

# Oakland Unified School District

Board of Education  
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## **Meeting Minutes Long - Final**

**Wednesday, June 2, 2021**

**4:00 PM**

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

## **Board of Education**

*President Shanthi Gonzales,*

*Vice President Benjamin "Sam" Davis*

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

*Student Directors: Jessica Ramos, Samantha Pal*

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

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美國殘障人士法案條例遵守及語言服務

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

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

**MEETING RULES OF ENGAGEMENT**

**MEETING PROCEDURES**

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

*President Shanthi Gonzales called the meeting to order at 4:03 P.M.*

**B. Roll Call**


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

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



*President Gonzales stated the meeting will recess to Closed Session to discuss Labor Matter(s), Public Employee Performance Evaluation Matter(s), and Real Property Matter(s).*

**Closed Session Item(s):**

**Labor Matter(s)**

-  C.-1      **20-1448**      **Conference With Labor Negotiators**
- United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).
- Principal District Representative(s): Jenine Lindsey, Executive Director of Labor Relations & ADR

**Public Employee Performance Evaluation Matter(s)**

-  C.-2      **20-1450**      **Public Employee Performance Evaluation**
- General Counsel
-  C.-3      **20-1451**      **Public Employee Performance Evaluation**
- Superintendent of Schools

**Real Property Matter(s)**



### C1. Public Comment On Closed Session Items

C1.-1      [21-1286](#)      **Public Comment on Closed Session Items - June 2, 2021**

Public Comment on Closed Session Items - June 2, 2021.

*None.*

### D. Recess To Closed Session

*President Gonzales recessed the meeting to Closed Session at 4:04 P.M.*

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

*Director Williams present at 4:07 P.M.*

- Present** 6 - Director Aimee Eng  
 Director VanCedric Williams  
 Director Gary Yee  
 Director Clifford Thompson  
 Vice President Benjamin "Sam" Davis  
 President Shanthi Gonzales
- Excused** 2 - Student Director Jessica Ramos  
 Student Director Samantha Pal
- Absent** 1 - Director Mike Hutchinson

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

*Director Hutchinson present at 4:12 P.M.*

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

**E. Reconvene To Public Session - 6:30 P.M.**

*President Gonzales reconvened the meeting to Public Session at 6:34 P.M.*

**F. Second Roll Call**

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

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

*President Gonzales reported on the actions taken by the Board in Closed Session.*

- C.-1 - The Board discussed*
- C.-2 - The Board did not discuss*
- C.-3 - The Board discussed and gave direction*
- C.-4 - The Board discussed and gave direction*
- C.-5 - The Board discussed and gave direction*
- C.-6 - The Board discussed, received a report and gave direction*

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

*Director Hutchinson present at 6:36 P.M.*

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

## H. Recognitions and Celebrations

*Recognitions and Celebrations were made by Directors Thompson, Yee, Williams, Hutchinson, Davis, and Gonzales.*

**Reviewed**

## I. Future Engagement Opportunities

*Future Engagement Opportunities were announced by Directors Yee, Thompson, Eng and Gonzales.*

**Reviewed**

## J. Modification(s) To Agenda

*The Agenda was considered by the Board in order as printed. Director Hutchinson pulled V.-20 21-1242 from the General Consent Report for a separate discussion and a possible separate adoption.*

**Reviewed**

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

K.-1 [21-1287](#)

### **Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 2, 2021**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 2, 2021.

*Public Comments  
Delton, Carol  
Mordecai, Jim  
Olugbala, assata*

**Presentation/Acknowledgment Made**

## L. Public Comment On All Agenda Items




L.-1 [21-1288](#) **Public Comment On All Agenda Items Within the Subject Matter Jurisdiction of the District - June 2, 2021**

Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - June 2, 2021.

*Public Comments*  
*Delton, Carol*  
*Mordecai, Jim*  
*Olugbala, Assata*

**Presentation/Acknowledgment Made**

## M. Special Orders of the Day

 M.-1 [21-0030](#) **Audit Committee - Report to Board of Education - Calendar Year 2020**

Presentation by the Audit Committee of its 2020 Calendar Year Report to the Board of Education.

**Attachments:** [21-0030 Audit Committee - Report to Board of Education - Calendar Year 2020](#)

*Alton Jelks, Chairperson of the Audit Committee, made the presentation.*

*Public Comments*  
*Delton, Carol*  
*Mordecai, Jim*  
*Olugbala, Assata*

**Presentation Made; Discussed**

Enactment No: 21-0497

## N. Student Board Members Report

N.-1 [21-1372](#) **Student Board Members Report**

Student Board Members' Report - June 2, 2021.

**No Report**

Enactment No:

## O. President's Report

O.-1 [21-1294](#) **President's Report - June 2, 2021**

President's Report - June 2, 2021.

**No Report**

Enactment No:

## P. Superintendent's Report

 P.-1 [21-1295](#) **Superintendent's Report - June 2, 2021**

Superintendent's Report - June 2, 2021:

**Summer In Person Learning**

- Dates & Contacts
- Summer Meals

**Fall Secondary In Person Learning Planning**

- Family Preference Form

**Attachments:** [21-1295 Superintendent's Report - June 2, 2021](#)

*Superintendent Johnson-Trammell highlighted Summer learning for student begins June 7, 2021.*

*See attachment for full report.*

**Presentation/Acknowledgment Made**

## Q. Comment By Collective Bargaining Units

*None.*

## R. Public Hearing(s)

*None*

## S. Unfinished Business

None

## T. New Business



T.-1

[21-1335](#)

### **Western Association of Schools and Colleges (WASC) - Accreditation Status Report - District High Schools - As of Spring, 2021**

Presentation to the Board of Education by the Superintendent of Schools, or designee, of a Status Report on Accreditation of District High Schools, Western Association of Schools and Colleges (WASC), as of Spring 2021.

#### **Funding Source: No Fiscal Impact**

**Attachments:** [21-1335 Presentation - Western Association of Schools and Colleges \(WASC\) - Accreditation Status Report - District High Schools - As of Spring, 2021](#)  
[21-1335 Board Memorandum - Western Association of Schools and Colleges \(WASC\) - Accreditation Status Report - District High Schools - As of Spring, 2021](#)

*Matin Abdel-Quai, High School Network Superintendent, made the staff presentation.*

*Public Comments*  
*Mordecai, Jim*  
*Olugbala, Assata*

**Discussed**



T.-2

[21-1243](#)

**Early Learning Hub Expansion - Kaiser School Site - Early Childhood Education Department**

Approval by the Board of Education of Resolution No. 2021-0160 - Opening an Early Learning Hub at the Former Kaiser Elementary School Campus.

**Attachments:** [21-1243 Presentation - Early Learning Hub Expansion - Kaiser School Site - Early Childhood Education Department](#)  
[21-1243 Early Learning Hub Expansion - Kaiser School Site - Early Childhood Education Department](#)

*Christine Herrera, Early Childhood Education, made the staff presentation.*

*Public Comments  
Delton, Carol  
Iden, Branden  
Olugbala, Assata*

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

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

- Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0917

**U. Adoption of the Pupil Discipline Consent Report**

*None.*

**V. Adoption of the General Consent Report**

**Deputy Chief, Talent**



V.-1

[21-1220](#)

**Memorandum of Understanding and Interagency Agreement - District and CalStateTEACH - Intern Partnership and Practica Programs - K-12 Teaching - Talent/Human Resources Department**

Approval by the Board of Education of Memorandum of Understanding and Interagency Agreement (MOUIA) by and between the District and CalStateTEACH (CST, University Program or University), a Teaching Credential Preparation Program, on behalf of the Trustees of the California State University (CSU or University), a California State University, for the latter to provide Intern Partnership and Practica Programs for K-12 Teaching - Multiple Subjects, including Added or Supplementary Authorizations, as specified, for the period of July 1, 2021 through June 30, 2024, pursuant to terms and conditions of the MOUIA.

**Attachments:** [21-1220 Memorandum of Understanding and Interagency Agreement - District and CalStateTEACH - Intern Partnership and Practica Programs - K-12 Teaching - Talent/Human Resources Department](#)

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

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

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

Enactment No: 21-0918

**Chief Academic Officer**



V.-2

[21-1050](#)

**Contract to Provide and/or Arrange for Approved Medical Personnel - Bruce Valentine, ATC - Oakland Athletic League - Community Schools and Student Services Department**

Ratification by the Board of Education of Contract to Provide and/or Arrange for Approved Medical Personnel between the District and Bruce Valentine, ATC, Castro Valley, CA, for the latter to coordinate the scheduling and provision of Approved Medical Personnel for Oakland Athletic League (OAL) at high school sports events designated in advance by OAL at sites located within the OAL geographic region, pursuant to terms and conditions specified in the Contract, incorporated herein by reference as though fully set forth, for the period April 1, 2021 through June 30, 2021, at a cost not to exceed \$20,400.00.

**Vendor No.: 007015**

**Requisition No.: VR21-05826**

**Resource Code-Site No.: 0000-933**

**Funding Source: General Purpose/Unrestricted**

**Attachments:** [21-1050 Contract to Provide and/or Arrange for Approved Medical Personnel - Bruce Valentine - Oakland Athletic League - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0919



V.-3

[21-1078](#)

**Summer Programming Addendum, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - Summer Learning Program - Esperanza Elementary School - Community Schools and Student Services Department**

Approval by the Board of Education of Summer Programming Addendum to Memorandum of Understanding 2020-2021 (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide 20 days of programming during Summer 2021, Monday's through Friday's, every school day from 12:00 p.m. to 3:00 p.m. at Esperanza Elementary School, via the Community Schools and Student Services Department, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in an additional amount of \$5,200.00, increasing the MOU not to exceed amount from \$103,853.00 to \$109,053.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 000624**

**Resource Code-Site No.: 6010-177**

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

**Attachments:** [21-1078 Summer Programming Addendum, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - Summer Learning Program - Esperanza Elementary School - Community Schools and Student Services Department](#)

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

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

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

Enactment No: 21-0920

 V.-4

[21-1098](#)

**Summer Programming Addendum, Memorandum of Understanding 2020-2021 - Ujimaa Foundation - Summer Learning Program - Burckhalter Elementary School - Community Schools and Student Services Department**

Approval by the Board of Education of Summer Programming Addendum to Memorandum of Understanding 2020-2021 (MOU) between the District and Ujimaa Foundation, Oakland, CA, for the latter to provide 24 days of programming during Summer 2021, Monday's through Friday's, every school day from 12:00 p.m. to 3:00 p.m. at Burckhalter Elementary School, via the Community Schools and Student Services Department, as described in the Scope of Work, incorporated herein by reference as though full set forth, in an additional amount of \$15,600.00, increasing the MOU not to exceed amount from \$39,204.00 to \$54,804.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 004421**

**Resource Code-Site No.: 6010-168,3210-937**

**Funding Source: After School Education and Safety (ASES) Grant; Elementary and Secondary School Emergency Relief**

**Attachments:** [21-1098 Summer Programming Addendum, Memorandum of Understanding 2020-2021 - Ujimaa Foundation - Summer Learning Program - Burckhalter Elementary School - Community Schools and Student Services Department](#)

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

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

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

Enactment No: 21-0921





V.-5

[21-1134](#)

**Summer Programming Addendum, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - Summer Learning Program - Madison Park Academy, Upper Campus - Community Schools and Student Services Department**

Approval by the Board of Education of Summer Programming Addendum to Memorandum of Understanding 2020-2021 (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide 20 days of programming during Summer 2021, Mondays through Fridays, every school day from 12:00 p.m. to 3:00 p.m. at Madison Park Academy Upper Campus, via the Community Schools and Student Services Department, as described in the Scope of Work, included herein by reference as though fully set forth, in an additional amount of \$20,800.00, increasing the MOU not to exceed amount from \$222,134.00 to \$242,934.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 000634**

**Requisition No.: VR21-07095**

**Resource Code-Site No.: 6010-215; 6011-922; 4124-215; 4124-922**

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

**Attachments:** [21-1134 Summer Programming Addendum, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - Summer Learning Program - Madison Park Academy, Upper Campus - Community Schools and Student Services Department](#)

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

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

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

Enactment No: 21-0922



V.-6

[21-1140](#)

**Professional Services Agreement 2020-2021 - Acta Non Verba - Summer Learning Program - EnCompass Academy - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Acta Non Verba, Oakland, CA, for the latter to provide summer learning program services and supports for students, as described in Exhibit A, incorporated herein by reference as though fully set forth, at EnCompass Academy HUB, via the Community Schools and Student Services Department, in an amount not to exceed \$15,600.00, for the period June 1, 2021 through July 15, 2021.

**Vendor No.: 006614**

**Resource Code-Site No.: 3210-937**

**Funding Source: Elementary and Secondary School Emergency Relief**

**Attachments:** [21-1140 Professional Services Agreement 2020-2021 - Acta Non Verba - Summer Learning Program - EnCompass Academy - Community Schools and Student Services Department](#)

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

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

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

Enactment No: 21-0923



V.-7

[21-1142](#)

**Summer Programming Addendum, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - Summer Learning Program - Elmhurst United Middle School - Community Schools and Student Services Department**

Approval by the Board of Education of Summer Programming Addendum to Memorandum of Understanding 2020-2021 (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide 19 days of programming during Summer 2021, Mondays through Fridays, every school day from 12:00 p.m. to 3:00 p.m. at Elmhurst United Middle School, via the Community Schools and Student Services Department, as described in the Scope of Work, included herein by reference as though fully set forth, in an additional amount of \$44,460.00, increasing the MOU not to exceed amount from \$185,442.00 to \$229,902.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 000624**

**Requisition No.: VR21-07062**

**Resource Code-Site No.: 6010-229;4124-229;4124-922**

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

**Attachments:** [21-1142 Summer Programming Addendum, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - Summer Learning Program - Elmhurst United Middle School - Community Schools and Student Services Department](#)

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

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

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

Enactment No: 21-0924

V.-8

[21-1187](#)

**Professional Services Agreement 2020-2021 - Nexlore - Summer Learning Program - Rise Community School Hub - Community Schools and Student Services Department**

Ratification by the Board of Education of Professional Services Agreement 2020-2021 between the District and Nexlore, Hallandale Beach, FL, for the latter to provide summer learning program services and supports for students, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Rise Community School HUB, via the Community Schools and Student Services Department, in an amount not to exceed \$15,600.00, for the period June 7, 2021 through July 9, 2021.

**Vendor No.: 005069**

**Resource Code-Site No.: 3210-937**

**Funding Source: Elementary and Secondary School Emergency Relief**

**Attachments:** [21-1187 Professional Services Agreement 2020-2021 - Nexlore - Summer Learning Program - Rise Community School Hub - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0925



V.-9

[21-1196](#)

**Professional Services Agreement 2020-2021 - Lincoln - Summer Learning Program - West Oakland Middle School - Community Schools and Student Services Department**

Approval by the Board of Education of Professional Services Agreement 2020-2021 between the District and Lincoln, Oakland, CA, for the latter to provide summer learning program services and supports for students, as described in Exhibit A, incorporated herein by reference as though fully set forth, at West Oakland Middle School Hub, via the Community Schools and Student Services Department, in an amount not to exceed \$26,000.00, for the period June 7, 2021 through July 2, 2021.

**Vendor No.: 002590**

**Requisition No.: VR21-07099**

**Resource Code-Site No.: 4124-922; 3210-937**

**Funding Source: 21st Century Community Learning Centers (CCLC) Grant; Elementary and Secondary School Emergency Relief**

**Attachments:** [21-1196 Professional Services Agreement 2020-2021 - Lincoln - Summer Learning Program - West Oakland Middle School - Community Schools and Student Services Department](#)

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

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

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

Enactment No: 21-0926

 V.-10      [21-1200](#)

**Amendment No. 1, Professional Services Agreement - UnaMesa Association dba InPlay - Community Schools and Student Services Department**

Ratification by the Board of Education of Amendment No. 1, Professional Services Agreement 2020-2021 between the District and UnaMesa Association dba InPlay, San Mateo, CA, for the latter to develop numerous additional reports and views, develop separate tools for Bridge programs, produce files to assist with necessary updates in AERIES records, make student data editable via Summer Learning registration tool, and develop process for notifying District and lead agency staff of changes to student data for the period of December 01, 2020 through June 30, 2021, in the additional amount of \$17,054.00, increasing the Agreement from a not to exceed amount from \$30,000.00 to \$47,054.00, via the Community Schools and Student Services Department. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 004424**

**Requisition No.: VR21-07222**

**Resource Code-Site No.: 3215-922**

**Funding Source: Learning Loss Mitigation GEER**

**Attachments:**      [21-1200 Amendment No. 1, Professional Services Agreement - UnaMesa Association dba InPlay - Community Schools and Student Services Department](#)

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

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

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

Enactment No: 21-0927



V.-11

[21-1207](#)**Master Services Agreement – DocuSign, Inc. – Community Schools and Student Services Department**

Ratification by the Board of Education of a Master Services Agreement (Quote No. Q-00525243) between District and DocuSign, San Francisco, CA, for the latter to provide its eSignature Business Pro Edition for SFDC - Envelope Subs and Premier Support Products, for the Expanded Learning and Community Partnerships Offices, in the Community Schools and Student Services Department, for the period May 15, 2021 through May 14, 2022 in an amount not to exceed \$10,777.22.

**Vendor No.: 005791****Requisition No.: VR21-05873****Resource Code-Site No.: 6010-922****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [21-1207 Master Services Agreement – DocuSign, Inc. – Community Schools and Student Services Department](#)

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

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

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

Enactment No: 21-0928

V.-12 [21-1216](#)

**21-0929 Professional Services Agreement – No Cost - Alameda County Office of Education - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of Professional Services Agreement - No Cost between the District and Alameda County Office of Education, Hayward, CA, for the latter to provide K12 Strong Workforce Program support for Sustainable Urban Design Academy (SUDA) and Community Health Equity Academy (CHEA) Pathways, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Castlemont High School, for the period of July 1, 2020 through June 30, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-1216 Professional Services Agreement – No Cost - Alameda County Office of Education - Community Partnerships - Community Schools and Student Services Department](#)

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

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

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

Enactment No: 21-0929





V.-13

[21-1218](#)**Professional Services Agreement 2020-2021 - Candice Valenzuela - Greenleaf Elementary School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Candice Valenzuela, Denver, CO, for the latter to provide up to eight targeted coaching sessions to support school leadership with implementation of diversity, equity and inclusion strategies, skills, and approaches beyond the training sessions, including problem solving around specific concerns or suggestions for continued practice at Greenleaf Elementary School (EMS), for the period of January 4, 2021 through May 31, 2021, in an amount not to exceed \$2,000.00.


**Vendor No.: 004477****Requisition No.: VR21-04688****Resource Code-Site No.: 9332-112****Funding Source: Measure G1 Parcel Tx****Attachments:** [21-1218 Professional Services Agreement 2020-2021 - Candice Valenzuela - Greenleaf Elementary School](#)

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

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

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

Enactment No: 21-0930

 V.-14      [21-1222](#)

**Amendment No. 1, Professional Services Agreement 2020-2021 -  
Bay Area Community Resources - Oakland Technical High School**

Approval by the Board of Education of Amendment No. 1, Professional Services Agreement 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide supervision of five Student Support Specialists who are providing additional hours of academic mentoring services that are required due to the effects of the COVID pandemic on the lives of pathway students, for the period of August 01, 2020 through June 30, 2021, in the additional amount of \$55,300.00, increasing the Agreement not to exceed amount from \$333,270.00 to \$388,570.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 000624**

**Requisition No.: VR21-07922**

**Resource Code-Site No.: 9333-305**

**Funding Source: Measure N**

**Attachments:**      [21-1222 Amendment No. 1, Professional Services Agreement 2020-2021 - Bay Area Community Resources - Oakland Technical High School](#)

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

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

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

Enactment No: 21-0931



V.-15

[21-1223](#)**Professional Services Agreement 2020-2021 - Yonas W. Tesfai - Life Academy**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Yonas W. Tesfai, Oakland, CA, for the latter to design and paint three murals, one representing each health and bioscience pathway - biotech, health and medicine, public health - as described in Exhibit A, incorporated herein by reference as though fully set forth, at Life Academy, for the period of May 3, 2021 through June 30, 2021, in an amount not to exceed \$9,750.00.

**Vendor No.: 007095****Requisition No.: VR21-07256****Resource Code-Site No.: 0002-335****Funding Source: Unrestricted Supplemental Support****Attachments:** [21-1223 Professional Services Agreement 2020-2021 - Yonas W. Tesfai - Life Academy](#)

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

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

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

Enactment No: 21-0932

 V.-16 [21-1224](#)

**Amendment No. 1, Professional Services Agreement 2020-2021 - Inner City Bliss - Dewey Academy**

Ratification by the Board of Education of Amendment No. 1, Professional Services Agreement 2020-2021 between the District and Inner City Bliss, San Leandro, CA, for the latter to provide an additional eight week program of beginner to advanced meditation instruction to prepare students to further increase students' knowledge, understanding, and practice of preventative health and health-positive behaviors as outlined in the Health and Medical Technology CTE Standards in the additional amount of \$2,600.00, increasing the Agreement from \$3,200.00 to an amount not to exceed \$5,800.00, for the period of February 1, 2021 through May 28, 2021. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 006929**

**Requisition No.: VR21-05082**

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

**Funding Source: Unrest Supplemental Support**

**Attachments:** [21-1224 Amendment No. 1, Professional Services Agreement 2020-2021 - Inner City Bliss - Dewey Academy](#)

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

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

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

Enactment No: 21-0933



V.-17

[21-1225](#)**Professional Services Agreement 2020-2021 - Ramasses Head - Linked Learning Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Ramasses Head, Oakland, CA, for the latter to develop high-quality media assets, including print and video materials aligned with the goals identified in the Intel grant for 2020-2021, to assist Engineering and Computer Science Linked Learning Pathways in District to attract diverse students to enroll, via Linked Learning Department, for the period of May 3, 2021 through June 30, 2021, in an amount not to exceed \$9,300.00.

**Vendor No.: 004966****Requisition No.: VR21-07440****Resource Code-Site No.: 6387-912****Funding Source: CTE Incentive Grant****Attachments:** [21-1225 Professional Services Agreement 2020-2021 - Ramasses Head - Linked Learning Department](#)

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

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

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

Enactment No: 21-0934



V.-18

[21-1238](#)**Professional Services Agreement 2020-2021 - Boxing for Health - LaEscuelita Elementary School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Boxing for Health, Oakland, CA, for the latter to provide a total of 2 hours per week (total 4 class sessions per week) for 9 weeks for virtual boxing classes, as described in Exhibit A, incorporated herein by reference as though fully set forth, at LaEscuelita Elementary School, for the period of March 17, 2021 through May 31, 2021, in an amount not to exceed \$10,000.00.

**Vendor No.: 006934****Requisition No.: VR21-05366****Resource Code-Site No.: 9332-121****Funding Source: Measure G1 Parcel Tx****Attachments:** [21-1238 Professional Services Agreement 2020-2021 - Boxing for Health - LaEscuelita Elementary School](#)

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

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

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

Enactment No: 21-0935



V.-19

[21-1241](#)

**Amendment No. 2, Grant Award/Contract - First 5 Alameda County - Kindergarten Readiness, Neighborhood Ready for School - Expanded Learning Office - Community Schools and Student Services Department**

Approval by the Board of Education of Amendment No. 2, Grant Award/Contract between First 5 Alameda County, Alameda, CA, (Contract No. PI-NRS-1921-299) and District, substituting amended Exhibit A2, in lieu of Exhibit A1, Revised Program Description and Requirements and Exhibit B2, in lieu of B1, Revised Terms and Conditions of Payment and Accountability Requirements, and extending the Contract term from July 1, 2019 through June 30, 2021 to June 30, 2022, for the unchanged amount of \$896,670.00. Except as herein amended, said Grant Award/Contract is continued in full force and effect.

**Attachments:** [21-1241 Amendment No. 2, First 5 Alameda County - Kindergarten Ready for School - Early Childhood Education Office](#)

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

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

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

Enactment No: 21-0936



V.-20

[21-1242](#)

**21-0941 Sole Source Exception for Public Bidding for Contract and Professional Services Agreement 2020-2021 - Enome, Inc. (Goalbook) - Special Education Department**

Approval by the Board of Education of Resolution No. 2021-0205, Authorizing Use of Sole Source Exception to Public Bidding for Contract With Enome, Inc (dba "Goalbook") and approving Professional Services Agreement 2020-2021 between the District and Enome, Inc. dba Goalbook, for the term February 1, 2021 through June 30, 2024, in an amount not to exceed \$758,625.00.

**Funding Source: One-Time Funds**

**Attachments:** [21-1242 Sole Source Exception for Public Bidding for Contract and Professional Services Agreement 2020-2021 - Enome, Inc. \(Goalbook\) - Special Education Department](#)

*There were no Public Comments.*

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

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

**Abstained:** 1 - Mike Hutchinson

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

Enactment No: 21-0941





V.-21

[21-1240](#)**Grant Agreement - Walter & Elise Haas Fund - High School Linked Learning Office**

Approval by the Board of Education of a Grant Agreement (WEHF-20210413) between District and Walter & Elise Haas Fund, with the District accepting \$150,000.00, to expand the staffing for Exploring College, Career, and Community Options (Summer Internship Program) and support private industry connections for Oakland youth in career pathways, via the High School Linked Learning Office, for the period of April 14, 2021 through April 13, 2022, pursuant to the terms and conditions thereof, if any.

**Funding Source: Walter & Elise Haas Fund**

**Attachments:** [21-1240 Grant Agreement - Walter & Elise Haas Fund - High School Linked Learning Office](#)

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

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

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

Enactment No: 21-0937



V.-22

[21-1245](#)

**Educational Results Partnership Data Privacy Agreement (for use with Cal-PASS Plus MOU) - Educational Results Partnership - High School Linked Learning Office**

Ratification by the Board of Education of an Educational Results Partnership Data Privacy Agreement between Oakland Unified School District ("OUSD") and Educational Results Partnership ("ERP"), Sacramento, CA, (for use with Cal-PASS Plus Memorandum of Understanding), describing the duties and responsibilities of ERP to protect the Cal-PASS Plus Data transmitted to ERP from OUSD pursuant to Cal-PASS Plus, including compliance with all applicable statutes, including the FERPA, PPRA, COPPA, SOPIPA, AB 1584, and other applicable California State laws, all as may be amended from time to time, with ERP bound by this DPA for the duration of District's participation in CalPASS Plus or so long as ERP maintains any Student Data.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-1245 Data Privacy Agreement - Educational Results Partnership - High School Linked Learning Office](#)

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

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

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

Enactment No: 21-0938

## Approval of the General Consent Report

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

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

Absent: 2 - Jessica Ramos  
Samantha Pal

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

 V1.-1 [21-1173](#)

### **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 a General Services Agreement between the District and Jensen Hughes, Concord, CA, for the latter to provide fire and intrusion alarm design and construction administration services which includes assistance with bidding, construction administration and updating the plans for conformance with the current District Fire and Intrusion Alarm System Standards, including all work described in the April 21, 2021 proposal attached to this Agreement as Exhibit A, for the East Oakland Pride Elementary School Fire & Intrusion Alarm Project, in the not-to-exceed amount of **\$80,190.00**, which includes a contingency fee of **\$7,290.00**, with work scheduled to commence on **June 3, 2021**, and scheduled to last until **May 31, 2022**.

**Vendor No.: 002281**

**Requisition No.: VR21-08030**

**Resource Code-Site No.: 9599-107**

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

**Attachments:** [21-1173 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 President Gonzales, seconded by Director Thompson, to Approve the General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y. The motion carried by the following vote**

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

Absent: 2 - Jessica Ramos  
Samantha Pal

Enactment No: 21-0939

 V1.-2 [21-1182](#)

**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 a General Services Agreement between the District and Jensen Hughes, Concord, CA, for the latter to provide fire and intrusion alarm design and construction administration services, which includes assistance with bidding, construction administration and updating the plans for conformance with the current District Fire & Intrusion Alarm System Standards, including all work described in the April 21, 2021 proposal attached to this Agreement as Exhibit A, for the Martin Luther King Jr. Elementary School Fire & Intrusion Alarm Project, in the amount of \$80,190.00, which includes a contingency fee of \$7,290.00, with work scheduled to commence on June 3, 2021, and scheduled to last until May 31, 2022.

**Vendor No.: 002281**

**Requisition No.: VR21-08019**

**Resource Code-Site No.: 9399 182**

**Funding Source: Fund 21 Measure B**

**Attachments:** [21-1182 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 President Gonzales, seconded by Director Thompson, to Approve the General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y. The motion carried by the following vote**

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

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

Enactment No: 21-0940

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

A motion was made by President Gonzales, seconded by Director Thompson, to Approve the General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y. The motion carried by the following vote

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

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

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



W.-1 [21-1489](#)

#### Access - Social-Emotional and Academic Supports - Students With Disabilities

Adoption by the Board of Education of Resolution 2021-0159 - Ensuring Access to Social-Emotional and Academic Supports for Students with Disabilities.

**Sponsors:** Gonzales

**Attachments:** [21-1489 Access - Social-Emotional and Academic Supports - Students With Disabilities](#)

*President Gonzales introduced this matter into the record to be considered by the Board at a later date.*

**Introduced As New Matter**

Enactment No: 21-1013

### X. Regular Board Members' Report

X.-1 [21-1513](#)

#### Board Member's Report - June 2, 20121

Board Member's Report - June 2, 20121.

**No Report**

Enactment No:

## Y. Agenda Building and Work Plan Review



Y.-1

[20-2220](#)

### Implementation Status - 2020-2021 School Year Work Plan - Board of Education

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

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

*President Gonzales previewed upcoming Agenda Topics.*

*-Honoring the Student Directors*

*-Developer's Fee*

*-Central Housing*

*-2021-2022 Board Work Plan*

**Discussed**

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

Z.-1

[21-1290](#)

### Additional Public Comment on Agenda Items (W-Y) - June 2, 2021

Additional Public Comment on Agenda Items (W-Y) - June 2, 2021.

*Public Comments*

*Delton, Carol*

*Faltis, Elizabeth*

*Mordecai, Jim*

*Olugbala, Assata*

## AA. Adjournment

*President Gonzales adjourned the meeting at 9:25 P.M.*

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

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