staff on the use, operation, and maintenance of the cook/chill line by integrating safety procedures for COVID-19 safe meal production at the new Central Kitchen, as described in the Agreement, incorporated herein by reference as though fully set forth, via Office of the Chief of Systems and Services, for the period of April 26, 2021 through June 30, 2021, in an amount not to exceed \$32,500.00.

**Vendor No.: 007105**

**Requisition No.: VR21-07784**

**Resource Code-Site No.: 3210-913**

**Funding Source: Elem&Scdry Schl EmgncyRelief**

**Attachments:** [21-1162 Professional Services Agreement 2020-2021 - Thomas Taylor - Office of the Chief of Systems and Services](#)

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

**Aye:** 6 - Aimee Eng  
 VanCedric Williams  
 Gary Yee  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthy Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
 Samantha Pal

Enactment No: 21-0829



V.-4

[21-1159](#)**Professional Services Agreement 2020-2021 - Kyleigh Nevis - Technology Services Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Kyleigh Nevis, Long Beach, CA, for the latter to work with staff, families and outside donors to coordinate device and internet access acquisition and distribution to students to support distance learning during the COVID-19 pandemic, via Technology Services Department, for the period of April 1, 2021 through June 30, 2021, in an amount not to exceed \$20,123.44.

**Vendor No.: 005826****Requisition No.: VR21-06953****Resource Code-Site No.: 0000-986****Funding Source: GP****Attachments:** [21-1159 Professional Services Agreement 2020-2021 - Kyleigh Nevis - Technology Services Department](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0830

**Deputy Chief, Facilities Planning and Management**



V.-5

[21-1103](#)

**Agreement Between Owner and Contractor - Competitively Bid – Premium Roof Waterproofing, Inc. – East Oakland Pride Elementary School Roof Replacement Project – Division of Facilities Planning & Management**

Approval by the Board of Education of Agreement Between Owner and Contractor - District and Premium Roofing & Waterproofing, Inc., Oakland, CA (“Contractor”), - for the latter to provide demolition, repair and replacement services of a new roof for the East Oakland Pride Elementary School Roof Replacement Project, in the amount of \$368,000.00, which includes a contingency of \$25,000.00, as the lowest responsive bidder, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder, with the work anticipated to commence on May 27, 2021, and scheduled to last for sixty (60) days, with deadline for completion being July 26, 2021.

**Vendor No.: 007111**

**Requisition No.: VR21-07950**

**Resource Code-Site No.: 0502 107**

**Funding Source: Fund 14, Deferred Maintenance**

**Attachments:** [21-1103 Agreement Between Owner and Contractor - Competitively Bid – Premium Roof Waterproofing, Inc. – East Oakland Pride Elementary School Roof Replacement Project – Division of Facilities Planning & Management](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0913

**Deputy Chief, Talent**



V.-6

[21-1151](#)

**Personnel Report No. 2021-0010 - Talent/Human Resources Department**

Approval by the Board of Education of Personnel Report No. 2021-0010 - Talent/Human Resources Department.

**Attachments:** [21-1151 Personnel Report No. 2021-0010 - Talent/Human Resources Department](#)

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

- Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0904



V.-7

[21-1378](#)

**Position Additions No. 3 - Fiscal Year 2020-2021 - Talent/Human Resources Department**

Adoption by the Board of Education of Resolution No. 2021-0214 - Position Additions #3 - Fiscal Year 2020-2021.

**Attachments:** [21-1378 Position Additions No. 3 - Fiscal Year 2020-2021 - Talent/Human Resources Department](#)

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

- Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0832

Chief Academic Officer



V.-8

[21-0835](#)

**Professional Services Agreement 2020-2023 and California Student Data Privacy Agreement - Edgenuity, Inc.- High School Linked Learning Office**

Approval by the Board of Education of a Professional Services Agreement 2020-2023 and California Student Data Privacy Agreement between the District and Edgenuity, Inc., Scottsdale, AZ, for the latter to provide digital libraries for Grades 6-12 and professional development as stated in Quote 156064, via the High School Linked Learning Department, for the period of August 1, 2020 through July 31, 2023, in the amount of \$54,000.00.

**Attachments:** [21-0835 Professional Services Agreement 2020-2023 and California Student Data Privacy Agreement - Edgenuity, Inc. - High School Linked Learning Office](#)

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

- Aye:** 6 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

- Absent:** 2 - Jessica Ramos
- Samantha Pal

Enactment No: 21-0833



V.-9

[21-0956](#)

**Amendment No. 2, Professional Services Contract 2019-2020 - Springboard Collaborative - Summer Intervention Services - Community Schools and Student Services Department**

Approval by the Board of Education of Amendment No. 2, Professional Services Contract 2019-2020 between the District and Springboard Collaborative, Philadelphia, PA, for the latter to provide intervention services in an in person learning format to include 4 and 5 week summer programs that combine targeted reading instruction, family workshops, teacher coaching, and incentives to achieve lasting results in literacy, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, in an additional amount of \$495,790.00, increasing the Contract not to exceed amount from \$442,250.00 to \$938,040.00, and extending the term of the Contract from May 15, 2020 through May 31, 2021 to February 20, 2022. All other terms and conditions of the Contract remain in full force and effect.

**Vendor No.: 004039**

**Requisition No.: VR21-07415**

**Resource Code-Site No.: 3215-937, 9006-937, 3010-937, 3180-123**

**Funding Source: Title I, School Improvement Grant, Oakland Public Education Fund Grant, Learning Loss Mitigation - GEER**

**Attachments:** [21-0956 Amendment No. 2, Professional Services Contract 2019-2020 - Springboard Collaborative - Summer Intervention Services - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0834



V.-10

[21-0971](#)**Selection and Purchase of Instructional Materials - Elementary English Language Arts, Spanish Language Arts, English Language Development and History/Social Studies**

Approval by the Board of Education of Resolution No. 2021-0252 - Selection and Purchase of Instructional Materials: Elementary English Language Arts, Spanish Language Arts, English Language Development and History/Social Studies, as specified.

**Attachments:** [21-0971 Information - Selection and Purchase of Instructional Materials - Elementary English Language Arts, Spanish Language Arts, English Language Development and History/Social Studies \(Second Reading - 5/26/2021\)](#)  
[21-0971 Board Memorandum / Resolution - Selection and Purchase of Instructional Materials - Elementary English Language Arts, Spanish Language Arts, English Language Development and History/Social Studies \(Second Reading - 5/26/2021\)\)](#)

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


**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0835



 V.-11 [21-1007](#)

**Professional Services Agreement 2020-2021 - Loyola Marymount University - St. Elizabeth School - Strategic Resource Planning Department**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Loyola Marymount University, Los Angeles, CA, for the latter to provide through its IDEAL Institute a series of courses and ten professional workshops, with a focus on a hybrid school day and best practices for online teaching and highlight strong classroom pedagogy, empowering teachers to become highly effective practitioners in the principles and practices of synchronous and asynchronous online and offline instruction, for Title II; Title IV; ESSER; and GEER Programs, as described in the Scope of Work, attached, incorporated herein by reference as though fully set forth at St. Elizabeth School, via the Strategic Resource Planning Department, for the period of March 18, 2021 through June 30, 2021, in an amount not to exceed \$118,000.00.

**Vendor No.: 002655**

**Requisition No.: VR21-07136**

**Resource Code-Site No.: 3210-950, 3215-950, 4035-950, 4127-950**

**Funding Source: Title 4-Student Support, Title 2-a Teacher Quality, Learning Loss Mitigation GEER, Elementary & Secondary School Emergency Relief**

**Attachments:** [21-1007 Professional Services Agreement 2020-2021 - Loyola Marymount University - St. Elizabeth School - Strategic Resource Planning Department](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0836



V.-12

[21-1011](#)**Professional Services Agreement 2020-2021 - Rigorous Love - Life Academy**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Rigorous Love, Oakland, CA, for the latter to provide four workshops/trainings to all staff about building an anti-racist school community for LIFE Academy, for the period of April 26, 2021 through June 30, 2021, in an amount not to exceed \$18,000.00.

**Vendor No.: 007089****Requisition No.: VR21-07151****Resource Code-Site No.: 0002-335****Funding Source: Unrestricted Supplemental Support****Attachments:** [21-1011 Professional Services Agreement 2020-2021 - Rigorous Love - Life Academy](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0837



V.-13

[21-1012](#)**Professional Services Agreement 2020-2021 - Tandem, Partners in Early Learning - Early Childhood Development Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Tandem, Partners in Early Learning, San Francisco, CA, for the latter to provide It's StoryCycles materials for book rotation, program support from assigned Early Learning Specialist, Read Alouds, and for facilitating family literacy workshops to 28 early learning sites (maximum of 24 children per classroom for up to 1,600 children) via Early Childhood Development Department, for the period of April 9, 2021 through June 30, 2021, in an amount not to exceed \$7,500.00.

**Vendor No.: 004184****Requisition No.: VR21-06861****Resource Code-Site No.: 6052-910, 6105-910****Funding Source: ECE-Child Development Programs and Pre-K Family Literacy Support**

**Attachments:** [21-1012 Professional Services Agreement 2020-2021 - Tandem, Partners in Early Learning - Early Childhood Development Department](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0838



V.-14

[21-1022](#)**Amendment No. 1, Professional Services Agreement - Destiny Arts Center - Prescott Elementary School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Agreement between the District and Destiny Arts Center, Oakland, CA, for the latter to provide an additional 120 hours of arts education experience for 120 students with creative youth development curriculum and community building tools, in the additional amount of \$12,000.00, increasing the Agreement not to exceed amount from \$12,000.00 to \$24,000.00, for the term July 1, 2020 through May 27, 2021 at Prescott Elementary School. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 001363****Requisition No.: VR21-03432****Resource Code-Site No.: 9334-183****Funding Source: Measure G, Parcel Tax**

**Attachments:** [21-1022 Amendment No. 1, Professional Services Agreement - Destiny Arts Center - Prescott Elementary School](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0839



V.-15

[21-1023](#)**Professional Services Agreement 2020-2021 - Tribesy Consulting - Strategic Resource Planning Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Tribesy Consulting, Rancho Cucamonga, CA, for the latter to Work with DEI (Diversity, Equity, and Inclusion) group: Professional Learning Communities (PLC), DEI group facilitation, parent support, fall preparation, defining DEI, and various professional development, via Strategic Resource Planning Department, for the period of March 1, 2021 through June 30, 2021, in an amount not to exceed \$42,970.00.

**Vendor No.: 007063****Requisition No.: VR21-06444****Resource Code-Site No.: 4035-950****Funding Source: Title 2-a Teacher Quality**

**Attachments:** [21-1023 Professional Services Agreement 2020-2021 - Tribesy Consulting - Strategic Resource Planning Department](#)


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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0840

 V.-16      [21-1024](#)

**Professional Services Agreement 2020-2021 - Catapult Learning West, LLC - Strategic Resource Planning Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Catapult Learning West, LLC, Elmsford, NY, for the latter to provide customized small group program for eligible Title I students in order to support students in acquiring the appropriate academic skills to increase their performance on assessments and to improve classroom performance by: providing students with the skills and strategies needed to help them become more confident and successful learners; enabling students to perform tasks related to content reading, writing and speaking within grade level and school expectations; assisting students in improving their academic and math specific vocabulary; enabling students to perform tasks related to math functions within grade level and school expectations, via Strategic Resource Planning Department, for the period of March 1, 2021 through June 30, 2021, in an amount not to exceed \$35,848.00.

**Vendor No.: 005471**

**Requisition No.: VR21-05534**

**Resource Code-Site No.: 3010-950**

**Funding Source: Iasa-i Basic Grants Low Income**

**Attachments:**      [21-1024 Professional Services Agreement 2020-2021 - Catapult Learning West, LLC - Strategic Resource Planning Department](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0841



V.-17

[21-1035](#)

**Grant Application - California Department of Education - California Community Schools Partnership Program - Community Schools and Student Services Department**

Approval by the Board of Education of the District’s application to the California Department of Education seeking funding in the amount of \$2,987,406.90 from the California Community Schools Partnership Program (CCSPP) to support CCSPP goals at nineteen (19) District elementary schools for the period March 13, 2020 through September 30, 2022.

**Funding Source: California Community Schools Partnership Program**

**Attachments:** [21-1035 Grant Application - California Department of Education - California Community Schools Partnership Program - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0842



V.-18

[21-1055](#)**Professional Services Agreement 2020-2021 - Dorothy Courtney - Madison Park Academy-Lower (ES)**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Dorothy Courtney, Oakland, CA, for the latter to assist the Data and Technology Lead (DTL) in maintaining computer cart inventory and supporting students' in-person technology needs; use disinfectant wipes to disinfect loaner and classroom computers daily; ensure that computer equipment is functioning properly when returned and meet with the DTL to monitor working computer inventory and testing needs at Madison Park Academy-Lower (ES), for the period of February 22, 2021 through May 27, 2021, in an amount not to exceed \$2,100.00.

**Vendor No.: 001219****Requisition No.: VR21-06075****Resource Code-Site No.: 3010-154****Funding Source: Iasa-i Basic Grants Low Income****Attachments:** [21-1055 Professional Services Agreement 2020-2021 - Dorothy Courtney - Madison Park Academy-Lower \(ES\)](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0843



 V.-19      [21-1061](#)

**Amendment No. 1, Memorandum of Understanding 2020-2021 - Safe Passages - Learning Pod and Summer Services - Laurel Elementary School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2020-2021 (MOU) between the District and Safe Passages, Oakland, CA, for the latter to provide in-person learning supports - may include (but are not limited to) support with accessing technology, facilitating access to classroom zoom sessions, motivating students to complete work, providing one-to-one mentoring or encouragement, and connecting with supplemental services if needed, and other supports as directed by District -.to students in grades K-5, incorporated herein by reference as though fully set forth, at Laurel Elementary School, in an additional amount of \$62,400.00, increasing the MOU not to exceed amount from \$111,269.00 to \$173,669.00, for the period August 1, 2020 through July 31, 2021. All other terms and condition of the MOU remain in full force and effect.

**Vendor No.: 003729**

**Requisition No.: VR21-07058**

**Resource Code-Site No.: 6010-131,4124-922**

**Funding Source: After School Education and Safety (ASES) Grant; 21st Century Community Learning Centers Grant**

**Attachments:**      [21-1061 Amendment No. 1, Memorandum of Understanding 2020-2021 - Safe Passages - Learning Pod and Summer Services - Laurel Elementary School](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0844

 V.-20 [21-1069](#)

**Professional Services Agreement 2020-2021 - The Teaching Well - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and The Teaching Well, Oakland, CA, for the latter to provide coaching and team facilitation support as Health & Wellness Unit transitions to work at the new Central Kitchen and Education Center, including 15 executive coaching sessions, via Community Schools and Student Services Department, for the period of April 5, 2021 through June 30, 2021, in an amount not to exceed \$1,875.00.

**Vendor No.: 004278**

**Requisition No.: VR21-06850**

**Resource Code-Site No.: 9017-922**

**Funding Source: Bechtel**

**Attachments:** [21-1069 Professional Services Agreement 2020-2021 - The Teaching Well - Community Schools and Student Services Department](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0845



V.-21

[21-1070](#)**Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Oakland Public Education Fund, Oakland, CA, for the latter to manage the stipend process of summer learning program support services at Encompass Academy for Summer 2021, as described in the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of June 1, 2021 through July 15, 2021, in an amount not to exceed \$6,600.00.

**Vendor No.: 003143****Requisition No.: VR21-07218****Resource Code-Site No.: 9006-922****Funding Source: Oak Public Ed Fund**

**Attachments:** [21-1070 Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Community Schools and Student Services Department](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0846



V.-22

[21-1071](#)**Professional Services Agreement 2020-2021 - Joan Tarika Lewis - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Joan Tarika Lewis, Oakland, CA, for the latter to plan and organize visual arts and instrumental music activities that are aligned to the CA Core Content Standards for Visual and Performing Arts; explore various art and music forms and show their relationship to ELA and Math; delegate responsibilities to build leadership skills; and utilize visual and performing arts as a means of career exploration for the Oakland Fine Arts Summer School, via Community Schools and Student Services Department, for the period of June 1, 2021 through July 2, 2021, in an amount not to exceed \$5,400.00.

**Vendor No.: 002559****Requisition No.: VR21-07219****Resource Code-Site No.: 9334-922****Funding Source: Measure G, Parcel Tax**

**Attachments:** [21-1071 Professional Services Agreement 2020-2021 - Joan Tarika Lewis - Community Schools and Student Services Department](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0847



V.-23

[21-1089](#)**Professional Services Agreement 2020-2021 - E.W. Wainright - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and E.W. Wainright, Oakland, CA, for the latter to engage students in activities that promote awareness of the arts, resulting in student appreciation of the arts, career exploration, and its relationship to daily living; as well as, improved self-esteem, confidence, and pride in self; use the integration of the arts (i.e. instrumental and/or vocal music, dance, drama, and/or spirit team) to achieve objective; coordinate and participate in assemblies and other related activities; assist administrator in program coordination at Oakland Fine Arts Summer School, via Community Schools and Student Services Department, for the period of June 1, 2021 through July 2, 2021, in an amount not to exceed \$5,800.00.

**Vendor No.: 001463****Requisition No.: VR21-07220****Resource Code-Site No.: 9334-922****Funding Source: Measure G, Parcel Tax**

**Attachments:** [21-1089 Professional Services Agreement 2020-2021 - E.W. Wainright - Community Schools and Student Services Department](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0848



V.-24

[21-1090](#)

**Grant Award - Annie's & General Mills – Program Support for The Center – Health and Wellness Unit – Community Schools and Student Services Department**

Acceptance by the Board of Education of a Hometown Grant Award, pursuant to Application made, from Annie's and General Mills, Berkeley, CA, for the Center in the amount of \$43,250.00, for any purpose at the Center, pursuant to the terms and conditions stated.

**Funding Source: Annie's & General Mills Grant**

**Attachments:** [21-1090 Grant Award - Annie's & General Mills – Program Support for The Center – Health and Wellness Unit – Community Schools and Student Services Department](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0849



V.-25

[21-1093](#)

**Data Sharing Agreement - University of California, Berkeley - Research, Assessment, and Data Department**

Approval by the Board of Education of a Data Sharing Agreement 2020-2021 between the District and the University of California, Berkeley, for research to support District conducted by Travis Bristol for the Research, Assessment, and Data Department, for the period of March 29, 2021 through August 31, 2022, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-1093 Data Sharing Agreement - University of California, Berkeley - Research, Assessment, and Data Department](#)

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

- Aye:** 6 - Aimee Eng  
 VanCedric Williams  
 Gary Yee  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthi Gonzales
- Nay:** 1 - Mike Hutchinson
- Absent:** 2 - Jessica Ramos  
 Samantha Pal

Enactment No: 21-0850



V.-26

[21-1095](#)

**Summer Programming Addendum - Memorandum of Understanding 2020-2021 for Elementary and Middle School After-School Programs - Bay Area Community Resources - Community United Elementary School - Community Schools and Student Services Department**

Approval by the Board of Education of Summer Programming Addendum To Memorandum of Understanding 2020-2021 (MOU) for Elementary and Middle School After-School Programs Between the Oakland Unified School District and Bay Area Community Resources, San Rafael, CA, for the latter to provide 20 days of programming during Summer 2021, Mondays through Fridays, every school day from 10:30 a.m. to 1:30 p.m. at Community United Elementary School, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in an additional amount of \$36,400.00, increasing the MOU not to exceed amount from \$124,271.00 to \$160,671.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 000624**

**Requisition No.: VR21-07059**

**Resource Code-Site No.: 6010-149,4124-922**

**Funding Source: After School Education and Safety (ASES) Grant, 21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:** [21-1095 Summer Programming Addendum - Memorandum of Understanding 2020-2021 for Elementary and Middle School After-School Programs - Bay Area Community Resources - Community United Elementary School - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Aimee Eng  
 VanCedric Williams  
 Gary Yee  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthi Gonzales
- Nay:** 1 - Mike Hutchinson
- Absent:** 2 - Jessica Ramos  
 Samantha Pal

Enactment No: 21-0851



V.-27

[21-1096](#)

**Summer Programming Addendum - Memorandum of Understanding 2020-2021 for Elementary and Middle School After-School Programs - East Bay Asian Youth Center - Roosevelt Middle School - Community Schools and Student Services Department**

Approval by the Board of Education of Summer Programming Addendum To Memorandum of Understanding 2020-2021 (MOU) for Elementary and Middle School After-School Programs Between the Oakland Unified School District and the East Bay Asian Youth Center, Oakland, CA, for the latter to provide 20 days of programming during Summer 2021, Mondays through Fridays, every school day from 12:15 p.m. to 3:15 p.m. at Roosevelt Middle School as described in the Scope of Work, incorporated herein by reference as though fully set forth, in an additional amount of \$52,000.00, increasing the MOU not to exceed amount from \$399,538.00 to \$451,538.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 001474**

**Requisition No.: VR21-07063**

**Resource Code-Site No.: 6010-212,4124-212;4124-922**

**Attachments:** [21-1096 Summer Programming Addendum - Memorandum of Understanding 2020-2021 for Elementary and Middle School After-School Programs - East Bay Asian Youth Center - Roosevelt Middle School - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Aimee Eng  
 VanCedric Williams  
 Gary Yee  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthi Gonzales
- Nay:** 1 - Mike Hutchinson



Absent: 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0852



V.-28

[21-1097](#)

**Summer Programming Addendum - Memorandum of Understanding 2020-2021 - Safe Passages - Summer Learning Program - United for Success Academy - Community Schools and Student Services Department**

Approval by the Board of Education of Summer Programming Addendum to Memorandum of Understanding 2020-2021 (MOU) between the District and Safe Passages, Oakland, CA, for the latter to provide 20 days of programming during Summer 2021, Mondays through Fridays, every school day from 12:00 p.m. to 3:00 p.m. at United for Success Academy as described in the Scope of Work, included herein by reference as though fully set forth, in an additional amount of \$52,000.00, increasing the MOU not to exceed amount from \$192,343.00 to \$244,343.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 003729**

**Requisition No.: VR21-07064**

**Resource Code-Site No.: 4124-228,6010-228,4124-922**

**Funding Source: After School Education and Safety (ASES) Grant; 21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:** [21-1097 Summer Programming Addendum - Memorandum of Understanding 2020-2021 - Safe Passages - Summer Learning Program - United for Success Academy - Community Schools and Student Services Department](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0853

V.-29 [21-1101](#)

**Grant Application - California Department of Food and Agriculture - California Farm to School Innovation Grant - Health & Wellness Unit - Community Schools and Student Services Department**

Approval by the Board of Education, pursuant to Board Policy 3290, of the District’s application to the California Department of Food and Agriculture requesting \$239,463.00 in California Farm to School Innovation Grant Program funds to revamp the District’s California Thursdays Program to weave together locally-sourced food featured in school lunches with hands-on experiential learning, nutrition education, and garden education opportunities for students, staff, and families at 44 District Title I elementary schools, for the period July 1, 2021 through June 30, 2022.

**Funding Source: California Farm to School Innovation Grant**

**Attachments:** [21-1101 Grant Application - California Department of Food and Agriculture - California Farm to School Innovation Grant - Health & Wellness Unit - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0854



V.-30

[21-1102](#)

**Summer Programming Addendum - Memorandum of Understanding 2020-2021 - Bay Area Community Resources - Summer Learning Program - Life Academy - Community Schools and Student Services Department**

Approval by the Board of Education of Summer Programming Addendum to Memorandum of Understanding 2020-2021 (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide 14 days of programming during Summer 2021, Mondays through Fridays, every school day from 12:00 p.m. to 3:00 p.m. at Life Academy as described in the Scope of Work, incorporated herein by reference as though fully set forth, in an additional amount of \$10,920.00, increasing the MOU not to exceed amount from \$293,681.00 to \$304,601.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 000624**

**Requisition No.: VR21-07093**

**Resource Code-Site No.: 6010-335;4124-335;4124-922**

**Funding Source: After School Education and Safety (ASES) Grant; 21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:** [21-1102 Summer Programming Addendum - Memorandum of Understanding 2020-2021 - Bay Area Community Resources - Summer Learning Program - Life Academy - Community Schools and Student Services Department](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0855

 V.-31 [21-1106](#)

**Summer Programming Addendum - Memorandum of Understanding 2020-2021 - East Bay Asian Youth Center - Summer Learning Program - Frick United Academy of Language - Community Schools and Student Services Department**

Approval by the Board of Education of Summer Programming Addendum to Memorandum of Understanding 2020-2021 (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide 20 days of programming during Summer 2021, Mondays through Fridays, every school day from 12:00 p.m. to 3:00 p.m. at Frick United Academy of Language as described in the Scope of Work, included herein by reference as though fully set forth, in an additional amount of \$46,800.00, increasing the MOU not to exceed amount from \$133,427.00 to \$180,227.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 001474**

**Requisition No.: VR21-07065**

**Resource Code-Site No.: 6010-219;6011-922;4124-922**

**Funding Source: After School Education and Safety (ASES) Grant; ASES Kids Code Grant; 21st Century Community Learning Centers Supplemental Grant**

**Attachments:** [21-1106 Summer Programming Addendum - Memorandum of Understanding 2020-2021 - East Bay Asian Youth Center - Summer Learning Program - Frick United Academy of Language - Community Schools and Student Services Department](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0856



V.-32

[21-1107](#)**Amendment No. 1, Professional Services Agreement - Bay Area Community Resources - Community United Elementary School**

Approval by the Board of Education of Amendment No. 1, Professional Services Agreement between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional staff to support students with severe behavior and social emotional challenges, meet students individually and help them to solve their problems; supervise and teach students physical education skills during recess and lunch breaks; during distance learning, support and monitor students during teachers zoom instructions; assist with daily attendance, contacting students and parents if not logged into class, and to make sure all students come back to class after breaks; provide students in small group instruction in math and reading, and support teachers with small groups for testing and assessments, at Community United Elementary School, for the period of August 10, 2020 through May 28, 2021, in the additional amount of \$15,000.00, increasing the Agreement not to exceed amount from \$12,000.00 to \$27,000.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 000624****Requisition No.: VR21-05649****Resource Code-Site No.: 0003-149****Funding Source: Unrest Concentration Support**

**Attachments:** [21-1107 Amendment No. 1, Professional Services Agreement - Bay Area Community Resources - Community United Elementary School](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0857



V.-33

[21-1108](#)**Amendment No. 1, Professional Services Agreement - Bay Area Community Resources - Futures Elementary School**

Approval by the Board of Education of Amendment No. 1, Professional Services Agreement between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional staff to support students with severe behavior and social emotional challenges, meet students individually and help them to solve their problems; supervise and teach students physical education skills during recess and lunch breaks; during distance learning, support and monitor students during teachers zoom instruction; assist with daily attendance, contacting students and parents if not logged into class, and to make sure all students come back to class after breaks; provide students in small group instruction in math and reading, and support teachers with small groups for testing and assessments, at Futures Elementary School, for the period of August 10, 2020 through May 28, 2021, in the additional amount of \$15,000.00, increasing the Agreement not to exceed amount from \$12,000.00 to \$27,000.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 000624****Requisition No.: VR21-05648****Resource Code-Site No.: 0003-123****Funding Source: Unrest Concentration Support**

**Attachments:** [21-1108 Amendment No. 1, Professional Services Agreement - Bay Area Community Resources - Futures Elementary School](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0858

 V.-34 [21-1112](#)

**Summer Programming Addendum - Memorandum of Understanding 2020-2021 - Safe Passages - Summer Learning Program - Coliseum College Preparatory Academy - Community Schools and Student Services Department**

Approval by the Board of Education of Summer Programming Addendum to Memorandum of Understanding 2020-2021 (MOU) between the District and Safe Passages, Oakland, CA, for the latter to provide 20 days of programming during Summer 2021, Mondays through Fridays, every school day from 12:00 p.m. to 3:00 p.m. at Coliseum College Preparatory Academy as described in the Scope of Work, incorporated herein by reference as though fully set forth, in an additional amount of \$20,800.00, increasing the MOU not to exceed amount from \$161,877.00 to \$182,677.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 003729**

**Requisition No.: VR21-07091**

**Resource Code-Site No.: 6010-232;6011-922;4124-922**

**Funding Source: After School Education and Safety (ASES) Grant; ASES Kids Code Grant; 21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:** [21-1112 Summer Programming Addendum - Memorandum of Understanding 2020-2021 - Safe Passages - Summer Learning Program - Coliseum College Preparatory Academy - Community Schools and Student Services Department](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0859

 V.-35      [21-1113](#)

**Professional Services Agreement 2020-2021 - The Wright Institute  
- Life Academy**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Wright Institute, Berkeley, CA, for the latter to provide four to six counselors to give therapeutic services to students on a weekly or bimonthly basis at Life Academy, for the period of September 1, 2020 through May 27, 2021, in an amount not to exceed \$18,000.00.

**Vendor No.: 004694**

**Requisition No.: VR21-05444**

**Resource Code-Site No.: 4127-335**

**Funding Source: Title 4-Student Support**

**Attachments:**      [21-1113 Professional Services Agreement 2020-2021 - The Wright Institute - Life Academy](#)

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

- Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0860





V.-36

[21-1114](#)**Professional Services Agreement 2020-2021 - Roger Smith - Linked Learning Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Roger Smith, Los Angeles, CA, for the latter to work virtually with students to build community to create a safe space and to build trust in class for students to research and perform history through archival materials of their own choosing to create a solo work of art that engages the social past, present and future informed by collaborative ensemble critique, as well as a committed rehearsal process in "lifting the work off the page" through improvisational impulse and "breathing in the moment" and to provide feedback and coaching for revisions, rehearsals, and page to stage performance for Performing Art students at Skyline High School, via the Linked Learning Department, for the period of April 20, 2021 through June 30, 2021, in an amount not to exceed \$4,000.00.

**Vendor No.: 007072****Requisition No.: VR21-07707****Resource Code-Site No.: 3550-912****Funding Source: Vocational & Applied Secondary & Adult****Attachments:** [21-1114 Professional Services Agreement 2020-2021 - Roger Smith - Linked Learning Department](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0861



V.-37

[21-1115](#)**Professional Services Agreement 2020-2021 - Donte Clark - Linked Learning Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Donte Clark, Richmond, CA, for the latter to provide direct training to Awele Makeba to develop her capacity to build community and trust in class so that students feel comfortable to write and share spoken word poetry; teach students vocal projection and stage presence; and give and receive feedback on performance, via Linked Learning Department, for the period of April 20, 2021 through June 30, 2021, in an amount not to exceed \$3,000.00.

**Vendor No.: 005825****Requisition No.: VR21-04584****Resource Code-Site No.: 3550-912****Funding Source: Voc & Applied Secondary&adult****Attachments:** [21-1115 Professional Services Agreement 2020-2021 - Donte Clark - Linked Learning Department](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0862



V.-38

[21-1118](#)**Professional Services Agreement 2020-2021 - East Bay Consortium - Life Academy**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and East Bay Consortium (EBC), Oakland, CA, for the latter to provide one on one personalized support for all seniors, assisting each to complete college applications and financial aid applications and all juniors with a one-on-one counseling meeting including a transcript review in preparation for their senior year so they can enter with a clear pathway toward graduation at Life Academy, for the period of August 17, 2020 through May 27, 2021, in an amount not to exceed \$27,500.00.

**Vendor No.: 001478****Requisition No.: VR21-05449****Resource Code-Site No.: 9333-335****Funding Source: Measure N****Attachments:** [21-1118 Professional Services Agreement 2020-2021 - East Bay Consortium - Life Academy](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0863



V.-39

[21-1119](#)**Professional Services Agreement 2020-2021 - East Bay Consortium - Fremont High School**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and East Bay Consortium, Oakland, CA, for the latter to provide information and counseling services related to college admission, financial aid, and other topics associated with pursuing and accessing higher education at Fremont High School, for the period of January 4, 2021 through May 28, 2021, in an amount not to exceed \$68,000.00.

**Vendor No.: 001478****Requisition No.: VR21-07362****Resource Code-Site No.: 3182-302****Funding Source: ESSA: Comp Support & Improvmt****Attachments:** [21-1119 Professional Services Agreement 2020-2021 - East Bay Consortium - Fremont High School](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0864

 V.-40 [21-1120](#)

**Professional Services Agreement 2020-2021 - Bay Area  
Community Resources - Oakland International High School**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide an AmeriCorps Team Member to support the work and reach of the Media Academy, linking students to industry partners and partnerships, coordinating events, and supporting students to build their tools and skills in preparation for college and career, work directly with school counselors and media academy director to support students in their internships, and support students with their college and career applications, including essay writing, FAFSA applications, and scholarship applications at Oakland International High School, for the period of September 1, 2020 through June 30, 2021, in an amount not to exceed \$14,000.00.

**Vendor No.: 000624**

**Requisition No.: VR21-03868**

**Resource Code-Site No.: 9333-353**

**Funding Source: Measure N**

**Attachments:** [21-1120 Professional Services Agreement 2020-2021 - Bay Area Community Resources - Oakland International High School](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0865

V.-41 [21-1121](#)

**Professional Services Agreement 2020-2021 - Mills Teacher Scholars - Life Academy**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Mills Teacher Scholars, Oakland, CA, for the latter to partner with the administration and Instructional Leadership Team, providing 8 hours of direct coaching, planning, and facilitation, reflecting on the year's work, and preparing for next year at Life Academy, for the period of May 3, 2021 through June 18, 2021, in an amount not to exceed \$7,800.00.

**Vendor No.: 002866**

**Requisition No.: VR21-07056**

**Resource Code-Site No.: 0002-335**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [21-1121 Professional Services Agreement 2020-2021 - Mills Teacher Scholars - Life Academy](#)

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

- Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0866

 V.-42      [21-1122](#)

**Amendment No. 1, Professional Services Agreement - Carter-Kelly Consulting/Lifepoint - Oakland Tech High School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Agreement between the District and Carter-Kelly Consulting/Lifepoint, Oakland, CA, for the latter to provide 110 additional hours of consulting services to ethnically diverse emotionally challenged students in alignment with the Safe and Supportive Schools Plan, the OUSD Strategic Plan, and the Voluntary Resolution Plan, as described in Services Section of Agreement, for the period of August 01, 2020 through May 31, 2021, in the additional amount of \$7,700.00, increasing the Agreement not to exceed amount from \$52,500.00 to \$60,200.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 000972**

**Requisition No.: VR21-04506**

**Resource Code-Site No.: 3010-305**

**Funding Source: Iasa-i Basic Grants Low Income**

**Attachments:**      [21-1122 Amendment No. 1, Professional Services Agreement - Carter-Kelly Consulting/Lifepoint - Oakland Tech High School](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0867



V.-43

[21-1123](#)**Amendment No. 1, Professional Services Agreement - Tavia Council - Elmhurst United Middle School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Agreement between the District and Tavia Council, Oakland, CA, for the latter to continue services as activities coordinator with the addition of optional hybrid in-person learning for students, for the period of August 10, 2020 through May 31, 2021, in the additional amount of \$1,000.00, increasing the Agreement not to exceed amount from \$32,175.00 to \$33,175.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 005467****Requisition No.: VR21-06281****Resource Code-Site No.: 0002-229****Funding Source: Unrestricted Supplemental Support****Attachments:** [21-1123 Amendment No. 1, Professional Services Agreement - Tavia Council - Elmhurst United Middle School](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0868



 V.-44 [21-1124](#)

### **Professional Services Agreement 2020-2021 - Oakland Youth Chorus - Claremont Middle School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Oakland Youth Chorus, Oakland, CA, for the latter to provide high quality lessons on different music standards, support and implement choral music program, provide music teacher that collaborates with school leadership, communicate with all stakeholders regarding the music program; provide 45 minute lessons to 7th and 8th graders on Mondays, Tuesdays, Thursdays and Fridays throughout the 2020-2021 school year; and provide daily advisory class periods to 8th grade students at Claremont Middle School, for the period of August 31, 2020 through May 27, 2021, in an amount not to exceed \$14,000.00.

**Vendor No.: 003151**

**Requisition No.: VR21-05507**

**Resource Code-Site No.: 9332-201**

**Funding Source: Measure G1 Parcel Tx**

**Attachments:** [21-1124 Professional Services Agreement 2020-2021 - Oakland Youth Chorus - Claremont Middle School](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0869



V.-45

[21-1125](#)**Professional Services Agreement 2020-2021 - Seneca Family of Agencies - Community Day High School**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Seneca Family of Agencies, San Leandro, CA, for the latter to provide 500 hours of service - may include hours of therapy to students and their family; home visits; teacher consultation around students' behavioral and mental health issues; and collaborative team meetings - to address mental health issues exacerbated by the COVID-19 pandemic and the switch to online learning; and assist, through June, students coping with additional stress from COVID-19 such as isolation, economic instability, and health issues, with all the foregoing being conducted in adherence to safety protocols issued by District at Community Day High School, for the period of April 19, 2021 through June 30, 2021, in an amount not to exceed \$44,262.00.

**Vendor No.: 003865****Requisition No.: VR21-06550****Resource Code-Site No.: 0002-333, 3010-333, 4127-333****Funding Source: Iasa-i Basic Grants Low Income and Title 4-Student Support****Attachments:** [21-1125 Professional Services Agreement 2020-2021 - Seneca Family of Agencies - Community Day High School](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0870

 V.-46      [21-1126](#)

**Professional Services Agreement 2020-2021 - East Bay Consortium - Dewey Academy**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and East Bay Consortium, Oakland, CA, for the latter to hire tutors to provide valuable assistance in classroom instruction in a variety of subjects that will make an impact on student's academic success at Dewey Academy, for the period of April 19, 2021 through June 30, 2021, in an amount not to exceed \$10,025.00.

**Vendor No.: 001478**

**Requisition No.: VR21-05671**

**Resource Code-Site No.: 3010-310**

**Funding Source: Iasa-i Basic Grants Low Income**

**Attachments:**      [21-1126 Professional Services Agreement 2020-2021 - East Bay Consortium - Dewey Academy](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0871

 V.-47      [21-1127](#)

**Professional Services Agreement 2020-2021 - Kenya Latimore -  
Montera Middle School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Kenya Latimore, Oakland, CA, for the latter to provide weekly zoom parent support sessions educating families on the importance of good attendance and supporting families with distance learning and conferring with classroom teachers and attendance team in order to plan effective supplemental instruction for identified students at Montera Middle School, for the period of January 4, 2021 through May 28, 2021, in an amount not to exceed \$22,500.00.

**Vendor No.: 002499**

**Requisition No.: VR21-03943**

**Resource Code-Site No.: 7510-211**

**Funding Source: Low Performing Grant**

**Attachments:**      [21-1127 Professional Services Agreement 2020-2021 -  
Kenya Latimore - Montera Middle School](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0872

V.-48 [21-1128](#)

**Professional Services Agreement 2020-2021 - Mark Palmer - High School Linked Learning Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Mark Palmer, Berkeley, CA, for the latter to provide editing of student performance pieces for the curation and sharing of work in-progress, both of which will support industry-aligned skills development for Skyline High School Performing Arts Career Technical Education students, via Linked Learning Department, for the period of April 20, 2021 through June 30, 2021, in an amount not to exceed \$1,000.00.

**Vendor No.: 007102**

**Requisition No.: VR21-07743**

**Resource Code-Site No.: 3550-912**

**Funding Source: Voc & Applied Secondary&adult**

**Attachments:** [21-1128 Professional Services Agreement 2020-2021 - Mark Palmer - High School Linked Learning Department](#)

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

- Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0873



V.-49

[21-1129](#)**Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Dewey Academy**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Oakland Public Education Fund, Oakland, CA, for the latter to hire tutors, placed in various classroom, to provide valuable assistance in instruction in a variety of subjects that will make an impact on student's academic success, pursuant to COVID-19 Protocols, at Dewey Academy, for the period of May 3, 2021 through June 30, 2021, in an amount not to exceed \$16,635.00.

**Vendor No.: 003143****Requisition No.: VR21-07087****Resource Code-Site No.: 3010-310, 4127-310****Funding Source: Title 4-Student Support and Iasa-i Basic Grants Low Income****Attachments:** [21-1129 Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Dewey Academy](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0874



V.-50

[21-1130](#)**Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Skyline High School**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Oakland Public Education Fund, Oakland, CA, for the latter to fill the role of Intensive Case Management/Student & Family Liaison for young African American men, performing services described in Agreement, incorporated herein by reference as though fully set forth at Skyline High School, for the period of September 1, 2020 through June 30, 2021, in an amount not to exceed \$30,000.00.

**Vendor No.: 003143****Requisition No.: VR21-06559****Resource Code-Site No.: 9333-306****Funding Source: Measure N****Attachments:** [21-1130 Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Skyline High School](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0875



V.-51

[21-1131](#)

**Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Skyline High School**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Oakland Public Education Fund, Oakland, CA, for the latter to fill the role of Youth and Family Engagement Coordinator, performing services described in Agreement, incorporated herein by reference as though fully set forth at Skyline High School, for the period of October 1, 2020 through June 30, 2021, in an amount not to exceed \$30,000.00.

**Vendor No.: 003143**

**Requisition No.: VR21-06560**

**Resource Code-Site No.: 9333-306**

**Funding Source: Measure N**

**Attachments:** [21-1131 Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Skyline High School](#)

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

- Aye:** 6 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0876



 V.-52      [21-1132](#)

**Professional Services Agreement 2020-2021 – No Cost - Galileo Learning, LLC - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of Professional Services Agreement 2020-2021 - No Cost between the District and Galileo Learning, LLC, Oakland, CA, for the latter to provide innovation-based education summer programs to K-8 grade students, as described in Exhibit “A” of Agreement, incorporated herein by reference as though fully set forth, for the period of June 1, 2021 through August 30, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:**      [21-1132 Professional Services Agreement 2020-2021 – No Cost - Galileo Learning, LLC - Community Partnerships - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0877

V.-53 [21-1133](#)

**Amendment No. 1, Agreement for Services of Counseling Consultant (School-Based Counseling Services) – Wellness Together, Inc. – Behavioral Health Unit – Community Schools and Student Services Department**

Ratification by the Board of Education of Amendment No. 1, Agreement for Services of Counseling Consultant (School-Based Counseling Services) between the District and Wellness Together, Inc., Rocklin, CA, extending the term of the Agreement, from August 10, 2020 through June 4, 2021 to June 10, 2022, for the latter to provide educationally-related counseling to school-age children and their families, via the Community Schools and Student Services Department, at no cost to the District. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-1133 Amendment No. 1, Agreement for Services of Counseling Consultant \(School-Based Counseling Services\) – Wellness Together, Inc. – Behavioral Health Unit – Community Schools and Student Services Department](#)

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

- Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0878

 V.-54 [21-1138](#)

**Grant Agreement – Share Our Strength – No Kid Hungry School Nutrition Grant – Community Schools and Student Services Department**

Approval by the Board of Education of a Grant Agreement between the District and Share Our Strength’s No Kid Hungry Campaign, accepting \$116,500.00 in funding to be used to renew the contract of the School Meal Specialist, provide stipends for Site Food Champions, and to have a District Level FoodCorps Service Member, for purposes specified in the Grant Application, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period July 1, 2021 through June 30, 2022.

**Funding Source: No Child Hungry**

**Attachments:** [21-1138 Grant Agreement – Share Our Strength – No Kid Hungry School Nutrition Grant – Community Schools and Student Services Department](#)

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

- Aye:** 6 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0879



V.-55

[21-1144](#)

**Summer Programming Addendum - Memorandum of Understanding 2020-2021 – East Bay Asian Youth Center – Summer Learning Program – Roosevelt Middle School Hub – Community Schools and Student Services Department**

Approval by the Board of Education of Summer Programming Addendum to Memorandum of Understanding 2020-2021 (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide 9 days of programming during Summer 2021, Mondays through Fridays, every school day from 9:00 a.m. to 3:00 p.m. at Roosevelt Middle School Hub as described in the Scope of Work, included herein by reference as though fully set forth, in an additional amount of \$9,360.00, increasing the MOU not to exceed amount from \$111,269.00 to \$120,629.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 001474**

**Resource Code-Site No.: 6010-108;4124-922**

**Funding Source: After School Education and Safety (ASES) Grant; 21st Century Community Learning Centers Grant**

**Attachments:** [21-1144 Summer Programming Addendum - Memorandum of Understanding 2020-2021 – East Bay Asian Youth Center – Summer Learning Program – Roosevelt Middle School Hub – Community Schools and Student Services Department](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0880

V.-56 [21-1153](#)

**Professional Services Agreement 2020-2021 - Truce Media LCA - High School Network**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Truce Media LCA, Denver, CO, for the latter to create a virtual graduation ceremony for 34 schools, 8th grade promotion and high school graduation, working as described in the Agreement, via High School Network, for the period of April 19, 2021 through June 18, 2021, in an amount not to exceed \$106,110.00.

**Vendor No.: 006653**

**Requisition No.: VR21-07717**

**Resource Code-Site No.: 3210-964**

**Funding Source: Elem&Scdrv Schl EmgncyRelief**

**Attachments:** [21-1153 Professional Services Agreement 2020-2021 - Truce Media LCA - High School Network](#)

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

- Aye:** 6 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0881

V.-57 [21-1154](#)

**Professional Services Agreement 2020-2021 - Planting Justice - Dewey Academy**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Planting Justice, Oakland, CA, for the latter to offer nutrition education that will enable students to test real-life nutritional situations; educate the students on nutrition, and the study of nutrients in food, how the body uses nutrients, and the relationship between diet, health, and disease and provide related information at Dewey Academy, for the period of April 12, 2021 through June 30, 2021, in an amount not to exceed \$13,400.00.

**Vendor No.: 005237**

**Requisition No.: VR21-06140**

**Resource Code-Site No.: 0002-310**

**Funding Source: Unrest Supplemental Support**

**Attachments:** [21-1154 Professional Services Agreement 2020-2021 - Planting Justice - Dewey Academy](#)

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

- Aye:** 6 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0882



V.-58

[21-1155](#)**Professional Services Agreement 2020-2021 - Soccer Without Borders - Oakland International High School**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Soccer Without Borders, Oakland, CA, for the latter to provide (1) a program director, education coordinator, and boy's and girls' soccer coach to (2) support home visits to OIHS students and families; (3) coordinate a minimum of 16 Wellness workshops; (4) conduct outreach and screening of all students before entering the program; (5) plan and coordinate Manhood Development workshops with the OIHS Dean of Students, serving a total of 25 high-risk students in bi-weekly small group sessions; (6) offer educational workshops and support wellness events in the school community; (7) support with conflict mediation between and among students, and between staff and students; (8) contribute to school's culture of youth leadership and restorative justice-based community building at Oakland International High School, for the period of September 1, 2020 through June 30, 2021, in an amount not to exceed \$13,000.00.

**Vendor No.: 003978****Requisition No.: VR21-05723****Resource Code-Site No.: 9121-353****Funding Source: Oakland Fund Children & Youth****Attachments:** [21-1155 Professional Services Agreement 2020-2021 - Soccer Without Borders - Oakland International High School](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0883



V.-59

[21-1158](#)**Professional Services Agreement 2020-2021 - Rachelle Rogers-Ard - Claremont Middle School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Rachelle Rogers-Ard, Oakland, CA, for the latter to consult with Racial Equity Leads and Principal to draft engagement plan and goal refinement; consult with Senior Leadership Team towards identifying priority goals for antiracism work; and facilitate a two (2) hour anti-racist training for faculty and staff for Claremont Middle School, for the period of January 4, 2021 through June 30, 2021, in an amount not to exceed \$3,600.00.

**Vendor No.: 006743****Requisition No.: VR21-05503****Resource Code-Site No.: 0000-201****Funding Source: General Purpose-unrestricted****Attachments:** [21-1158 Professional Services Agreement 2020-2021 - Rachelle Rogers-Ard - Claremont Middle School](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0884



V.-60 [21-1160](#)

**Amendment No. 1, Professional Services Agreement 2020-2021 - Marsha Rhynes - Ralph J. Bunche Academy**

Ratification by the Board of Education of Amendment No. 1, Professional Services Agreement 2020-2021 between the District and Marsha Rhynes, Oakland, CA, for the latter to provide professional development to teachers, working with teachers one-on-one as needed, and leading Cultural Humility PD and facilitated Lesson Planning, Observation of Racial Equity, Parent Liaison Coaching and Leadership Spiral development, for the period of October 15, 2020 through May 30, 2021, in the additional amount of \$20,000.00, increasing the Agreement not to exceed amount from \$13,090.00 to \$33,090.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 006761**

**Requisition No.: VR21-04437**

**Resource Code-Site No.: 3010-309**

**Funding Source: Iasa-i Basic Grants Low Income**

**Attachments:** [21-1160 Amendment No. 1, Professional Services Agreement 2020-2021 - Marsha Rhynes - Ralph J. Bunche Academy](#)

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

- Aye:** 6 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0885

 V.-61 [21-1163](#)

### **Professional Services Agreement 2020-2021 - Oakland Kids First - Castlemont High School**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Oakland Kids First, Oakland, CA, for the latter to provide opportunities for students to enroll into a paid internship program that provides a career exploration experience to support students in learning about different health and urban design career opportunities, as described in the Agreement, incorporated herein by reference as though fully set forth, at Castlemont High School, for the period of April 1, 2021 through May 28, 2021, in an amount not to exceed \$37,000.00.

**Vendor No.: 003136**

**Requisition No.: VR21-05670**

**Resource Code-Site No.: 9333-301**

**Funding Source: Measure N**

**Attachments:** [21-1163 Professional Services Agreement 2020-2021 - Oakland Kids First - Castlemont High School](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0886



V.-62

[21-1164](#)**Professional Services Agreement 2020-2021 - Oakland Kids First - Fremont High School**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Oakland Kids First, Oakland, CA, for the latter to provide its REAL HARD Youth Program, described in Exhibit A, incorporated herein by reference as though fully set forth, at Fremont High School, for the period of April 5, 2021 through May 28, 2021, in an amount not to exceed \$20,000.00.

**Vendor No.: 003136****Requisition No.: VR21-06978****Resource Code-Site No.: 0002-302****Funding Source: Unrestricted Supplemental Support****Attachments:** [21-1164 Professional Services Agreement 2020-2021 - Oakland Kids First - Fremont High School](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0887



V.-63

[21-1165](#)**Data Sharing Agreement - University of California, Berkeley - Research , Assessment, and Data Department**

Approval by the Board of Education of a Data Sharing Agreement between District and University of California, Berkeley, CA, authorizing OUSD to share data with the latter, which will allow graduate student, Julia Forte Frudden, to complete a research project for the Research, Assessment and Data Department, for the period of March 31, 2021 through June 30, 2021.

**Funding Source: No Fiscal Impact****Attachments:** [21-1165 Data Sharing Agreement - University of California, Berkeley - Research , Assessment, and Data Department](#)

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

**Aye:** 6 - Aimee Eng  
 VanCedric Williams  
 Gary Yee  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthy Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
 Samantha Pal

Enactment No: 21-0888



V.-64

[21-1166](#)

**Amendment No. 1, Professional Service Agreement - Dorothy Courtney - Madison Park Academy**

Ratification by the Board of Education of Amendment No. 1, Professional Services Agreement between the District and Dorothy Courtney, Oakland, CA, for the latter to assist the Data and Technology Lead (DTL) in maintaining computer cart inventory and supporting students' in-person technology needs; use disinfectant wipes to disinfect loaner and classroom computers daily; ensure that computer equipment is functioning properly when returned and meet with the DLT to monitor working computer inventory and testing needs, for the period of August 10, 2020 through May 28, 2021, in the additional amount of \$3,766.00, increasing the Agreement not to exceed amount from \$25,000.00 to \$28,766.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 001219**

**Requisition No.: VR21-06371**

**Resource Code-Site No.: 3010-154**

**Funding Source: Iasa-i Basic Grants Low Income**

**Attachments:** [21-1166 Amendment No. 1, Professional Service Agreement - Dorothy Courtney - Madison Park Academy](#)

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

**Aye:** 6 - Aimee Eng  
 VanCedric Williams  
 Gary Yee  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthy Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
 Samantha Pal

Enactment No: 21-0889

 V.-65 [21-1167](#)

**Professional Services Agreement 2020-2021 - LECR Box LLC - Greenleaf Elementary School (EMS)**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and LECR Box LLC, Piscataway, NJ, for the latter to provide: consultant will provide an online cooking class for parents to learn how to cook healthy dishes for their families and learn new techniques for cooking at Greenleaf Elementary School (EMS), for the period of January 4, 2021 through May 31, 2021, in an amount not to exceed \$3,000.00.

**Vendor No.: 006970**

**Requisition No.: VR21-04596**

**Resource Code-Site No.: 9332-112  
9332-112**

**Funding Source: Measure G1 Parcel Tax**

**Attachments:** [21-1167 Professional Services Agreement 2020-2021 - LECR Box LLC - Greenleaf Elementary School \(EMS\)](#)

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

- Aye:** 6 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0890

V.-66 [21-1174](#)

**Professional Services Agreement 2020-2021 - Candice Valenzuela - LIFE Academy**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Candice Valenzuela, Oakland, CA, for the latter to provide administrative coaching for equity, SEL, trauma informed pedagogy, restorative practices and healthy staff culture through COVID-19 at Life Academy, for the period of April 26, 2021 through May 27, 2021, in an amount not to exceed \$8,700.00.

**Vendor No.: 004477**

**Requisition No.: VR21-05451**

**Resource Code-Site No.: 0002-335**

**Funding Source: Unrestricted Supplemental Support**

**Attachments:** [21-1174 Professional Services Agreement 2020-2021 - Candice Valenzuela - LIFE Academy](#)

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

- Aye:** 6 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0891

 V.-67 [21-1175](#)

**Professional Services Agreement 2020-2021 - Bay Area  
Community Resources - Oakland International High School**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide an AmeriCorps staff person to provide academic support, mentoring and tutoring to newly-arrived immigrant students, supplementing support during school hours and after school, as described in Exhibit A, incorporate herein by reference as though fully set forth, at Oakland International High School, for the period of September 1, 2020 through June 30, 2021, in an amount not to exceed \$28,000.00.

**Vendor No.: 000624**

**Requisition No.: VR21-03871**

**Resource Code-Site No.: 9121-353**

**Funding Source: Oakland Fund Children & Youth**

**Attachments:** [21-1175 Professional Services Agreement 2020-2021 - Bay Area Community Resources - Oakland International High School](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0892



V.-68

[21-1176](#)**Professional Services Agreement 2020-2021 - Bay Area Community Resources - Oakland International High School**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide an AmeriCorps staff person to provide academic support, mentoring and tutoring to newly-arrived immigrant students, supplementing support during school hours and after school, as described in Exhibit A, incorporated herein by reference as though fully set forth at Oakland International High School, for the period of September 1, 2020 through June 30, 2021, in an amount not to exceed \$14,000.00.

**Vendor No.: 000624****Requisition No.: VR21-03870****Resource Code-Site No.: 9334-353****Funding Source: Measure G, Parcel Tax**

**Attachments:** [21-1176 Professional Services Agreement 2020-2021 - Bay Area Community Resources - Oakland International High School](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0893



 V.-69 [21-1170](#)

**Amendment No. 1, Grant Award - California Department of Education - Early Literacy Support Block Grant - Chief Academic Officer**

Acceptance by the Board of Education of Amendment No. 1, Early Literacy Support Block Grant Award (Award), from the California Department of Education, CDE Grant Number: 20-25515-61259-00, in the amount of \$5,895,906.00, extending the term of the Award from December 1, 2020 through June 30, 2023 to June 30, 2024, to provide schools with focused resources to improve Early Literacy Programs to address low literacy rates prior to the 3rd grade. All other terms and conditions of the Award remain in full force and effect

**Funding Source: California Department of Education**

**Attachments:** [21-1170 Amendment No. 1 - Grant Award - California Department of Education - Early Literacy Support Block Grant - Chief Academic Officer](#)

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

- Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0894

**General Counsel**



V.-70

[21-1436](#)**Memorandum of Understanding - AFSCME and District - Reopening of Schools, Spring 2021**

Approval by the Board of Education of Memorandum of Understanding between American Federation of State, County, and Municipal Employees (AFSCME) and Oakland Unified School District Regarding Impacts and Effects of Reopening Schools for In Person Learning and Student Supports in Spring of 2021.

**Attachments:** [21-1436 Agreement - AFSCME and District - Reopening of Schools, Spring 2021](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0895



V.-71

[21-1437](#)**Memorandum of Understanding - SEIU Local 1021 and District - Reopening of Schools, Spring 2021**

Approval by the Board of Education of Memorandum of Understanding\* between Service Employees International Union (SEIU) Local 1021 and Oakland Unified School District Regarding Reopening Schools to In Person Services and Instruction 2020-21 School Year and the COVID-19 Pandemic.

—  
\*Tentative Agreement SEIU and OUSD 3/23/2021

**Attachments:** [21-1437 Memorandum of Understanding - SEIU Local 1021 and District - Reopening of Schools, Spring 2021](#)

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

**Aye:** 6 - Aimee Eng  
 VanCedric Williams  
 Gary Yee  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
 Samantha Pal

Enactment No: 21-0896



V.-72

[21-1438](#)

**Memorandum of Understanding - UAOS and District - Reopening of Schools, Spring 2021**

Approval by the Board of Education of Memorandum of Understanding\* between United Administrators of Oakland Schools (UAOS) and Oakland Unified School District Regarding Impacts and Effects of Reopening Schools for In Person Learning and Student Supports in Spring of 2021.

—  
 \*UAOS/OUSD Tentative Agreement Spring 2021

**Attachments:** [21-1438 Memorandum of Understanding - UAOS and District - Reopening of Schools, Spring 2021](#)

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

**Aye:** 6 - Aimee Eng  
 VanCedric Williams  
 Gary Yee  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
 Samantha Pal

Enactment No: 21-0897



V.-73

[21-1439](#)**Memorandum of Understanding - BCTC and District - Reopening of Schools, Spring 2021**

Approval by the Board of Education of Memorandum of Understanding between Oakland Unified School District and Building, Construction and Trades Council (BCTC) Regarding Reopening Schools to In Person Services and Instruction 2020-21 School Year and the COVID-19 Pandemic

**Attachments:** [21-1439 Memorandum of Understanding - BCTC and District - Reopening of Schools, Spring 2021](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0898



V.-74

[21-1440](#)**Memorandum of Understanding - Teamsters and District - Reopening of Schools, Spring 2021**

Approval by the Board of Education of Memorandum of Understanding\* between Oakland Unified School District and Teamsters Local 70 Regarding Reopening Schools to In Person Services and Instruction 2020-21 School Year and the COVID-19 Pandemic.

\_\_\_\_\_  
\*Tentative Agreement TEAMSTERS AND OUSD 4/5/2021

**Attachments:** [21-1440 Memorandum of Understanding - Teamsters and District - Reopening of Schools, Spring 2021](#)

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

**Aye:** 6 - Aimee Eng  
 VanCedric Williams  
 Gary Yee  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
 Samantha Pal

Enactment No: 21-0899

### Superintendent of Schools



V.-75

[21-1157](#)

#### **Professional Services Agreement 2020-2021 - East Bay Agency for Children - Continuous School Improvement Department**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and East Bay Agency for Children, Oakland, CA, for the latter to participate in 40 hours of Design Team meetings, collaborating with school staff and families to examine student achievement and school culture data, review input from school community members, and make decisions about the mission, vision, values, academic program, school culture, programs and services that will be offered at a redesigned school, New Highland/Rise Elementary Schools, via Continuous School Improvement Department, for the period of December 1, 2020 through June 30, 2021, in an amount not to exceed \$1,540.00.

**Vendor No.: 001473**

**Requisition No.: VR21-05814**

**Resource Code-Site No.: 0005-956**

**Funding Source: Central Office Supplemental**

**Attachments:** [21-1157 Professional Services Agreement 2020-2021 - East Bay Agency for Children - Continuous School Improvement Department](#)

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

**Aye:** 6 - Aimee Eng  
 VanCedric Williams  
 Gary Yee  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0900



V.-76

[21-1161](#)

**Professional Services Agreement 2020-2021 - Bay Area  
Community Resources - Continuous School Improvement  
Department**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to participate in 40 hours of Design Team meetings, where the consultant will collaborate with school staff and families to examine student achievement and school culture data, review input from school community members, and make decisions about the mission, vision, values, academic program, school culture, programs and services that will be offered at the redesigned school at Howard Elementary School, via Continuous School Improvement Department for the period of December 1, 2020 through June 30, 2021, in an amount not to exceed \$1,540.00.

**Vendor No.: 000624**

**Requisition No.: VR21-05773**

**Resource Code-Site No.: 0005-956**

**Funding Source: Central Office Supplemental**

**Attachments:** [21-1161 Professional Services Agreement 2020-2021 - Bay Area Community Resources - Continuous School Improvement Department](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0901



V.-77

[21-1415](#)

**Board Policy 3150 - Results Based Budgeting - One Year Suspension - Next Fiscal Year LCAP and Adoption Budget Presentation to Board By Second Meeting In May Requirement - Superintendent of Schools**

Adoption by the Board of Education of Resolution No. 2021-0158 - One Year Suspension of Requirement to Present Initial Draft of Budget and Local Control and Accountability Plan in May 2021.

**Attachments:** [21-1415 Board Policy 3150 - Results Based Budgeting - One Year Suspension - Next Fiscal Year LCAP and Adoption Budget Presentation to Board By Second Meeting In May Requirement - Superintendent of Schools](#)

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

- Aye:** 6 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0905

**Board of Education**



V.-78

[21-1435](#)**Appointment/Reappointment (In Part) - Members, 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 and/or reappointment of statutorily and Board Bylaw 9131 eligible individuals named herein to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee: Sarah Price (1st Term), Travis Ritchie (2nd Term), and Victor Valerio (3rd Term), each, for term named commencing June 11, 2021 through June 10, 2023.

**Attachments:** [21-1435 Appointment/Reappointment \(In Part\) - Members, Measures B, J, and Y Independent Citizens School Facilities Bond Oversight Committee - Board of Education](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0902

**Measure G1 Commission - May 6, 2021 - David Kakishiba, Chairperson**





V.-79

[21-1256](#)

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Recommendations - 2021-2022 District Middle Schools and Charter Middle Schools Grant Applications and Education Spending Plans (Awards)**

Adoption by the Board of Education of Resolution No. 2021-0275 - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Recommendations - 2021-2022 District Middle Schools and Charter Middle Schools Grant Applications and Education Spending Plans (Awards) in the cumulative amount of \$3,203,307.00.

**Attachments:** [21-1256 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Recommendations - 2021-2022 District Middle Schools and Charter Middle Schools Grant Applications and Education Spending Plans \(Awards\)](#)

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0903

## Adoption of the General Consent Report

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

**Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Jessica Ramos  
Samantha Pal

## U. Adoption of the Pupil Discipline Consent Report


 U.-1      19-1482      **Readmission Hearing - Student RR**

Readmission Hearing - Student RR.

*Not Discussed and/or Taken Up*

## V1. Adoption of the General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y

**Deputy Chief, Facilities Planning and Management**

 V1.-1      [21-0887](#)      **Change Order No. 3, Award of Bid Agreement – Digital Design Communications – Burbank Preschool Fire and Intrusion Alarm Replacement Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Change Order No. 3, Award of Bid Agreement between the District and Digital Design Communications, Oakland, CA, for the latter to make additional changes due to issue from official Pre-Test, as requested by Building and Grounds, for the Burbank Preschool Fire and Intrusion Alarm Replacement Project, in the amount of \$5,307.61, increasing the Agreement not to exceed amount from \$482,769.33 to \$488,076.94. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 001380**

**Requisition No.: P019-01428**

**Resource Code-Site No.: 9399-104**

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

**Attachments:**      [21-0887 Change Order No. 3, Award of Bid Agreement – Digital Design Communications – Burbank Preschool Fire and Intrusion Alarm Replacement Project - Division of Facilities Planning and Management](#)

**A motion was made by Director Yee, seconded by President Gonzales, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 7 - Aimee Eng  
 VanCedric Williams  
 Gary Yee  
 Mike Hutchinson  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthi Gonzales

**Absent:** 2 - Jessica Ramos  
 Samantha Pal

Enactment No: 21-0906



V1.-2

[21-1079](#)

**Change Order No. 1, Agreement Between Owner and Contractor – Innovative Construction Company– Madison Park Academy New Expansion Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor - District and Innovative Construction, Oakland, CA, - for the latter to provide installation of the added plates at the outriggers, extended plates at the walkway frame, painting of the exterior steel framing, extended plates at the canopy entry and installation of the toe plates at the walkway frame (refer to PCOs 1-5), for the Madison Park Academy Windscreen Installation Project, in the amount of **\$40,740.00**, increasing the Agreement not to exceed amount from **\$606,361.60** to **\$647,101.60**, and extending the term of the Agreement from March 12, 2020 through **December 31, 2020** to **March 12, 2022**. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 006492**

**Requisition No.: VR21-01639**

**Resource Code-Site No.: 9799-215**

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

**Attachments:** [21-1079 Change Order No. 1 Agreement for Construction Services – Innovative Construction Company– Madison Park Academy New Expansion Project - Division of Facilities Planning and Management](#)

**A motion was made by Director Yee, seconded by President Gonzales, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 7 - Aimee Eng  
 VanCedric Williams  
 Gary Yee  
 Mike Hutchinson  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthi Gonzales

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0907

 V1.-3 [21-1084](#)

**Amendment No. 1, Agreement for Materials Testing Services - Consolidated Engineering Laboratories - The Center @ Foster - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, Agreement for Materials Testing between the District and Consolidated Engineering Laboratories, San Ramon, CA, for the latter to provide continued testing and & construction inspection services, i.e., for sink enclosure, as described in the April 15, 2012, proposal attached to this Amendment, incorporated herein by reference as though fully set forth, in an additional amount of \$1,597.90, increasing Agreement not to exceed amount from \$28,666.00 to \$30,263.90, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 001171**

**Requisition No.: VR21-07936**

**Resource Code-Site No.: 9650 184**

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

**Attachments:** [21-1084 Amendment No. 1, Agreement for Materials Testing Services - Consolidated Engineering Laboratories - The Center @ Foster - Division of Facilities Planning and Management](#)

**A motion was made by Director Yee, seconded by President Gonzales, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 7 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0908

 V1.-4 [21-1091](#)

**Agreement for Inspector of Record Services for Construction –  
Anthonio, Inc. – Frick Middle School Intensive Support Site (ISS)  
Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement for Inspector of Record Services for Construction between the District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspector of Record Services for the Frick Middle School Intensive Support Site Project, in the not-to-exceed amount of \$13,310.00, which includes a contingency fee of \$1,210.00 for additional services, as the selected consultant, with work scheduled to commence on May 27, 2021, and scheduled to last until December 31, 2021, pursuant to the Agreement.

**Vendor No.: 000453**

**Requisition No.: VR21-07936**

**Resource Code-Site No.: 9650 219**

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

**Attachments:** [21-1091 Agreement for Inspector of Record Services for Construction – Anthonio, Inc. – Frick Middle School Intensive Support Site \(ISS\) Project - Division of Facilities Planning and Management](#)

**A motion was made by Director Yee, seconded by President Gonzales, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 7 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0909

 V1.-5 [21-1092](#)

**Amendment No. 1, Agreement for Engineering Services - KW Engineering - Glenview Elementary School New Construction Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1 to the Agreement for Engineering Services between the District and KW Engineering, Inc., Oakland, California, for the latter to provide additional services for timely completion of the 10-month review and allow sufficient time thereafter to assemble the final report and associated documentation, for the Glenview Elementary School New Construction Project in an additional amount of **\$29,748.40**, increasing the Agreement's not to exceed amount from **\$177,155.40** to **\$206,903.80** and extending the expiration for the Agreement from **December 31, 2020** to **December 31, 2021** (an additional 365 calendar days), and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 002451**

**Requisition No.: VR21-01966**

**Resource Code-Site No.: 9650-119**

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

**Attachments:** [21-1092 Amendment No. 1, Agreement for Engineering Services - KW Engineering - Glenview Elementary School New Construction Project - Division of Facilities Planning and Management](#)

**A motion was made by Director Yee, seconded by President Gonzales, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 7 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0910

 V1.-6 [21-1099](#)

**Agreement Between Owner and Contractor – Non Competitively bid – Digital Design Communications – Glenview Elementary School New Construction Project – Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement Between Owner and Contractor - District and Digital Design Communications, Oakland, CA, - for the latter to provide fire alarm monitor module services, include all work described in the February 26, 2021, proposal attached to this Agreement as Exhibit A, for the Glenview Elementary School New Construction Project, in the amount of \$2,712.42, with work scheduled to commence on May 27, 2021, and scheduled to last until December 31, 2021.

**Vendor No.: 001380**

**Requisition No.: VR21-07942**

**Resource Code-Site No.: 9650 119**

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

**Attachments:** [21-1099 Award of Agreement between Owner and Contractor – Non Competitively bid – Digital Design Communications – Glenview Elementary School New Construction Project – Division of Facilities Planning and Management](#)

Enactment No: 21-0911

 V1.-7 [21-1100](#)

**Materials Testing Services Agreement – Consolidated Engineering Laboratories, Inc. – Frick Middle School Intensive Support Site (ISS) Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement for Materials Testing Services between the District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide materials testing and construction inspection services, more specifically described in Exhibit A, incorporated herein by reference as though fully set forth, for the Frick Middle School Intensive Support Site Project, in the not to exceed amount of \$11,980.32, which includes a contingency fee of \$1,089.12, with work scheduled to commence on May 27, 2021, and scheduled to last until December 31, 2021.

**Vendor No.: 001171**

**Requisition No.: VR21-07937**

**Resource Code-Site No.: 9799 219**

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

**Attachments:** [21-1100 Materials Testing Services Agreement – Consolidated Engineering Laboratories, Inc. – Frick Middle School Intensive Support Site \(ISS\) Project - Division of Facilities Planning and Management](#)

**A motion was made by Director Yee, seconded by President Gonzales, to Approve the General Consent Report. The motion carried by the following vote**

**Absent:** 2 - Jessica Ramos  
Samantha Pal

**Aye:** 7 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

Enactment No: 21-0912



VI.8 [21-1103](#)

**Agreement Between Owner and Contractor - Competitively Bid – Premium Roof Waterproofing, Inc. – East Oakland Pride Elementary School Roof Replacement Project – Division of Facilities Planning & Management**

Approval by the Board of Education of Agreement Between Owner and Contractor - District and Premium Roofing & Waterproofing, Inc., Oakland, CA (“Contractor”), - for the latter to provide demolition, repair and replacement services of a new roof for the East Oakland Pride Elementary School Roof Replacement Project, in the amount of \$368,000.00, which includes a contingency of \$25,000.00, as the lowest responsive bidder, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder, with the work anticipated to commence on May 27, 2021, and scheduled to last for sixty (60) days, with deadline for completion being July 26, 2021.

**Vendor No.: 007111**

**Requisition No.: VR21-07950**

**Resource Code-Site No.: 0502 107**

**Funding Source: Fund 14, Deferred Maintenance**

**Attachments:** [21-1103 Agreement Between Owner and Contractor - Competitively Bid – Premium Roof Waterproofing, Inc. – East Oakland Pride Elementary School Roof Replacement Project – Division of Facilities Planning & Management](#)

**A motion was made by Director Yee, seconded by President Gonzales, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 7 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0913

 V1.-9 [21-1137](#)

**Change Order No. 1, Agreement Between Owner and Contractor – Redgwick Construction Company – Emerson Elementary School Softball Field Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor - District and Redgwick Construction Company, Oakland, CA, - for the Emerson Elementary School Softball Field Project, with a credit to the District for remaining contingency in the amount of **\$117,508.30. reducing the Agreement not to exceed amount from \$2,763,555.00 to \$2,646,046.70.** All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 003557**

**Requisition No.: PO21-01288**

**Resource Code-Site No.: 9350-115**

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

**Attachments:** [21-1137 Change Order No. 1, Agreement Between Owner and Contractor – Redgwick Construction Company – Emerson Elementary School Softball Field Project - Division of Facilities Planning and Management](#)

**A motion was made by Director Yee, seconded by President Gonzales, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 7 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0914

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

**A motion was made by Director Yee, seconded by President Gonzales, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 7 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Absent:** 2 - Jessica Ramos  
Samantha Pal

## W. Introduction of New Legislative Matter(s)

*None*

## X. Regular Board Members' Report

X.-1 [21-1214](#) **Board Member's Report - May 26, 2021**

Board Member's Report - May 26, 2021.

*Director Thompson gave a report on Measure G Committee and there's 2 vacancies.*

*Director Hutchinson gave a report on G1 Committee and that they are looking for more members.*

**Presentation/Acknowledgment Made**

## Y. Agenda Building and Work Plan Review

 Y.-1 [20-2220](#) **Implementation Status - 2020-2021 School Year Work Plan - Board of Education**

Review Implementation Status of the adopted 2020-2021 School Year Work Plan - Board of Education.

**Attachments:** [20-1473 2020-2021 School Year Work Plan - Board of Education](#)

**Discussed**

## Z. Additional Public Comment On Agenda Items (W-Y)

Z.-1 [21-1215](#)

**Additional Public Comments On Agenda Items (W-Y) - May 26, 2021**

Additional Public Comment On Agenda Items (W-Y) - May 26, 2021.

*Jim Mordecai*

**Presentation/Acknowledgment Made**

**AA. Adjournment**

*President Gonzales adjourned the meeting at 11:19 P.M.*

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

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