

# Oakland Unified School District

Board of Education  
1011 Union Street, #940  
Oakland, CA 94607  
(510) 879-1944  
boe@ousd.org E-Mail  
http://www.ousd.org



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

## AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

## **Meeting Minutes Long - Final**

**Wednesday, February 14, 2024**

**4:00 PM**

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

## **Board of Education**

***President Benjamin "Sam" Davis***

***Vice President Mike Hutchinson***

***Directors: Jennifer Brouhard, VanCedric Williams, Jorge Lerma, Valarie Bachelor,  
Clifford Thompson***

***Student Directors: Anevay Cruz, Vida Mendoza***

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

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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

美國殘障人士法案條例遵守及語言服務

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

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

## ON-LINE SPEAKER CARD REGISTRATION

*Public Comment, at the meeting, will be taken individually on Agenda Items indicated by [INSERT MIC SYMBOL].*

*You may register to speak in advance on the Agenda Item whether attending the meeting by teleconference, e.g., Zoom, or in person.*

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

*Sign In to Speak, on an eligible Agenda Item, as a matter of equity, is first registered, first called, in order of Registration whether participation is in person or virtually, e.g. Zoom, or by audio, e.g., telephone.*

*For advanced pre-meeting Registration, You must establish a one-time OUSD eComment - Sign In (Register) To Speak Account providing your First Name and Last Name and your email address. Your First Name and Last Name, as Registered, must also show as the Participant or Profile Name on a teleconference system (i.e., Zoom, webex, other). You will be requested to Register the first time you use eComment - Sign In To Speak.*

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

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

## 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/89016254785> 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 890 1625 4785, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.*
- *To view the Board meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"In Progress" link under Video.*

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

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

- To comment virtually by Zoom, if you have made a pre-meeting Request to Speak, when your name is called, click the "Raise Your Hand" button. You will be unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at:

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

- To comment by phone (via Zoom), if you have made a pre-meeting Request to Speak, when your name is called, press "\*9" to "Raise Your Hand." You will be unmuted and allowed to make public comment. You will then be re-muted. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663-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 by clicking the "eComment" in bold link on the cover page of this 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.

### B. Roll Call

**Present** 4 - Director VanCedric Williams  
 Director Jorge Lerma  
 Director Clifford Thompson  
 President Benjamin "Sam" Davis

- Absent 5 - Student Director Anevay Cruz
- Student Director Vida Mendoza
- Director Jennifer Brouhard
- Director Valarie Bachelor
- Vice President Mike Hutchinson

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

*Director Brouhard is present at 4:03 P.M.*

- Present 5 - Director Jennifer Brouhard
- Director VanCedric Williams
- Director Jorge Lerma
- Director Clifford Thompson
- President Benjamin "Sam" Davis
- Absent 4 - Student Director Anevay Cruz
- Student Director Vida Mendoza
- Director Valarie Bachelor
- Vice President Mike Hutchinson

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

*Director Brouhard is absent at 4:06 P.M.*

- Present 4 - Director VanCedric Williams
- Director Jorge Lerma
- Director Clifford Thompson
- President Benjamin "Sam" Davis
- Absent 5 - Student Director Anevay Cruz
- Student Director Vida Mendoza
- Director Jennifer Brouhard
- Director Valarie Bachelor
- Vice President Mike Hutchinson

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

*Director Brouhard is present at 4:08 P.M.*

- Present 5 - Director Jennifer Brouhard
- Director VanCedric Williams
- Director Jorge Lerma
- Director Clifford Thompson
- President Benjamin "Sam" Davis
- Absent 4 - Student Director Anevay Cruz
- Student Director Vida Mendoza
- Director Valarie Bachelor
- Vice President Mike Hutchinson



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

*The items are listed pursuant to law.*

#### Closed Session Item(s):

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

*Director Bachelor is present and Director Williams is absent at 4:20 P.M.*

- Present** 5 - Director Jennifer Brouhard  
Director Jorge Lerma  
Director Valarie Bachelor  
Director Clifford Thompson  
President Benjamin "Sam" Davis
- Excused** 2 - Student Director Anevay Cruz  
Student Director Vida Mendoza
- Absent** 2 - Director VanCedric Williams  
Vice President Mike Hutchinson

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

*Director Williams is present at 4:27 P.M.*

- Present** 6 - Director Jennifer Brouhard  
Director VanCedric Williams  
Director Jorge Lerma  
Director Valarie Bachelor  
Director Clifford Thompson  
President Benjamin "Sam" Davis
- Excused** 2 - Student Director Anevay Cruz  
Student Director Vida Mendoza
- Absent** 1 - Vice President Mike Hutchinson

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

*Director Brouhard and Director Williams are absent at 4:29 P.M.*

- Present** 4 - Director Jorge Lerma  
Director Valarie Bachelor  
Director Clifford Thompson  
President Benjamin "Sam" Davis

- Excused** 2 - Student Director Anevay Cruz  
Student Director Vida Mendoza
- Absent** 3 - Director Jennifer Brouhard  
Director VanCedric Williams  
Vice President Mike Hutchinson

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

*Director Williams is present at 4:30 P.M.*

- Present** 5 - Director VanCedric Williams  
Director Jorge Lerma  
Director Valarie Bachelor  
Director Clifford Thompson  
President Benjamin "Sam" Davis
- Excused** 2 - Student Director Anevay Cruz  
Student Director Vida Mendoza
- Absent** 2 - Director Jennifer Brouhard  
Vice President Mike Hutchinson

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

*Director Brouhard is present at 4:36 P.M.*


- Present** 6 - Director Jennifer Brouhard  
Director VanCedric Williams  
Director Jorge Lerma  
Director Valarie Bachelor  
Director Clifford Thompson  
President Benjamin "Sam" Davis
- Excused** 2 - Student Director Anevay Cruz  
Student Director Vida Mendoza
- Absent** 1 - Vice President Mike Hutchinson

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

*Vice President Hutchinson is present at 4:39 P.M.*

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

**Labor Matter(s)**

-  C.-1      **23-1724**      **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, Interim General Counsel

**Legal Matter(s)**

-  C.-2      [23-1569](#)      **Conference With Legal Counsel - Existing Litigation**





Jane Doe vs. Oakland Unified School District, et al., Alameda County Superior Court Case No. RF21087567
  
- 23-2411A**      **Conference With Legal Counsel - Anticipated Litigation**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.
  
-  C.-3      **23-2411**      **Conference With Legal Counsel - Anticipated Litigation**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.

-  C.-4      **23-2926**      **Conference With Legal Counsel - Existing Litigation**  
Salter vs. Oakland Unified School District, Alameda County Superior Court, Case No. 22CV008567
-  C.-5      **24-0162**      **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      **24-0224**      **Conference With Legal Counsel - Existing Litigation**  
HG v. Oakland Unified School District, OAH Case No. 2023100190
-  C.-7      **24-0280**      **Conference With Legal Counsel - Existing Litigation**  
Gordon v. Oakland Unified School District, Public Employee Relations Board Unfair Practice Charge, Case No. SF-CE-3506-E
-  C.-8      **24-0315**      **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.-9      **24-0389**      **Conference With Legal Counsel - Existing Litigation**  
Johnson v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. 007000861
-  C.-10      **24-0353**      **Public Employee Discipline / Dismissal / Release**  
Public Employee Discipline / Dismissal / Release

**Pupil Matter(s)**

-  C.-11      **23-0792**      **Readmission - Student BB**  
Readmission - Student BB.
  
-  C.-12      **24-0292**      **Expulsion - Student P**  
Expulsion - Student P.
  
-  C.-13      **24-0293**      **Expulsion - Student Q**  
Expulsion - Student Q.
  
-  C.-14      **24-0294**      **Admission - Student R**  
Admission - Student R.

**Threat to Public Safety and/or Facilities**

-  C.-15      **23-1977**      **Threat to Public Services or Facilities**  
Threat to Public Services or Facilities

**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      [24-0234](#)      **Public Comment On Closed Session Items**  
Public Comment On Closed Session Items - February 14, 2024.  
  
1. Assata Olugbala, 2. Mirella Ramirez

**D. Recess to Closed Session**

*President Davis recessed the meeting to Closed Session at 4:17 P.M.*

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

*President Davis reconvened the Meeting to Public Session at 5:46 P.M.*

**F. Second Roll Call**

**Present** 9 - Student Director Anevay Cruz  
Student Director Vida Mendoza  
Director Jennifer Brouhard  
Director VanCedric Williams  
Director Jorge Lerma  
Director Valarie Bachelor  
Director Clifford Thompson  
Vice President Mike Hutchinson  
President Benjamin "Sam" Davis

**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 did not take up this Matter.*

*Legal Matters*

*C.-2 - The Board did not take up this Matter.*

*C.-3 - The Board gave direction in this Matter.*

*C.-4 - The Board approve a settlement in this Matter. Move by Director Thompson, Seconded by Director Lerma; 7 Ayes: Directors Brouhard, Williams, Lerma, Bachelor, Thompson, Vice President Hutchinson, President Davis.*

*C.-5 - The Board gave direction in this Matter.*

*C.-6 - The Board approved a settlement in this Matter. Move by President Davis, Seconded by Director Thompson; 7 Ayes: Directors Brouhard, Williams, Lerma, Bachelor, Thompson, Vice President Hutchinson, President Davis.*

*C.-7 - The Board approved a settlement in this Matter. Move by Director Thompson, Seconded by President Davis; 5 Ayes: Directors Williams, Lerma, Bachelor, Thompson, President Davis; 1 Nay: Vice President Hutchinson; 1 Abstention: Director Brouhard.*

*C.-8 - The Board gave direction in this Matter.*

*C.-9 - The Board approved a settlement in this Matter. Move by Director Brouhard, Seconded by Director Bachelor; 7 Ayes: Directors Brouhard, Williams, Lerma, Bachelor, Thompson, Vice President Hutchinson, President Davis.*

*Public Employee Discipline/Dismissal/Release*

*C.-10 - The Board gave direction in this Matter.*

*Pupil Matter(s)*

*C.-11 - The Board will vote in Public Session on this matter at S. Adoption of the Pupil Discipline Consent Report.*

*C.-12 - The Board will vote in Public Session on this matter at S. Adoption of the Pupil Discipline Consent Report.*

*C.-13 - The Board will vote in Public Session on this matter at S. Adoption of the Pupil Discipline Consent Report.*

*C.-14 - The Board will vote in Public Session on this matter at S. Adoption of the Pupil Discipline Consent Report.*

*Threat to Public Safety and/or Facilities*

*C.-15 - The Board gave direction on 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.*

*Vice President Hutchinson pulled item T.-15 from the General Consent Report. T-15 24-0121 Services Agreement 2023-2024 - Empower Schools - Continuous School Improvement Department. This item, in the absence of Vice President Hutchinson, to speak to the matter, upon consideration, was restored to the General Consent Report for consideration and acted upon.*

*President Davis, due to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Oversight Commission Meeting, February 13, 2024, being cancelled and not able to review the Audit Report, withdrew item R.-4 from the Agenda.*

[24-0476](#)

### **Motion - Not To Limit Staff Presentations to Ten (10) Minutes - Current Meeting**

Adoption by Board of Education of Motion “Not to Limit Staff Presentation to 10 Minutes” Current Meeting.

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

**Ayes:** 3 - Jennifer Brouhard  
VanCedric Williams  
Valarie Bachelor

**Nays:** 3 - Jorge Lerma  
Clifford Thompson  
Benjamin "Sam" Davis

**Abstained:** 1 - Mike Hutchinson

**P Aye:** 2 - Anevay Cruz  
Vida Mendoza

## 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.*

### Roll Call (Secretary's Observation)

*Director Bachelor is absent at 6:20 P.M.*

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

### Roll Call (Secretary's Observation)

*Director Bachelor is present at 6:22 P.M.*



J.-1

[24-0233](#)**Student Board Members' Report – February 14, 2024 (10 Minutes)**

Student Board Members' Report - February 14, 2024:

- Summary of Events/Updates
  - High School Engagement
  - Middle School Meeting
  - ICS Engagement
- Student Leadership & Events
  - ACC Annual Peer Resource and Ethnic Conference
  - Youth Action Summit
  - George Floyd Youth Taskforce
- Honoring Student Voices
  - George Floyd Youth Taskforce Engagements

**Attachments:** [24-0233 Presentation - Student Board Members' Report – February 14, 2024](#)

*Student Directors Anevay Cruz and Vida Mendoza presented the Student Board Members' Report. The Board discussed this report.*

*Discussion - Directors Brouhard, Bachelor, Thompson, Williams, President Davis*

*Public Comment - 1. Kim Davis, 2. Assata Olugbala, 3. Ginale Harris, 4. Maha Nusrat, 5. Olivia Udovic, 6. Ebony Johnson, 7. Gabriel Kahn, 8. Ben Tapscott, Unidentified Speaker - Student*

**Presentation Made; Discussed**

**K. Parent and Student Advisory Committee (PSAC) Report**



K.-1

[24-0232](#)

**Parent and Student Advisory Committee’s Report – February 14, 2024 (10 Minutes)**

Parent and Student Advisory Committee’s Report - February 14, 2024.

**Attachments:** [24-0232 Presentation - Parent and Student Advisory Committee’s Report – February 14, 2024](#)

*Melissa Ramirez-Medina, Local Control Accountability Plan (LCAP) and Student Advisory Committee, District 4, and Alan Pursell, Community Advisory Committee, presented the PSAC report. The Board discussed this matter. Cintya Molina, LCAP Engagement Program Manager, provided additional comments in response to Board Members comments and questions.*

*Discussion - Directors Brouhard, Bachelor, Williams*

**Presentation Made; Discussed**

## 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.*

### Roll Call (Secretary's Observation)

*Student Director Anevay Cruz is absent at 7:07 P.M.*

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

### Roll Call (Secretary's Observation)

*President Davis is absent at 7:08 P.M.*

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

**Assumption of the Chair**

*Vice President Hutchinson assumed the Chair at 7:08 P.M.*

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

*President Davis is present at 7:15 P.M.*

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

**Assumption of the Chair**

*President Davis assumed the Chair at 7:15 P.M.*

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

*Director Bachelor is absent at 7:17 P.M.*

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

**Absent** 2 - Student Director Anevay Cruz  
Director Valarie Bachelor

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

*Director Bachelor is present and Student Director Mendoza is absent at 7:20 P.M.*

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

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

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

*Student Director Mendoza is present at 7:25 P.M.*

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

**Absent** 1 - Student Director Anevay Cruz



L.-1

[24-0231](#)

**Superintendent's Report – February 14, 2024 (10 Minutes)**

Superintendent's Report - February 14, 2024:

- School Highlights
- Community Schools Update
- Attendance Update
- Enrollment Update

**Attachments:** [24-0231 Presentation - Superintendent's Report – February 14, 2024](#)

*Superintendent Kyla Johnson-Trammell presented the Superintendent's Report. The Board discussed this Report.*

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

*Public Comment - 1. Johnathon Mates-Muchin, 2. Kim Davis, 3. Ginale Harris, 4. Maha Nusrat, 5. Adareae Hoag, 6. Ben Tapscott, 7. Assata Olugbala, 8. Unidentified Speaker*

**Presentation Made; Discussed**

**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

[24-0236](#)

**Comments By Collective Bargaining Units – February 14, 2024**

Comments By Collective Bargaining Units - February 14, 2024.

**No Comments By Collective Bargaining Units**

**N. Public Hearing(s)**

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

None

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

*This section shall not exceed 30 minutes.*

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

*Vice President Hutchinson is absent at 7:47 P.M.*

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

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

*Vice President Hutchinson is present at 8:02 P.M.*

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

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

*Director Bachelor is absent at 8:26 P.M.*

- Present** 6 - Director Jennifer Brouhard  
 Director VanCedric Williams  
 Director Jorge Lerma  
 Director Clifford Thompson  
 Vice President Mike Hutchinson  
 President Benjamin "Sam" Davis

Absent 3 - Student Director Anevay Cruz  
Student Director Vida Mendoza  
Director Valarie Bachelor

O.-1 [24-0235](#)

**Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – February 14, 2024**

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 14, 2024.

- 1. Gabriel Kahn, 2. Paloma Salazar, 3. Johnathon Mates-Muchin, 4. Yahya Cadji, 5. Lara Kiswani, 6. Kim Davis, 7. Assata Olugbala, 8. Ginale Harris, 9. Olivia Udovic, 10. Alan Pursell, 11. Jackie Brooks, 12. Susan Singleton, 13. Cintya Molina, 14. Ben Tapscott, 15. Lean Deleon, 16. Mani 17. Tarea 18. Shaniah Ritzie-Hernandez - Student, 19. Eman Algarmi, 20. Fatima Ashutt, 21. Sonia Hijab, 22. Unidentified Speaker, 23. Unidentified Speaker

**Presentation/Acknowledgment Made**

[24-0477](#)

**Motion to Extend Time - Public Comment on All Non-Agenda Items - Regular Meeting - February 14, 2024**

Adoption by Board of Education of Motion to extend O. Public Comment on All Non-Agenda Items, current meeting, February 14, 2024, to allow four (4) public speakers to make public comments virtually on Zoom.

*Public Comment - 1. Robert Mandel, 2. Miranda, 3. Naomi Smoller, 4. Azlinah Tambu*

**A motion was made by Director Bachelor, seconded by Director Brouhard, that this Motion to extend O. Public Comment on All Non-Agenda Items to allow four (4) public speakers to make public comments virtually on Zoom, be Adopted. The motion carried by the following vote:**

**Ayes:** 5 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson

**Nays:** 2 - Mike Hutchinson  
Benjamin "Sam" Davis

**Absent:** 1 - Anevay Cruz

**P Aye:** 1 - Vida Mendoza

Enactment No: 24-0349



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

*This section shall not exceed 30 minutes.*

*In lieu of this original Section (and other Sections) of the Agenda, the Board, on a trial basis, is returning to its past practice of taking separate Public Comment on most individual items on the Agenda (except Consent). As a result, a separate Speaker Card (Request To Speak) is required to be filed on each Agenda Item and/or Consent Report (as a whole) eligible for Public Comment, indicated by the symbol (microphone). Please see ON-LINE SPEAKER CARD REGISTRATION (Above) for full details.*

**Q. Unfinished Business**



Q.-1

[23-2308D](#)**2024-25 Budget Balancing Options, Increases, Reductions, and Restructure – Attachment B (First Reading)**

Adoption by the Board of Education of \$13.5M of reductions and adjustments balancing the 2024-2025 District Budget, upon consideration, choices among twelve (12) Superintendent of Schools or designee(s) recommended budget balancing solutions, delineated herein, and/or other considerations, including further direction to the Superintendent or designee(s). (First Reading)

**Attachments:** [23-2308D Presentation - 2024-25 Budget Balancing Options, Increases, Reductions, and Restructure – Attachment B \(Second Reading, 2/28/2024\)](#)  
[23-2308D 2024-25 Budget Balancing Options, Increases, Reductions, and Restructure – Attachment B \(Second Reading\)](#)

*President Davis gave a brief summary on Budget Adjustment Attachment B.*

*President Davis, after his brief summary, recessed the Meeting due to a public disturbance at 8:36 P.M.*

*President Davis reconvened the Meeting at 9:20 P.M.*

*Chief Business Officer Lisa Grant-Dawson responded to Board Members comments and questions on this item.*

*1st round of Discussion - Directors Brouhard, Bachelor, Thompson, Williams, Vice President Hutchinson, President Davis*

*2nd round of Discussion - Directors Williams, Brouhard*

*President Davis made a motion, seconded by Director Bachelor to Permit a 3rd Round of Discussion on 2024-25 Budget Balancing Options, Increases, Reductions, and Restructure - Attachment B (First Reading). The motion failed, see File I.D. 24-0482 for results*

**Discussed**

Enactment No: 24-0364

**Recess - Public Session**

*President Davis recessed the Meeting at 8:36 P.M., due to a Public disruption of the Meeting.*

## Reconvene - Public Session

*President Davis reconvened the Meeting at 9:20 P.M.*

### Third Roll Call

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

### Roll Call (Secretary's Observation)

*Director Williams is present at 9:23 P.M.*

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

[24-0482](#)

#### **Motion to Permit a 3rd Round of Discussion - Legislative File No. - 23-2308D - 2024-25 Budget Balancing Options, Increases, Reductions, and Restructure – Attachment B (First Reading)**

Adoption by Board of Education of Motion to Permit a 3rd Round of Discussion - Legislative File No. - 23-2308D - 2024-25 Budget Balancing Options, Increases, Reductions, and Restructure - Attachment B (First Reading).

**A motion was made by President Davis, seconded by Director Bachelor, to Permit a 3rd Round of Discussion on Legislative File No. - 23-2308D - 2024-25 Budget Balancing Options, Increases, Reductions, and Restructure – Attachment B (First Reading), be Adopted. The motion failed by the following vote:**

- Ayes: 3 - Jennifer Brouhard  
VanCedric Williams  
Valarie Bachelor
- Nays: 4 - Jorge Lerma  
Clifford Thompson  
Mike Hutchinson  
Benjamin "Sam" Davis
- Absent: 2 - Anevay Cruz  
Vida Mendoza



Q.-2

[24-0195](#)

**2024 Oakland Unified School District - California Legislative Platform - Board of Education (Second Reading)**

Adoption by the Board of Education of its 2024 CA Legislative Platform in the Areas of School Finance; Ensuring Strong Readers By the Third Grade; Supporting Empowered Graduates; Creating Joyful Schools; and Growing A Diverse and Stable Staff.

**Attachments:** [24-0195 2024 Oakland Unified School District - California Legislative Platform - Board of Education \(Second Reading\) \(2/14/2024\)](#)

*Dr. Dexter Moore Jr., Chief of Staff, was present to respond to Board Members comments and questions, if any, on the 2024 OUSD California Legislative Platform (Second Reading).*

*Discussion - Directors Bachelor, Brouhard, Vice President Hutchinson*

*Public Comment - None*

**A motion was made by Director Thompson, seconded by Director Lerma, that the 2024 Board Legislative Platform, be Adopted. The motion carried by the following vote:**

- Ayes: 7 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson  
Benjamin "Sam" Davis
- Absent: 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0281

**R. New Business**



R.-1

[24-0393](#)

**Oakland Unified School District - Education Code § 41321 - Response to the County Trustee, Alameda County Office of Education**

Review, acceptance, approval by the Governing Board of written response, submitted December 13, 2023, on behalf of the Governing Board, by the Chief Business Officer, to County Trustee, Alameda County Office of Education, pursuant to Education Code Section 41321.

**Attachments:** [24-0393 Oakland Unified School District - Education Code § 41321 - Response to the County Trustee, Alameda County Office of Education](#)

*Chief Business Officer Lisa Grant-Dawson gave a brief summary on the Response to the Alameda County Trustee, Alameda County Office of Education.*

*Discussion - None*

*Public Comment - None*

**A motion was made by Director Thompson, seconded by Vice President Hutchinson, to approve the Oakland Unified School District - Education Code § 41321 - Response to the County Trustee, Alameda County Office of Education, be Adopted. The motion carried by the following vote:**

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0282

**Audit Committee - February 5, 2024 - Elizabeth Ross, Chair**

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

*Vice President Hutchinson is absent at 10:38 P.M.*



R.-2

[24-0282](#)

**District Financial Audit - Fiscal Year Ending June 30, 2023 - Eide Baily, LLP, Independent Auditors**

Review by the Board of Education, pursuant to Education Code Section 41020.3, of District’s Financial Statements (Audit Report) for Fiscal Year Ending June 30, 2023, prepared by Eide Baily, LLP, Independent Auditors.

**Attachments:** [24-0282 Presentation, District Financial Audit - Fiscal Year Ending June 30, 2023 - Eide Baily, LLP, Independent Auditors \(2/14/2024\)](#)  
[24-0282 District Financial Audit - Fiscal Year Ending June 30, 2023 - Eide Baily, LLP, Independent Auditors](#)

*Chief Business Officer Lisa Grant-Dawson presented items R.-2 and R.-3 simultaneously, and responded to comments and questions from the Board.*

*Discussion - President Davis*

**Received and Filed**

**Measures N and H College and Career Readiness Commission - January 16, 2024 - Louise Waters, Chairperson**



R.-3

[23-2818](#)

**Measures N and H Commission - Independent Auditor’s Compliance Report and District’s Management Representation Letter (MRL) - Measure N Parcel Tax Funds - Year Ended June 30, 2023**

Review by the Board of Education of the Measures N and H Commission Independent Auditor’s Report on Compliance ... Measures N and H Parcel Tax Funds For the Fiscal Year Ended June 30, 2023, prepared by Edie Bailly, LLP, Independent Auditors, and from staff the District’s Management Representation Letter (MRL) Letter, referred by the Measures N and H - College and Career Readiness Commission.

**Attachments:** [23-2818 Presentation, Measures N and H Commission - Independent Auditor’s Compliance Report and District’s Management Representation Letter \(MRL\) - Measure N Parcel Tax Funds - Year Ended June 30, 2023 \(2/14/2024\)](#)  
[23-2818 Measures N and H Commission - Independent Auditor’s Compliance Report and District’s Management Representation Letter \(MRL\) - Measure N Parcel Tax Funds - Year Ended June 30, 2023 \(2/14/2024\)](#)

*Chief Business Officer Lisa Grant-Dawson presented items R.-2 and R.-3 simultaneously, and responded to comments and questions from the Board.*

*Discussion - President Davis*

**Received and Filed**

**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Commission - February 13, 2024 - Shivani Grover, Chairperson**

 R.-4 [24-0376](#)

**Measure G1 Commission - Independent Auditor’s Compliance Report - Measure G1 Parcel Tax Funds - Year Ended June 30, 2023**

Review by the Board of Education of the Measure G1 Independent Auditor’s Report on Compliance ... Measure G1 Parcel Tax Funds For the Fiscal Year Ended June 30, 2023, prepared by Edie Bailly, LLP, Independent Auditors, referred by the Measure G1- Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission\*.

\_\_\_\_\_  
\*Referral pending from Measure G1 Commission, scheduled February 13, 2024, Meeting.

- Attachments:**
- [24-0376 Presentation - Measure G1 Commission - Independent Auditor’s Compliance Report - Measure G1 Parcel Tax Funds - Year Ended June 30, 2023 \(2/27/2024\)](#)
  - [24-0376 Video Presentation By Auditor - Measure G1 Commission - Independent Auditor’s Compliance Report - Measure G1 Parcel Tax Funds - Year Ended June 30, 2023 \(2/27/2024\)](#)
  - [24-0376 Measure G1 Commission - Independent Auditor’s Compliance Report - Measure G1 Parcel Tax Funds - Year Ended June 30, 2023 \(2/27/2024\)](#)

**Withdrawn**

\*\*\*\*\*



R.-5

[24-0196](#)

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

Adoption by the Board of Education of Resolution No. 2324-0112 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2023-2024:

1. Shirley Guan, Extensive Support Needs SDC Teacher, Programs for Exceptional Children;
2. Liliana Barajas, K - 5th Grade Multiple Subject Teacher, Highland Academy Elementary School;
3. Eric Younger, K - 5th Grade Business Teacher, OAK Elementary School;
4. Ashwini Vasudeva Murthy, K - 5th Grade Business Teacher, Reach Academy Elementary School;
5. Mayera Lechuga, K - 5th Grade Mild/Moderate Support Needs SDC Teacher, Madison Park Academy Elementary School;
6. Cecile-Claire Mosi, K - 5th Grade Extensive Support Needs Teacher, Esperanza Academy Elementary School;
7. Joclyn Ware, K - 5th Grade Mild/Moderate Support Needs SDC Teacher, East Oakland Pride Elementary School;
8. Amanda Mosola, K - 5th Grade Mild/Moderate Support Needs SDC Teacher, Global Family Elementary School;
9. Camila Morales-Jimenez, 9th - 12th Grade Mild/Moderate Support Needs SDC Teacher, Life Academy High School; and
10. Fate Hagood, K - 5th Grade Multiple Subject Teacher, Sankofa United Elementary School.

**Attachments:** [24-0196 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2023-2024](#)

**A motion was made by Director Brouhard, seconded by Director Thompson, that Resolution No. 2324-0112 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2023-2024, be Adopted. The motion carried by the following vote:**

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

**Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0283

R.-6 [24-0207](#)

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

Adoption by the Board of Education of Resolution No. 2324-0113 - Application for Variable Term Program Waiver - CBEST and BCLAD - California Commission on Teacher Credentialing - Named Employees for School Year 2023-2024:

1. Genisis Pantoja, K - 5th Grade Bilingual Multiple Subject Teacher, International Community Elementary School;
2. Neftali Diaz Ordaz Reyes, Kindergarten Bilingual Spanish Teacher, ICS Elementary;
3. Angelita Williams, K - 5th Grade Multiple Subject Teacher, Carl B Munck Elementary School;
4. Norma Pablo Calmo, Social Science Teacher, Fremont High School;
5. Enrique Sanabria, K - 5th Grade Multiple Subject Teacher, Markham Elementary School;
6. Avon Manning, K - 5th Grade Multiple Subject Teacher, Highland Community Elementary School; and
7. Isiah Jakab, K - 5th Grade Bilingual Multiple Subject Spanish Teacher, Melrose Leadership Academy Elementary School.

**Attachments:** [24-0207 Application for Variable Term Program Waiver - CBEST and BCLAD – California Commission on Teacher Credentialing – Named Employee for School Year 2023-2024](#)

**A motion was made by Director Brouhard, seconded by Director Thompson, that Resolution No. 2324-0113 - Application for Variable Term Program Waiver - CBEST and BCLAD - California Commission on Teacher Credentialing - Named Employees for School Year 2023-2024, be Adopted. The motion carried by the following vote:**

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

**Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0284

## 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 was is printed in the public agenda, all information regarding an individual pupil case cannot be disclosed pursuant to federal and state law.*

 S.-1      23-0792      **Readmission - Student BB**  
Readmission - Student BB.

 S.-2      24-0292      **Expulsion - Student P**  
Expulsion - Student P.

 S.-3      24-0293      **Expulsion - Student Q**  
Expulsion - Student Q.

 S.-4      24-0294      **Admission - Student R**  
Admission - Student R.

## Approval of the Pupil Discipline Consent Report

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

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

**Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

## 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

[23-2650](#)

**Construction Agreement Between Owner and Contractor - Yosso Group, Inc. dba Specified Play Equipment Co. - Esperanza at Stonehurst Elementary School Site Improvements Project - Division of Facilities Planning and Management**

Approval by the Board of Education of a Construction Agreement Between Owner and Contractor by and between District and the Yosso Group, Inc., dba Specified Play Equipment Co., Belmont, CA, for the latter to supply and install Corkeen surfacing in the Special Day Class area for the Esperanza at Stonehurst Elementary School Site Improvements Project, in the not to exceed amount of \$50,870.57, for the term February 15, 2024 through May 31, 2024.

**Vendor No.: 008795**

**Requisition No.: PO24-04892**

**Resource Code-Site No.: 0006/9930**

**Funding Source: 0006/9930**

**Attachments:** [23-2650 Construction Agreement Between Owner and Contractor - Yosso Group, Inc. dba Specified Play Equipment Co. - Esperanza at Stonehurst Elementary School Site Improvements Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 5 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Clifford Thompson  
Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

- Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0285

T.-2 [24-0134](#)

**Amendment No. 2, General Services Agreement – Jensen Hughes – East Oakland Pride Elementary School Fire & Intrusion Alarm Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 2, General Services Agreement by and between the District and Jensen Hughes, Concord, CA, for the latter to continue to provide fire and intrusion alarm design and construction administration services for the East Oakland Pride Elementary School Fire & Intrusion Alarm Project, in an additional amount of \$8,500.00, increasing the not-to-exceed amount of the Agreement from \$80,190.00 to \$88,690.00, and extending the term of the Agreement from June 3, 2021 through November 9, 2023 to April 30, 2024. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 002281**

**Requisition No.: PO24-02153**

**Resource Code-Site No.: 107 9021**

**Funding Source: Fund 25 Capital Facilities Fund**

**Attachments:** [24-0134 Amendment No. 2, General Services Agreement – Jensen Hughes – East Oakland Pride Elementary School Fire & Intrusion Alarm Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 5 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Clifford Thompson  
Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

- Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0286



T.-3

[24-0145](#)

**Declaring of the Futility of Bidding - Change Order No. 1, Agreement Between Owner and Contractor – KM 106 Construction, Inc. – Carl Munck Elementary School Asphalt Replacement Project – Buildings & Grounds Department**

Approval by the Board of Education of Resolution No 2324-0168 - Declaring the Futility of Public Bidding for the Additional Paving and Demolition Work At Carl Munck Elementary School, And Approving A Change Order [No. 1] For That Work [By and Between the District and KM 106 Construction, San Francisco, CA, for the additional paving and demolition work to existing asphalt, excavation of extra driveway & garbage, place & compact class 2 AB, and extra paving at driveway of the entry access PCO 1, attached, for the Carl Munck Elementary School Asphalt Replacement Project, in the additional amount of \$149,468.62, increasing the Agreement not to exceed amount from \$395,899.00 to \$545,367.62. All other terms and conditions of the Agreement remain in full force and effect.]

**Vendor No.: 08444**

**Requisition No.: PO23-09166**

**Resource Code-Site No.: 9914 168**

**Funding Source: Fund 140 Deferred Maintenance**

**Attachments:** [24-0145 Declaring of the Futility of Bidding - Change Order No. 1, Agreement Between Owner and Contractor – KM 106 Construction, Inc. – Carl Munck Elementary School Asphalt Replacement Project – Buildings & Grounds Department](#)

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

- Ayes:** 5 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Clifford Thompson  
Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

- Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0287

T.-4 [24-0146](#)

**Declaring of the Futility of Bidding - Change Order No. 1, Agreement Between Owner and Contractor – KM 106 Construction, Inc. – Horace Mann Elementary School Asphalt Replacement Project – Buildings & Grounds Department**

Approval by the Board of Education of Resolution No. 2324-0167 - Declaring the Futility of Public Bidding for the Additional Paving and Demolition Work At Horace Mann Elementary School and Approving A Change Order [No. 1] for That Work [By and Between the District and KM 106 Construction, Inc., San Francisco, CA, for additional paving and demolition work to existing asphalt, demolition and excavation of extra driveway & garbage, place & compact class 2AB, extra paving at driveway of the entry access PCO 1, attached, for the Horace Mann Elementary School Asphalt Replacement Project, in the additional amount of \$153,764.55, increasing the not to exceed amount of the Agreement from \$326,679.00 to \$480,443.55. All other terms and conditions of the Agreement remaining in full force and effect.]

**Vendor No.: 008444**

**Requisition No.: PO23-09164**

**Resource Code-Site No.: 9914 136**

**Funding Source: Fund 140 Deferred Maintenance**

**Attachments:** [24-0146 Declaring of the Futility of Bidding - Change Order No. 1, Agreement Between Owner and Contractor – KM 106 Construction, Inc. – Horace Mann Elementary School Asphalt Replacement Project – Buildings & Grounds Department](#)

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

- Ayes:** 5 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Clifford Thompson  
Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

- Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0288

**Chief, Talent**





T.-5

[24-0218](#)

**Personnel Report No. 2324-0005 - Talent/Human Resources Department**

Approval by the Board of Education of Personnel Report No. 2324-0005 - Talent/Human Resources Department.

**Attachments:** [24-0218 Personnel Report No. 2324-0005 - Talent/Human Resources Department](#)

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

- Ayes:** 5 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Clifford Thompson  
Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

- Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0325



T.-6

[24-0170](#)

**Services Agreement 2023-2024 - Robert Half - Talent / Human Resources Department**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Robert Half, Los Angeles, CA, for the latter to assign Individuals to perform Administrative and data entry tasks for Talent Department remotely or on campus, via Talent / Human Resources Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$70,700.00.

**Vendor No.: 003638**

**Requisition No.: VR24-06049**

**Resource Code-Site No.: 0000-944**

**Funding Source: General Purpose - Unrestricted**

**Attachments:** [24-0170 Services Agreement 2023-2024 - Robert Half - Talent / Human Resources Department](#)

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

- Ayes:** 5 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Clifford Thompson  
Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

Absent: 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson  
Enactment No: 24-0289

**Chief Academic Officer**



T.-7

[23-2213](#)

**Nonpublic, Nonsectarian School/Agency Services Master Contract 2023-24 - Therapy Travelers dba Epic Special Education Staffing - Special Education Department**

Approval by the Board of Education of a Nonpublic, Nonsectarian School/ Agency Services Master Contract 2023-24 by and between the District and Therapy Travelers dba Epic Special Education Staffing, El Segundo, CA, for the latter to provide Special Education services, stated in Agreement, required by a student’s Individualized Education Program, for the period of July 1, 2023 through June 30, 2024, via the Special Education Department, in an amount not to exceed \$100,000.00.

**Resource Code-Site No.: 6500-975**

**Funding Source: Special Education**

**Attachments:** [23-2213 Nonpublic, Nonsectarian School/Agency Services Master Contract 2023-24 - Therapy Travelers dba Epic Special Education Staffing - Special Education Department](#)

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

**Ayes:** 5 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Clifford Thompson  
Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

**Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0290



T.-8

[23-2931](#)

**Amendments Nos. 1 and 2, Standard Agreement - California Department of Social Services - Opportunities for Youth Program - English Language Learner and Multilingual Achievement Office**

Approval by the Board of Education of the First Amendment (OFY2020-OUSD A-1), by and between District and the State of California - Health and Human Services Agency - California Department of Social Services - Standard Agreement, accepting grant for a maximum of \$1,100,000.00, for the term 10/15/2020 through 12/31/2023, to provide postplacement services to Unaccompanied Alien Children (youth) as defined in Section 279(g)(2) of Title 6 of the United States Code and under the care of a sponsor residing in the State of California, as set forth in this Grant Agreement (Agreement) (Community Justice Alliance, Inc.), known as the Opportunities for Youth (OFY) Project; and

Second Amendment (OFY2020-OUSD A-2), by and between District and the State of California - Health and Human Services Agency - California Department of Social Services - Standard Agreement, accepting grant for a maximum of \$1,099,877.00, for the term 1/01/2024 through 06/30/2024, to provide services and actions as described in Exhibit A - Scope of Work -of the Second Amendment, such as case management, program navigation, mental health and wellness, and youth mentoring and coaching services, outreach, financial assistance, and communication supports, according to the framework for services set forth in the Program, Guidelines, as amended, with full Scope being incorporated herein by reference as though fully set forth, known as the Opportunities for Youth (OFY) Project; and

All others terms and conditions of Agreement (OFY2020-OUSD), by and between District and the State of California - Health and Human Services Agency - California Department of Social Services - Standard Agreement, [accepting grant for a maximum of \$500,000.00, for the term 10/15/2020 through 12/31/2022, to provide post-placement services to Unaccompanied Alien Children (youth) as defined in Section 279(g)(2) of Title 6 of the United States Code and under the care of a sponsor residing in the State of California, as set forth in this Grant Agreement (Agreement). Pursuant to its authority, the CDSS enters into this Agreement with Oakland Unified School District (Grantee) for the sole purpose to provide postplacement services to youth and sponsors, known as the Opportunities for Youth (OFY) Project. (Legislative File No. 20-2377; Enactment No. 20-1783, 12/9/20)], except as changed by Amendments A-1 and A-2, respectively, remain in full force and effect.

**Funding Source: California Department of Social Services**

**Attachments:** [23-2931 Amendments Nos. 1 and 2, Standard Agreement - California Department of Social Services - Opportunities for Youth Program - English Language Learner and Multilingual Achievement Office](#)

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

- Ayes:** 5 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Clifford Thompson  
Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

- Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0291



T.-9

**24-0068**

**School Year 2024-2025 Comprehensive School Site Safety Plan - McClymonds High School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - McClymonds High School.

**Attachments:** [24-0068 School Year 2024-2025 Comprehensive School Site Safety Plan - McClymonds High School](#)

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

- Ayes:** 5 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Clifford Thompson  
Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

- Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0292



T.-10

[24-0098](#)

**Services Agreement 2023-2024 - Welligent, LLC - Health Services Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Welligent, LLC, Tampa, FL, for the latter to provide ongoing maintenance and support of electronic health records (EHR) system and to ensure HIPPA compliance in the storage and accessibility of personally-identifiable health information, for the Health Services Department, for the period of August 1, 2023 through June 30, 2024, in an amount not to exceed \$64,196.10.

**Funding Source: General Purpose-unrestricted**

**Attachments:** [24-0098 Services Agreement 2023-2024 - Welligent, LLC - Health Services Department](#)

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

- Ayes:** 5 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Clifford Thompson  
Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

- Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0293

T.-11 [24-0108](#)

**Services Agreement 2023-2024 - Diablo Ballet - Academics and Instruction Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Diablo Ballet, Walnut Creek, CA, for the latter to provide dance programming to include learning and creating choreographed movement based on feelings; teach students how to work with others in a creative capacity, via Academics and Instruction Department, for the period of August 1, 2023 through May 31, 2024, in an amount not to exceed \$1,000.00.

**Vendor No.: 007621**

**Requisition No.: VR24-01269**

**Resource Code-Site No.: 9334-909**

**Funding Source: Measure G, Parcel Tax**

**Attachments:** [24-0108 Services Agreement 2023-2024 - Diablo Ballet - Academics and Instruction Department](#)

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

- Ayes:** 5 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Clifford Thompson  
Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

- Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0294



T.-12

[24-0117](#)

**Services Agreement 2023-2024 - WildCare - Bella Vista Elementary School**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and WildCare, San Rafael, CA, for the latter to provide an interactive presentation to students viewing animals they wouldn't otherwise be able to experience, for Bella Vista Elementary School, on December 22, 2023, in an amount not to exceed \$110.00.

**Vendor No.: 004627**

**Requisition No.: VR24-05837**

**Resource Code-Site No.: 6332-102**

**Funding Source: CCSP Implementation Grant**

**Attachments:** [24-0117 Services Agreement 2023-2024 - WildCare - Bella Vista Elementary School](#)

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

- Ayes:** 5 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Clifford Thompson
- Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0295

T.-13 [24-0119](#)

**Services Agreement 2023-2024 - Ignite Reading - Fred T. Korematsu Discovery Academy**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Ignite Reading, San Francisco, CA, for the latter to provide virtual one on one tutoring sessions targeted precisely to the skills each child’s needs, to solidify the Word Recognition strands of Scarborough’s Reading Rope in service of automatic word recognition and fluency at Fred T. Korematsu Discovery Academy, for the period of September 5, 2023 through May 16, 2024, in an amount not to exceed \$50,000.00.

**Vendor No.: 008703**

**Requisition No.: VR24-03534**

**Resource Code-Site No.: 6332-172**

**Funding Source: CCSP Implementation Grant**

**Attachments:** [24-0119 Services Agreement 2023-2024 - Ignite Reading - Fred T. Korematsu Discovery Academy](#)

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

- Ayes:** 5 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Clifford Thompson  
Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

- Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0296



T.-14 [24-0120](#)

**First Amendment, Grant Agreement - City of Oakland - Violence Prevention - Community Schools and Student Services Department**

Ratification by the Board of Education of the First Amendment, Grant Agreement by and between the District and the City of Oakland, Oakland, CA, with the former accepting an additional \$21,500.00 in City of Oakland Measure Z (2014 Oakland Public Safety and Services Violence Prevention Act) funding, [for the placement of students exiting the Juvenile Justice Transition Center (JJTC) into an Oakland Unified School District (OUSD) educational site or other educational institution and refer eligible youth to life coaching services, including the staffing of one Enrollment Coordinator], increasing the Grant not-to-exceed amount from \$85,000.00 to \$106,250.00, extending the term of the Grant from July 1, 2022 through June 30, 2023 to September 30, 2023; revising Scope of Work, and Notices Sections, and other terms, as delineated, in Amendment, via the Community Schools and Student Services Department. All other terms and condition of the Grant Agreement remain in full force and effect.

**Funding Source: City of Oakland, Measure Z**

**Attachments:** [24-0120 First Amendment, Grant Agreement - City of Oakland - Violence Prevention - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Clifford Thompson  
Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

- Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0297



T.-15

[24-0121](#)

**Services Agreement 2023-2024 - Empower Schools - Continuous School Improvement Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Empower Schools, Boston, MA, for the latter to provide technical assistance and implementation planning support for OUSD to develop the infrastructure and systems to support innovative school models including possible merger of an existing Oakland charter school, including development of a project plan, stakeholder engagement strategy, and organizational infrastructure, via Continuous School Improvement Department, for the period of July 1, 2023 through September 29, 2023, in an amount not to exceed \$30,000.00.

**Vendor No.: 008626**

**Requisition No.: VR24-04203**

**Resource Code-Site No.: 0006-956**

**Funding Source: S&C Carrvover**

**Attachments:** [24-0121 Services Agreement 2023-2024 - Empower Schools - Continuous School Improvement Department](#)

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

- Ayes:** 5 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Clifford Thompson  
Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

- Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0298



T.-16

[24-0131](#)

**Master Services Agreement - Seesaw Learning, Inc. - Academics and Instruction Department**

Approval by the Board of Education of a Master Services Agreement by and between the District and Seesaw Learning, Inc., San Francisco, CA, for the latter to provide online access to its Seesaw for Schools Learning Management System (LMS), which allow teachers to provide online activities and assignments to students; allow students to use writing and multimedia tools to send work to their teacher; enable online rostering and single-sign-on access for OUSD teachers, students and staff, through Clever or any other portal website typically offered by the vendor to school districts; support resources through its helpdesk to support teachers and staff with technical issues and troubleshooting; and assign a Customer Success Manager (CSM) as the point person to support the OUSD Instructional Technology team with regular check-ins, via the Academics and Instruction Department, for the period of August 1, 2023 through July 31, 2024, in an amount not to exceed \$14,400.00.

**Vendor No.: 005819**

**Requisition No.: VR24-06373**

**Resource Code-Site No.: 0006-909**

**Funding Source: S&C Carryover Fund**

**Attachments:** [24-0131 Master Services Agreement - Seesaw Learning, Inc. - Academics and Instruction Department](#)

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

- Ayes:** 5 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Clifford Thompson  
Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

- Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0299



T.-17

[24-0150](#)

**Services Agreement 2023-2024 - Imagine Learning LLC – Special Education Department**

Ratification by the Board of Education of a Services Agreement 2023-24 by and between the District and Imagine Learning LLC, Scottsdale, AZ, for the latter to provide educators one Professional Development Foundational Webinar Package, Edgenuity or MyPath [LEGACY], for up to 40 educators which consists of 4 sessions of customer's choice delivered virtually, via the Special Education Department, in an amount not to exceed \$3,000.00, for the term August 1, 2023 through July 31, 2024.

**Vendor No.: 002177**

**Requisition No.: VR24-02132**

**Resource Code-Site No.: 0006-903**

**Funding Source: S&C Carrvover**

**Attachments:** [24-0150 Services Agreement 2023-2024 - Imagine Learning LLC – Special Education Department](#)

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

- Ayes:** 5 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Clifford Thompson  
Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

- Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0300

T.-18 [24-0168](#)

**Services Agreement 2023-2024 - Leah Meza - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Leah Meza, Covina, CA, for the latter to facilitate a one-day training workshop [DTBD] in January 2024 to provide an understanding of the theoretical basis, content, instructional techniques, and objectives of the Project EX tobacco cessation program, and build the skills that implementers need to deliver the program lessons with fidelity, via Community Schools and Student Services Department, for the period of January 1, 2024 through January 31, 2024, in an amount not to exceed \$2,300.00.

**Vendor No.: 008811**

**Requisition No.: VR24-05849**

**Resource Code-Site No.: 9225-922**

**Funding Source: Kaiser Health&wellness W/ebcf**

**Attachments:** [24-0168 Services Agreement 2023-2024 - Leah Meza - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Clifford Thompson
- Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0301

T.-19 [24-0169](#)

**Services Agreement 2023-2024 - Oakland Public Education Fund - Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to support health and wellness at school sites by providing stipends to Liaisons providing safe spaces and programming for students; utilize vendor to track and provide stipends for key partners at school sites and for a student Diversity and Inclusive student conference, via Community Schools and Student Services Department, for the period of January 1, 2024 through June 30, 2024, in an amount not to exceed \$8,000.00.

**Vendor No.: 003143**

**Requisition No.: VR24-06223**

**Resource Code-Site No.: 5844-922**

**Funding Source: Healthy Oakland Teens**

**Attachments:** [24-0169 Services Agreement 2023-2024 - Oakland Public Education Fund - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Clifford Thompson  
Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

- Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0302

T.-20 [24-0174](#)

**Services Agreement 2023-2024 - Sonja Biggs Education Services, Inc. - Special Education Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Sonja Biggs Education Services, Inc., Gilroy, CA, for the latter to provide a Teacher of the Visually Impaired (TVI) to complete legally mandated assessments and deliver services for students who have documented or suspected visual impairments, through participation in Individual Education Program (IEP) meetings, complete progress reports, maintain service logs, serve students, and communicate with families, staff, and students, via Special Education Department, for the period of December 7, 2023 through June 30, 2024, in an amount not to exceed \$50,000.00.

**Vendor No.: 007411**

**Requisition No.: VR24-05780**

**Resource Code-Site No.: 6500-975**

**Funding Source: Special Education**

**Attachments:** [24-0174 Services Agreement 2023-2024 - Sonja Biggs Education Services, Inc. - Special Education Department](#)

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

- Ayes:** 5 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Clifford Thompson  
Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

- Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0303



T.-21

[24-0192](#)

**Services Agreement 2023-2024 - Wellness Together - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Wellness Together, Roseville, CA, for the latter to perform consulting and advisory services on behalf of School with respect to all matters relating to or affecting the integration and implementation of supplementary counseling and clinical support services for School students in a safe, encouraging, and supportive manner in an individual and/or group setting, relevant and specific to the needs of the participating students, on line or in person, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of December 4, 2023 through May 31, 2024, in an amount not to exceed \$44,408.88.

**Vendor No.: 007308**

**Requisition No.: VR24-05329**

**Resource Code-Site No.: 9213-922, 9283-922**

**Funding Source: Salesforce.org, Alameda Alliance for Health**

**Attachments:** [24-0192 Services Agreement 2023-2024 - Wellness Together - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Clifford Thompson  
Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

- Absent:** 3 - Anevey Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0304



T.-22 [24-0198](#)

**Nonpublic, Nonsectarian School/Agency Services Master Contract 2023-24 – American Health Staffing - Special Education Department**

Approval by the Board of Education of a Nonpublic, Nonsectarian School/ Agency Services Master Contract 2023-24 by and between the District and American Health Staffing, Edmond, OK, for the latter to provide Special Education services, stated in Agreement, required by a student’s Individualized Education Program, for the period of July 1, 2023 through June 30, 2024, via the Special Education Department, in an amount not to exceed \$100,000.00.

**Resource Code-Site No.: 6500-975**

**Funding Source: Special Education**

**Attachments:** [24-0198 Nonpublic, Nonsectarian School, Agency Master Contract 2023-24 – American Health Staffing - Special Education Department](#)

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

- Ayes:** 5 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Clifford Thompson  
Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

- Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0305

T.-23 [24-0206](#)

**Services Agreement 2023-2024 - SmoothSynsations - Fashion Academy @ Oakland Technical High School**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and SmoothSynsations, Oakland, CA, for the latter to employee the services, expertise, and mentorship of a “Fashion Industry Mentor” (Consultant)” to assist in Career Technical Education for Introduction to Fashion Design, Fashion Design History and Fashion Marketing courses by developing the piloting for a business incubator or Student Based Enterprise (SBE) and developing projects for students, with high-speed electronic and technological fashion industry equipment (Epson Sure color Dye Sublimation Printer, Brother Scan and Cutter, Juki 8 Needle Computerized Embroidery, Autograph Wall and Canvas Reproduction Projector, Schacht Textile Floor Loom) mixed medium production and more, at Fashion Academy @ Oakland Technical High School, for the period of September 18, 2023 through June 30, 2024, in an amount not to exceed \$21,600.00.

**Vendor No.: 007633**

**Requisition No.: VR24-01620**

**Resource Code-Site No.: 6385-305**

**Funding Source: Riverside Community College**

**Attachments:** [24-0206 Services Agreement 2023-2024 - SmoothSynsations - Fashion Academy @ Oakland Technical High School](#)

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

- Ayes:** 5 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Clifford Thompson  
Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

- Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0306

T.-24 [24-0208](#)

**Services Agreement 2023-2024 - Center for the Collaborative Classroom - Academics and Instruction Department**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Center for the Collaborative Classroom, Alameda, CA, for the latter to provide on-site coaching for 16 Early Literacy Tutors in 6-8 programs, increasing tutor capacity to plan and deliver Systematic Instruction in Phoneme Awareness, Phonics, and Sight Words (SIPPS) instruction, collect student data, and engage in instructional decision making; and provide monthly virtual Professional Development (PD) for Early Literacy Tutors and site-based coaches around best practices for SIPPS instruction and asynchronous, video-based coaching for site-based coaches who work with SIPPS, via Academics and Instruction Department, for the period of January 9, 2024 through May 30, 2024, in an amount not to exceed \$109,150.00.

**Vendor No.: 001014**

**Requisition No.: VR24-05753**

**Resource Code-Site No.: 0006-909**

**Funding Source: S&C Carryover**

**Attachments:** [24-0208 Services Agreement 2023-2024 - Center for the Collaborative Classroom - Academics and Instruction Department](#)

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

- Ayes:** 5 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Clifford Thompson  
Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

- Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0307



T.-25

[24-0209](#)

**Services Agreement 2023-2024 - Emma Donnelly - Elmhurst United Middle School**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Emma Donnelly, Oakland, CA, for the latter to provide qualified services of English instruction for non native English speaking parents of students focusing on enhancing English Language fluency for life skills relevant to communicating with school faculty and staff, and helping parents develop the skills needed for guiding their children on a path to academic success at Elmhurst United Middle School, for the period of January 9, 2024 through June 30, 2024, in an amount not to exceed \$3,000.00.

**Vendor No.: 004937**

**Requisition No.: VR24-04860**

**Resource Code-Site No.: 3010-229**

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

**Attachments:** [24-0209 Services Agreement 2023-2024 - Emma Donnelly - Elmhurst United Middle School](#)

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

- Ayes:** 5 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Clifford Thompson
- Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0308

T.-26 [24-0210](#)

**Services Agreement 2023-2024 - Sergio Arroyo - Office of Equity**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Sergio Arroyo, Oakland, CA, for the latter to provide Anti Racist Learning Professional Development; Community of Practice sessions for Latino Educators, District wide sessions for teachers and staff, Resource List and agendas that can be used for future Professional Development, via Office of Equity, for the period of December 22, 2023 through March 22, 2024, in an amount not to exceed \$9,600.00.

**Vendor No.: 008778**

**Requisition No.: VR24-06348**

**Resource Code-Site No.: 0004-929**

**Funding Source: Central Concentration**

**Attachments:** [24-0210 Services Agreement 2023-2024 - Sergio Arroyo - Office of Equity](#)

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

- Ayes:** 5 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Clifford Thompson  
Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

- Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0309



T.-27

[24-0211](#)

**Services Agreement 2023-2024 - Woodbury Education Consulting - Academics and Instruction Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Woodbury Education Consulting Inc., Oakland, CA, for the latter to support high school math teams through: planning meetings with PLC leads, co-facilitation of Professional Learning Community (PLC) meetings, and coaching of 1:1 teachers (including observation/debrief), with PLC cycles focused around an inquiry question that helps teachers explore how to leverage Math Language Routines to support student to student talk in service of grade-level understanding, via Academics and Instruction Department, for the period of November 1, 2023 through May 31, 2024, in an amount not to exceed \$45,000.00.

**Vendor No.: 008694**

**Requisition No.: VR24-06167**

**Resource Code-Site No.: 9062-909**

**Funding Source: ConnectED**

**Attachments:** [24-0211 Services Agreement 2023-2024 - Woodbury Education Consulting - Academics and Instruction Department](#)

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

- Ayes:** 5 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Clifford Thompson
- Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0310

T.-28 [24-0212](#)

**Services Agreement 2023-2024 - Oakland Public Education Fund - Urban Promise Academy**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide a Mam Language enrichment teacher to provide Mam language development and culturally restorative practices during after school programming; provide support to facilitate a weekly boys mental health group focused on violence prevention at Urban Promise Academy, for the period of January 30, 2024 through May 30, 2024, in an amount not to exceed \$35,000.00.

**Vendor No.: 003143**

**Requisition No.: VR24-06059**

**Resource Code-Site No.: 9332-236**

**Funding Source: Measure G1 Parcel Tx**

**Attachments:** [24-0212 Services Agreement 2023-2024 - Oakland Public Education Fund - Urban Promise Academy](#)

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

- Ayes:** 5 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Clifford Thompson  
Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

- Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0311

T.-29 [24-0214](#)

**Licensed Training Provider Agreement – The American National Red Cross – Training Services – Health Services Department**

Ratification by the Board of Education of a Licensed Training Provider (LTP) Agreement by and between the District and The American National Red Cross, Washington, DC, for the purpose of licensing Red Cross training materials and curriculum to District in order to permit District to deliver instruction in the Red Cross training courses that are included within the product package(s) listed in Appendix B of Agreement, incorporated herein by reference as though fully set forth, via the District’s Health Services Department, for the period of January 18, 2024 through January 17, 2027, in an amount not to exceed \$3,000.00.

**Funding Source: General Purpose Fund**

**Attachments:** [24-0214 Licensed Training Provider Agreement – The American National Red Cross – Training Services – Health Services Department](#)

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

- Ayes:** 5 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Clifford Thompson  
Benjamin "Sam" Davis
- Abstained:** 1 - Valarie Bachelor
- Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0312



T.-30 [24-0215](#)

**Grant Agreement - Oakland Public Education Fund - Sobrato Family Foundation - Regrant #23-10-05815419 - Oakland International High School**

Approval by the Board of Education of a Grant Agreement by and between the District and the Oakland Public Education Fund, Oakland, CA, accepting \$150,000.00 from the Sobrato Family Foundation, for staff leadership for Oakland International HS learning lab, contributing to policy advocacy, providing technical assistance, and supporting innovative practices within Oakland International High School, for the period of July 1, 2024 through June 30, 2025, in an amount not to exceed \$150,000.00.

**Funding Source: Oakland Public Education Fund**

**Attachments:** [24-0215 Grant Agreement - Oakland Public Education Fund - Sobrato Family Foundation - Regrant #23-10-05815419 - Oakland International High School](#)

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

- Ayes:** 5 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Clifford Thompson  
Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

- Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0313

T.-31 [24-0216](#)

**Grant Award - Association for Continuing Education - Oakland International High School**

Acceptance by the Board of Education of a Grant Award to the District from the Association for Continuing Education (ACE), subject to District’s draw down and receipt of funds, in the amount of \$502,000.00, for the Work-Based Learning Continuation Education Opportunities for Immigrant Students for the ACE Learning Center at Oakland International High School, for the period of July 1, 2024 to June 30, 2025, pursuant to the terms and conditions thereof for the grant years, if any.

**Funding Source: Association for Continuing Education**

**Attachments:** [24-0216 Grant Award - Association for Continuing Education - Oakland International High School](#)

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

- Ayes:** 5 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Clifford Thompson  
Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

- Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0314

 T.-32 [24-0217](#)

**Amendment No. 4, Memorandum of Understanding - Alameda County Probation Department - High School Network**

Approval by the Board of Education of Amendment No. 4, Memorandum of Understanding (MOU) by and between District and Alameda County Probation Department, a division of the County of Alameda, to continue support of the Cross-Age Mentoring Program (CAMP) and SPATT Program as follows:

1. Section III of the MOU term is extended from June 1, 2019 to September 30, 2024;
2. Section IV is amended awarding District an amount not to exceed \$715,784.00: A total of Six Hundred Forty-Three Thousand and Four Hundred Fifty dollars (\$643,450) to fund CAMP and Seventy-Two Thousand and Three Hundred Thirty-Four dollars (\$72,334) to fund the SPAAT Extended Day Program at McClymonds High School;
3. Section V is amended, first and second sentence to read:  
“DISTRICT will implement the CAMP at Oakland High School, Westlake Middle School, and Roosevelt Middle School during the 2019-2020, 2020-2021, 2021- 2022, 2022-2023, and 2023-2024 school years. The District will also implement the CAMP at McClymonds High School and West Oakland Middle School during the 2022-2023 and 2023-2024 school years.”
4. Section V is amended, to read: “Submit final report regarding CAMP evaluation to PROBATION by September 30, 2024.”

All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Alameda County Probation**

**Attachments:** [24-0217 Amendment No. 4, Memorandum of Understanding - Alameda County Probation Department - High School Network](#)

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

**Ayes:** 5 - Jennifer Brouhard  
 VanCedric Williams  
 Jorge Lerma  
 Clifford Thompson  
 Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

**Absent:** 3 - Anevay Cruz  
 Vida Mendoza  
 Mike Hutchinson

Enactment No: 24-0315



T.-33

[24-0219A](#)

**Amendment, Naming Members (In Part) To Vacancies/Term Thereof - Career Technical Education Advisory Committee - Board of Education**

Adoption by the Board of Education of Resolution No. 2324-0170A - Career Technical Education (CTE) Advisory Committee - Naming Members (In Part) To Vacancies/Term Thereof - Correction of Designation of a Member's Term.

**Attachments:** [24-0219A Amendment, Naming Members \(In Part\) To Vacancies/Term Thereof - Career Technical Education Advisory Committee - Board of Education](#)

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

**Ayes:** 5 - Jennifer Brouhard  
 VanCedric Williams  
 Jorge Lerma  
 Clifford Thompson  
 Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

**Absent:** 3 - Anevay Cruz  
 Vida Mendoza  
 Mike Hutchinson

Enactment No: 24-0316



T.-34

[24-0220](#)**Student Travel - Broadway Student Summit - Skyline High School**

Approval of Board Resolution No. 2324-0016 - Authorizing student travel by school site Skyline High School to the Broadway Student Summit, New York, New York, for two students, 11th and 12th Grades, and one (1) adult, for the period of February 15, 2024 through February 19, 2024.

**Attachments:** [24-0220 Student Travel - Broadway Student Summit - Skyline High School](#)

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

**Ayes:** 5 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Clifford Thompson  
Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

**Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0317



T.-35

[24-0228](#)**Services Agreement 2023-2024 - HERO - Oakland Academy of Knowledge**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and HERO, Oakland, CA, for the latter to implement organized recess games and physical activity sessions, for upper grade students five days a week; in interactive cooperative activities that will include conflict management, safety, inclusion, responsibility and fair play; and provide additional support at recess while leading safe organized games at Oakland Academy of Knowledge, for the period of January 9, 2024 through February 29, 2024, in an amount not to exceed \$9,000.00.

**Vendor No.: 002055**

**Requisition No.: VR24-05542**

**Resource Code-Site No.: 6332-169**

**Funding Source: CCSP Implementation Grant**

**Attachments:** [24-0228 Services Agreement 2023-2024 - HERO - Oakland Academy of Knowledge](#)

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

**Ayes:** 5 - Jennifer Brouhard  
 VanCedric Williams  
 Jorge Lerma  
 Clifford Thompson  
 Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

**Absent:** 3 - Anevay Cruz  
 Vida Mendoza  
 Mike Hutchinson

Enactment No: 24-0318



T.-36

[24-0275](#)

**Amendment No. 1, Services Agreement 2023-2024 - Planting Justice - Dewey Academy**

Ratification by the Board of Education of Amendment No. 1 of a Services Agreement by and between the District and Planting Justice, Oakland, CA, for the latter to deliver a nutrition education program to students; program will consist of one class per week for a period of three days; the aim of the program is to provide students with practical knowledge and skills to navigate real-life nutritional situations; provide additional services to enhance the existing garden by introducing a wider variety of fruits and vegetables. This garden expansion will serve as a hands-on learning experience for students, teaching them how to cultivate and sustain a healthy garden. The program serves 90 students each of our 6 hexmesters, 135 students in total, at Dewey Academy, in the amount of \$65,000.00, increasing the Agreement from \$15,000.00 to an amount not to exceed \$80,000.00, and extending the term from October 09, 2023 through June 28, 2024 to June 30, 2024. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 005237**

**Requisition No.: VR24-06105**

**Resource Code-Site No.: 9333-310**

**Funding Source: Measure N**

**Attachments:** [24-0275 Amendment No. 1, Services Agreement 2023-2024 - Planting Justice - Dewey Academy](#)

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

**Ayes:** 5 - Jennifer Brouhard  
 VanCedric Williams  
 Jorge Lerma  
 Clifford Thompson  
 Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

**Absent:** 3 - Anevay Cruz  
 Vida Mendoza  
 Mike Hutchinson

Enactment No: 24-0319

**General Counsel (Interim)**



T.-37

[24-0227](#)

**24-032024-0320 Academic Calendar - 2024-2025 School Year - K-12 Program - General Counsel**

Approval by the Board of Education of draft District 2024-2025 Academic Calendar TK-12 as District 2024-2025 Academic Calendar TK-12.

**Attachments:** [24-0227 Academic Calendar - 2024-2025 School Year - K-12 Program - General Counsel](#)

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

- Ayes:** 5 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Clifford Thompson  
Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

- Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0320

T.-38 [24-0296](#)

**Services Agreement 2023-2024 - ENGEO Incorporated - Risk Management Department**

Approval by the Board of Education of Services Agreement by and between the District and ENGEO Incorporated, Oakland, CA, for the latter to provide environmental services associated with Phase One of the District’s Vapor Intrusion Initiative, being implemented to identify potential human health risks at District facilities to vapor intrusion, by screening facilities in the Northwest and Northeast Regions of the District, as described in the Scope of Work of Work, “Vapor Intrusion Initiative Project #: 23125 Oakland Unified School District Region: Northeast” and “Vapor Intrusion Initiative Project #: 23125 Oakland Unified School District Region Northwest”, respectively, incorporated herein by reference as though fully set forth, for an amount not to exceed not-to-exceed \$251,100.00, which includes:

Budget Item	Type	Cost
Basic Cost	Lump Sum	\$66,100
Contingency: Public Participation	T&M NTE	\$20,000
Contingency: Verification Monitoring & Sampling	T&M NTE	\$15,000
Contingency: Interim Mitigation Measures	T&M NTE	\$150,000

with work scheduled to commence on January 1, 2024 and scheduled to last until December 31, 2024.

**Attachments:** [24-0296 Services Agreement 2023-2024 - ENGEO Incorporated - Risk Management Department](#)

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

- Ayes:** 5 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Clifford Thompson  
Benjamin "Sam" Davis
- Abstained:** 1 - Valarie Bachelor
- Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0321



T.-39 [24-0322](#)

**24-0322 Services Agreement 2023-2024 - Catalyst Environmental Services - Risk Management Department**

Approval by the Board of Education of Services Agreement by and between District and Catalyst Environmental Solutions, Oakland, CA, for the latter to provide environmental services associated with Phase One of the District’s Vapor Intrusion Initiative, being implemented to identify potential human health risks at District facilities to vapor intrusion, by screening facilities in the Central Region of the District, as described in the Scope of Work of Work, “OUSD Region - CENTRAL Statement of Qualifications and Proposal for Subsurface Contamination Consulting Services - Vapor Encroachment Condition Screening Evaluation OUSD Project 23125”, incorporated herein by reference as though fully set forth, for an amount not to exceed not-to-exceed \$343,162.00, which includes:

Budget Item	Type	Cost
Basic Cost	Lump Sum	\$158,162
Contingency: Public Participation	T&M NTE	\$20,000
Contingency: Verification Monitoring & Sampling	T&M NTE	\$15,000
Contingency: Interim Mitigation Measures	T&M NTE	\$150,000

with work scheduled to commence on January 1, 2024 and scheduled to last until December 31, 2024.

**Attachments:** [24-0322 Services Agreement 2023-2024 - Catalyst Environmental Services - Risk Management Department](#)

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

- Ayes:** 5 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Clifford Thompson  
Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

- Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0322

**Board of Education**



T.-40

[24-0346](#)

**Minutes - Board of Education - Regular Meeting – January 24, 2024**

Ratification by the Board of Education of its Regular Meeting Minutes of January 24, 2024, prepared by Staff shortly after said Meeting.

**Attachments:** [24-0346 Minutes - Board of Education - Regular Meeting – January 24, 2024](#)

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

- Ayes:** 5 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Clifford Thompson  
Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

- Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0323



T.-41

[24-0347](#)

**Minutes - Board of Education - Special Meeting – January 31, 2024**

Ratification by the Board of Education of its Special Meeting Minutes of January 31, 2024, prepared by Staff shortly after said Meeting.

**Attachments:** [24-0347 Minutes - Board of Education - Special Meeting – January 31, 2024](#)

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

- Ayes:** 5 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Clifford Thompson  
Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

- Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0324

**Measure N and H College and Career Readiness Commission - January 16, 2024 - Louise Waters, Chairperson**



T.-42

[23-2092](#)

**Measures N and H - College and Career Readiness Commission - 2024-2025 Permissible Expenses**

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of the Measure N/H Permissible Expenses for 2024-2025.

**Attachments:** [23-2092 Measures N and H - College and Career Readiness Commission - 2024-2025 Permissible Expenses \(2/14/2024\)](#)

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

- Ayes:** 5 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Clifford Thompson  
Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

- Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0260



T.-43

[24-0101](#)

**Measures N and H - College and Career Readiness Commission - 2024-2025 OUSD and Charter High Schools Allocations**

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of 2024-2025 OUSD and Charter High Schools Measure H and Measure N Strategic Carryover allocations.

**Attachments:** [24-0101 Measures N and H - College and Career Readiness Commission - 2024-2025 OUSD High Schools Allocations \(2/14/2024\)](#)  
[24-0101 Measures N and H - College and Career Readiness Commission - 2024-2025 Charter High Schools Allocations \(2/14/2024\)](#)

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

**Ayes:** 5 - Jennifer Brouhard  
 VanCedric Williams  
 Jorge Lerma  
 Clifford Thompson  
 Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

**Absent:** 3 - Anevey Cruz  
 Vida Mendoza  
 Mike Hutchinson

Enactment No: 24-0262



T.-44

**24-0103**

**Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Skyline High School**

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a 2023-2024 Education Improvement Plan/Budget modification for Skyline High School reducing from \$10,309.47 by \$3,999.47 to \$6,310.00, Teacher Salaries Stipends: Extended Contracts for the Visual & Performing Arts Academy Teachers/Certified Staff to attend Collaboration & Professional Development Time, and establishing a new expenditure in the amount of \$3,999.47 for Professional Contracted Bus Services, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [24-0103 Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Skyline High School \(2/14/224\)](#)

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

**Ayes:** 5 - Jennifer Brouhard  
 VanCedric Williams  
 Jorge Lerma  
 Clifford Thompson  
 Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

**Absent:** 3 - Anevey Cruz  
 Vida Mendoza  
 Mike Hutchinson

Enactment No: 24-0263



T.-45

[24-0104](#)

**Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Dewey Academy**

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a 2023-2024 Education Improvement Plan/Budget modification for Dewey Academy reducing from \$8,212.58 to \$5,212.58, Supplies & Materials: for the Health Medical Lab and Pathway, and establishing a new expenditure in the amount of \$3,000.00 for Consultant Contract with Paxton/Patterson to provide onsite training for their new Health and Fitness Pathway Teacher, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [24-0104 Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Dewey Academy \(2/14/2024\)](#)

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

- Ayes:** 5 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Clifford Thompson
- Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0264



T.-46

[24-0105](#)

**Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Castlemont High School**

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a 2023-2024 Education Improvement Plan/Budget modification for Castlemont High School reducing from \$133,773.00 by \$18,000.00 to \$115,773.00, Teacher Salaries: Hire a 9th Grade CHEA Teacher at 1.0 FTE, and establishing a new expenditure in the amount of \$18,000.00 for Consultant Contract with Destination College Advising Corps (DCAC) through June 30, 2024, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

**Attachments:** [24-0105 Measures N and H Commission - 2023-2024 Education Improvement Plan/ Budget Modification - Castlemont High School \(2/14/2024\)](#)

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

- Ayes:** 5 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Clifford Thompson  
Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

- Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0265

**Measure G1 Commission - January 30, 2024 - Shivani Grover, Chairperson**

T.-47

[23-2903B](#)

**Measure G1 - Allocations - 2024 – 2025 School Year (Revised)**

Approval by the Board of Education of Resolution No. 2324-0172 - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission, 2024 - 2025 Measure G1 Allocations for Named Schools and for OUSD and Charter Schools’ Teacher Salaries (Revised), in an amount not to exceed \$12,151,862.08.

**Attachments:** [24-2903B Measure G1 Allocations - 2024 – 2025 \(Revised\) \(1/30/2024\)](#)  
[23-2903B Measure G1 - Allocations - 2024 – 2025 School Year \(Revised\) \(2/14/2024\)](#)

**A motion was made by Director Thompson, seconded by Director Lerma, that this Motion be Adopted on the General Consent Report . The motion carried by the following vote.**

- Ayes:** 5 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Clifford Thompson  
Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

- Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0326

## Approval of the General Consent Report

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

- Ayes:** 5 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Clifford Thompson  
Benjamin "Sam" Davis

**Abstained:** 1 - Valarie Bachelor

- Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

## 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

[23-2856](#)

**Declaring of the Futility of Bidding - Change Order No. 2, Agreement Between Owner and Contractor – MarCon Builders, Inc. – Community Day Campus Building Modification Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Resolution No 2324-0166 - Declaring the Futility of Public Bidding for the Additional Fire Alarm and Electrical Panel Relocation and Testing Work at Community Day School and Approving A Change Order [No. 2] for That Work [By and Between the District and MarCon Builders, Inc., Oakland, CA - PCO 1;7; 8; 14, attached, for the Community Day Campus Building Modification Project, in the additional amount of \$39,658.00, increasing the Agreement not to exceed amount from \$287,771.00 to \$327,429.00. All other terms and conditions of the Agreement remain in full force and effect.]

**Vendor No.: 002712**

**Requisition No.: PO24-01486**

**Resource Code-Site No.: 9655/333**

**Funding Source: Fund 21/measure Y**

**Attachments:** [23-2856 Declaring of the Futility of Bidding - Change Order No. 2. Agreement Between Owner and Contractor – MarCon Builders, Inc. – Community Day Campus Building Modification Project - Division of Facilities Planning and Management](#)

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



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

**Absent:** 3 - Anevay Cruz  
 Vida Mendoza  
 Mike Hutchinson

Enactment No: 24-0327



U.-2

[24-0125](#)

**Amendment No.1, General Services Agreement – HERTZ Environmental, Inc. – Laurel Child Development Center Replacement Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, General Services Agreement by and between the District and HERTZ Environmental, Inc., San Francisco, CA, for the latter, pursuant to its proposal of December 8, 2023, to perform the following services - (1) pre-bid coordination to assist Oakland Unified School District ("District") with preparation of contract specifications; (2) to prepare a Storm Water Pollution Prevention Plan (SWPPP) and (3) to act as the Qualified SWPPP Practitioner for the referenced project in compliance with the Construction General Permit, Order No. 2009-0009-DWQ (as amended by Order Nos. 2010-0014-DWQ and 2012-0006-DWQ), hereinafter referred to as "Permit", for the Laurel Child Development Center Replacement Project, in an additional amount not-to-exceed \$4,500.00, which includes a not-to-exceed contingency fee of \$1,500.00, for additional services, increasing the not to exceed amount of the Agreement from \$27,500.00 to \$32,000.00, with an unchanged time period of April 14, 2022, through April 14, 2025. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 002056**

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

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

**Attachments:** [24-0125 Amendment No.1, General Services Agreement – HERTZ Environmental, Inc. – Laurel Child Development Center Replacement Project - Division of Facilities Planning and Management](#)

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

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

**Absent:** 3 - Anevay Cruz  
 Vida Mendoza  
 Mike Hutchinson

Enactment No: 24-0328



U.-3

[24-0130](#)

**Amendment No. 1, Agreement for Inspector of Record Services for Construction – Anthonio, Inc. – Kaiser Child Development Center (CDC) Outdoor Learning Environment Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, Agreement for Inspector of Record Services for Construction by and between the District and Anthonio, Inc., Oakland, CA, for the latter to continue to provide Inspector of Record Services needed for Division of Architect (DSA) Certified Project Inspector (IOR) Services, for the Kaiser Child Development Center (CDC) Outdoor Learning Environment Project, in the not-to-exceed additional amount of \$106,180.00, which includes an \$8,180.00 contingency for additional services, increasing the not to exceed amount of the Agreement from \$36,960.00 to \$143,140.00, and extending the term of the Agreement from January 26, 2023 through December 31, 2023 to June 30, 2024. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 00453**

**Requisition No.: po24-01483**

**Resource Code-Site No.: 9450/9858**

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

**Attachments:** [24-0130 Amendment No. 1, Agreement for Inspector of Record Services for Construction – Anthonio, Inc. – Kaiser Child Development Center \(CDC\) Outdoor Learning Environment Project - Division of Facilities Planning and Management](#)

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

- Ayes: 6 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Benjamin "Sam" Davis
  - Absent: 3 - Anevey Cruz  
Vida Mendoza  
Mike Hutchinson
- Enactment No: 24-0329



U.-4

[24-0133](#)

**Amendment No. 3, Architectural Services Agreement – Multistudio (formerly Gould Evans) – Laurel Child Development Center Replacement Project – Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 3, Architectural Services Agreement by and between the District and Multistudio (formerly Gould Evans), San Francisco, CA, for the latter to continue to provide construction administrative services, for the Laurel Child Development Center Replacement Project, in an additional not-to-exceed amount of \$102,560.00, increasing the Agreement’s not-to-exceed amount from \$902,876.00 to \$1,005,436.00, and extending the term of the Agreement from December 10, 2020, through December 9, 2023 to May 30, 2024. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 001901**

**Requisition No.: po24-01962**

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

**Funding Source: Fund 21 Measure J**

**Attachments:** [24-0133 Amendment No. 3, Architectural Services Agreement – Multistudio \(formerly Gould Evans\) – Laurel Child Development Center Replacement Project – Division of Facilities Planning and Management](#)

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

- Ayes: 6 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Benjamin "Sam" Davis
- Absent: 3 - Anevey Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0330



U.-5

[24-0135](#)

**Amendment No. 2, General Services Agreement – Jensen Hughes – Martin Luther King Jr. Elementary School Fire & Intrusion Alarm Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 2, General Services Agreement by and between the District and Jensen Hughes, Concord, CA, for the latter to continue to provide fire and intrusion alarm design and construction administration services for the Martin Luther King Jr. Elementary School Fire & Intrusion Alarm Project, in an additional amount of \$6,150.00, increasing the not-to-exceed amount of the Agreement from \$80,190.00 to \$86,340.00, and extending the term of the Agreement from June 3, 2021 through June 29, 2023 to April 30, 2024. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 002281**

**Requisition No.: PO24-02801**

**Resource Code-Site No.: 9180 182**

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

**Attachments:** [24-0135 Amendment No. 2, General Services Agreement – Jensen Hughes – Martin Luther King Jr. Elementary School Fire & Intrusion Alarm Project - Division of Facilities Planning and Management](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0331



U.-6

[24-0161](#)

**General Services Agreement – ACC Environmental Consultants – Garfield Elementary School Modernization Project - Division of Facilities Planning and Management**

Approval by the Board of Education of a General Services Agreement by and between the District and ACC Environmental Consultants, Alameda CA, for the latter to provide environmental services, which consist of the following Tasks: Asbestos and Lead Survey, PCP Sampling and Report, Work Plan, Construction Phase and Closeout, as described in the Scope of Services, Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the Garfield Elementary School Modernization Project, in the not-to-exceed amount of \$44,214.50, with the work scheduled to commence on February 15, 2024, and scheduled to last until December 31, 2024.

**Vendor No.: 000230**

**Requisition No.: po24-05644**

**Resource Code-Site No.: 9655/9867**

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

**Attachments:** [24-0161 General Services Agreement – ACC Environmental Consultants – Garfield Elementary School Modernization Project - Division of Facilities Planning and Management](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0332



U.-7

[24-0173](#)

**General Services Agreement – ACC Environmental Consultants –  
Freemont High School Modernization Project - Division of  
Facilities Planning and Management**

Approval by the Board of Education of a General Services Agreement by and between the District and ACC Environmental Consultants, Alameda, CA, for the latter to provide HAZMAT material testing consulting, as described in the Scope of Services, Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the Fremont High School Modernization Project, in the not-to-exceed amount of \$39,458.10, which includes a contingency fee of \$3,587.10 for additional services, with the work scheduled to commence on February 15, 2024, and scheduled to last until December 31, 2024.

**Vendor No.: 000230**

**Resource Code-Site No.: 9650/302**

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

**Attachments:** [24-0173 General Services Agreement – ACC Environmental Consultants – Freemont High School Modernization Project - Division of Facilities Planning and Management](#)

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

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

- Absent:** 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

Enactment No: 24-0333

## Approval of the Consent Agenda

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

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

Absent: 3 - Anevay Cruz  
Vida Mendoza  
Mike Hutchinson

## 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 [24-0230](#)

### President's Report

President's Report - February 14, 2024.

- January 12, 2024 Letter from Alysse Castro, Alameda County Superintendent of Schools, regarding adopted District's 2023-24 First Interim Budget Report.

**Attachments:** [24-0230 President's Report](#)

**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 [24-0237](#)

### Regular Board Member's Report – February 14, 2024

Regular Board Member's Report - February 14, 2024.

**No Report from any Board Member**

Enactment No:

## 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

[24-0223](#)

### **Requesting of Alameda County - Increased Investment for Vaccination Clinics - Children of Oakland - President Benjamin "Sam" Davis and Director Clifford Thompson**

Adoption by the Board of Education of Resolution No. 2324-0171 - Requesting Increased Investment From Alameda County In Vaccination Clinics for the Children of Oakland.

**Sponsors:** Davis and Thompson

**Attachments:** [24-0223 Requesting of Alameda County - Increased Investment for Vaccination Clinics - Children of Oakland - President Benjamin "Sam" Davis and Director Clifford Thompson](#)

*President Davis and Director Thompson introduced Resolution No. 2324-0171 - Requesting Increased Investment From Alameda County In Vaccination Clinics for the Children of Oakland.*

**Introduced As New Matter**





X.-2

[24-0222](#)

**Lighthouse Community Charter School - Grades K-8 - July 1, 2021 - June 30, 2027 - Request for Material Revision - Increase to Maximum Authorized Enrollment**

Submission to the Board of Education of the Lighthouse Community Charter School Material Revision - Increase to Maximum Authorized Enrollment - for Grades K-8 - July 1, 2021 - June 30, 2027 - pursuant to Education Code Section 47605.

**Attachments:** [24-0222 Decision Hearing - OUSD Staff Report and Findings - Lighthouse Community Charter School - Grades K-8 - July 1, 2021 - June 30, 2027 - Request for Material Revision - Increase to Maximum Authorized Enrollment \(3/27/2024\)](#)  
[24-0222 Decision Hearing - Oakland Tribune - Proof ... Notice - Lighthouse Community Charter School - Grades K-8 - July 1, 2021 - June 30, 2027 - Request for Material Revision - Increase to Maximum Authorized Enrollment \(3/27/2024\)](#)

*President Davis announced the receipt of the Lighthouse Community Charter School Material Revision - Increase to Maximum Authorized Enrollment - for Grades K-8 - July 1, 2021 - June 30, 2027 - pursuant to Education Code Section 47605.*

**Introduced As New Matter**

**Y. Adjournment**

*President Davis adjourned the Meeting at 10:53 P.M.*

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

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