

Oakland Unified School District

Board of Education
1016 Union Street, #940
Oakland, CA 94607
(510) 879-1944
boe@ousd.org E-Mail
http://www.ousd.org



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

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

Meeting Minutes Long - Final

Wednesday, June 7, 2023

4:00 PM

**29-05 23rd Avenue, Astoria, NY 11105; 398 Avenue Road, Apt 524, Toronto, ON
m4v2h4**

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

Board of Education

President Mike Hutchinson

Vice President Clifford Thompson

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

Student Directors: Natalie Gallegos Chavez, Linh Le

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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

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

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

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

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

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

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/82645492142> on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.*
- *Phone: To listen by phone (via Zoom), please do the following at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 826 4549 2142, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.*
- *To view the Board meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"In Progress" link under Video.*

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

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

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

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

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

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

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

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

BOARD OF EDUCATION PROTOCOLS

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

General

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

Board Members

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

Superintendent

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

MEETING RULES OF ENGAGEMENT

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

MEETING PROCEDURES

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

(cf. 9322 - Agenda/Meeting Materials)

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

(cf. 9121 - President)

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

(cf. 9320 - Meetings and Notices)

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

President Mike Hutchinson called the June 7, 2023, Board of Education Regular Meeting to order at 4:18 P.M.

Note Director Benjamin "Sam" Davis is attending tonight's meeting remotely from New York as noticed on Agenda; Director Jennifer Brouhard is attending tonight's meeting remotely from Canada as noticed on the Agenda. .

B. Roll Call

- Present** 6 - Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director VanCedric Williams
 Director Valarie Bachelor
 Vice President Clifford Thompson
 President Mike Hutchinson
- Absent** 3 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director (Vacancy) (Vacancy)

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

The items are listed pursuant to law.

President Hutchinson stated items to be discussed in Closed Session as published in Agenda..

Closed Session Item(s):

Labor Matter(s)



C.-1 22-1764

Conference With Labor Negotiators

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

Principal District Representative(s): Jenine Lindsey, Executive Director of Labor Relations & ADR

Legal Matter(s)

-  C.-2 **22-1993** **Conference With Legal Counsel - Existing Litigation**
Justice for Oakland Students vs. Oakland Unified School District; Oakland Unified School District Board of Education, et al, Alameda County Superior Court Case No. 22-CV-011073
-  C.-3 **23-0598** **Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
-  C.-4 **23-1106** **Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
-  C.-5 **23-1244** **Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
-  C.-6 **23-1381** **Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
-  C.-7 **23-1391** **Conference With Legal Counsel - Existing Litigation**
JP v. Oakland Unified School District, OAH Case No. 2023040484

Public Employee Performance Evaluation Matter(s)

- C.-8 **22-1766** **Public Employee Performance Evaluation/Appointment**
Chief Governance Officer/General Counsel

Pupil Matter(s)

-  C.-9 23-1432 **Expulsion - Student OO**
Expulsion - Student OO

Real Property Matter(s)

-  C.-10 22-2573 **Conference With Real Property Negotiators**
Property: 9860 Sunnyside Street, Oakland, California Agency
negotiator(s): Joshua R. Daniels, Chief Governance Officer; Kelly Krag-Arnold, Director, Office of Charter Schools
Negotiating parties: District and Cox Academy, a Charter School
Under negotiation: Instructions to Negotiators will concern price and terms.
-  C.-11 23-1174 **Conference With Real Property Negotiators**
Property: 1025 2nd Avenue
Negotiator(s): Joshua R. Daniels, Chief Governance Officer
Negotiating parties: District and TBD
Under negotiation: Instructions to Negotiator(s) will concern price and terms.

C1. Public Comment on Closed Session Items

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

- C1.-1 [23-1337](#) **Public Comment On Closed Session Items**

Public Comment On Closed Session Items - June 7, 2023.

Public Speaker:

Assata Olugubala

Presentation/Acknowledgement Made

D. Recess to Closed Session

The Board recessed to Closed Session at 4:23 P.M.

[23-1531](#)

Motion to End Closed Session - Regular Board of Education Meeting – June 7, 2023

Adoption by Board of Education of Motion to End Closed Session and to go to Public Session on time.

The motion failed due to lack of a seconder.

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

The Board reconvened to Public Session at 6:38 P.M.

F. Second Roll Call

- Present** 6 - Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson
- Absent** 3 - Student Director Linh Le
Student Director Natalie Gallegos Chavez
Director (Vacancy) (Vacancy)

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

Labor Matters

C.-1 – The Board received a report and discussed this matter.

Legal Matters

C.-2 – The Board received a report, discussed and gave direction on this matter.

C.-3 – The Board did not take up this matter.

C.-4 – The Board received a report, discussed and gave direction on this matter.

C.-5 – The Board did not take up this matter.

C.-6 – The Board received a report and discussed this matter.

C.-7 – Approved Settlement: Moved by Director Bachelor, Seconded by Director Williams; 6 Yays, 0 Nays, 0 Abstentions, 0 Recused.

C.-8 – That Board took up this matter.

C.-9 – The Board will vote on this matter in Public Session in section S.

Real Property Matter(s)

C.-10 – The Board received a report, discussed and gave direction on this matter.

C. 11 - The Board did not take up this matter.

H. Modification(s) To Agenda

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

- Director Brouhard pulled from Section T. General Consent Report – T.-7, T.-23, T.-40, T.-45, T.-49, T.-51, T.-61
- Director Bachelor pulled from Section T. General Consent Report – T.-39
- The Board, upon recommendation from Staff, pulled from Section T. General Consent Report – T.-12, due to the item requiring a 2/3 vote of the Board.
- The Board, upon recommendation from Staff, struck from Section T. General Consent Report - T.-28 due to the item being a duplicate of T.-64
- The Superintendent's Report was not taken up.
- The Board took up N. Public Hearing(s), then the Board Recessed the Meeting, after Recess, the Board then took up M. Comment by Collective Bargaining Units, then O. Public Comment on All Non-Agenda Items, then P. Public Comment in Sections Q through Y, then R.-1 Approval by the Board of Education of Resolution No. 2223-0211 District's Capital (Facilities) Program - Amendment No. 2, then R.-2 Adoption by the Board of Education of Resolution No. 2223-0221 - Promote School Stability and Belonging for Disabled Students in OUSD, then the Board Recessed the Meeting, then the Board took up S. Adoption of the Pupil Discipline Consent Report, then T. Adoption of the General Consent Report, then U. Adoption of General Consent Report - General Obligation Bonds Measures B, J and Y, then T.-12 Adoption by the Board of Education of Resolution No. 2223-0218, then the Board Meeting adjourned at 11:45 P.M. pursuant to its "hard stop rule."

I. Special Orders of the Day

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

None

J. Student Board Members' Report

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

J.-1 [23-1336](#) **Student Board Members' Report – June 7, 2023**

Student Board Members' Report - June 7, 2023.

None

No Report

Enactment No:

K. Parent and Student Advisory Committee (PSAC) Report

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

K.-1 [23-1335](#) **Parent and Student Advisory Committee's Report – June 7, 2023**

Parent and Student Advisory Committee's Report - June 7, 2023.

[Note: No written Report received for this matter.]

Note: The Parent and Student Advisory Committee presented tonight during the Public Hearing on the proposed 2023-2024 Local Control Accountability Plan (LCAP) Budget.

Not Discussed and/or Taken Up

L. Superintendent's Report

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



L.-1

[23-1334](#)

Superintendent's Report – June 7, 2023

- Superintendent's Report - June 7, 2023
- School Highlights
- Seal of Biliteracy Acknowledgement
- Class of 2023, AP Exam & High School Updates
- Summer Learning and Summer School Update
- Attendance Update
- Enrollment Update

Attachments: [23-1334 Superintendent's Report – June 7, 2023](#)

Not Discussed and/or Taken Up

M. Comment by Collective Bargaining Units

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

M.-1

[23-1340](#)

Comments By Collective Bargaining Units – June 7, 2023

Comments By Collective Bargaining Units - June 7, 2023.

No Comments by Collective Bargaining Unit(s)

N. Public Hearing(s) - 6:00 P.M.

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

N.-1

[23-1229](#)**2023-2024 School Year - Oakland Unified School District - Local Control Accountability Plan (LCAP) - Chief Academic Officer**

Public Hearing by the Board of Education of the District's 2023-2024 School Year - Local Control Accountability Plan (LCAP) in the projected amount of **\$247,833,570.00** in LCAP Funds, of which \$111,978,015.00 is projected Local Control Funding Formula (LCFF) Supplemental & Concentration Allocation Funds.

Attachments: [23-1229 Presentation - Public Hearing - 2023-2024 School Year - Oakland Unified School District - Local Control Accountability Plan \(LCAP\) - Chief Academic Officer \(6/7/2023\)](#)
[23-1229 Presentation - Public Hearing - LCAP Parent and Student Advisory Committee - 2023-2024 School Year - Oakland Unified School District - Local Control Accountability Plan \(LCAP\) \(6/7/2023\)](#)
[23-1229 2023-2024 School Year - Oakland Unified School District - Local Control Accountability Plan \(LCAP\) - Chief Academic Officer \(6/7/2023\)](#)

President Hutchinson opened the Public Hearing at 6:53 P.M.

Shelley Gonzales, District 4, Local Control and Accountability Plan (LCAP) Parent and Student Advisory Committee (PSAC), along with Mahogany Gillam, District 1, LCAP PSAC, Melissa Ramirez-Medina, District 4, LCAP PSAC, Norma Ventura, District 2, LCAP PSAC, Ginale Harris, Community Advisory Committee (CAC) for Special Education, Alan Pursell, CAC for Special Education, and Patty Juergens, Parent Leader, Foster Youth Advisory Committee presented the LCAP the Committee Feedback for the 2023 - 2024 LCAP presentation.

Sondra Aguilera introduced Diana Sherman, LCAP Coordinator, who presented the draft 2023 - 2024 LCAP. Lisa Grant Dawson, Chief Business Officer, provided additional comments.

The Board discussed this matter.

Discussion: Directors Brouhard, davis, Williams, Bachelor, Vice President Thompson, President Hutchinson.

Public Comment:

In person – 1. Ginale Harris, 2. Kim Davis, 3. Ben Tapscott, 4. Liz Powell, 5. Natasha Zeleski, 6. Mahogany Gilliam

On Zoom – 1. Assata Olugbala, 2. Ebony Sinnamon-Johnson, 3. Sam Davidson, 4. Ray Corona, 5. Unidentified Speaker

President Hutchinson closed the Public Hearing at 8:39 P.M.

Hearing Held and Closed

N.-2

[23-1344](#)**2023-2024 Fiscal Year Budget - Oakland Unified School District - All Funds - Chief Business Officer**

Public Hearing by the Board of Education of the District's 2023-2024 Fiscal (School) Year Budget - \$920,000,000.00: the Unrestricted General Fund is currently projected to expend \$468,000,000.00 and the Restricted General Fund is currently projected to expend \$452,000,000.00, with the noted caveats of final entries, edits and reconciliation in progress.

Attachments: [23-1344 Presentation - Public Hearing - 2023-2024 Fiscal Year Budget - Oakland Unified School District - All Funds - Chief Business Officer \(6/7/2023\)](#)
[23-1344 Public Hearing - 2023-2024 Fiscal Year Budget - Oakland Unified School District - All Funds - Chief Business Officer \(6/7/2023\)](#)

President Hutchinson opened the Public Hearing at 8:40 P.M.

Lisa Grant-Dawson, Chief Business Officer, presented the District's 2023-2024 Fiscal (School) Year Budget. The Board discussed this matter.

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

Public Comment:

In person – 1. Kim Davis

President Hutchinson closed the Public Hearing at 9:05 P.M..

Hearing Held and Closed**Recess - Public Session**

President Hutchinson announced a ten (10) minutes Recess of the Public Session at 9:05 P.M.

Reconvene - Public Session

President Hutchinson reconvened the Public Session at 9:20 P.M.

Third Roll Call

- Present** 6 - Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director VanCedric Williams
 Director Valarie Bachelor
 Vice President Clifford Thompson
 President Mike Hutchinson
- Absent** 3 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director (Vacancy) (Vacancy)

[23-1534](#)

Motion to Modify the Agenda - Regular Board of Education Meeting – June 7, 2023

Adoption by Board of Education of Motion to modify tonight’s agenda to take up items R.-1 and R.-2 immediately following P. Public Comment on All Agenda Items in Sections Q Through Y.

Discussion: Director Davis

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

- Ayes:** 6 - Benjamin "Sam" Davis
 Jennifer Brouhard
 VanCedric Williams
 Valarie Bachelor
 Clifford Thompson
 Mike Hutchinson
- Absent:** 3 - Linh Le
 Natalie Gallegos Chavez
 (Vacancy) (Vacancy)

Enactment No: 23-1154

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

This section shall not exceed 30 minutes.

O.-1 [23-1338](#)

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – June 7, 2023

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 7, 2023.

In person – 1. Ginale Harris, 2. Kim Davis, 3. Regina Cannon, 4. Ms. Martin, 5. Lea, 6. Unidentified Spanish Speaker, 7. Emily Nunez, 8. Mia Riley, 9. Unidentified Spanish Speaker, 10. Unidentified Spanish Speaker, 11. Stephishy Walton

On Zoom – 1. Azlinah Tambu, 2. Jadalyn, 3. Jackie Brooks, 4. Rich Harrison
Presentation/Acknowledgement Made

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

This section shall not exceed 30 minutes.

P.-1 [23-1339](#)

Public Comment On All Agenda Items in Sections Q through Y - June 7, 2023

Public Comment On All Agenda Items in Sections Q through Y - June 7, 2023.

In person – 1. Jeffrey, 2. Kim Davis, 3. Jeffrey Taylor

On Zoom – 1. Azlinah Tambu, 2. Leana Zang-Rosetti, 3. Rachel Korschun, 4. Tammy Nguyen, 5. Amy Carozza, 6. David Foecke

Presentation/Acknowledgement Made

Q. Unfinished Business



Q.-1

[23-1231](#)**Sustainable Community Schools Redesign Process - A School Improvement Framework - Chief Academic Officer**

Presentation by the Superintendent of Schools or designee, and discussion with the Board of Education, of the draft of the Sustainable Community Schools Redesign Process.

Attachments: [23-1231 Presentation - Sustainable Community Schools Redesign Process - A School Improvement Framework - Chief Academic Officer \(6/21/2023\)](#)
[23-1231 Board Memorandum - Sustainable Community Schools Redesign Process - A School Improvement Framework - Chief Academic Officer \(6/21/2023\)](#)

Not Discussed and/or Taken Up

Q.-2

[22-2921F](#)**Termination of Enactment No. 23-0286 - Declaration of Emergency and Award of Agreement ... - Non-Competitively Bid - Restoration Management Company - Lockwood STEAM Elementary School Damage Repair Project**

Approval by Board of Education of Resolution 2223-0165F - Terminating Enactment No. 23-0286 - Declaration of Emergency and Award of Agreement Between Owner and Contractor for Construction Services - Non-Competitively Bid - Restoration Management Company - Lockwood STEAM Elementary School Damage Repair Project.

Attachments: [22-2921F Termination of Enactment No. 23-0286 - Declaration of Emergency and Award of Agreement ... - Non-Competitively Bid - Restoration Management Company - Lockwood STEAM Elementary School Damage Repair Project](#)

A motion was made by President Hutchinson, seconded by Vice President Thompson, that Resolution No. 2223-0165F be Adopted. The motion carried by the following vote:

Ayes: 5 - Jennifer Brouhard
 VanCedric Williams
 Valarie Bachelor
 Clifford Thompson
 Mike Hutchinson

Absent: 4 - Linh Le
 Natalie Gallegos Chavez
 Benjamin "Sam" Davis
 (Vacancy) (Vacancy)

Enactment No: 23-1074

R. New Business

Facilities Committee - May 18, 2023 - Benjamin "Sam" Davis, Chair



R.-1

[23-0668](#)

Amendment No. 2, Measure Y Spending Plan - May 2023 - Facilities Planning and Management

Adoption by the Board of Education of Resolution No. 2223-0211 District's Capital (Facilities) Program - Amendment No. 2, Measure Y Spending Plan - May 2023.

Attachments: [23-0668 Presentation - Amendment No. 2, Measure Y Spending Plan - May 2023 - Facilities Planning and Management \(5/18/2023; June 7, 2023 - PPTX Copy\)](#)
[23-0668 Presentation - Amendment No. 2, Measure Y Spending Plan - May 2023 - Facilities Planning and Management \(5/18/2023; June 7, 2023 - .PDF Copy\)](#)
[23-0668 Amendment No. 2, Measure Y Spending Plan - May 2023 - Facilities Planning and Management \(Adopted 6/7/2023\)](#)

Director Davis, Chair, Facilities Committee, stated the Committee having heard the matter, is recommending Board adopt the proposed Amended Measure Y Spending Plan. Kenya Chapman, Executive Director, Facilities Planning and Management presented the recommended Plan. It was also noted the majority of individual members of the District's Citizens Bond Oversight Committee also favor the Plan. The Board discussed this matters.

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

Director Bachelor made a motion to Amend Resolution No. 2223-0211. The Amendment was accepted as friendly by the mover and seconder (See attached Legislative File: 23-0668 Amendment No. 2, Measure Y Spending Plan - May 2023 - Facilities Planning and Management (Adopted 6/7/2023)).

A motion was made by Director Bachelor, seconded by Director Williams, that Resolution No. 2223-0211 District's Capital (Facilities) Program - Amendment No. 2, Measure Y Spending Plan - May 2023, be Adopted as Amended. The motion carried by the following vote:

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1075



R.-2

[23-1221](#)

Special Education Program Relocation, Redesign and Closure (formerly Promote School Stability and Belonging for Disabled Students in OUSD) - Directors Jennifer Brouhard and Valarie Bachelor

Adoption by the Board of Education of Resolution No. 2223-0221 - School Stability and Belonging for Disabled Students in OUSD: Special Education Program Relocation, Redesign and Closure (formerly Promote School Stability and Belonging for Disabled Students in OUSD).

Sponsors: Brouhard and Bachelor

Attachments: [23-1221 Special Education Program Relocation, Redesign and Closure \(formerly Promote School Stability and Belonging for Disabled Students in OUSD\) - Directors Jennifer Brouhard and Valarie Bachelor](#)

The Board discussed this matter.

Discussion: Directors Brouhard, Williams, Davis, Vice President Thompson, President Hutchinson

Director Williams made a motion to Amend Resolution No. 2223-0221. The Amendment was accepted as friendly by the mover and seconder of the motion (see attached file).

A motion was made by Director Bachelor, seconded by Director Brouhard, that Resolution No. 2223-0221 - Promote School Stability and Belonging for Disabled Students in OUSD, be Adopted as Amended. The motion failed by the following vote:

Ayes: 3 - Jennifer Brouhard
VanCedric Williams
Valarie Bachelor

Nays: 3 - Benjamin "Sam" Davis
Clifford Thompson
Mike Hutchinson

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Roll Call (Secretary's Observation)

Director Williams is absent at 11:30 P.M.

- Present** 5 - Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director Valarie Bachelor
 Vice President Clifford Thompson
 President Mike Hutchinson
- Absent** 4 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director VanCedric Williams
 Director (Vacancy) (Vacancy)

Recess - Public Session

The Meeting recessed due to lack of a quorum within the District at 11:30 P.M. the District.

Reconvene - Public Session

President Hutchinson reconvened the Meeting at 11:38 P.M.

Fourth Roll Call

- Present** 5 - Director Jennifer Brouhard
 Director VanCedric Williams
 Director Valarie Bachelor
 Vice President Clifford Thompson
 President Mike Hutchinson
- Absent** 4 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director Benjamin "Sam" Davis
 Director (Vacancy) (Vacancy)

Roll Call (Secretary's Observation)

Director Davis is present at 11:42 P.M.

- Present** 6 - Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director VanCedric Williams
 Director Valarie Bachelor
 Vice President Clifford Thompson
 President Mike Hutchinson
- Absent** 3 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director (Vacancy) (Vacancy)

S. Adoption of the Pupil Discipline Consent Report

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

-  S.-1 **23-1432** **Expulsion - Student OO**
 Expulsion - Student OO

Adoption of the Pupil Discipline Consent Report

- A motion was made by President Hutchinson, seconded by Vice President Thompson, to Approve the Pupil Discipline Consent Report. The motion carried by the following vote**
- Ayes:** 6 - Benjamin "Sam" Davis
 Jennifer Brouhard
 VanCedric Williams
 Valarie Bachelor
 Clifford Thompson
 Mike Hutchinson
- Absent:** 3 - Linh Le
 Natalie Gallegos Chavez
 (Vacancy) (Vacancy)

T. Adoption of the General Consent Report

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

Chief, Systems and Services Officer



T.-1

[23-1014](#)

Award of Bid (IFB) No. 22-134NS and Template Agreement Milk and Dairy Products – Crystal Creamery, Inc. – Nutrition Services Department

Approval by the Board of Education (Board) of Award of Bid IFB No. 22-134NS and Template Agreement Milk and Dairy Products by and between District and Crystal Creamery, Inc., Modesto, CA, for the latter to provide Milk and Dairy Products, K12 Meal Program to District, as the lowest responsive, responsible bidder, in an amount not to exceed \$795,000.00, for one year commencing on July 1, 2023, with two (2) one-year options for renewal upon further mutual agreement of the Parties, pursuant to Section 3 of the Template Agreement. All other bids, if any, are hereby rejected.

Vendor No.: 001249

Resource Code-Site No.: 5310-991

Funding Source: 5310 Child Nutrition School Program

Attachments: [23-1014 Award of Bid \(IFB\) No. 22-134NS and Template Agreement Milk and Dairy Products – Crystal Creamery, Inc. – Nutrition Services Department](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1076



T.-2

[23-1025](#)

Award of RFP No. 22-138NS and Template Agreement Fresh Bakery Items – The Bonami Baking Company – Nutrition Services Department

Approval by the Board of Education (Board) of Award of RFP No. 22-138NS and Template Agreement Fresh Bakery by and between District and The Bonami Baking Company, Pittsburg, CA, for the latter to provide Fresh Bakery Products, K12 Meal Program to District as the lowest responsive, responsible bidder, in an amount not to exceed \$450,000.00, for one year commencing on July 1, 2023, with two (2) one-year options for renewal upon further mutual agreement of the Parties, pursuant to Section 3 of the Contract Agreement. All other bids, if any, are hereby rejected.

Vendor No.: 007852

Resource Code-Site No.: 5310-991

Funding Source: 5310 Child Nutrition School Program

Attachments: [23-1025 Award of RFP No. 22-138NS and Template Agreement Fresh Bakery Items – The Bonami Baking Company – Nutrition Services Department](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1077



T.-3

[23-1026](#)

Award of RFP No. 22-131NS and Template Agreement Fresh Fruits and Vegetables – Pacific Rim Produce - Nutrition Services Department

Approval by the Board of Education (Board) of Award of RFP No. 22-131NS and Template Agreement Fresh Fruits and Vegetables by and between District and Pacific Rim Produce, Alameda, CA, for the latter to provide Fresh Fruits and Vegetable Products, K12 Meal Program to District, as the lowest responsive, responsible bidder, in an amount not to exceed \$2,000,000.00, for one year commencing on July 1, 2023, with two (2) one-year options for renewal upon further mutual agreement of the Parties, pursuant to Section 3 of the Contract Agreement. All other bids, if any, are hereby rejected.

Vendor No.: 003248

Resource Code-Site No.: 5310-991

Funding Source: 5310 Child Nutrition School Program

Attachments: [23-1026 Award of RFP No. 22-131NS and Template Agreement Fresh Fruits and Vegetables – Pacific Rim Produce - Nutrition Services Department](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1078

 T.-4

[23-1309](#)

Award of Bid (IFB) No. 22-140NS and Contract Agreement Groceries - Gold Star Foods, Inc. - Nutrition Services Department

Approval by the Board of Education (Board) of Award of Bid (IFB) No. 22-140NS and Contract Agreement Groceries by and between District and Goldstar Foods, Inc., Ontario, CA, for the latter to provide Grocery Products, K-12 Meal Program to District, as the lowest responsive, responsible bidder, in an amount not to exceed \$10,000,000.00, for one year commencing July 1, 2023, with two (2) one-year option for renewal upon further mutual agreement of the Parties, pursuant to Section 3 of the Contract Agreement. All other bids, if any, are hereby rejected.

Vendor No.: 001859

Resource Code-Site No.: 5310-991

Funding Source: 5310 Child Nutrition School Program

Attachments: [23-1309 Award of Bid \(IFB\) No. 22-140NS and Contract Agreement Groceries - Gold Star Foods, Inc. - Nutrition Services Department](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1079



T.-5

[23-1310](#)**Award of RFP No. 22-138NS and Contract Agreement - Food Service Supplies - Nutrition Services Department**

Approval by the Board of Education (Board) of Award of RFP No. 22-138NS and Contract Agreement Food Service Supplies by and between District and Individual FoodService, Bell, CA, for the latter to provide Food Service Supplies, K-12 Meal Program to District, as the lowest responsive, responsible bidder, in an amount not to exceed \$1,650,000.00, for one year commencing July 1, 2023, with two (2) one-year option for renewal upon further mutual agreement of the Parties, pursuant to Section 3 of the Contract Agreement. All other bids, if any, are hereby rejected.

Vendor No.: 006804**Resource Code-Site No.: 5310-991****Funding Source: 5310 Child Nutrition School Program**

Attachments: [23-1310 Award of RFP No. 22-138NS and Contract Agreement - Food Service Supplies - Nutrition Services Department](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1080

Chief Business Officer



T.-6

[23-1278](#)**Services Agreement 2023-2024 - AssetWorks Risk Management Inc. - Risk Management Department**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and AssetWorks Risk Management Inc, Pittsburgh, PA, for the latter to conduct an onsite inspection to perform an inventory verification of machinery and equipment fixed assets with an original cost of \$500.00 and greater, with resulting data providing District proper accountability and stewardship of capital assets, assisting with the financial reporting requirements of Governmental Accounting Standards Board (GASB) 34, and external audit requirements, with additional detail in vendor proposal, for the period of July 1, 2023 through December 31, 2024, in an amount not to exceed \$225,000.00, via the Risk Management Department.

Attachments: [23-1278 Services Agreement 2023-2024 - AssetWorks Risk Management Inc. - Risk Management Department](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1081

 T.-7

[23-1439](#)

Agreement for Special Education Non-Public Transportation Services - JIR Inc. - Transportation Services Department

Approval by the Board of Education of an Agreement for Special Education Non-Public Transportation Services by and between the District and JIR Inc., Hayward, CA, for the latter to provide Special Education transportation vehicles for District school sites and programs, for the term July 1, 2023 through June 30, 2026: as specified: with first "contract year" being from June 30 to July 1, and any successive "contract year" being from July 1 of one year to June 30 of the next successive year; in an amount not to exceed \$950,000.00, per contract year. Agreement may be extended for [two (2) additional one (1) year terms] upon mutual written agreement of both parties.

Attachments: [23-1439 Agreement for Special Education Non-Public Transportation Services - JIR Inc. - Transportation Services Department](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1082



T.-8

[23-1440](#)

Agreement for Special Education Non-Public Transportation Services - Bay Area Wheelchair Transport - Transportation Services Department

Approval by the Board of Education of an Agreement for Special Education Non-Public Transportation Services by and between the District and Bay Area Wheelchair Transport, for the latter to provide Special Education transportation vehicles for District school sites and programs, for the term July 1, 2023 through June 30, 2026: as specified: with first “contract year” being from June 30 to July 1, and any successive “contract year” being from July 1 of one year to June 30 of the next successive year; in an amount not to exceed \$300,000.00, per contract year. Agreement may be extended for [two (2) additional one (1) year terms] upon mutual written agreement of both parties.

Attachments: [23-1440 Agreement for Special Education Non-Public Transportation Services - Bay Area Wheelchair Transport - Transportation Services Department](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1083



T.-9

[23-1441](#)

Agreement for Special Education Non-Public Transportation Services - Rids Brother Company Inc. - Transportation Department

Approval by the Board of Education of an Agreement for Special Education Non-Public Transportation Services by and between the District and Rids Brother Company, Inc., for the latter to provide Special Education transportation vehicles for District school sites and programs, for the term July 1, 2023 through June 30, 2026: as specified: with first "contract year" being from June 30 to July 1, and any successive "contract year" being from July 1 of one year to June 30 of the next successive year; in an amount not to exceed \$1,600,000.00, per contract year. Agreement may be extended for [two (2) additional one (1) year terms] upon mutual written agreement of both parties.

Attachments: [23-1441 Agreement for Special Education Non-Public Transportation Services - Rids Brother Company Inc. - Transportation Department](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1084

T.-10 [23-1442](#)

Agreement for Special Education Non-Public Transportation Services - First American Transit Inc - Transportation Services Department

Approval by the Board of Education of an Agreement for Special Education Non-Public Transportation Services by and between the District and First American Transit, Inc., Alameda, CA, for the latter to provide Special Education transportation vehicles for District school sites and programs, for the term July 1, 2023 through June 30, 2026: as specified: with first "contract year" being from June 30 to July 1, and any successive "contract year" being from July 1 of one year to June 30 of the next successive year; in an amount not to exceed \$300,000.00, per contract year. Agreement may be extended for [two (2) additional one (1) year terms] upon mutual written agreement of both parties.

Attachments: [23-1442 Agreement for Special Education Non-Public Transportation Services - First American Transit Inc - Transportation Services Department](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-1085

Deputy Chief, Facilities Planning and Management

 T.-11 [23-1148](#)

**Agreement Between Owner and Contractor - Data Media Services
- Various Sites Door Entry Systems Group 1 - Division of Facilities
Planning and Management**

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Data Media Services, Stockton, CA, for the latter to provide installation of AlPhone door entry intercom systems at various sites including Cisco CP-8865 Desk Station, IX series Video Door Station, Assa Abloy HES 9600 electric door strike, IXW-MA network relay, power supplies, conduit, wiring, training, and programming to include integration into Cisco Call Manager and Milestone XProtect surveillance camera software. Sites: Bridges at Melrose Elementary School, Greenleaf Elementary School, Castlemont High School, Burckhalter Elementary School, Piedmont Avenue Elementary School for the Various Sites Door Entry Systems Group 1 Project, in the amount of \$113,000.00, which includes a contingency of \$15,000.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on June 8, 2023, and scheduled to last for ninety (90), with an anticipated ending of September 5, 2023.

Vendor No.: 006952

Resource Code-Site No.: 3213 918

Funding Source: Fund 01 General Fund ESSER III

Attachments: [23-1148 Agreement Between Owner and Contractor - Data Media Services - Various Sites Door Entry Systems Group 1 - Division of Facilities Planning and Management](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1086

 T.-12 [23-1217](#)

Public Utility Easement - Pacific Gas and Electric Company - District Participation - Electrical Vehicle Charge Schools and Parks Program [Notice of Intent]

Adoption by the Board of Education of Resolution No. 2223-0218 Resolution of Intent to Dedicate Public Utility Easement to The Pacific Gas and Electric Company for The District's Participation In The Pacific Gas and Electric Company's Electrical Vehicle Charge Schools And Parks Program [allowing PG&E to access East Oakland Pride Elementary School ("Site") to install and maintain the components of the electrical vehicle chargers PG&E is providing as part of the District's participation in PG&E's program to provide electric vehicle charging infrastructure at school facilities (i.e., PG&E's Electric Vehicle Charge Schools and Parks Program, herein after the "Program")].

Attachments: [23-1217 Public Utility Easement - Pacific Gas and Electric Company - District Participation - Electrical Vehicle Charge Schools and Parks Program \[Notice of Intent\]](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1070



T.-13

[23-1110](#)

Agreement Between Owner and Contractor - R.F. MacDonald Company – Burbank Preschool Boiler Replacement Project – Buildings and Grounds Department

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and R.F. MacDonald Company, Hayward, CA, for the latter to provide demolition and removal of two existing boilers, and related controls from the boiler room. Abatement of all hazardous materials based on ACC environmental report (attached) and dispose of all debris. Full inspection of the existing condensation pump for its condition and compliance with the new system (Replace if necessary), Installation of two (2) 3,500 MBH cast iron sectional Boilers. Installation of pressure gauges, Installation of the outdoor Air sensor for the boiler lockout, Installation of the boiler related proper safeties. Boilers to connect to the existing flue pipe. Floor drain and the natural gas is available at the boiler room and complete training. Provide As-Builds, Operational Manuals, and Warranties upon completion of the project will be required. Listed below are the recommended manufactures for this project. Boiler types: Cleaver Brooks, Raypack, Weil McLain. Feed/Condensation Pumps: SHIPCO or Similar. Gauges: U.S. Gauges, Marsh, Danton, for the Burbank Preschool Boiler Replacement Project, in the lump sum amount of \$346,000.00, which includes a contingency allowance of \$32,000.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on June 8, 2023, and required to be completed within sixty days (60), with an anticipated ending of August 6, 2023.

Vendor No.: 003514

Requisition No.: VR23-11061

Resource Code-Site No.: 9914-803

Funding Source: Fund 140, Deferred Maintenance

Attachments: [23-1110 Agreement Between Owner and Contractor - R.F. MacDonald Company – Burbank Preschool Boiler Replacement Project – Buildings and Grounds Department](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1087



T.-14

[23-1149](#)

**Agreement Between Owner and Contractor - Data Media Services
- Various Sites Door Entry Systems Group 2 - Division of Facilities
Planning and Management**

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Data Media Services, Stockton, CA, for the latter to provide installation of iPhone door entry intercom systems at various sites including Cisco CP-8865 Desk Station, IX series Video Door Station, Assa Abloy HES 9600 electric door strike, IXW-MA network relay, power supplies, conduit, wiring, training, and programming to include integration into Cisco Call Manager and Milestone XProtect surveillance camera software. Sites: Laurel Elementary School, Redwood Heights Elementary School, Burbank CDC, United for Success Academy, Carl B. Munck Elementary School for the Various Sites Door Entry Systems Group 2 Project, in the amount of \$112,000.00, which includes a contingency of \$15,000.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on June 8, 2023, and scheduled to last for ninety (90) days, with an anticipated ending of September 5, 2023.

Vendor No.: 006952

Resource Code-Site No.: 3213 918

Funding Source: Fund 01 General Fund ESSER III

Attachments: [23-1149 Agreement Between Owner and Contractor - Data Media Services - Various Sites Door Entry Systems Group 2 - Division of Facilities Planning and Management](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1088



T.-15

[23-1230](#)

Agreement for Maintenance - Competitively Bid - VP Hauling Demolition - Various Sites (8) Kaiser, Hillcrest, Thornhill, Montera, Joaquin Miller, Skyline, Montclair, and Carl Munck Schools - Vegetation Fire Management Weed Abatement Project

Approval by the Board of Education of Agreement for Maintenance by and between the District and VP Hauling and Demolition, Berkeley, CA, for the latter to provide maintenance services of fire vegetation weed abatement which consist of cutting, removing, and properly disposal of vegetation ground fuels along the fence line. Clear weeds throughout each entire school site, including playgrounds, trim bushes to an aesthetic design. Trim back ivy and any protruding branches along fence line and low hanging tree branches. Remove and haul all trash and debris. All services must be in full compliance according to the Oakland Fire Code and Standards for the Various Sites (8) - Kaiser Elementary School, Hillcrest Elementary School, Thornhill Elementary School, Montera Middle School, Joaquin Miller Elementary School, Skyline High School, Montclair Elementary School, and Carl Munck Elementary School - Vegetation Fire Management Weed Abatement Project, in the amount of \$95,000.00, as the lowest responsive, responsible bidder, with a contract term of two (2) months; with the work anticipated to commence on June 8, 2023, and with an end date of August 7, 2023.

Vendor No.: 008454

Requisition No.: VR23-11247

Resource Code-Site No.: 8150 988

Funding Source: Fund 010 General Fund Routine Restricted Maintenance Account (RRMA)

Attachments: [23-1230 Agreement for Maintenance - Competitively Bid - VP Hauling Demolition - Various Sites \(8\) Kaiser, Hillcrest, Thornhill, Montera, Joaquin Miller, Skyline, Montclair, and Carl Munck Schools - Vegetation Fire Management Weed Abatement Project](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1089



T.-16

[23-1234](#)

General Services Agreement - B Safe Playground Inspection Services, Inc. - Hoover Elementary School Site Improvements Project - Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement by and between the District and B Safe Playground Inspection Services, Inc. Sunland, CA, for the latter to provide inspection services needed to meet project demands and deadlines; inspect new rubber tile safety surfacing and play structure equipment; provide safety inspection and impact test reports as described in Exhibit A of Agreement for the Hoover Elementary School Site Improvements Project, in the lump sum amount of \$1,300.00, with work scheduled to commence on June 8, 2023, and scheduled to last until August 27, 2023.

Vendor No.: 008114

Resource Code-Site No.: 3213 170

Funding Source: Fund 01 General Funds ESSER III

Attachments: [23-1234 General Services Agreement - B Safe Playground Inspection Services, Inc. - Hoover Elementary School Site Improvements Project - Division of Facilities Planning and Management](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1090

 T.-17 [23-1235](#)

Amendment No. 2, Agreement for Maintenance - Star Elevator, Inc. – Various Sites Elevator Wheelchair Repairs & Maintenance Project – Buildings and Grounds Department

Approval by the Board of Education of Amendment No. 2, Agreement for Maintenance by and between the District and Star Elevator, Inc., Belmont, CA, for latter to continue to provide maintenance labor and materials for emergency callback service, and equipment repairs, and to assist with State compliance for District’s elevators and wheelchair lifts on an as-needed basis as described in the Proposal dated October 7, 2022, attached to this Amendment as part of Exhibit A, the Various Sites Elevator Wheelchair Repairs & Maintenance Project, in the not-to-exceed additional amount of \$475,882.00, increasing the Agreement’s total not-to-exceed amount from \$648,930.00 to \$1,124,812.00, increasing hourly rates and unit prices, extending the Term of the Agreement from December 16, 2021 to June 30, 2023, to June 30, 2024 (an additional 366 calendar days). All other terms and condition of the Agreement remain in full force and effect.

Vendor No.: 004058

Resource Code-Site No.: 8150 988

Funding Source: Fund 010 General Fund Routine Restricted Maintenance Account (RRMA)

Attachments: [23-1235 Amendment No. 2, Agreement for Maintenance - Star Elevator, Inc. – Various Sites Elevator Wheelchair Repairs & Maintenance Project – Buildings and Grounds Department](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1091

 T.-18 [23-1274](#)

**General Services Agreement – Valley Relocation & Storage –
Central Office Move Project - Division of Facilities Planning and
Management**

Approval by the Board of Education of a General Services Agreement by and between the District and Valley Relocation & Storage, Concord, CA, for the latter to provide moving services for offices that will be permanently vacating 1000 Broadway suites 150, 440 and 450 in preparation for the new administration office for the Central Office Move Project, in the total amount of \$344,818.00, which includes a general contingency allowance of \$90,000.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on June 8, 2023, and required to be completed within ninety days (90), with an anticipated ending of September 5, 2023.

Vendor No.: 004478

Resource Code-Site No.: 0901 918

Funding Source: Fund 01 General Fund

Attachments: [23-1274 General Services Agreement – Valley Relocation & Storage – Central Office Move Project - Division of Facilities Planning and Management](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1092

Chief, Talent

 T.-19 [23-1284](#)

Grant Agreement - Early Educator Teacher Development Grant – Talent/Human Resources Department

Approval by the Board of Education of a Memorandum of Understanding by and between the Alameda County Office of Education and the District, with the latter accepting from the former, an Early Educator Teacher Development Grant, in the amount of \$475,901.00, as Consortium partners, leveraging the California Department of Education (CDE)'s Early Education Teacher Development (EETD) Grant funds to support OUSD in permitting/credentialing its early education teacher workforce, growing their competencies, and promoting preschool through third grade alignment in literacy, for the term of June 8, 2023 through March 31, 2025, via Talent/Human Resources Department.

Attachments: [23-1284 Grant Agreement - Early Educator Teacher Development Grant – Talent/Human Resources Department](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1093

T.-20 [23-1300](#)

Memorandum of Understanding - District and the San Diego County Superintendent of Schools - Intern Partnership - Practica Programs K-12 - Talent/Human Resources Department

Approval by the Board of Education of a Memorandum of Understanding and Interagency Agreement (MOU or Agreement) for an Intern Partnership Program - applying to Teacher Education, K-12 Credentials Specialist in Education of Deaf and Hard of Hearing Alternative Certification Intern Partnership Program Including Added or Supplementary Authorizations and Early Completion Option - by and between Oakland Unified School District (District or OUSD), a public school district in the State of California, County of Alameda, and the San Diego County Superintendent Of Schools (SDCSS), for Education-Credential Program Operations of the San Diego County Office Of Education, providing services as a Teacher Preparation Program (SDCOE or TPP), a California County Office of Education, under the direction of the San Diego County Superintendent of Schools at no cost to the District, for the term July 1, 2023 through June 30, 2026.

Attachments: [23-1300 Memorandum of Understanding - District and the San Diego County Superintendent of Schools - Intern Partnership - Practica Programs K-12 - Talent/Human Resources Department](#)

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

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

- Absent: 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-1094

Chief Academic Officer



T.-21

[23-0684](#)**23-1095 Services Agreement 2022-2023 - Fishtank Learning - ELA Curriculum - Academics and Instruction Department**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Fishtank Learning, Boston, MA, for the latter to provide access to its core comprehensive English Language Arts Curriculum for 9th - 12th grades to OUSD teachers according to the schedule; professional learning services to support implementation: Instructional Leader Support, On-line Professional Learning Sessions, all as stated in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the period of May 1, 2023 through June 30, 2028, in an amount not to exceed \$487,500.00.

Funding Source: Central S&C Carryover Fund

Attachments: [23-0684 Services Agreement 2022-2023 - Fishtank Learning - ELA Curriculum - Academics and Instruction Department](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1095

 T.-22 [23-0728](#)

Services Agreement 2022-2023 - No Cost - The Oakland Promise - High School Linked Learning Office

Approval by the Board of Education of a Services Agreement 2022-2023 - No Cost by and between the District and The Oakland Promise, Oakland, CA, for the latter to provide its various programs, namely, Brilliant Baby, Kindergarten to College (K2C), College Access and Persistence, to help schools establish a college going culture and support with college and career exploration and access, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the High School Linked Learning Office, for the period of August 1, 2023, through July 31, 2026, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [23-0728 Services Agreement 2022-2023 - No Cost - The Oakland Promise - High School Linked Learning Office](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
- Enactment No: 23-1096



T.-23

[23-1054](#)**Services Agreement 2022-2023 - Partners In School Innovation - Reach Academy**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Partners in School Innovation, San Francisco, CA, for the latter to 1) Collaborate with school leaders and the Instructional Leadership Team (ILT) to identify annual equity priorities and create an aligned professional development; 2) Use Equity Teacher Labs to support, enhance, and build teachers' capacity to develop and apply collective and effective teachers practices that will create a joyful, rigorous, and robust learning environment for students and adults; and 3) Provide access to process student data and outcomes aligned to the goals of the partnership, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for Reach Academy, for the period of January 3, 2023 through May 25, 2023, in an amount not to exceed \$25,000.00.

Vendor No.: 003273**Requisition No.: VR23-10865****Resource Code-Site No.: 6332-193****Funding Source: CCSP Implementation Grant****Attachments:** [23-1054 Services Agreement 2022-2023 - Partners In School Innovation - Reach Academy \(6/7/2023\)](#)**Not Discussed and/or Taken Up**



T.-24

[23-1056](#)**Services Agreement 2022-2023 - Innocent Technologies, LLC - Markham Elementary School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Innocent Technologies, LLC, Minneapolis, MN, for the latter to provide continuing education workshops, resources for educators, and leaders, including coaching and training focused on building consciousness around implicit racial bias and to interrupt and transform patterns of thinking for Markham Elementary School, for the period of April 21, 2023 through September 30, 2023, in an amount not to exceed \$15,000.00.

Vendor No.: 008341**Requisition No.: VR23-09841****Resource Code-Site No.: 6266-138****Funding Source: Educator Effectiveness**

Attachments: [23-1056 Services Agreement 2022-2023 - Innocent Technologies, LLC - Markham Elementary School \(6/7/2023\)](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1097



T.-25

[23-1083](#)**Subcontract - Spanish Speaking Unity Council - General Child Care and Development Program - Early Childhood Education Department**

Adoption by the Board of Education of Resolution No. 2223-0168 - Authorizing Subcontract to The Spanish Speaking Unity Council of Alameda County, Inc, dba The Unity Council, a Portion of the District's Fiscal Year 2022-23 Child Development Funding, [for the provision of General Child Care and Development Program], in an amount not to exceed \$277,366.64, with no administrative fee, for the term of January 4, 2023 through June 30, 2023, subject to the Council complying with any and all applicable terms and conditions of the State Contract].

Funding Source: CCTR Grant-General Child Care and Development Program

Attachments: [23-1083 Subcontract - Spanish Speaking Unity Council - General Child Care and Development Program - Early Childhood Education Department](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1098



T.-26

[23-1085](#)**Grant Agreement - California Department of Food and Agriculture - Community Schools and Student Services Department**

Approval by the Board of Education of a Grant Agreement by and between the District and the California Department of Food and Agriculture, Sacramento, CA, accepting a \$492,301.93, Track 1: The CA Farm to School K-12 Procurement and Education Grant Award for the District's project titled, "A Systematic Approach to Harvest of the Month for Oakland", at the Center, increasing food security, local sourcing, and the long-term healthy habits for all of Oakland's students and their families, ultimately, helping to improve students' long-term health and life outcomes, for the term April 1, 2023 through March 31, 2025, via Community Schools and Student Services Department.

Funding Source: California Department of Food and Agriculture

Attachments: [23-1085 Grant Agreement - California Department of Food and Agriculture - Community Schools and Student Services Department](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1099



T.-27

[23-1086](#)

Services Agreement 2022-2023 and Data Sharing Agreement 2022-2023 - Public Profit - Summer Learning Programs - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement (SA) 2022-2023 and a Data Sharing Agreement 2022-2023 (DSA) by and between the District and Public Profit (PP), Oakland, CA, for the latter through the SA to collaborate with the OUSD Summer team and its partners to develop a compelling OUSD Summer Story, a set of reader-friendly profiles highlighting the breadth and depth of summer opportunities supported by the district, and related services, as described in Exhibit A of the SA, incorporated herein by reference as though fully set forth, in an amount not to exceed \$95,000.00, for the period April 15, 2023 through June 30, 2023, and the DSA, pertaining to OUSD's transmission of data to and the protection of such data by PP, for same term, via the Community Schools and Student Services Department.

Vendor No.: 003483

Requisition No.: VR23-11150

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [23-1086 Services Agreement 2022-2023 and Data Sharing Agreement 2022-2023 - Public Profit - Summer Learning Programs - Community Schools and Student Services Department](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1100



T.-28

[23-1103](#)

23-1132 Amendment No. 3, Memorandum of Understanding and Engagement Policy (MOUEP) - Oppenheimer Investigations Group - Chief Governance Officer

Approval by the Board of Education of Amendment No. 3, Memorandum of Understanding and Engagement Policy (MOUEP) by and between Oakland Unified School District (“District”) and Oppenheimer Investigations Group, for the latter to provide more of the same Title IX and employee investigation services on an as needed basis, in an additional amount of \$82,000.00, increasing the not to exceed amount from \$118,000.00 to \$200,000.00 through June 30, 2023; and \$200,000.00 per fiscal year for July 1, 2023 through June 30, 2025 at new hourly rates as of June 1, 2024 per attached rate sheet. All other terms and conditions of the MOUEP remain in full force and effect.

Attachments: [23-1103 Amendment No. 3, Memorandum of Understanding and Engagement Policy \(MOUEP\) - Oppenheimer Investigations Group - Chief Governance Officer](#)

Enactment No: 23-1132



T.-29

[23-1208](#)

Services Agreement 2022-2023 - Bay Area Girls Rock Camp - Summer Learning Program - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Bay Area Girls Rock Camp, Oakland, CA, for the latter to provide nine hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss, and provide related services, perform tasks, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the Summer Learning Program at 1428 Alice Street, Oakland, via the Community Schools and Student Services Department, for the period of June 6, 2023 through July 2, 2023, in an amount not to exceed \$21,998.80.

Vendor No.: 008435

Requisition No.: VR23-11134

Resource Code-Site No.: 3225-937

Funding Source: Elementary and Secondary School Emergency Relief III Program

Attachments: [23-1208 Services Agreement 2022-2023 - Bay Area Girls Rock Camp - Summer Learning Program - Community Schools and Student Services Department](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1101

 T.-30 [23-1220](#)

Continuation of the Adjusted Attendance Boundaries - Markham, East Oakland PRIDE, and Oakland Academy of Knowledge (OAK) Schools - Chief Systems and Services Officer

Adoption by the Board of Education of Resolution No. 2223-0083 - Continuation of the Adjusted Attendance Boundaries for Markham, East Oakland PRIDE, and Oakland Academy of Knowledge (OAK) Schools [As Delineated].

Attachments: [10781423-1220 Continuation of the Adjusted Attendance Boundaries - Markham, East Oakland PRIDE, and Oakland Academy of Knowledge \(OAK\) Schools - Chief Systems and Services Officer](#)

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

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

- Absent:** 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1102



T.-31

[23-1245](#)

Summer Programming Addendum No. 1, Expanded Learning Programs After School Program Master Contract 2022-2025 - Youth Together - Community Schools and Student Services Department

Approval by the Board of Education of Summer Programming Addendum No. 1, Expanded Learning Programs After School Program Master Contract 2022-2025 (Master Contract) by and between the District and Youth Together, Oakland, CA, for the latter to provide summer academic and enrichment services, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Skyline High School, in an additional amount of \$18,324.00, increasing the Master Contract not-to-exceed amount from \$1,438,500.00 to \$1,456,824.00, for the period July 1, 2022 through July 31, 2025, via the Community Schools and Student Services Department. All other terms and conditions of the Master Contract remain in full force and effect.

Vendor No.: 004737

Requisition No.: 23-24

Resource Code-Site No.: 4124-922;2600-922;3225-937

Funding Source: 21st Century Program; Expanded Learning

Opportunities Program; Elementary and Secondary School

Emergency Relief III Program

Attachments: [23-1245 Summer Programming Addendum No. 1, Expanded Learning Programs After School Program Master Contract 2022-2025 - Youth Together - Community Schools and Student Services Department](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1103



T.-32

[23-1246](#)**Services Agreement 2022-2023 - Marcus Foster Educational Institute - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Marcus Foster Educational Institute, Oakland, CA, for the latter to provide stipends for non-district staff who serve in the roles of Safe Routes to School Wellness Champions, Environment, Food and Garden Champions, Health Education Leaders, LGBTQ School Climate Liaisons, Referral Coordinators and Summer High School Interns, each, as stated in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of February 23, 2023 through June 30, 2023, in an amount not to exceed \$95,000.00.

Vendor No.: 000103**Requisition No.: VR23-09016****Resource Code-Site No.: 9044-922****Funding Source: City of Oakland**

Attachments: [23-1246 Services Agreement 2022-2023 - Marcus Foster Educational Institute - Community Schools and Student Services Department](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1104



T.-33

[23-1260](#)**Services Agreement 2022-2023 - Oakland Public Education Fund - Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide stipends for counseling interns - masters level students - Marriage and Family Therapy (MFT), Masters In Social Work (MSW), Licensed Professional Clinical Counselors (LPCC) - in training - to deliver social-emotional supports in District schools for students and families, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of April 1, 2023 through June 15, 2023, in an amount not to exceed \$27,500.00.

Vendor No.: 003143**Requisition No.: VR23-09334****Resource Code-Site No.: 0000-922****Funding Source: General Purpose-unrestricted**

Attachments: [23-1260 Services Agreement 2022-2023 - Oakland Public Education Fund - Community Schools and Student Services Department](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1105



T.-34

[23-1261](#)**Services Agreement 2022-2023 - Oakland Public Education Fund - Skyline High School**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to process and payout student stipends, drawn from contracted dollars, for students enrolled in the pathway-based summer Work-Based Learning Program, Exploring College, Career, and Community Options (ECCCO), as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Skyline High School, for the period of June 1, 2023 through June 30, 2023, in an amount not to exceed \$115,600.00.

Vendor No.: 003143**Requisition No.: VR23-10710****Resource Code-Site No.: 9333-306****Funding Source: Measure N****Attachments:** [23-1261 Services Agreement 2022-2023 - Oakland Public Education Fund - Skyline High School](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1106

 T.-35 [23-1267](#)

Services Agreement 2022-2023 - Oakland Public Education Fund - LIFE Academy

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to process and payout student stipends, drawn from contracted dollars, enrolled in the pathway-based summer Work-Based Learning Program, Exploring College, Career, and Community Options (ECCCO), as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at LIFE Academy, for the period of June 1, 2023 through June 30, 2023, in an amount not to exceed \$6,000.00.

Vendor No.: 003143

Requisition No.: VR23-10708

Resource Code-Site No.: 9333-335

Funding Source: Measure N

Attachments: [23-1267 Services Agreement 2022-2023 - Oakland Public Education Fund - LIFE Academy](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1107



T.-36

[23-1268](#)**Services Agreement 2022-2023 - Rigorous Love - Life Academy**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Rigorous Love, Oakland, CA, for the latter to offer three (3) specialized trainings to staff members struggling to build supportive, respectful relationships with students and their families, and meet with MTSS team to assess strengths of the system in place and to adjust systems with maximum effectiveness for students, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at LIFE Academy, for the period of May 8, 2023 through May 26, 2023, in an amount not to exceed \$5,821.00.

Vendor No.: 007089**Requisition No.: VR23-09405****Resource Code-Site No.: 3010-335****Funding Source: Title I-Basic Grant Low Income****Attachments:** [23-1268 Services Agreement 2022-2023 - Rigorous Love - Life Academy](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
 Jennifer Brouhard
 VanCedric Williams
 Valarie Bachelor
 Clifford Thompson
 Mike Hutchinson
- Absent:** 3 - Linh Le
 Natalie Gallegos Chavez
 (Vacancy) (Vacancy)
- Enactment No: 23-1108



T.-37

[23-1277](#)

Services Agreement-2022-2023-No-Cost - Alameda County Office of Education - English Language Learner and Multilingual Achievement Department

Ratification by the Board of Education of a Services Agreement - 2022-2023 - No-Cost by and between the District and Alameda County Office of Education, Hayward, CA, for the latter to provide English Language Learner (ELL) Program and instructional support for designated English Language Development (ELD) to district leadership and educators for their formal launch of teacher created designated ELD curriculum, as describe in the Scope of Work, incorporated herein by reference as though fully set forth, via English Language Learner and Multilingual Achievement Department, for the period of May 1, 2023 through June 30, 2023, at no cost to the District.

Vendor No.: 000318

Requisition No.: NC22-6046440587

Funding Source: No Fiscal Impact - No-Cost Agreement

Attachments: [23-1277 Services Agreement-2022-2023-No-Cost - Alameda County Office of Education - English Language Learner and Multilingual Achievement Department](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1109



T.-38

[23-1280](#)**Amendment No. 1, Services Agreement 2022-2023 - HERO - Hoover Elementary School**

Approval by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and HERO, Oakland, CA, for the latter to provide extra supervision and game time during the afternoon for 1.5 hours per day for the remainder of the school year, in the additional amount of \$4,560.00, increasing the Agreement not to exceed amount from \$38,000.00 to \$42,560.00, for the unchanged term of August 08, 2022, through May 25, 2023. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002055**Requisition No.: VR23-06871****Resource Code-Site No.: 6332-170****Funding Source: CCSP Implementation Grant**

Attachments: [23-1280 Amendment No. 1, Services Agreement 2022-2023 - HERO - Hoover Elementary School](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1110

 T.-39 [23-1281](#)**Services Agreement 2022-2023 - WestEd - Office of Equity**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and WestEd, San Francisco, CA, for the latter to provide the principal of Thornhill Elementary School, equity-focused leadership coaching, to support the overall wellness of students, via Office of Equity, for the period of February 1, 2023, through May 31, 2023, in an amount not to exceed \$15,000.00.

Vendor No.: 004597

Requisition No.: VR23-08883

Resource Code-Site No.: 9225-929

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: [23-1281 Services Agreement 2022-2023 - WestEd - Office of Equity](#)

Not Discussed and/or Taken Up

 T.-40 [23-1282](#)**Services Agreement 2022-2023 - Thriving Students Collective, Inc. - Special Education Department**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Thriving Students Collective, Inc., Lafayette, CA, for the latter to provide 58 licenses to access online courses via the Thriving School Psychologist Collective platform; one-hour of live introductory "hook" session for 58 selected staff members; two live professional development sessions for Social Workers/Clinicians on topics related to mental health and reducing burnout/stress; 300 licenses to access courses via the Thriving Educator platform; one live and one in-person professional development session for Special Education staff; two live and online professional development sessions for General Education Staff; one live and one in-person and 3 live online professional development sessions during a half-day session, via Special Education Department, for the period of June 1, 2023 through June 1, 2024, in an amount not to exceed \$98,000.00.

Vendor No.: 008013

Requisition No.: VR23-11322

Resource Code-Site No.: 0006-975

Funding Source: S&C Carrvoer

Attachments: [23-1282 Services Agreement 2022-2023 - Thriving Students Collective, Inc. - Special Education Department](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1111



T.-41

[23-1285](#)

**Services Agreement 2022-2023 - Crisis Prevention Institute, Inc. -
Special Education Department**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Crisis Prevention Institute, Inc., Milwaukee, WI, for the latter to provide two training programs based on the Crisis Prevention Verbal Intervention models focused on de-escalation techniques and safe, non-restrictive interventions to Oakland Unified School teachers and staff, via Special Education Department, for the period of July 1, 2023 through December 31, 2023, in an amount not to exceed \$54,498.00.

Vendor No.: 001238

Requisition No.: VR23-11320

Resource Code-Site No.: 6537-975

Funding Source: Learning Recovery Support

Attachments: [23-1285 Services Agreement 2022-2023 - Crisis Prevention Institute, Inc. - Special Education Department](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1112



T.-42

[23-1288](#)**Services Agreement 2022-2023 - Oakland Symphony - West Oakland Middle School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Symphony, Oakland, CA, for the latter to provides intensive one-on-one instruction to student instrumentalists who play in student band at West Oakland Middle School, for the period of May 4, 2023 through May 31, 2023, in an amount not to exceed \$2,000.00.

Vendor No.: 003146**Requisition No.: VR23-08447****Resource Code-Site No.: 9332-204****Funding Source: Measure G1 Parcel Tax**

Attachments: [23-1288 Services Agreement 2022-2023 - Oakland Symphony - West Oakland Middle School](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1113



T.-43

[23-1289](#)**Services Agreement 2022-2023 - Hadar Institute (Pedagogy of Partnership) - Strategic Resource Planning Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Hadar Institute (Pedagogy of Partnership), New York, NY, for the latter to provide June teacher workshop for five teachers, one trainer visit, and access to webinars and curriculum training for all trained teachers at Oakland Hebrew Day School, as stated in Exhibit A of Agreement, via Strategic Resource Planning Department, for the period of April 3, 2023 through June 30, 2023, in an amount not to exceed \$6,080.00.

Vendor No.: 006919**Requisition No.: VR23-10500****Resource Code-Site No.: 4035-950****Funding Source: Title 2-a Teacher Quality**

Attachments: [23-1289 Services Agreement 2022-2023 - Hadar Institute \(Pedagogy of Partnership\) - Strategic Resource Planning Department](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1114

T.-44 [23-1297](#)

Services Agreement 2022-2023 - Building Blocks of Brilliance, LLC - Special Education Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Building Blocks of Brilliance, LLC, Richmond Heights, OH, for the latter to provide professional learning as speaker in two sessions of the Equity and Access professional learning week co-planned to buy the Office of equity and Special education Department, for the period of June 12, 2023 through June 13, 2023, in an amount not to exceed \$12,000.00.

Vendor No.: 008471

Requisition No.: VR23-11364

Resource Code-Site No.: 0006-975

Funding Source: S&C Carryover

Attachments: [23-1297 Services Agreement 2022-2023 - Building Blocks of Brilliance, LLC - Special Education Department](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-1115



T.-45

[23-1298](#)

Services Agreement 2022-2023 - GROW Psychological Assessment and Counseling Services PC - Special Education Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and GROW Psychological Assessment and Counseling Services PC, Lafayette, CA, for the latter to provide: 2500 license to access ThriveHive TV and 5 virtual parent workshops to be delivered, via Zoom, via the Special Education Department, for the period of June 1, 2023 through June 1, 2024, in an amount not to exceed \$58,749.00.

Vendor No.: 008465

Requisition No.: VR23-11321

Resource Code-Site No.: 0006-975

Funding Source: S&C Carryover

Attachments: [23-1298 Services Agreement 2022-2023 - GROW Psychological Assessment and Counseling Services PC - Special Education Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
- Enactment No: 23-1116



T.-46

[23-1303](#)**Services Agreement 2022-2023 - EL Education - Academics and Instruction Department**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and EL Education, New York, NY, for the latter to provide in-person curriculum training, coaching for site leaders and central staff in the 2022-2023 school year as part of the focus on ensuring a high quality instruction core, high quality and effective instruction, with three schools participating in "hub school" work, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth via Academics and Instruction Department, for the period of September 1, 2022 through June 30, 2023, in an amount not to exceed \$161,900.00.

Vendor No.: 001546**Requisition No.: VR23-05074****Resource Code-Site No.: 0006-909****Funding Source: S&C Carrvover****Attachments:** [23-1303 Services Agreement 2022-2023 - EL Education - Academics and Instruction Department](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1117



T.-47

[23-1305](#)**Services Agreement - The Speech Pathology Group dba SPG Therapy & Education - Special Education Department**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and The Speech Pathology Group dba SPG Therapy and Education, Walnut Creek, CA, for the latter to provide four Full-Time Mental Health Clinicians, one per Counseling Enriched Special Day Class (CESDC) program and four Mental Health or Behavior Technicians, one per CESDC program; a total of two Mental Health Clinicians and two Mental Health or Behavior Technicians each at Oakland Academy of Knowledge and Sequoia Elementary School; and additionally, provide a 0.4-0.6 Full Time Equivalent (FTE) Lead "Coach" Mental Health (MH) Tech, Behavior or Milieu Supervisor; a representative from SPG to meet on a monthly basis with OUSD Special Education Leadership team members for regular updates on program progress and provide IEP services, each as specified in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Special Education Department, for the period of July 16, 2023 through June 30, 2026, in an amount not to exceed \$5,820,000.00.

Vendor No.: 004031**Resource Code-Site No.: 6500-5825****Funding Source: Special Education**

Attachments: [23-1305 Services Agreement - The Speech Pathology Group dba SPG Therapy & Education - Special Education Department](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1118



T.-48

[23-1307](#)**Amendment No. 1, Services Agreement 2022-2023 - Bay Area Community Resources - Ruidsdale Continuation High School**

Approval by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to increase services to the FabLab, before and after school due to a rise in enrollment and overall student interest in technological courses, serving an additional 30-50 students, for a total of 175 students for the year, in the additional amount of \$11,500.00, increasing the not to exceed amount of the Agreement from \$71,932.50, to \$83,432.50, for the unchanged term of September 1, 2022 through May 31, 2023. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000624**Requisition No.: VR23-09427****Resource Code-Site No.: 9333-352****Funding Source: Measure N**

Attachments: [23-1307 Amendment No. 1, Services Agreement 2022-2023 - Bay Area Community Resources - Ruidsdale Continuation High School](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1119



T.-49

[23-1308](#)**Services Agreement 2022-2023 - Mindful Life Project - East Oakland Pride Elementary School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Mindful Life Project (MLP), Richmond, CA, for the latter to provide monthly mindfulness, mindful hip-hop, and social emotional learning assemblies, as well as professional development on implementing mindfulness in the classroom using MLP's highly regarded curriculums and on-going coaching for staff and demonstration of lessons as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at East Oakland Pride Elementary School, for the period of September 1, 2022 through June 23, 2023, in an amount not to exceed \$10,000.00.

Vendor No.: 007985**Requisition No.: VR23-09021****Resource Code-Site No.: 6332-107****Funding Source: CCSP Implementation Grant****Attachments:** [23-1308 Services Agreement 2022-2023 - Mindful Life Project - East Oakland Pride Elementary School](#)**Not Discussed and/or Taken Up**

T.-50

[23-1312](#)**Amendment No. 1, Services Agreement 2022-2023 - We Lead Ours - Roosevelt Middle School**

Approval by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and We Lead Ours, Oakland, CA, for the latter to provide [emotional regulation, strengths, based assessments, restorative justice and anger management for the students referred to the WELO caseload] services to approximately 25 additional students, in the additional amount of \$28,800.00, increasing the Agreement not to exceed amount from \$28,800.00 to \$57,600.00, for the unchanged period of September 1, 2022 through May 31, 2023 at Roosevelt Middle School. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 004574**Requisition No.: VR23-08174****Resource Code-Site No.: 0041-212****Funding Source: AB1840 School Consolidation****Attachments:** [23-1312 Amendment No. 1, Services Agreement 2022-2023 - We Lead Ours - Roosevelt Middle School](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1120



T.-51

[23-1313](#)

Services Agreement 2022-2023 - Attitudinal Healing Connection, Inc - Reach Academy

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter to provide a professional development workshop, a distribution of Art Kits to each student, and a week-long visit from the ArtMobile, which is a fully loaded trailer designed to create an outdoor art experience on-site, with the foregoing designed around themes that celebrate the culture and aspirations of the Reach community, as well as incorporating the Principles of Attitudinal Healing and environmental responsibility at Reach Academy, for the period of April 10, 2023 through May 25, 2023, in an amount not to exceed \$24,960.00.

Vendor No.: 000532

Requisition No.: VR23-08511

Resource Code-Site No.: 6332-193

Funding Source: CCSP Implementation Grant

Attachments: [23-1313 Services Agreement 2022-2023 - Attitudinal Healing Connection, Inc - Reach Academy](#)

Not Discussed and/or Taken Up

 T.-52 [23-1314](#)

Amendment No. 1, Services Agreement 2022-2023 - Nancy Kaufman-Cohen - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Nancy Kaufman-Cohen, Oakland, CA, for the latter to provide an additional 72 hours of clinical supervision for interns, providing clinical services to District students, to fulfill the requirements of the MSW/MFT internship placements, in the additional amount of \$7,200.00, increasing the Agreement not to exceed amount from \$36,000.00 to \$43,200.00, for the unchanged term of August 15, 2022 through May 31, 2023. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007273

Requisition No.: VR23-10244

Resource Code-Site No.: 0000-922

Funding Source: General Purpose-unrestricted

Attachments: [23-1314 Amendment No. 1, Services Agreement 2022-2023 - Nancy Kaufman-Cohen - Community Schools and Student Services Department](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1121



T.-53

[23-1315](#)**Amendment No. 1, Services Agreement 2022-2023 - Center for the Collaborative Classroom - Academics and Instruction Department**

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Center for the Collaborative Classroom, Alameda, CA, for the latter to provide the additional services of consulting-in school, virtual professional development, and collaborative coaching services to prepare teachers to use the Caring School Community Curriculum at Sankofa Academy, Montclair Elementary School, and Crocker Highlands Elementary School, in the additional amount of \$5,325.00, increasing the Agreement not to exceed amount from \$3,500.00 to \$8,825.00, for the unchanged term of February 1, 2023 through October 31, 2023. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001014**Requisition No.: VR23-09806****Resource Code-Site No.: 9137-909****Funding Source: Casel Novo Foundation**

Attachments: [23-1315 Amendment No. 1, Services Agreement 2022-2023 - Center for the Collaborative Classroom - Academics and Instruction Department](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1122



T.-54

[23-1316](#)**Amendment No. 1, Services Agreement 2022-2023 - Leslie Lopez - Elmhurst United Middle School**

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Leslie Lopez, Antioch, CA, for the latter to provide additional service of leading professional development for a team of teachers who will organize and lead a student mural project, in the additional amount of \$10,950.00, increasing the Agreement not to exceed amount from \$31,775.00 to \$42,725.00, for the unchanged term of August 3, 2022 through May 25, 2023. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002631**Requisition No.: VR23-07625****Resource Code-Site No.: 4127-229****Funding Source: Title 4-Student Support**

Attachments: [23-1316 Amendment No. 1, Services Agreement 2022-2023 - Leslie Lopez - Elmhurst United Middle School](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1123



T.-55

[23-1317](#)**Services Agreement 2022-2023 - Mahader Tesfai - LIFE Academy**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Mahader Tesfai, Berkeley, CA, for the latter to run workshops for all advisories on summer programming available, reaching 100% of high school students; ensure that 80% of students in grades 9-11 apply to some form of summer program for enrichment and advancement of learning (for example, California State Summer Science School or SMASH at UC Berkeley); meet with families in order to ensure that they are on board with their students in participating in what are often residential programs outside of Oakland; ensure that 40% of students in grades 9-11 are connected to summer programming, specifically programming in the sciences; track all of the above in order to use the data to support meeting the goals and following up consistently with students and families to ensure successful completion of summer learning opportunities at LIFE Academy, for the period of May 1, 2023 through June 30, 2023, in an amount not to exceed \$20,000.00.

Vendor No.: 008083**Requisition No.: VR23-10245****Resource Code-Site No.: 9333-335****Funding Source: Measure N****Attachments:** [23-1317 Services Agreement 2022-2023 - Mahader Tesfai - LIFE Academy](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1124



T.-56

[23-1318](#)**Services Agreement 2022-2023 - Blueprint Schools Network -
Elmhurst United Middle School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Blueprint Schools Network, Needham, MA, for the latter to provide a Math Fellows Program initiative for students by providing the mathematical foundation and critical reasoning skills necessary for success in college and beyond, with anticipated outcomes stated in Exhibit A of the Agreement, at Elmhurst United Middle School, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$73,500.00.

Vendor No.: 000725**Requisition No.: VR23-11097****Resource Code-Site No.: 3182-229****Funding Source: ESSA: Comp Support & Improvmt****Attachments:** [23-1318 Services Agreement 2022-2023 - Blueprint Schools Network - Elmhurst United Middle School](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1125



T.-57

[23-1322](#)**Services Agreement 2022-2023 - Public Health Institute - Castlemont High School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Public Health Institute, Oakland, CA, for the latter to continue the work with students, teachers, district staff, the Council for Higher Education Accreditation (CHEA) Leads, CHEA Staff, and other community stakeholders in the implementation of the Health Equity Academy, an academy that provides a pathway for Oakland students into public health careers and careers that support health equity through other sectors impacting the social determinants of health, by performing the following tasks: Task 1: Student Leadership Development through Youth Leadership Team; Task 2: CHEA Event(s) Support; Task 3: CHEA Staff Member Support; Task 4: CHEA Curriculum/Career Pathway Support, each as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Castlemont High School, for the period of February 1, 2023 through June 30, 2023, in an amount not to exceed \$14,500.00.

Vendor No.: 003481**Requisition No.: VR23-07074****Resource Code-Site No.: 9333-301****Funding Source: Measure N****Attachments:** [23-1322 Services Agreement 2022-2023 - Public Health Institute - Castlemont High School](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1126



T.-58

[23-1323](#)**Amendment No. 1, Services Agreement 2022-2023 - East Bay Agency for Children - Roosevelt Middle School**

Approval by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide well-being and academic progress services, of existing wellness models and components, to an approximately additional 25 Tier 1 and Tier 2 students, in the additional amount of \$48,000.00, increasing the Agreement not to exceed amount from \$5,428.57 to \$53,428.57, for the unchanged period of September 1, 2022 through May 26, 2023 at Roosevelt Middle School. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001473**Requisition No.: VR23-06033****Resource Code-Site No.: 3213-212****Funding Source: ESSER III**

Attachments: [23-1323 Amendment No. 1, Services Agreement 2022-2023 - East Bay Agency for Children - Roosevelt Middle School](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1127



T.-59

[23-1324](#)**Grant Agreement - Oakland Public Education Fund - Regrant #23-02-05536918 - Think College Now Elementary School**

Approval by the Board of Education of Grant Agreement, Regrant #23-02-05536918, by and between the District and the Oakland Public Education Fund, accepting \$22,500.00, from the Quest Foundation, for payment of the salary for the Art Teacher at Think College Now Elementary School, as described in Grant Agreement, for the period of February 18, 2023 through May 31, 2024.

Funding Source: Oakland Public Education Fund

Attachments: [23-1324 Grant Agreement - Oakland Public Education Fund - Regrant #23-02-05536918 - Think College Now Elementary School](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1128



T.-60

[23-1325](#)**Grant Agreement - Stupski Foundation - High School Linked Learning Office**

Approval by the Board of Education of a Grant Agreement by and between the District and the Stupski Foundation, San Francisco, CA, with District accepting \$1,300,000.00, to support efforts to develop collaborative systems, professional development opportunities, and spaces among college and career access organizations to serve all high school students in Oakland Unified School District, via the High School Linked Learning Office, for the period of March 1, 2023 through February 29, 2028.

Funding Source: Stupski Foundation

Attachments: [23-1325 Grant Agreement - Stupski Foundation - High School Linked Learning Office](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1129



T.-61

[23-1326](#)

Services Agreement 2022-2023 - Safe Passages - Coliseum College Preparatory Academy

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Safe Passages, Oakland, CA, for the latter to facilitate the implementation of the Joyful Schools component of the California Community Schools Partnership Program (CCSPP) plan to re-engage students and families post-pandemic, including coordinating outreach to families, organizing family engagement events to increase family connection to schools, and facilitating and organizing student engagement activities to increase student connection to school at Coliseum College Preparatory Academy, for the period of April 1, 2023 through June 30, 2023, in an amount not to exceed \$100,000.00.

Vendor No.: 003729

Requisition No.: VR23-08684

Resource Code-Site No.: 6332-232

Funding Source: CCSPP Implementation Grant

Attachments: [23-1326 Services Agreement 2022-2023 - Safe Passages - Coliseum College Preparatory Academy](#)

Not Discussed and/or Taken Up



T.-62

[23-1328](#)**Services Agreement 2022-2023 - We Lead Ours - Oakland Athletic League**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and We Lead Ours, Oakland, CA, for the latter to engage student participants in hands-on learning activities with highly trained coaches to support them with making wise decisions, recognizing peer pressure, and exploiting different careers in the sports industry; participate in college and career preparation workshops; attend weekly fieldtrips, work in teams to develop collaboration skills and learn a variety of sports and body mechanics, via Oakland Athletic League, for the period of April 1, 2023 through July 28, 2023, in an amount not to exceed \$99,000.00.

Vendor No.: 004574**Requisition No.: VR23-10436****Resource Code-Site No.: 0006-933****Funding Source: S&C Carrvover****Attachments:** [23-1328 Services Agreement 2022-2023 - We Lead Ours - Oakland Athletic League](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1130

Chief Governance Officer



T.-63

[23-0042A](#)

Tentative Agreements, as Agreement Between the District and the Service Employees International Union (SEIU), Local 1021, As Delineated

Approval by the Board of Education of the each Tentative Agreement (herein), as Agreement Between the District and the Service Employees International Union (SEIU), Local 1021: **Memorandum of Understanding Safety Training January 3, 2023 Between the Service Employees International Union, Local 1021 and the Oakland Unified School District; (Revised) and Memorandum of Understanding City of Oakland Affordable Connectivity Plan Pilot Between the SEIU Local 1021 and the Oakland Unified School District**, pending compliance with Government Code Section 3547.5, all applicable AB 1200 disclosure requirements, and all necessary follow-up actions as determined by the Alameda County Office of Education.

Attachments: [23-0042A Tentative Agreements, as Agreement Between the District and the Service Employees International Union \(SEIU\), Local 1021, As Delineated](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-1131

 T.-64 [23-1103](#)

23-1132 Amendment No. 3, Memorandum of Understanding and Engagement Policy (MOUEP) - Oppenheimer Investigations Group - Chief Governance Officer

Approval by the Board of Education of Amendment No. 3, Memorandum of Understanding and Engagement Policy (MOUEP) by and between Oakland Unified School District (“District”) and Oppenheimer Investigations Group, for the latter to provide more of the same Title IX and employee investigation services on an as needed basis, in an additional amount of \$82,000.00, increasing the not to exceed amount from \$118,000.00 to \$200,000.00 through June 30, 2023; and \$200,000.00 per fiscal year for July 1, 2023 through June 30, 2025 at new hourly rates as of June 1, 2024 per attached rate sheet. All other terms and conditions of the MOUEP remain in full force and effect.

Attachments: [23-1103 Amendment No. 3, Memorandum of Understanding and Engagement Policy \(MOUEP\) - Oppenheimer Investigations Group - Chief Governance Officer](#)

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

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

Absent: 3 - Linh Le
 Natalie Gallegos Chavez
 (Vacancy) (Vacancy)

Enactment No: 23-1132



T.-65

[23-1286](#)**Memorandum of Understanding and Engagement Policy - Keller Rohrback Law Firm - Chief Governance Officer**

Ratification by the Board of Education of a Memorandum of Understanding and Engagement Policy (MOUEP) by and between District and Keller Rohrback Law Firm, authorizing the District's Legal Department, in the form of Letters of Engagement, to retain the latter to provide legal advice, counsel, and civil litigation related to social media, as requested by the Legal Department on an as needed basis, for the period of May 1, 2023 through June 30, 2025, in an amount to be paid on a contingency basis as described in Section 8 of the MOUEP.

Attachments: [23-1286 Memorandum of Understanding and Engagement Policy - Keller Rohrback Law Firm - Chief Governance Officer](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1133



T.-66

[23-1296](#)

Amendment No. 1, Memorandum of Understanding and Engagement Policy (MOUEP) - District and Lozano Smith - Charter Schools Office

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding and Engagement Policy (“MOUEP”) by and between District and Lozano Smith Law Firm, for the latter to provide more of the same legal services on an as needed basis for charter school matters, with the exception of charter school-related claims and litigation defense, in an additional amount of \$10,200.00, increasing the not to exceed amount of MOUP from \$99,100.00 to \$109,300.00, for the term through June 2023. All other terms and conditions of the MOUEP remain in full force and effect.

Attachments: [23-1296 Amendment No. 1, Memorandum of Understanding and Engagement Policy \(MOUEP\) - District and Lozano Smith - Charter Schools Office](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1134

Board of Education



T.-67

[23-1228](#)

Minutes - Board of Education - Regular Meeting - May 24, 2023

Ratification by the Board of Education of its Regular Meeting Minutes of May 24, 2023, prepared by Staff shortly after said Meeting.

Attachments: [23-1228 Minutes - Board of Education - Regular Meeting - May 24, 2023](#)

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

- Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)
- Enactment No: 23-1135

Approval of the General Consent Report

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

- Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

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

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



U.-1

[22-2669](#)

Lease Agreement – Mobile Modular Management Corporation – Roosevelt Middle School Modernization Project – Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for the Lease of Portable Buildings From Mobile Modular Management Corporation to the Oakland Unified School District by and between the District and Mobile Modular Management Corporation, Livermore, CA, for the latter to provide design, construct, supply, and install thirteen (13) classroom portables 24’x40’, one (1) admin portable 48’x40’, one (1) restroom portable 12’x40’ Boys/staff/girls, and shall provide all permits necessary for the delivery of the portables to the sites and provide portables that meet or exceed the requirements of the State of California, Division of the State Architect (DSA), for the Roosevelt Middle School Modernization Project, in the total amount of \$1,024,427.00, which includes a not-to-exceed amount of \$75,000.00 for Owner’s contingency allowance and a not-to-exceed amount of \$44,893.00 for Additive Alternates, with work scheduled to commence on June 8, 2023, and scheduled to last until January 20, 2027.

Vendor No.: 002892

Requisition No.: VR23-05446

Resource Code-Site No.: 9655-212

Funding Source: Fund 21 Building Fund, Measure Y

Attachments: [22-2669 Lease Agreement – Mobile Modular Management Corporation – Roosevelt Middle School Modernization Project – Division of Facilities Planning and Management](#)

Enactment No: 23-1136



U.-2

[23-1135](#)

Agreement Between Owner and Contractor – Mar Con Builders, Inc. – Kaiser Child Development Center Campus Improvements Project – Division of Facilities Planning and Management

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Mar Con Builders, Inc., Oakland, CA, for the latter to provide Scope of Work to include but not limited to replace existing play area and play structure to construct an outdoor learning/play area, and play structures; replace AC paving adjacent to the school site, and install new turf in play yard, includes fire alarm replacement throughout existing building, for the Kaiser Child Development Center Campus Improvements Project, in the total amount of \$6,551,440.00, which includes a contingency allowance of \$260,000.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on June 8, 2023, and scheduled to last for one hundred fifty days (150), with an anticipated ending of November 4, 2023.

Vendor No.: 002112

Resource Code-Site No.: 9655/6105-812

Funding Source: Fund 21 Building Fund, Measure Y and Fund 12 Child Dev.

Attachments: [23-1135 Agreement Between Owner and Contractor – Mar Con Builders, Inc. – Kaiser Child Development Center Campus Improvements Project – Division of Facilities Planning and Management](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1137



U.-3

[23-1218](#)

Agreement Between Owner and Contractor – Rook Electric – Various Sites Security Cameras Maintenance - Division of Facilities Planning and Management

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Rook Electric, Oakland, CA, for the latter to provide Various Sites- District-Wide Security Camera Maintenance Services, including fixture repairs, as described in more detail in Exhibit A attached hereto and incorporated for the Various Sites Security Cameras Maintenance Project, in the amount of \$225,800.00, as the lowest responsive, responsible bidder, with the work commencing on June 8, 2023, and scheduled to last for 12 months, with an end of June 7, 2024.

Vendor No.: 003677

Resource Code-Site No.: 9799 918

Funding Source: Fund 21 Building Funds Measure B

Attachments: [23-1218 Agreement Between Owner and Contractor – Rook Electric – Various Sites Security Cameras Maintenance - Division of Facilities Planning and Management](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-1138

U.-4

[23-1256](#)

Amendment No. 4, Independent Consultant Agreement – Lowe Consulting Group, Inc. – Facilities Planning & Management Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 4, Independent Consultant Agreement for Professional Services by and between the District and Lowe Consulting Group, Inc., Oakland CA, for the latter to provide additional Project Labor Agreement services, focusing on hiring of local residents and insure union representation, assist the District with monitoring prevailing wages, and local resident apprentices for Compliance purposes, for the Facilities Planning and Management Project, in an additional amount of \$198,000.00, increasing the total not-to-exceed contract price from \$756,000.00 to \$954,000.00, extending the term of the Agreement from June 27, 2019 through June 30, 2023 to June 30, 2024 (an additional 366 calendar days). All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006139

Resource Code-Site No.: 9655 918

Funding Source: Fund 21 Building Funds Measure Y

Attachments: [23-1256 Amendment No. 4, Independent Consultant Agreement – Lowe Consulting Group, Inc. – Facilities Planning & Management Project - Division of Facilities Planning and Management](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-1139

 U.-5

[23-1295](#)

Change Order No. 2, Agreement Between Owner and Contractor – Deco Tech Systems – Oakland High School Security Improvements Project - Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 2, Agreement Between Owner and Contractor by and between the District and DecoTech Systems, Walnut Creek, CA, for the latter to install a new server and configure it as required, replacing the aged, overutilized and non-effective functioning existing server, for the Oakland High School Security Improvements Project, in the amount of \$8,000.00, increasing the Agreement not to exceed price from \$246,582.52 to \$254,582.52. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001325

Resource Code-Site No.: 9655 304

Funding Source: Fund 21 Building Funds Measure Y

Attachments: [23-1295 Change Order No. 2, Agreement Between Owner and Contractor – Deco Tech Systems – Oakland High School Security Improvements Project - Division of Facilities Planning and Management](#)

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

Enactment No: 23-1140

Approval of the Consent Agenda

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

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

Absent: 3 - Linh Le
Natalie Gallegos Chavez
(Vacancy) (Vacancy)

V. President's Report

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

V.-1 [23-1333](#) **President's Report - June 7, 2023**
President's Report - June 7, 2023.

Not Discussed and/or Taken Up

W. Regular Board Members' Report

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

W.-1 [23-1341](#) **Regular Board Member's Report – June 7, 2023**
Regular Board Member's Report - June 7, 2023.

Not Discussed and/or Taken Up

X. Introduction of New Legislative Matter(s)

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

 X.-1

[23-1452](#)

**Hiring Exception to Freeze - Teacher on Special Assignment (TSA)
- Director Benjamin "Sam" Davis**

Adoption by the Board of Education of Resolution No. 2223-0122 -
Revocation of Prohibition on Filling Vacant TSA Positions.

Sponsors: Davis

Attachments: [23-1452 Hiring Exception to Freeze - Teacher on Special
Assignment \(TSA\) - Director Benjamin "Sam" Davis
\(6/21/2023\)](#)

Not Discussed and/or Taken Up

Y. Adjournment

*President Hutchinson adjourned the Meeting at 11:45 P.M., pursuant to
Board's "hard stop rule."*

Prepared By: _____

Approved By: _____