

# Oakland Unified School District

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

**Wednesday, January 12, 2022**

**4:00 PM**

**Concurrently: Internet Streamed - Via Zoom and Granicus Live Manager and  
Broadcasted - Via KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

## **Board of Education**

*President Gary Yee*

*Vice President Benjamin "Sam" Davis*

*Directors: Aimee Eng, VanCedric Williams, Mike Hutchinson, Shanthi Gonzales,  
Clifford Thompson*

*Student Directors: Samantha Pal, Natalie Gallegos Chavez*

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

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

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**NOTICE - COVID-19 SURGE- TODAY'S BOARD MEETING IS BEING HELD VIRTUALLY**

**NOTICE - COVID - 19 SURGE - PUBLIC COMMENTS FOR TODAY'S VIRTUAL MEETING**

**MEETING RULES OF ENGAGEMENT**

**MEETING PROCEDURES**

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

*President Gary Yee called the January 12, 2022, Regular Board of Education (Board) Meeting to order at 4:03 P.M.*

**B. Roll Call**

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

**C. Special Order(s) of the Day - No. 1**



C.-1

[21-2351C-A](#)

**Amendment, District "Brown Act" Legislative Bodies - January 2022 - Virtual Meetings - Board of Education**

Adoption by the Board of Education of Resolution No. 2122-0014C-A - Amendment to Resolution No. 2122-0014C - Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances for January 2022.

**Attachments:** [21-2351C-A Amendment, District "Brown Act" Legislative Bodies - January 2022 - Virtual Meetings - Board of Education](#)

*Discussion: Mike Hutchinson*

*Public Comment: Assata Olugbala*

**A motion was made by Director Gonzales, seconded by Vice President Davis, that Resolution No. 2122-0014C-A be Adopted. The motion carried by the following vote:**

**Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Nays:** 1 - Mike Hutchinson

**Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
VanCedric Williams

Enactment No: 22-0133

**C1. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today (Listed Pursuant To Law)**

**Closed Session Item(s):**

**Labor Matter(s)**

 C1.-1      21-1842

**Conference With Labor Negotiators**

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

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

**Legal Matter(s)**

 C1.-2      21-3149

**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.

 C1.-3      21-3073

**Conference With Legal Counsel - Existing Litigation**

DG v. Oakland Unified School District, OAH Case No. 2021110685

 C1.-4      21-3132

**Conference With Legal Counsel - Existing Litigation**

Broome v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ12014305

 C1.-5      21-3151

**Conference With Legal Counsel - Existing Litigation**

LP v. Oakland Unified School District, OAH Case No. 2021100536

**Public Employee Matter(s)**



C2.-1 [22-0005](#)

**Public Comment On Closed Session Items - January 12, 2022**

Public Comment On Closed Session Items - January 12, 2022.

*Assata Olugbala*

**Presentation/Acknowledgements made**

**D. Recess To Closed Session**

*President Gary Yee Recessed the January 12, 2022, Regular Board of Education Meeting to Closed Session at 4:16 P.M.*

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

*Director Mike Hutchinson is absent at 4:18 P.M.*

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

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

*Director Clifford Thompson is present at 4:18 P.M.*

- Present** 5 - Director Aimee Eng  
 Director VanCedric Williams  
 Director Clifford Thompson  
 Vice President Benjamin "Sam" Davis  
 Director Gary Yee
- Excused** 2 - Student Director Samantha Pal  
 Student Director Natalie Gallegos Chavez
- Absent** 2 - Director Mike Hutchinson  
 Director Shanthi Gonzales

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

*Director Shanthi Gonzales is present at 4:21 P.M.*

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

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

*Mike Hutchinson is present at 4:24 P.M.*

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

**Roll Call (Secretary Observation)**

*Director Shanthi Gonzales recused herself from participation on item C1.-10 21-1852 at 4:44 P.M because of her actual or prospective relationship with City of Oakland Library Advisory Board..*

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



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

*Director Shanthi Gonzales is present at 5:14 P.M.*

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

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

*President Gary Yee reconvened the January 12, 2022, Regular Board of Education Meeting to Public Session at 5:40 P.M.*

**F. Second Roll Call**

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

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

*Director Mike Hutchinson is present at 5:42 P.M.*

- Present** 9 - Student Director Samantha Pal  
 Student Director Natalie Gallegos Chavez  
 Director Aimee Eng  
 Director VanCedric Williams  
 Director Mike Hutchinson  
 Director Shanthi Gonzales  
 Director Clifford Thompson  
 Vice President Benjamin "Sam" Davis  
 Director Gary Yee

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

**H. Recognitions and Celebrations**

*Director VanCedric Williams made recognitions to OUSD students and staff.*

*Director Mike Hutchinson made recognitions to the Oakland Community.*

*Director Shanthi Gonzales made recognitions to OUSD students and staff, Marcus Foster Education Institute, and Oakland Department of Education.*

*Director Clifford Thompson made recognitions to former President Shanthi Gonzales, Vice President Benjamin "Sam" Davis, President Gary Yee, OUSD teachers, and Cynthia Adam from the National Association for the Advancement of Colored People (NAACP).*

*Vice President Benjamin "Sam" Davis made recognitions to OUSD teachers, staff and students, Maria Del Carmen Raiz Alonzo a Special Day Class Teacher at Emerson Elementary.*

*President Gary Yee made recognitions to Skyline High School.*

**Presentation/Acknowledgements Made.**

## I. Future Engagement Opportunities

*Director Aimee Eng:*

*January 13, 2022 Budget and Finance Committee Meeting at 6:00 P.M.*

*Director VanCedric Williams:*

*Made statements in favor of in-person meetings.*

*Director Mike Hutchinson :*

*January 13, 2022 Budget and Finance Committee Meeting at 6:00 P.M.*

*Said he may host a Constituent Emergency Meeting on January 16, 2022 dependent on the decisions made at the January 12, 2022 Board Meeting.*

*Supports in person meetings..*

*Director Shanthi Gonzales:*

*Vacant positions on Measure G Parcel Tax Independent Citizens Oversight Committee.*

*January 24, 2022 Joint Education Partnership Committee at 4:30 P.M.*

*January 27, 2022 Charter Matters Committee Meeting at 6:00 P.M.*

*February 1, 2022 Community Engagement Meeting with Director Clifford Thompson on OUSD budget changes and reductions.*

*February 2, 2022 Engagement Meeting on changes to Board Policy for the Charter Matters Committee at 4:30 P.M.*

*Director Clifford Thompson:*

*Vacant position on Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee. Candidate must be member of local taxpayer association.*

*January 31, 2022 Community Engagement Meeting on changes to Board Policy for the Charter Matters Committee.*

*February 1, 2022 Community Engagement Meeting with Director Shanthi Gonzales on OUSD budget changes and reductions.*

*Vice President Benjamin "Sam" Davis:*

*January 20, 2022 Parents Student Advisory Committee Meeting at 6:00 P.M.*

*January 24, 2022 Engagement Meeting with VanCedric Williams on Sustainability in OUSD at 5:30 P.M.*

**Presentation/Acknowledgments made.**

## J. Modification(s) To Agenda

*The Board took up item P.-1 22-0010 Superintendent's Report, after L.-1 22-007 Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District – January 12, 2022. All other agenda items were taken up as printed on the Agenda.*

*Director Mike Hutchinson pulled Agenda items V.-2, V.-3, V.-4, and V.-5 from the General Consent Report for separate consideration and possible action.*

*Director VanCedric Williams pulled Agenda items V.-10, V.-12, and V.-33 from the General Consent Report for separate consideration and possible action.*

### 22-0134

#### **Motion to Extend Time - Regular Board of Education Meeting – January 12, 2022**

Adoption by Board of Education of Motion to extend tonight's meeting time from 10:00 P.M. to 12:30 A.M. Thursday, January 13, 2022.

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

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

**Nays:** 1 - Mike Hutchinson

- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-0113

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

*Student Director Natalie Gallegos Chavez and Student Director Samantha Pal were absent at 6:07 P.M.*

- Present** 7 - Director Aimee Eng  
Director VanCedric Williams  
Director Mike Hutchinson  
Director Shanthy Gonzales  
Director Clifford Thompson  
Vice President Benjamin "Sam" Davis  
Director Gary Yee

Absent 2 - Student Director Samantha Pal  
Student Director Natalie Gallegos Chavez

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

K.-1 [22-0006](#) **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 12, 2022**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 12, 2022.

*1. Annie Gottbehuet, 2. Andre Gonzalez, 3. Vida Mendoza, 4. Mark Airgood, 5. Alexander Ibara, 6. Assata Olugbala, 7. Dina, 8. Annie Dompe, 9. Kampala Taiz-Rancifer, 10. Megan Baligalupi, 11. Tania Kappner, 12. Megan Bumpus, 13. Kim Davis, 14. Gema Quetzal, 15. Victor Vasquez, 16. Heather Eisner, 17. Katie Jenks, 18. Mayra Alvarado, 19. Jennifer Quintanilla, 20. Eric*

**Presentation/Acknowledgements made**

[22-0135](#) **Motion to Extend Time - K.-1 22-0006 Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 12, 2022**

Adoption by Board of Education of Motion to extend K.-1 22-0006 Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 12, 2022, for an additional 20 minutes.

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

- Ayes:** 2 - VanCedric Williams  
Mike Hutchinson
- Nays:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- P Aye:** 2 - Samantha Pal  
Natalie Gallegos Chavez

### L. Public Comment On All Agenda Items

L.-1 [22-0007](#)

**Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - January 12, 2022**

Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - January 12, 2022.

1. Sarah Koch, 2. Rena Meyer-Dahlkamp, 3. Michael Shane, 4. Anevey Cruz, 5. Patty Juergens, 6. Fabiola Chavez Ayala, 7. Blue Lopez, 8. Janharah Stevenson, 9. Lauren McDaniels, 10. Adaren Hoag, 11. Holly, 12. Keith Brown, 13. Sasha Rockwell, 14. Megan Bumpus, 15. Ben Tapscott, 16. Samantha Soloman, 17. Zara Ahsan, 18. Norma Ventura, 19. Zinia Gangopadhyay, 20. Kim Davis, 21. Andrew Burt, 22. Rozanna, 23. Danica Nguyen, 24. Maurina Kirkland, 25. Sonja Travick, 26. Kampala Taiz-Rancifer, 27. Maria Pirner, 28. Sarah Goudy, 29. Sarah Jackel, 30. Unidentified Speaker, 31. Pecolia, 32. Lauren McDaniels, 33. Martin Garvy, 34. Ms. Bien, 35. Linh Le, 36. Ben Tapscott, 37. Heather Dodge

**Presentation/Acknowledgements made**

[22-0136](#)

**Motion to Extend Time - Agenda Item L.-1 22-0007 Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - January 12, 2022**

Adoption by Board of Education of Motion to extend L.-1 22-0007 Public Comment on All Agenda Items Within the Subject Matter Jurisdiction of the District - January 12, 2022, for an additional 20 minutes.

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

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

- P Aye: 2 - Samantha Pal
- Natalie Gallegos Chavez

Enactment No: 22-0114

**M. Special Order(s) of the Day - No. 2**



M.-1

[22-0079](#)

### **Fiscal Year 2022-2023 - District Budget - Recommended Adjustments**

Presentation by the Superintendent of Schools, or designee, and discussion with the Board of Education, of recommended adjustments to the Fiscal Year 2022-2023 District Budget.

**Attachments:** [22-0079 Presentation - Fiscal Year 2022-2023 - District Budget - Recommended Adjustments \(1/26/2022\)](#)  
[22-0079 Board Memorandum, Resolution - Fiscal Year 2022-2023 - District Budget - Recommended Adjustments \(1/26/2022\)](#)

*Lisa Grant Dawson, Troy Christmas, Superintendent Kyla Johnson Trammell and Preston Thomas presented the 2022 – 2023 Recommended Budget Adjustments presentation.*

*Dr. Sondra Aguilera, and Sonali Murarka provided additional information to Board member questions.*

*Discussion: Directors Shanthi Gonzales, Mike Hutchinson, Clifford Thompson, VanCedric Williams, Aimee Eng, Vice President Benjamin "Sam" Davis, President Gary Yee*

*Public Comment:*

*1. Martin Garvy, 2. Carol Delton, 3. Assata Olugbala, 4. Elizabeth Dutton, 5. Ben Tapscott, 6. Tracy Dordell, 7. Dina, 8. Karina*

**Discussed**

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

 N.-1[22-0008](#)**Student Board Members' Report - January 12, 2022**

Student Board Members' Report - January 12, 2022.

**Attachments:** [22-0008 Student Board Member's Report - January 12, 2022](#)

*Student Directors Samantha Pal and Natalie Gallegos Chavez gave a Report to the Board on student concerns in regards to COVID-19. The Student Directors reported on Student Leader events. The Student Directors had a discussion on these matters with the Board.*

*Student Leader Events:*

*The second Middle School Student Meeting was held on December 7, 2021, hosted by Madison Park Academy:*

*39 Middle School students were present.*

*8 OUSD Middle Schools were represented.*

*The third High School Student Meeting will be held at Madison Park Academy on January 13, 2022, from 11:00 A.M. to 3:00 P.M.*

*The third Middle School Student Meeting will be held at Edna Brewer on January 25, 2022, from 11:00 A.M. to 3:00 P.M.*

*Discussion: Directors VanCedric Williams, Mike Hutchinson, Clifford Thompson, Vice President Benjamin "Sam" Davis, President Gary Yee*

*Vice President Benjamin "Sam" Davis request to President Gary Yee that the Board allow public comment on the Student Board Members' Report.*

*President Gary Yee accepted Vice President Benjamin "Sam" Davis request.*

*Public Comment:*

*1. Fabiola Chavez Ayala, 2. Phyllis Copes, 3. Scott Blakley, 4. Ben Tapscott, 5. Mayra Alvarado, 6. Karina Najera, 7. Vida Mendoza, 8. Linh Le, 9. Assata Olugbala, 10. Carol Delton, 11. Kim Davis, 12. Blue Lopez, 13. Clarissa, 14. Trish Belenson, 15. David Byrd, 16. Roxy, 17. Lauren McDaniels, 18. Brandon Dankins, 19. Tracy Dordell*

**Presentation/Acknowledgment Made**

## O. President's Report



O.-1 [22-0009](#)

**President's Report - January 12, 2022**

President's Report - January 12, 2022.

*President Gary Yee gave a report on the following matters and discussed with Board members:*

*The Board President will review Board Policy 9121, specifically regarding the Agenda order, with the assistance and input from other Board members to modify the Agenda order for the purpose of reducing the length of time for Board meetings and to ensure important matters on the Board agenda take priority. Dr. Carmelo Franco, retired Superintendent, will make her services available to the Board for this review.*

*Measure QQ was an amendment to the Oakland City Charter in 2020 that enabled 16 and 17 year old students to vote in school board elections. Two general consent items (V.-79 21-2948 and V.-80 21-3011) will support youth voting in the OUSD School Board Election in November 2022.*

*Oakland redistricting process is coming to the close. The redistricting commission nearly approved one redistrict map. The Redistricting Commission met the week of January 3rd, but did not approve the final district map.*

*OUSD enrollment is open for the 2022 - 2023 school year. There is a new enrollment process that can viewed at [www.choose@OUSD.org](http://www.choose@OUSD.org). The window for regular applications closes on February 4, 2022.*

*Discussion: Director Mike Hutchinson*

**Presentation/Acknowledgment Made**

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

*Student Director Samantha Pal was absent at 11:08 P.M.*

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

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

*Student Director Natalie Gallegos Chavez was absent at 11:14 P.M.*

- Present** 9 - Student Director Samantha Pal  
Student Director Natalie Gallegos Chavez  
Director Aimee Eng  
Director VanCedric Williams  
Director Mike Hutchinson  
Director Shanthi Gonzales  
Director Clifford Thompson  
Vice President Benjamin "Sam" Davis  
Director Gary Yee

**P. Superintendent's Report**

[22-0181](#)

**Motion to Call the Orders of the Day - Regular Board of Education Meeting – January 12, 2022**

Adoption by Board of Education Call for the Agenda Order of the Day.

*President Yee, pursuant to Bylaws of the Board permitting him to call an Agenda item out of printed order, took up the Superintendent's Report prior to the Student Board Member report, which comes before the Superintendents Report in Agenda printed order. Director Hutchinson objected and put forth motion stated in file I.D. number 22-0181. The motion died for lack of second. Subsequently, Director Hutchinson stated withdrawal of the motion.*

**A motion was made by Director Hutchinson, calling for the agenda order of the day. The motion received no second.**



P.-1

[22-0010](#)**Superintendent's Report - January 12, 2022**

Superintendent's Report - January 12, 2022:

**Highlights from Schools**

- Bella Vista CDC, Sankofa United, & Dewey Academy

**Covid Safety Protocols**

- Testing & Vaccine Implementation

**Enrollment & Attendance**

- Enrollment & Attendance Counts & Strategies

**Adult Education Update**

- Programmatic Information

**Attachments:** [22-0010 Superintendent's Report - January 12, 2022](#)

*Superintendent Kyla Johnson Trammell gave a report on OUSD's response to COVID and discussed with Board members. Preston Thomas provided additional information to Board member questions.*

*Adult Education Leaders Kim Jones and Michelle Deiro presented an Adult Education report and discussed with Board members.*

*Discussion: Student Directors Samantha Pal, Natalie Gallegos Chavez, Directors Shanthi Gonzales, Mike Hutchinson, VanCedric Williams, Vice President Benjamin "Sam" Davis, President Gary Yee*

*Superintendent Kyla Johnson made a public announcement that if any public members want to volunteer as substitute teachers to contact OUSD recruitment at: [recruitment@ousd.org](mailto:recruitment@ousd.org)*

[21-2858](#)**Purchasing Additional Items - Related for COVID 19 Safety - Mike Hutchinson**

Adoption by the Board of Education - Resolution No. 2122-0023 - Purchasing Additional Items Related for COVID-19 Safety.

**Sponsors:** Hutchinson

**Attachments:** [21-2858 Purchasing Additional Items - Related for COVID 19 Safety - Mike Hutchinson](#)

*Director Hutchinson, following the Superintendent's Report, about steps taken to ensure adequate COVID-19 testing and other supplies, announced withdrawal of this legislative file, introduced on November 17, 2021.*

**Withdrawn.**

## Q. Comment By Collective Bargaining Units

Q.-1 [22-0011](#)

### Comments By Collective Bargaining Units - January 12, 2022

Comments By Collective Bargaining Units - January 12, 2022.

*Keith Brown, President, Oakland Education Association (OEA), made comments.*

*Phyllis Copes, Service Employee International Union (SEIU) Local - 1021, made comments.*

**Presentation/Acknowledgment Made**

## R. Public Hearing(s)

*None*

## S. Unfinished Business

*None*

## T. New Business

*Public Comment:*

*1. Ben Tapscott, 2. Tracy Dordell, 3. Assata Olugbala, 4. Mayra Alvarado, 5. Michael Shane, 6. Cintya Molina, 7. Kim Davis, 8. Martin Garvy*



T.-1

[21-3128](#)**2022 Oakland Unified School District - California Legislative Platform - Board of Education**

Adoption by the Board of Education of its 2022 CA Legislative Platform.

**Attachments:** [21-3128 2022 Oakland Unified School District - California Legislative Platform - Board of Education \(Second Reading 1/26/2022\)](#)

*Vice President Benjamin "Sam" Davis presented T.-1 21-3128: 2022 Oakland Unified School District California Legislative Platform to the Board for the First Reading. Leilani Aguinaldo, of School Services of California, and Curtiss Sarikey, Chief of Staff, answered questions from Board Members.*

*Discussion: Directors Clifford Thompson, VanCedric Williams, Mike Hutchinson*

**First Reading**



T.-2

[21-3076](#)**Funding - Social-Emotional and Academic Supports - Students With Disabilities - Director Shanthi Gonzales**

Adoption by the Board of Education of Resolution No. 2122-0027 -  
Budget Allocation for Expanding Access for Students with Disabilities

**Funding Source: Measure N, Esser II and General Fund**

**Sponsors:** Gonzales

**Attachments:** [21-3076 Funding - Social-Emotional and Academic Supports - Students With Disabilities - Director Shanthi Gonzales \(1/12/2022\)](#)

*Director Shanthi Gonzales present item T.-2 21-3076 Social Emotional and Academic Supports to Students with Disabilities, to the Board and had a discussion.*

*Director Shanthi Gonzales outlined what the plans recommendations are below:*

- Enable students with inclusive services to enroll in school using the general education options process;*
- Increase school-to-home communication and ensure direct outreach to families of students with Individualized Education Plans (IEP) at every school site;*
- Include strategies to support students with disabilities in the School Plan for Student Achievement (SPSA) for all schools;*
- Require that all contracts for student services address how needs of learners with disabilities will be addressed;*
- Continue professional development for afterschool staff and provide appropriate materials; Board Office Use:*
- Increase professional development days for OUSD educators to focus on universal design for learning (UDL) and disability awareness;*
- Build career pathways specific to students with disabilities through LinkedLearning.*

*Jennifer Blake answered questions from Board Members.*

*Discussion: Directors Aimee Eng, Mike Hutchinson, VanCedric Williams and Vice President Benjamin "Sam" Davis*

*This matter was discussed by the Board. During the discussion consensus was reached that there was need for further discussion of the matter.*

*Director Gonzales, maker of the motion, move to postpone the matter to the January 26, 2022, Board Meeting.*

*Director Aimee Eng requested to postpone item T.-2 21-3076 to the February 9, 2022, Board Meeting.*

*Director Shanthi Gonzales and Clifford Thompson, seconder of the original motion, accepted Director Aimee Eng's request as a friendly amendment.*

*President Gary Yee called the question on postponing this agenda item to February 9, 2022. The results is shown in the file.*

**A motion was made by Director Gonzales, seconded by Director Thompson, that consideration of the Resolution be Postponed to February 9, 2022 Board Meeting. The motion carried by the following vote:**

- Ayes:** 7 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez



[21-3077A](#)

**School Consolidations - Quality Instruction and Student Supports, Adequate Staffing, Competitive Compensation, and Long-Term Fiscal Stability - President Gary Yee and Director Shanthi Gonzales - Proposed Amendment by Director VanCedric Williams**

Adoption by the Board of Education of Resolution No. 2122-0026 - Quality Instruction and Student Supports, Adequate Staffing, Competitive Compensation, and Long-Term Fiscal Stability, "BE IT FURTHER RESOLVED, the Board directs the Superintendent or designee to promote enrollment at underenrolled schools by, among other things, strictly enforcing the enrollment caps on schools and minimizing waitlists at fully enrolled schools."

**Attachments:** [21-3077A School Consolidations - Quality Instruction and Student Supports, Adequate Staffing, Competitive Compensation, and Long-Term Fiscal Stability - President Gary Yee and Director Shanthi Gonzales](#)

*Director VanCedric Williams moved to amend the main motion to add the following Resolve clause:*

*"BE IT FURTHER RESOLVED, the Board directs the Superintendent or designee to promote enrollment at underenrolled schools by, among other things, strictly enforcing the enrollment caps on schools and minimizing waitlists at fully enrolled schools".*

*Sonali Murarka provided additional information to Director VanCedric William's proposed amendment.*

*Discussion: Director Shanthi Gonzales, Vice President Benjamin "Sam" Davis, President Gary Yee*

*The Motion failed.*

**A motion was made by Director Williams, seconded by Director Hutchinson, that this Resolution be Amended as follows: "BE IT FURTHER RESOLVED, the Board directs the Superintendent or designee to promote enrollment at underenrolled schools by, among other things, strictly enforcing the enrollment caps on schools and minimizing waitlists at fully enrolled schools." The motion failed by the following vote:**

- Ayes:** 3 - VanCedric Williams  
Benjamin "Sam" Davis  
Gary Yee
- Nays:** 4 - Aimee Eng  
Mike Hutchinson  
Shanthi Gonzales  
Clifford Thompson
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez



[21-3077B](#)

**School Consolidations - Quality Instruction and Student Supports, Adequate Staffing, Competitive Compensation, and Long-Term Fiscal Stability - President Gary Yee and Director Shanthi Gonzales - Postponement to a Time Certain By Director VanCedric William**

Adoption by the Board of Education of Resolution No. 2122-0026 - Quality Instruction and Student Supports, Adequate Staffing, Competitive Compensation, and Long-Term Fiscal Stability - Postponement to a Time Certain - September 2022 - By Director VanCedric Williams.

*Director VanCedric Williams motion herein was seconded by Director Mike Hutchinson. The Motion failed.*

**A motion was made by Director Williams, seconded by Director Hutchinson, that Resolution 2122-0026 be Postponed to September 2022. The motion failed by the following vote:**

- Ayes:** 3 - VanCedric Williams  
Mike Hutchinson  
Benjamin "Sam" Davis
- Nays:** 4 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Gary Yee
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez



T.-3

[21-3077](#)

**School Consolidations - Quality Instruction and Student Supports, Adequate Staffing, Competitive Compensation, and Long-Term Fiscal Stability - President Gary Yee and Director Shanthi Gonzales**

Adoption by the Board of Education of Resolution No. 2122-0026 - Quality Instruction and Student Supports, Adequate Staffing, Competitive Compensation, and Long-Term Fiscal Stability.

**Sponsors:** Gonzales and Yee

**Attachments:** [21-3077 School Consolidations - Quality Instruction and Student Supports, Adequate Staffing, Competitive Compensation, and Long-Term Fiscal Stability - President Gary Yee and Director Shanthi Gonzales](#)

*Director Shanthi Gonzales and President Gary Yee presented Resolution No. 2122-0026 - Quality Instruction and Student Supports, Adequate Staffing, Competitive Compensation, and Long-Term Fiscal Stability. Superintendent Kyla Johnson Trammel provided additional comments to Board member questions*

*Director VanCedric Williams proposed an amendment to the main motion to add the Resolve clause:*

*"BE IT FURTHER RESOLVED, the Board directs the Superintendent or designee to promote enrollment at underenrolled schools by, among other things, strictly enforcing the enrollment caps on schools and minimizing waitlists at fully enrolled schools".*

*Sonali Murarka provided additional information to Director VanCedric William's proposed amendment.*

*Discussion: Director Shanthi Gonzales, Vice President Benjamin "Sam" Davis, President Gary Yee*

*Director VanCedric William's proposed amendment to the main motion, adding a Resolve clause, as stated, failed. See legislative file number 21-3077A.*

*Director VanCedric Williams subsequently moved to Postpone to a Time Certain - September 2022, this matter. The Motion failed. See legislative file number 21-3077B.*

*Vice President Benjamin "Sam" Davis, following failure of the Director VanCedric Williams Motions, proposed an amendment to the main motion to add the two Resolve clauses stated below:*

*"BE IT FURTHER RESOLVED, when presenting the list of proposed school consolidations, the Board directs the Superintendent to include an analysis of the projected ongoing financial impact to the District for 2022 - 23 and 2023 - 24; and"*

*"BE IT FURTHER RESOLVED, the Board directs the Superintendent to propose a plan for significant short term investments in those schools that would be expected to welcome the majority of families impacted by any school consolidations and, if need be, for redesigning those welcoming schools to become sustainable community schools so that they can better support their students."*

*Vice President Benjamin "Sam" Davis' proposed amendment was accepted as friendly by Director Shanthi Gonzales and President Gary Yee, maker and seconder of the original main motion.*

*Discussion: Directors Mike Hutchinson, VanCedric Williams, Aimee Eng, Vice President Benjamin "Sam" Davis*

*The Motion as amended was approved by the Board.*

**A motion was made by Director Gonzales, seconded by President Yee, that Resolution No. 2122-0026 be Adopted as Amended, adding the following Resolve Clauses:**

**"BE IT FURTHER RESOLVED, when presenting the list of proposed school consolidations, the Board directs the Superintendent to include an analysis of the projected ongoing financial impact to the District for 2022 - 23 and 2023 - 24; and"**

**"BE IT FURTHER RESOLVED, the Board directs the Superintendent to propose a plan for significant short term investments in those schools that would be expected to welcome the majority of families impacted by any school consolidations and, if need be, for redesigning those welcoming schools to become sustainable community schools so that they can better support their students."**

**The motion carried by the following vote:**

- Ayes:** 5 - Aimee Eng  
Shanthi Gonzales  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Nays:** 2 - VanCedric Williams  
Mike Hutchinson

- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-0117

T.-4

[21-3150](#)

**Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2021-2022**

Approval by the Board of Education of Resolution No. 2122-0118 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2021-2022:

1. Katherine Breitinger, 9th - 12th Grade Single Subject Biology, Skyline;
2. Maya Mercer, 6th - 8th Grade Single Subject Social Science, Elmhurst United;
3. Michael Morales, 9th - 12th Grade Single Subject Social Science, Skyline;
4. Vincent Salazar, 9th - 12th Grade Single Subject Social Science, Dewey;
5. Madison Jeong, 2nd Grade Multiple Subject, REACH; and
6. Karyn Lee, Education Specialist Mod/Severe, MLK.

**Attachments:** [21-3150 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2021-2022](#)

**A motion was made by Director Thompson, seconded by Vice President Davis, that Resolution No. 2122-0118 be Adopted. The motion carried by the following vote.**

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-0118

[22-0137](#)

**Motion to Extend Time - Regular Board of Education Meeting – January 12, 2022**

Adoption by Board of Education of Motion to extend tonight’s meeting time from Thursday, January 13, 2022, 12:30 A.M. to Thursday, January 13, 2022, 1:30 A.M.

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




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

**Nays:** 1 - Mike Hutchinson

**Absent:** 2 - Samantha Pal  
 Natalie Gallegos Chavez

Enactment No: 22-0115

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

-  U.-1      **21-3103**      **Expulsion Appeal Hearing - Student P**  
 Expulsion Appeal Hearing - Student P.
  
-  U.-2      **21-3104**      **Expulsion Appeal Hearing - Student Q**  
 Expulsion Appeal Hearing - Student Q.
  
-  U.-3      **22-0047**      **Expulsion Appeal Hearing - Student R**  
 Expulsion Appeal Hearing - Student R

### Approval of the Pupil Discipline Consent Report

**A motion was made by Director Gonzales, seconded by Vice President Davis, to Approve the Pupil Discipline Consent Report. The motion carried by the following vote:**

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Samantha Pal  
 Natalie Gallegos Chavez

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

*Director Shanthi Gonzales is absent at 1:16 A.M.; vote on the General Consent Report.*

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

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

*Director Shanthi Gonzales is present at 1:19 A.M.; vote of the pulled General Consent Report Agenda items.*

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

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

**Chief, Systems and Services Officer**



V.-1

[21-2671](#)

**Services Agreement 2021-2022 - Common Vision - Nutrition Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Common Vision, Berkeley, CA, for the latter to provide home delivery drivers to deliver students meals from the District to home of students, via Nutrition Services Department, for the period of July 1, 2021 through November 30, 2021, in an amount not to exceed \$29,871.00.

**Vendor No.: 001149**

**Requisition No.: VR22-01340**

**Resource Code-Site No.: 5310-991**

**Funding Source: Child Nutrition School Program**

**Attachments:** [21-2671 Services Agreement 2021-2022 - Common Vision - Nutrition Services Department](#)

**A motion was made by Director Thompson, seconded by Vice President Davis, that this Agreement or Contract be Adopted on the General Consent Report . The motion carried by the following vote.**

- Ayes:** 5 - Aimee Eng
- VanCedric Williams
- Clifford Thompson
- Benjamin "Sam" Davis
- Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Shanthi Gonzales

Enactment No: 22-0012



V.-2

[21-3095](#)

**Award of Bid #21-107CSSO / Agreement for the Purchase of Supplies/Materials - NDS - Personal Protective Equipment (COVID-19) - Chief Systems and Services Officer**

Approval by the Board of Education of Resolution 2122-0146 - Award of Bid to NDS [Alameda, CA] in Response to RFP# 21-107CSSO, and Agreement for the Purchase of Supplies/Materials to NDS, Alameda, CA, in an amount not to exceed Four Hundred Thousand Dollars (\$400,000), for Personal Protective Equipment (COVID-19), as the responsive, responsible bidder, for the period January 12, 2022 through January 11, 2023, with two one (1) year options to renew Agreement upon further approval by the Board.

**Vendor No.: 006863**

**Resource Code-Site No.: 3212-913**

**Funding Source: 3212 ESSER II**

**Attachments:** [21-3095 Award of Bid #21-107CSSO / Agreement for the Purchase of Supplies/Materials - NDS - Personal Protective Equipment \(COVID-19\) - Chief Systems and Services Officer](#)

*Director Mike Hutchinson discussed his reasons for pulling V.-2 21-3095 from the General Consent Report. Preston Thomas provided additional information for this item's purpose on the General Consent Report. Agenda items V.-2, V.-3, V.-4, V.-5, were taken up and voted on simultaneously, but with the permission of the Board recorded separately, because items pulled off the General Consent Report are technically New Business Items under Board Bylaws.*

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

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

- Absent:** 2 - Samantha Pal
- Natalie Gallegos Chavez

Enactment No: 22-0106





V.-3

[21-3096](#)

**Award of Bid #21-107CSSO / Agreement for the Purchase of Supplies/Materials - Nordecks, Inc. - Personal Protective Equipment (COVID-19) - Chief Systems and Services Officer**

Approval by the Board of Education of Resolution 2122-0147 - Award of Bid to Nordecks, Inc. in Response to RFP# 21-107CSSO, and Agreement for the Purchase of Supplies/Materials to Nordecks, Inc., Pomona, CA, in an amount not to exceed Five Hundred Thousand Dollars (\$500,000), for Personal Protective Equipment (COVID-19), as the responsive, responsible bidder, for the period January 12, 2022 through January 11, 2023, with two one (1) year options to renew Agreement upon further approval by the Board.

**Vendor No.: 007036**

**Resource Code-Site No.: 3212-913**

**Funding Source: 3212 ESSER II**

**Attachments:** [21-3096 Award of Bid #21-107CSSO / Agreement for the Purchase of Supplies/Materials - Nordecks, Inc. - Personal Protective Equipment \(COVID-19\) - Chief Systems and Services Officer](#)

*Director Mike Hutchinson discussed his reasons for pulling V.-3 21-3096 from the General Consent Report. Preston Thomas provided additional information for this item's purpose on the General Consent Report. Agenda items V.-2, V.-3, V.-4, V.-5, were taken up and voted on simultaneously, but with the permission of the Board recorded separately, because items pulled off the General Consent Report are technically New Business Items under Board Bylaws.*

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

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

- Absent:** 2 - Samantha Pal
- Natalie Gallegos Chavez

Enactment No: 22-0107



V.-4

[21-3097](#)

**Award of Bid #21-107CSSO / Agreement for the Purchase of Supplies/Materials - Protect Education - Personal Protective Equipment (COVID-19) - Chief Systems and Services Officer**

Approval by the Board of Education of Resolution 2122-0148 - Award of Bid to Protect Education in Response to RFP# 21-107CSSO, and Agreement for the Purchase of Supplies/Materials to Protect Education, Blue Ash, OH, in an amount not to exceed Eight Hundred Thousand Dollars (\$800,000), for Personal Protective Equipment (COVID-19), as the responsive, responsible bidder, for the period January 12, 2022 through January 11, 2023, with two one (1) year options to renew Agreement upon further approval by the Board.

**Vendor No.: 006797**

**Resource Code-Site No.: 3212-913**

**Funding Source: 3212 ESSER II**

**Attachments:** [21-3097 Award of Bid #21-107CSSO / Agreement for the Purchase of Supplies/Materials - Protect Education - Personal Protective Equipment \(COVID-19\) - Chief Systems and Services Officer](#)

*Director Mike Hutchinson discussed his reasons for pulling V.-4 21-3097 from the General Consent Report. Preston Thomas provided additional information for this item's purpose on the General Consent Report. Agenda items V.-2, V.-3, V.-4, V.-5, were taken up and voted on simultaneously, but with the permission of the Board recorded separately, because items pulled off the General Consent Report are technically New Business Items under Board Bylaws.*

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

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

- Absent:** 2 - Samantha Pal
- Natalie Gallegos Chavez

Enactment No: 22-0108



V.-5

[21-3098](#)

**Award of Bid #21-107CSSO / Agreement for the Purchase of Supplies/Materials - QYK Brands, LLC. - Personal Protective Equipment (COVID-19) - Chief Systems and Services Officer**

Approval by the Board of Education of Resolution 2122-0149 - Award of Bid to QYK Brands, LLC in Response to RFP# 21-107CSSO, and Agreement for the Purchase of Supplies/Materials to QYK Brands, Gardon Grove, CA, in an amount not to exceed Three Hundred Thousand Dollars (\$300,000), for Personal Protective Equipment (COVID-19), as the responsive, responsible bidder, for the period January 12, 2022 through January 11, 2023, with two one (1) year options to renew Agreement upon further approval by the Board.

**Vendor No.: 007526**

**Resource Code-Site No.: 3212-913**

**Funding Source: 3212 ESSER II**

**Attachments:** [21-3098 Award of Bid #21-107CSSO / Agreement for the Purchase of Supplies/Materials - QYK Brands, LLC. - Personal Protective Equipment \(COVID-19\) - Chief Systems and Services Officer](#)

*Director Mike Hutchinson discussed his reasons for pulling V.-5 21-3098 from the General Consent Report. Preston Thomas provided additional information for this item's purpose on the General Consent Report. Agenda items V.-2, V.-3, V.-4, V.-5, were taken up and voted on simultaneously, but with the permission of the Board recorded separately, because items pulled off the General Consent Report are technically New Business Items under Board Bylaws.*

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

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

- Absent:** 2 - Samantha Pal
- Natalie Gallegos Chavez

Enactment No: 22-0109



V.-6

[21-2997](#)

**Amendment, Board Policy – Business and Noninstructional Operations - BP 3551 Food Service Operations/Cafeteria Fund**

Approval by the Board of Education Amendments, Board Policy - Business and Noninstructional Operations - BP 3551 Food Service Operations/Cafeteria Fund, as delineated.

**Attachments:** [21-2997 Amendment, Board Policy – Business and Noninstructional Operations - BP 3551 Food Service Operations/Cafeteria Fund](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0013

**Chief Business Officer**



V.-7

[21-3023](#)

**Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof - Vehicles - Risk Management Department**

Approval by the Board of Education of Resolution No. 2122-0143 - Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof - Vehicles.

**Attachments:** [21-3023 Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof - Vehicles - Risk Management Department](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson  
**Absent:** 3 - Samantha Pal  
 Natalie Gallegos Chavez  
 Shanthi Gonzales  
 Enactment No: 22-0014



V.-8

**21-3081**

**Services Agreement 2021-2022 - Claremont Partners, Inc. - Risk Management Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Claremont Partners, Inc., Alameda, CA, for the latter to support the Health Benefits Governance Board (HBGB) Subcommittees in achieving its goals of establishing a fully integrated internal/external communications plan, leveraging internal resources and timing as well as external channels and research tools, more specifically described in Exhibit A, via the Risk Management Department, for the period of July 1, 2021 through June 30, 2023, in an amount not to exceed \$91,824.00.

**Requisition No.: VR22-00368**

**Resource Code-Site No.: 9032-987**

**Funding Source: Fund 67 - Self Insurance**

**Attachments:** [21-3081 Services Agreement 2021-2022 - Claremont Partners, Inc. - Risk Management Department](#)

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

**Ayes:** 5 - Aimee Eng  
 VanCedric Williams  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 1 - Mike Hutchinson  
**Absent:** 3 - Samantha Pal  
 Natalie Gallegos Chavez  
 Shanthi Gonzales  
 Enactment No: 22-0015

 V.-9

[21-3040](#)

**Services Agreement 2021-2022 - Segal Company (Western States), Inc. - Risk Management Department**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Segal Company (Western States), Inc., Glendale, CA, for the latter to provide benefits related consulting services to the HBGB (Health Benefits Governance Board) and District including: Benefit Plan design change modeling, Benefit Plan financial information and budgeting, Benefit Plan vendor management including renewal negotiations and RFPs, benefit related training, benefit plan related compliance assistance, and HBGB Meeting facilitation (including agenda preparation, document distribution), via the Risk Management Department, for the period of July 1, 2021 through June 30, 2023, in an amount not to exceed \$201,000.00 per year, or \$402,000.00 total, for the term.

**Attachments:** [21-3040 Services Agreement 2021-2022 - Segal Company \(Western States\), Inc. - Risk Management Department](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0016

**Deputy Chief, Facilities Planning and Management**

V.-10 [21-2993](#)

**Agreement Between Owner and Contractor - Competitively Bid –Bay City Boiler & Engineering Company, Inc. – McClymonds High School Gym Boiler Replacement Project – Buildings and Grounds Department**

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Bay City Boiler & Engineering Company, Inc., Hayward, CA (“Contractor”), for the latter to provide installation services which consist of installing six (6) efficiency Rinnai CU 199EN water heaters/gym boilers, circulation pump, two (2) 120 Gallon Storage tanks and mixings valve for the McClymonds High School Gym Boiler Project, as described in Article I of the Agreement, in the amount of \$148,296.00, which includes a contingency of \$13,846.00, as the lowest responsive bidder, with the work anticipated to commence on January 13, 2022, and scheduled to last for Sixty (60) Calendar days, ending March 13, 2022.

**Vendor No.: 000641**

**Requisition No.: VR22-04289**

**Resource Code-Site No.: 9914 303**

**Funding Source: Fund 14 Routine Repair Maintenance Account**

**Attachments:** [21-2993 Agreement Between Owner and Contractor - Competitively Bid –Bay City Boiler & Engineering Company, Inc. – McClymonds High School Gym Boiler Replacement Project – Buildings and Grounds Department](#)

*Director VanCedric Williams discussed his reasons for pulling V.-10 21-2993 from the General Consent Report. Tadashi Nakadegawa provided additional information for this item's purpose on the General Consent Report.*

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

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

- Absent:** 2 - Samantha Pal
- Natalie Gallegos Chavez

Enactment No: 22-0110

V.-11 [21-2996](#)

**22Amendment No. 1, Agreement for Inspector of Record Services for Construction – Anthonio, Inc. – Cole Administration Center Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, Agreement for Inspector of Record for Construction by and between the District and Anthonio, Inc., Oakland, CA, for the latter to provide an additional full time Project Inspector for the Cole Administration Center Project, as described in the Proposal dated November 23, 2021, in an additional amount of \$323,856.00, which includes a contingency of \$61,776.00, increasing Agreement not to exceed amount from \$407,722.00 to \$731,578.00, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant.

**Vendor No.: 000453**

**Requisition No.: VR22-04294**

**Resource Code-Site No.: 7710 109**

**Funding Source: Fund 35 County School Facilities Fund**

**Attachments:** [21-2996 Amendment No. 1, Agreement for Inspector of Record Services for Construction – Anthonio, Inc. – Cole Administration Center Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0017



V.-12 [21-2929A](#)

**22Termination - Emergency - Agreement Between Owner and Contractor – Non-Competitively Bid – Skyline High School Emergency Sewer Replacement Project - ER Plumbing & Construction**

Adoption by the Board of Education of Resolution No. 2122-0144B - Terminating Enactment No. 21-1981 - Authorizing Emergency Abatement and Repair At Skyline High School.

**Attachments:** [21-2929A Termination - Emergency - Agreement Between Owner and Contractor – Non-Competitively Bid – Skyline High School Emergency Sewer Replacement Project - ER Plumbing & Construction](#)

*Director VanCedric Williams discussed his reasons for pulling V.-12 21-2929A from the General Consent Report. Tadashi Nakadegawa provided additional information for this item's purpose on the General Consent Report.*

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

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

- Absent:** 2 - Samantha Pal
- Natalie Gallegos Chavez

Enactment No: 22-0111

**Deputy Chief, Talent**



V.-13

[21-2566](#)

**Services Agreement 2021-2022 - ID Creator - Talent / Human Resources Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and ID Creator, Phoenix, AZ, for the latter to work with District to create ID badges for employees and mail them directly to their home, using process/procedures described in Exhibit A, incorporated herein by reference as though fully set, via Talent / Human Resources Department, for the period of September 1, 2021 through June 30, 2022, in an amount not to exceed \$12,825.00.

**Vendor No.: 007278**

**Requisition No.: VR22-01810**

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

**Funding Source: General Purpose-unrestricted**

**Attachments:** [21-2566 Services Agreement 2021-2022 - ID Creator - Talent / Human Resources Department](#)

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

- Ayes:** 5 - Aimee Eng
- VanCedric Williams
- Clifford Thompson
- Benjamin "Sam" Davis
- Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Shanthi Gonzales

Enactment No: 22-0018

V.-14 [21-2652](#)

**Master Service Agreement 2021-2022 - Frontline Technologies Group - Talent/Human Resources Department**

Approval by the Board of Education of a Master Services Agreement by and between the District and Frontline Technologies Group LLC dba Frontline Education, Malvern, PA, integrating the Escape ERP with Frontline’s Human Resource Management System (HRMS) software solutions, commencing with a multi-year, multi-phased project with a pilot approach for several solutions, and over a two-year period incrementally build to a full HRMS solution including Human Capital Management, Evaluation Management, Forms and digital signatures, along with Absence and Time Administration, more specifically described in Exhibit A of Agreement, resulting in consolidation of six current systems to one addressing recruitment applicant tracking to onboarding, leave management, benefits administration, digital records, compensation, position management, substitute services, and offboarding, via the Talent/Human Resources Department, for the period of November 30, 2021 thru June 30, 2025, in an amount not to exceed \$2,775,497.48.

**Vendor No.: 006530**

**Resource Code-Site No.: 3212-944**

**Funding Source: General Purpose - Unrestricted**

**Attachments:** [21-2652 Master Service Agreement 2021-2022 - Frontline Technologies Group - Talent/Human Resources Department](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0019

V.-15 [21-3126](#)

**Services Agreement 2021-2022 - Calm.com, Inc. - Talent / Human Resources Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Calm.com, Inc., San Francisco, CA, for the latter to work with the Talent Department to define key success metrics, share launch and communication resources, exchange eligibility file, include Calm benefit information on the intranet, soft launch to test sign up process, announce Calm benefit via Email/Digital Flyer, deep dive into usage stats and trend share clean features and content, review engagement strategies and schedule quarterly business reviews; provide programming through their app which will help employees build resilience through better sleep, stress reduction, and mindfulness practices and provide broad and diverse approach to mental wellness, and tools available 24/7 to help build healthy habits available in 7 languages via Talent / Human Resources Department, for the period of December 1, 2021 through November 30, 2022, in an amount not to exceed \$20,946.00.

**Vendor No.: 007443**

**Requisition No.: VR22-04609**

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

**Funding Source: General Purpose-unrestricted**

**Attachments:** [21-3126 Services Agreement 2021-2022 - Calm.com, Inc. - Talent / Human Resources Department](#)


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

- Ayes:** 5 - Aimee Eng
- VanCedric Williams
- Clifford Thompson
- Benjamin "Sam" Davis
- Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Shanthi Gonzales

Enactment No: 22-0020

 V.-16 [21-3147](#)

**Revision of Job Description - Coordinator, Menu Innovations - Talent/Human Resources Department**

Adoption by the Board of Education of Resolution No. 2122-0119 -

Revision of Job Description:

- 1. Coordinator, Menu Innovations.

**Attachments:** [21-3147 Revision of Job Description - Coordinator, Menu Innovations - Talent/Human Resources Department](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0021

 V.-17 [21-3143](#)

**Notice - Possible Reassignment or Release - Administrative and/or Supervisory Certificated Employees - Effective School Year 2022-2023**

Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a Notice to Administrative and/or Supervisory Certificated Employees of Possible Reassignment from or Release from Current Position for School Year 2022-2023, pursuant to provisions of California Education Code Section 44951.


**Attachments:** [21-3143 Notice - Possible Reassignment or Release - Administrative and/or Supervisory Certificated Employees - Effective School Year 2022-2023](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

**Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales  
  
Enactment No: 22-0022

 V.-18      [21-3144](#)

**Notice of Release - Probationary and Temporary Contract  
Certificated Employees - Non Reelects - School Year 2022-2023**

Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a Notice of Release from Position to each and every probationary and temporary certificated employee who will not be reelected for employment for the School Year 2022-2023, pursuant to provisions of California Education Code Sections 44929.21 and 44954.

**Attachments:**      [21-3144 Notice of Release - Probationary and Temporary Contract Certificated Employees - Non Reelects - School Year 2022-2023](#)

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

**Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

**Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales  
  
Enactment No: 22-0023

 V.-19      [21-3145](#)

**Notice to Categorically - Funded Certificated Employees of  
Possible Reassignment - School Year 2022-2023**

Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a Notice of Possible Reassignment for the School Year 2022-2023, to any and all Categorically-Funded, Certificated Employees, pursuant to provisions of California Education Code Section 44909.

**Attachments:**      [21-3145 Notice to Categorically - Funded Certificated Employees of Possible Reassignment - School Year 2022-2023](#)

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

- Ayes:** 5 - Aimee Eng  
 VanCedric Williams  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee
- Abstained:** 1 - Mike Hutchinson
- Absent:** 3 - Samantha Pal  
 Natalie Gallegos Chavez  
 Shanthi Gonzales
- Enactment No: 22-0024

### Chief Academic Officer



V.-20

[21-2466](#)

#### **Services Agreement 2021-2022 - Demetra Mack - Burckhalter Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 between the District and Demetra Mack, Oakland, CA, for the latter to serve as an Academic Intervention Specialist to assist in identifying all students in Kindergarten - 5th grade struggling academically and/or behaviorally, and support students who are reading six months to two and a half years below grade level using a variety of data points, including assessments (i.e. Smarter Balanced Assessment Consortium or SBAC, Systematic Instruction in Phonological Awareness, Phonics, and Sight Words or SIPPS and iReady Reading and Mathematics, and Expeditionary Learning reading assessments) and chronic absenteeism; organize and supervise all academic tutoring sessions for identified students and serve as point person for communication with school teachers and staff; and recruit hire, and train tutors to work with identified students at Burckhalter Elementary School, for the period of September 20, 2021 through June 3, 2022, in an amount not to exceed \$75,000.00.

**Vendor No.: 007280**

**Requisition No.: VR22-02197**

**Resource Code-Site No.: 3010-105, 3212-105**

**Funding Source: Title I-Basic Grant Low Income, ESSER II**

**Attachments:** [21-2466 Services Agreement 2021-2022 - Demetra Mack - Burckhalter Elementary School](#)

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

- Ayes:** 5 - Aimee Eng  
 VanCedric Williams  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee
- Abstained:** 1 - Mike Hutchinson

**Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales  
  
Enactment No: 22-0025



V.-21

[21-2617](#)

**Services Agreement - Lincoln Families - Early Childhood Mental Health Consultation Program – Special Education Department**

Approval by the Board of Education of a Services Agreement by and between the District and Lincoln Families, Oakland, CA, via its Early Childhood Mental Health Program, for the latter to provide the following services through the Early Childhood Mental Health Consultation program (ECMHC): child focused consultation, classroom focused consultation, programmatic focused consultation, and family support services, through a .5 FTE based at Burbank Preschool to provide such services to Burbank students and staff through blended funding (OUSD and OFCY), and, additionally, consultation may be provided to the following Child Development Centers (CDCs), as needed, by the .5 FTE.: Laurel CDC, Arroyo Viejo CDC, Garfield CDC, Bella Vista CDC, and ICS CDC, via Special Education and Early Childhood Education Departments, for the period of September 7, 2021 through June 30, 2022, in an amount not to exceed \$43,000.00.

**Vendor No.: 002590**

**Requisition No.: VR22-03412**

**Resource Code-Site No.: 6537-975**

**Funding Source: Special Education Learning Recovery Fund**

**Attachments:** [21-2617 Services Agreement - Lincoln Families - Early Childhood Mental Health Consultation Program – Special Education Department](#)

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

**Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

**Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0026



 V.-22 [21-2731](#)

**Services Agreement 2021-2022 - East Bay Asian Youth Center - Lincoln Elementary School**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide up to three staff to support lunch schoolyard supervision which includes facilitation of recess activities; support students with playground conflict resolution; and reinforcement and recognition of positive sportsmanship at Lincoln Elementary School, for the period of August 16, 2021 through May 23, 2022, in an amount not to exceed \$42,000.00.

**Vendor No.: 001474**

**Requisition No.: VR22-02967**

**Resource Code-Site No.: 0002-133**

**Funding Source: Unrestricted Supplemental**

**Attachments:** [21-2731 Services Agreement 2021-2022 - East Bay Asian Youth Center - Lincoln Elementary School](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0027

V.-23 [21-2732](#)

**Agreement - Bay Area Education Support Systems dba Sylvan Learning - Special Education Department**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Bay Area Education Support Systems, dba Sylvan Learning, Piedmont, CA, for the latter to provide 46 hours of 1:1 student academic intervention support in ELA or Math, for special education students, as described in Exhibit A, incorporated herein by reference as though fully set forth, for the period of December 15, 2021 through June 30, 2022, via Special Education Department, in an amount not to exceed \$90,000.00.

**Vendor No.: 004162**

**Requisition No.: VR22-03710**

**Resource Code-Site No.: 6537-975**

**Funding Source: Special Education Learning Recovery Fund**

**Attachments:** [21-2732 Agreement - Bay Area Education Support Systems dba Sylvan Learning - Special Education Department](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0028

V.-24 [21-2736](#)

**Services Agreement 2021-2022 - Bay Area Community Resources - Ralph J. Bunche Academy**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide a Student Support Specialist to provide academic mentoring support two (2) days a week to pathway students identified by teachers in the form of study skills, organizational and motivational support to African-American and Latino students; children with disabilities, homeless and foster youth, newcomers and English Learner Language students; and to provide a channel of information flow and support to students least likely to engage in summer programs, after-school programs and enrichment activities; and assist students to complete all the requirements of the Hospitality Tourism and Recreational Pathway at Ralph J. Bunche Academy, for the period of August 16, 2021 through May 30, 2022, in an amount not to exceed \$20,000.00.

**Vendor No.: 000624**

**Requisition No.: VR22-02443**

**Resource Code-Site No.: 9333-309**

**Funding Source: Measure N**

**Attachments:** [21-2736 Services Agreement 2021-2022 - Bay Area Community Resources - Ralph J. Bunche Academy](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0029

 V.-25 [21-2739](#)

**Services Agreement 2021-2022 - Colin King-Bailey - Early Childhood Development Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Colin King-Bailey, Oakland, CA, for the latter to support the Early Childhood Education Department to centralize and build out the digital kinder/TK transition forms that preschool teachers complete for children transitioning into Kinder/TK, via the Early Childhood Education, for the period of October 1, 2021, through June 30, 2022, in an amount not to exceed \$2,500.00.

**Vendor No.: 006351**

**Requisition No.: VR22-01789**

**Resource Code-Site No.: 9185-910**

**Funding Source: First Five Alameda County Grant**

**Attachments:** [21-2739 Services Agreement 2021-2022 - Colin King-Bailey - Early Childhood Development Department](#)


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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0030

 V.-26 [21-2742](#)

**Services Agreement 2021-2022 - Safe Passages - Bridges Academy @ Melrose (ES)**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Safe Passages, Oakland, CA, for the latter to provide a team of three AmeriCorps members to provide academic support through tutoring to students; conduct diagnostic assessments for student placement in differentiated groups and for progress monitoring and one VISTA member for assistance in community engagement at Bridges Academy @ Melrose (ES), for the period of August 6, 2021, through May 31, 2022, in an amount not to exceed \$35,499.98.

**Vendor No.: 003729**

**Requisition No.: VR22-03479**

**Resource Code-Site No.: 0002-178, 3212-178**

**Funding Source: Unrestricted Supplemental**

**Attachments:** [21-2742 Services Agreement 2021-2022 - Safe Passages - Bridges Academy @ Melrose \(ES\)](#)

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

**Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

**Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0031

 V.-27 [21-2928](#)

**Services Agreement 2021-2022 - Sandra Wilson - Elmhurst United Middle School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Sandra Wilson, Oakland, CA, for the latter to continue to support family outreach efforts by providing ongoing communication to community members, helping ensure that families are able to access the information and services that are available through the work of the Community Schools Manager (CSM) and the Family Resource Center (FRC) for the remainder of the 2021-2022 School Year at Elmhurst United Middle School, for the period of December 1, 2021 through May 31, 2022, in an amount not to exceed \$6,000.00.

**Vendor No.: 004658**

**Requisition No.: VR22-04064**

**Resource Code-Site No.: 3182-229**

**Funding Source: ESSA: Comp Support & Improvmt**

**Attachments:** [21-2928 Services Agreement 2021-2022 - Sandra Wilson - Elmhurst United Middle School](#)

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

- Ayes:** 5 - Aimee Eng
- VanCedric Williams
- Clifford Thompson
- Benjamin "Sam" Davis
- Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Shanthi Gonzales

Enactment No: 22-0032



V.-28

[21-2990](#)

**Services Agreement 2021-2022 - Lincoln - Esperanza Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Lincoln, Oakland, CA, for the latter to provide social emotional support for 20 students - individual counseling, rehabilitation and support to increase academic achievement - and on an as needed basis assistance and counseling to families at Esperanza Elementary School, for the period of July 1, 2021, through June 30, 2022, in an amount not to exceed \$22,000.00.

**Vendor No.: 002590**

**Requisition No.: VR22-03870**

**Resource Code-Site No.: 0002-177, 7425-177**

**Funding Source: Expanded Learning Opp Prop98; Unrestricted Supplemental**

**Attachments:** [21-2990 Services Agreement 2021-2022 - Lincoln - Esperanza Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

**Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0033

 V.-29 [21-2991](#)

**Services Agreement 2021-2022 - Rachel-Anne Palacios - Bella Vista Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Rachel-Anne Palacios, Oakland, CA, for the latter to serve as resident artist facilitating and supporting teachers and 420 students in the visual arts, providing multicultural arts experiences, as described in Exhibit A, at Bella Vista Elementary School, for the period of October 28, 2021 through May 25, 2022, in an amount not to exceed \$10,000.00.

**Vendor No.: 006246**

**Requisition No.: VR22-03765**

**Resource Code-Site No.: 0002-102, 4127-102**

**Funding Source: Title 4-Student Support; Unrestricted Supplemental**

**Attachments:** [21-2991 Services Agreement 2021-2022 - Rachel-Anne Palacios - Bella Vista Elementary School](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0034



 V.-30      [21-2999](#)

**Services Agreement 2021-2022 - Brenden Anderson - Office of Equity**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Brenden Anderson, Oakland, CA, for the latter to work as the District’s data manager interfacing with the Office of Equity, Oakland Fund for Children and Youth (OFCY), as described in Exhibit A, incorporated herein by reference as though fully set forth, via Office of Equity, for the period of October 1, 2021 through May 27, 2022, in an amount not to exceed \$30,000.00.

**Vendor No.: 000430**

**Requisition No.: VR22-03109**

**Resource Code-Site No.: 9121-929**

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

**Attachments:**      [21-2999 Services Agreement 2021-2022 - Brenden Anderson - Office of Equity](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0035



V.-31

[21-3000](#)

**Services Agreement 2021-2022 - Sylvan Learning Center -  
Montera Middle School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Sylvan Learning Center, Piedmont, CA, for the latter to provide a Sylvan support teacher in math to teach for 90 days (1/2 year) for 6 hours per day - Monday - Friday - following the school's bell schedule and District calendar, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Montera Middle School, for the period of December 6, 2021, through May 20, 2022, in an amount not to exceed \$70,000.00.

**Vendor No.: 004162**

**Requisition No.: VR22-04055**

**Resource Code-Site No.: 3212-211**

**Funding Source: ESSER II**

**Attachments:** [21-3000 Services Agreement 2021-2022 - Sylvan Learning Center - Montera Middle School](#)

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

- Ayes:** 5 - Aimee Eng
- VanCedric Williams
- Clifford Thompson
- Benjamin "Sam" Davis
- Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Shanthi Gonzales

Enactment No: 22-0036



V.-32

[21-3012](#)

**Services Agreement 2021-2022 - Fluentseeds - Academics and Instruction Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Fluentseeds, Stillwater, MN, for the latter to support Early Literacy tutors with training and coaching in SEEDS and SIPPS (Systematic Instruction in Phonological Awareness, Phonics and Sight Words) at 30 District schools, as described in Exhibit A, incorporated herein by reference as though fully set forth, via Academics and Instruction Department, for the period of August 1, 2021, through June 30, 2022, in an amount not to exceed \$60,000.00.

**Vendor No.: 007481**

**Requisition No.: VR22-03863**

**Resource Code-Site No.: 9236-909**

**Funding Source: Kenneth Rainin Foundation**

**Attachments:** [21-3012 Services Agreement 2021-2022 - Fluentseeds - Academics and Instruction Department](#)

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

- Ayes:** 5 - Aimee Eng
- VanCedric Williams
- Clifford Thompson
- Benjamin "Sam" Davis
- Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Shanthi Gonzales

Enactment No: 22-0037



V.-33

[21-3013](#)**Services Agreement 2021-2022 - Mills College - Academics and Instruction Department**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Mills College, Oakland, CA, for the latter to provide 130 hours of Social Emotion Learning of facilitation, coaching, and consulting services for the SEL Principal Community of Practice and SEL Lead Learner Inquiry Groups, where participants in each group will: 1) engage in monthly collaborative inquiry work sessions focused on a problem of practice; 2) receive individual support through monthly virtual coaching sessions; and, 3) be supported to identify and analyze real-time data to inform and influence their action-oriented, decision making process; meet with both principal and lead learner design partners on a monthly basis to reflect on progress and guide design of each group's inquiry work; for Librarians, provide 20 hours total of facilitation and coaching for the Library Leadership Team in order to: develop leadership team vision for professional learning this year; support the planning of and reflection on professional learning for the larger library staff; introduce and utilize digital tools to support data sharing and document inquiry; develop adult learning design and facilitation skills; and coach library leaders on presenting work publicly, via Academics and Instruction Department, for the period of September 1, 2021 through May 31, 2022, in an amount not to exceed \$64,000.00.

**Vendor No.: 002865****Requisition No.: VR22-04156****Resource Code-Site No.: 4035-909****Funding Source: Title 2****Attachments:** [21-3013 Services Agreement 2021-2022 - Mills College - Academics and Instruction Department](#)

*Director VanCedric Williams discussed his reasons for pulling V.-33 21-3013 from the General Consent Report. President Gary Yee provided additional information for this item's purpose on the General Consent Report.*

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

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-0112

[22-0138](#)

**Motion to Extend Time - Regular Board of Education Meeting – January 12, 2022**

Adoption by Board of Education of Motion to extend tonight’s meeting time from January 13, 2022, 1:30 A.M. to January 13, 2022, 1:45 A.M.

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

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

**Nays:** 1 - Mike Hutchinson

- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-0116



V.-34

[21-3021](#)

**Services Agreement 2021-2022 - Ready Set Zoom, Inc. - Peralta Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Ready Set Zoom, Inc., Oakland, CA, for the latter to provide tutoring services to identified K-3 students in the following subjects: English/Language Art, Early Literacy focusing on phonemic awareness, phonics and fluency, as described in Exhibit A, incorporated herein by reference as though fully set forth at Peralta Elementary School, for the period of November 15, 2021, through May 25, 2022, in an amount not to exceed \$10,000.00.

**Vendor No.: 007475**

**Requisition No.: VR22-003945**

**Resource Code-Site No.: 3212-145**

**Funding Source: ESSER II**

**Attachments:** [21-3021 Services Agreement 2021-2022 - Ready Set Zoom, Inc. - Peralta Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
 VanCedric Williams  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 1 - Mike Hutchinson

**Absent:** 3 - Samantha Pal  
 Natalie Gallegos Chavez  
 Shanthi Gonzales

Enactment No: 22-0038



V.-35

[21-3027](#)

**Services Agreement 2021-2022 - Community Education Partnership - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Community Education Partnership, Oakland, CA, for the latter to provide outreach, recruitment & coordination of academic tutoring for unhoused youth eligible under McKinney-Vento Act, with activities including outreach to parents, provision of books and materials, brokering of services for 40 unhoused students, via Community Schools and Student Services Department, for the period of December 1, 2021 through May 30, 2022, in an amount not to exceed \$40,000.00.

**Vendor No.: 006824**

**Requisition No.: VR22-03689**

**Resource Code-Site No.: 3010-922**

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

**Attachments:** [21-3027 Services Agreement 2021-2022 - Community Education Partnership - Community Schools and Student Services Department](#)

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

**Ayes:** 5 - Aimee Eng  
 VanCedric Williams  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 1 - Mike Hutchinson

**Absent:** 3 - Samantha Pal  
 Natalie Gallegos Chavez  
 Shanthi Gonzales

Enactment No: 22-0039



V.-36

[21-3028](#)

**Services Agreement 2021-2022 - CompuClaim, Inc. - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and CompuClaim, Inc., Newport, RI, for the latter to provide eligibility determination; provider logs; training and support; data input; access to Data Entry Portal; Return or Destruction of Student Information; Claims Submittal; Reports; Reviews and Audits, as described in Exhibit A, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of July 1, 2021 through June 30, 2022, in an amount not to exceed \$73,500.00.

**Vendor No.: 001162**

**Requisition No.: VR22-00472**

**Resource Code-Site No.: 9040-922**

**Funding Source: LEA Medi-Cal Former 5640**

**Attachments:** [21-3028 Services Agreement 2021-2022 - CompuClaim, Inc. - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0040



V.-37

[21-3049](#)

**Services Agreement 2021-2022 - The People’s Conservatory - Parker Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and The People’s Conservatory, Oakland, CA, for the latter to establish a central hub to house its artists and programming as well as provide a base for arts and culture to be supported and to thrive in Oakland at Parker Elementary School, for the period of September 14, 2021 through May 26, 2022, in an amount not to exceed \$9,000.00.

**Vendor No.: 005357**

**Requisition No.: VR22-01749**

**Resource Code-Site No.: 9332-144**

**Funding Source: Measure G1 Parcel Tax**

**Attachments:** [21-3049 Services Agreement 2021-2022 - The People’s Conservatory - Parker Elementary School](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0041



 V.-38      [21-3050](#)

**Services Agreement 2021-2022 - Attitudinal Healing Connection, Inc - Ralph J. Bunche Academy**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter to support the creation of a makerspace for students that includes visual arts, design, and other maker materials with outcomes as described in Exhibit A, incorporated herein by reference as though fully set forth at Ralph J. Bunche Academy, for the period of November 15, 2021 through May 26, 2022, in an amount not to exceed \$23,500.00.

**Vendor No.: 000532**

**Requisition No.: VR22-03561**

**Resource Code-Site No.: 9334-309**

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

**Attachments:**      [21-3050 Services Agreement 2021-2022 - Attitudinal Healing Connection, Inc - Ralph J. Bunche Academy](#)

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

- Ayes:** 5 - Aimee Eng
- VanCedric Williams
- Clifford Thompson
- Benjamin "Sam" Davis
- Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Shanthi Gonzales

Enactment No: 22-0042



V.-39

[21-3051](#)

**Services Agreement 2021-2022 - Junior Center of Art and Science - Franklin Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Junior Center of Art and Science, Oakland, CA, for the latter to provide a a three-year creative youth development based, arts-integrated residency where arts learning is infused throughout classroom learning, as described in Exhibit A, incorporated herein by reference as though fully set forth at Franklin Elementary School, for the period of September 28, 2021 through May 20, 2022, in an amount not to exceed \$23,500.00.

**Vendor No.: 002345**

**Requisition No.: VR22-00372**

**Resource Code-Site No.: 9334-116**

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

**Attachments:** [21-3051 Services Agreement 2021-2022 - Junior Center of Art and Science - Franklin Elementary School](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0043

 V.-40 [21-3052](#)

**Services Agreement 2021-2022 - Kids Cooking For Life - Franklin Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Kids Cooking For Life, Larkspur, CA, for the latter to provide cooking classes to students to enrich their academic curriculum at Franklin Elementary School, for the period of October 1, 2021 through May 27, 2022, in an amount not to exceed \$2,500.00.

**Vendor No.: 007225**

**Requisition No.: VR22-03694**

**Resource Code-Site No.: 9011-116**

**Funding Source: Donations**

**Attachments:** [21-3052 Services Agreement 2021-2022 - Kids Cooking For Life - Franklin Elementary School](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0044

V.-41 [21-3053](#)

**Services Agreement 2021-2022 - La Cheim School - Garfield Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and La Cheim School, Richmond, CA, for the latter to provide an average of 20 hours of service per week of mental health clinical and administrative services for IEP, Parent and Teacher Meetings, as described in Exhibit A, incorporated herein by reference as though fully set forth at Garfield Elementary School, for the period October 1, 2021 through May 30, 2022, at a cost not to exceed \$20,000.00.

**Vendor No.: 002458**

**Requisition No.: VR22-03708**

**Resource Code-Site No.: 3010-118, 4127-118**

**Funding Source: Title I-Basic Grant Low Income and Title 4-Student Support**

**Attachments:** [21-3053 Services Agreement 2021-2022 - La Cheim School - Garfield Elementary School](#)

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

- Ayes:** 5 - Aimee Eng
- VanCedric Williams
- Clifford Thompson
- Benjamin "Sam" Davis
- Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Shanthi Gonzales

Enactment No: 22-0045

V.-42 [21-3054](#)

**Services Agreement 2021-2022 - Attitudinal Healing Connection, Inc - EnCompass Academy**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter to provide Visual Art programming for Visual Arts instruction and activities, reference videos, and a format that allows students to work collaboratively with individual support from the Instructor serving up to 20-25 students and associated services, as described in Exhibit A, incorporated herein by reference as though fully set forth at EnCompass Academy (ES), for the period of October 26, 2021, through March 22, 2022, in an amount not to exceed \$25,000.00.

**Vendor No.: 000532**

**Requisition No.: VR22-03726**

**Resource Code-Site No.: 7425-181**

**Funding Source: Tram.Nguyen@ousd.org**

**Attachments:** [21-3054 Services Agreement 2021-2022 - Attitudinal Healing Connection, Inc - EnCompass Academy](#)

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

- Ayes:** 5 - Aimee Eng
- VanCedric Williams
- Clifford Thompson
- Benjamin "Sam" Davis
- Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Shanthi Gonzales

Enactment No: 22-0046

 V.-43 [21-3078](#)

**Services Agreement 2021-2022 - Deborah Levine - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Deborah Levine, Oakland, CA, for the latter to coordinate all aspects of the design and creation of a new Healthy Oakland Teens website; 2) liaise with developer; 3) communicate with the Healthy Oakland Teens team to ensure all needs are met through the website; 4) update website as needed throughout the 2021-2022 school year, via Community Schools and Student Services Department, for the period of November 1, 2021 through June 30, 2022, in an amount not to exceed \$3,600.00.

**Vendor No.: 002555**

**Requisition No.: VR22-03679**

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

**Funding Source: Healthy Oakland Teens**

**Attachments:** [21-3078 Services Agreement 2021-2022 - Deborah Levine - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng
- VanCedric Williams
- Clifford Thompson
- Benjamin "Sam" Davis
- Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Shanthi Gonzales

Enactment No: 22-0047

 V.-44 [21-3079](#)

**Services Agreement 2021-2022 - Design For Equity LLC - Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Design For Equity LLC, Oakland, CA, for the latter to review, engage, evaluate current District Wellness Policy, Administrative Regulations, and associated activities and set forth findings and recommendations thereto, more formally as specified in Exhibit A, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of November 16, 2021 through June 30, 2022, in an amount not to exceed \$36,850.00.

**Vendor No.: 007190**

**Requisition No.: VR22-04144**

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

**Funding Source: Bechtel**

**Attachments:** [21-3079 Services Agreement 2021-2022 - Design For Equity LLC - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0048



V.-45

[21-3080](#)

**Services Agreement 2021-2022 - Katherine Dunn - Chabot Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Katherine Dunn, Oakland, CA, for the latter to provide targeted math support for students who are more than a year below grade level at Chabot Elementary School, for the period of September 13, 2021 through June 30, 2022, in an amount not to exceed \$9,500.00.

**Vendor No.: 007461**

**Requisition No.: VR22-03471**

**Resource Code-Site No.: 0002-106**

**Funding Source: Unrestricted Supplemental**

**Attachments:** [21-3080 Services Agreement 2021-2022 - Katherine Dunn - Chabot Elementary School](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0049



V.-46 [21-3085](#)

**Services Agreement 2021-2022 - No Cost - Sierra Club - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of Services Agreement 2021-2022 - No Cost by and between the District and Sierra Club, Oakland, CA, for the latter to provide its Inspiring Connections Outdoors (ICO) Program in which ICO volunteers partner with individual District teachers to provide students with experiences in nature that engender a connection with the natural world, as described in Exhibit A, incorporated herein by reference as though fully set forth, at various school sites throughout the District, for the period November 1, 2021 through October 31, 2024 at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-3085 Services Agreement 2021-2022 - No Cost - Sierra Club - Community Partnerships - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0050

V.-47 [21-3087](#)

**Services Agreement 2021-2022 - National Academy of Athletics - Markham Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and National Academy of Athletics, Santa Rosa, CA, for the latter to provide one to two staff members (with 2nd staffer beginning on October 4) to provide physical activities that will help kids engage in using social, emotional, and team building skills to help them learn together while having fun, i.e., teach the skills and concepts of sports, games and exercises, pursuant to schedule, in Exhibit A, incorporated herein by reference as though fully set forth, at Markham Elementary School, for the period of September 27, 2021 through May 25, 2022, in an amount not to exceed \$27,000.00.

**Vendor No.: 007359**

**Requisition No.: VR22-02622**

**Resource Code-Site No.: 3182-138**

**Funding Source: ESSA: Comp Support & Improvement**

**Attachments:** [21-3087 Services Agreement 2021-2022 - National Academy of Athletics - Markham Elementary School](#)

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

- Ayes:** 5 - Aimee Eng
- VanCedric Williams
- Clifford Thompson
- Benjamin "Sam" Davis
- Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Shanthi Gonzales

Enactment No: 22-0051



V.-48

[21-3088](#)

**Services Agreement 2021-2022 - SPAAT - McClymonds High School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Student Program for Academic & Athletic Transitioning (SPAAT), Oakland, CA, for the latter to initiate its Student Program for Academic & Athletic Transitioning (SPAAT) College & Career Performance Initiative providing holistic academic based supports by embedding comprehensive academic support services (tutoring, academic counseling, college advising, and coordination of services) into the African American Male Achievement Program and Oakland Athletic League Programs, as described in Exhibit A, incorporated herein by reference as though fully set forth, at McClymonds High School, for the period of August 9, 2021 through May 25, 2022, in an amount not to exceed \$35,000.00.

**Vendor No.: 004011**

**Requisition No.: VR22-02054**

**Resource Code-Site No.: 3212-303**

**Funding Source: ESSER II**

**Attachments:** [21-3088 Services Agreement 2021-2022 - SPAAT - McClymonds High School](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0052



V.-49

[21-3089](#)

**Services Agreement 2021-2022 - Oakland Public Education Fund - Early Childhood Education Department**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to help distribute COVID-19 cash relief funds for District's Pre-K families living in high COVID-19 zip codes, - \$300.00 each for 90 families, - via Early Childhood Education Department, for the period of December 13, 2021 through June 30, 2022, in an amount not to exceed \$30,000.00.

**Vendor No.: 003143**

**Requisition No.: VR22-04287**

**Resource Code-Site No.: 9185-910**

**Funding Source: First Five Alameda County**

**Attachments:** [21-3089 Services Agreement 2021-2022 - Oakland Public Education Fund - Early Childhood Education Department](#)

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

- Ayes:** 5 - Aimee Eng
- VanCedric Williams
- Clifford Thompson
- Benjamin "Sam" Davis
- Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Shanthi Gonzales

Enactment No: 22-0053

V.-50 [21-3092](#)

**Services Agreement 2021-2022 - America SCORES Bay Area - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and America SCORES Bay Area, San Francisco, CA, for the latter to lead soccer practices for 4th and 5th grade students, with 34 practices over the course of 17 weeks and implementation of a service-learning curriculum to engage youth in community work, via Community Schools and Student Services Department, for the period of January 10, 2022 through May 20, 2022, in an amount not to exceed \$5,780.00.

**Vendor No.: 000395**

**Requisition No.: VR22-04322**

**Resource Code-Site No.: 3211-922**

**Funding Source: ESSER CA Comm School Partner**

**Attachments:** [21-3092 Services Agreement 2021-2022 - America SCORES Bay Area - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0054

V.-51 [21-3093](#)

**Amendment No. 1, Services Agreement - Elena Pinsky - Community Schools and Student Services Department**

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2021-2022, by and between the District and Elena Pinsky, Oakland, CA, for the latter to work an additional 125 hours collaborating on activities that teach youth drug education, holistic health practices, how race, law, and politics influence rates of incarceration and exploitation of youth, for the period of August 1, 2021 through June 30, 2022, in the additional amount of \$5,000.00, increasing the Agreement not to exceed amount from \$25,920.00 to \$30,920.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 006439**

**Requisition No.: VR22-04119**

**Resource Code-Site No.: 6690-922**

**Funding Source: Tupe Grade 6-12 Tier 2**

**Attachments:** [21-3093 Amendment No. 1, Services Agreement - Elena Pinsky - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0055

 V.-52      [21-3094](#)

**Services Agreement 2021-2022 - The Teaching Well - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and The Teaching Well, Oakland, CA, for the latter to provide the Education and Community Programming Team at The Center with much needed coaching support as "start up" programming is strategized and the staffing model is developed, via Community Schools and Student Services Department, for the period of November 16, 2021 through June 30, 2022, in an amount not to exceed \$4,637.50.

**Vendor No.: 004278**

**Requisition No.: VR22-04143**

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

**Funding Source: Bechtel**

**Attachments:**      [21-3094 Services Agreement 2021-2022 - The Teaching Well - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng
- VanCedric Williams
- Clifford Thompson
- Benjamin "Sam" Davis
- Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Shanthi Gonzales

Enactment No: 22-0056



V.-53

[21-3101](#)

**Services Agreement 2021-2022 - PranaMind LLC - Sankofa United Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and PranaMind LLC, Oakland, CA, for the latter to serve as the lead consultant and to manage the continuing education process for approximately 25-30 educators and ensure delivery of 2 Professional Development training sessions; provide technical assistance in the form of a follow-up meeting either virtually or F2F (TBD); and develop a brain-based reading program for use by Sankofa United Elementary School (program to be the sole property of Hillary Jackson), for the period of August 9, 2021 through December 17, 2021, in an amount not to exceed \$5,260.00.

**Vendor No.: 002252**

**Requisition No.: VR22-03965**

**Resource Code-Site No.: 0002-191**

**Funding Source: Unrestricted Supplemental**

**Attachments:** [21-3101 Services Agreement 2021-2022 - PranaMind LLC - Sankofa United Elementary School](#)

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

- Ayes:** 5 - Aimee Eng
- VanCedric Williams
- Clifford Thompson
- Benjamin "Sam" Davis
- Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Shanthi Gonzales

Enactment No: 22-0057



V.-54 [21-3105](#)

**Services Agreement 2021-2022 - Maribel Gonzalez - Castlemont High School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Maribel Gonzalez, Seattle, WA, for the latter to provide two hours per week for 33.5 weeks of instructional coaching to teacher Reina Cabezas, 9th Grade, Sustainable Urban Energy, by creating a racially equitable learning experience utilizing project-based protocols in their classes to encourage academic risk-taking and inquiry that foster these skills in 100% of her students: provide tools needed to plan integrated projects that incorporate student voice, authentic to students' culture and interests' and foster collaborative work; provide resources and space for teacher to process her learning, work through challenges and celebrate her victories so that she can continue to foster a supportive, risk-taking culture in her classes; provide concrete tools and resources so that students are supported in identifying an authentic problem in their community, developing a driving question, designing a solution or a prototype, gathering data, analyzing their results and presenting their solution to an authentic audience; support with a project timeline, resources, professional development, time and space to brainstorm ideas and develop instructional practices centered around student interest, student materials for projects, and instructional coaching and support, resulting in the project and culminating authentic community reveal showcases the power of decolonial STEM integration due to its depth, student choice and authentic application at Castlemont High School, for the period of November 18, 2021 through June 30, 2022, in an amount not to exceed \$10,500.00.

**Vendor No.: 007319**

**Requisition No.: VR22-03485**

**Resource Code-Site No.: 6386-301**

**Funding Source: Green California Partnership Academy**

**Attachments:** [21-3105 Services Agreement 2021-2022 - Maribel Gonzalez - Castlemont High School](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0058



V.-55

[21-3106](#)

**Services Agreement 2021-2022 - Mentoring Medicine & Science, Inc. - Oakland Technical High School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Mentoring Medicine & Science, Inc., Oakland, CA, for the latter to provide high quality, hands-on training to those who wish to start or advance their healthcare careers, by offering a variety of courses in emergency services, continuing nurse education, and fire officer advancement in the Health Academy Pathway for real-world challenges and professional advancement at Oakland Technical High School, for the period of August 1, 2021 through September 30, 2021, in an amount not to exceed \$10,900.00.

**Vendor No.: 002825**

**Requisition No.: VR22-01970**

**Resource Code-Site No.: 7220-305**

**Funding Source: Partnership Academy Program**

**Attachments:** [21-3106 Services Agreement 2021-2022 - Mentoring Medicine & Science, Inc. - Oakland Technical High School](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0059

V.-56 [21-3107](#)

**Second Amendment, Memorandum of Understanding - Alameda County Probation Department - High School Network Office**

Approval by the Board of Education of Second Amendment, Memorandum of Understanding (MOU) by and between District and Alameda County Probation Department (ACPD), a division of the County of Alameda, for the latter to continue support of the Cross-Age Mentoring Program (CAMP), a school-based mentoring program through which high school students provide one-on-one mentoring to middle school students, as described in the MOU, for pupils at Oakland High School, Westlake Middle School and Roosevelt Middle School, [funded in the amount of \$390,000.00 by the ACPD], extending the term of the Agreement from June 1, 2019 through September 30, 2021 to September 30, 2023. All other terms and conditions of the MOU remain in full force and effect.

**Funding Source: Alameda County Probation Department**

**Attachments:** [21-3107 Second Amendment, Memorandum of Understanding - Alameda County Probation Department - High School Network Office](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0060

V.-57 [21-3108](#)

**Services Agreement 2021-2022 - Tiratana Consulting - Academics and Instruction Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Tiratana Consulting, Alameda, CA, for the latter to enhance and support the increase of arts learning in District via the Visual and Performing Arts (VAPA) Design Team including strategies to plan, create and implement Strategic Arts Blueprint support structures for District schools to engage the arts to advance learning and positive outcomes for students; participate in the VAPA monthly meetings of the Design Team, bi-monthly convening of VAPA teachers to build community and share practice, monthly meeting of community-based arts organizations and team members through participation of students, families, and district administration; professional learning, and participate in full-day retreat, via Academics and Instruction Department, for the period of December 15, 2021 through June 30, 2022, in an amount not to exceed \$20,000.00.

**Vendor No.: 007522**

**Requisition No.: VR22-04004**

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

**Funding Source: Measure G Parcel Tax**

**Attachments:** [21-3108 Services Agreement 2021-2022 - Tiratana Consulting - Academics and Instruction Department](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0061



V.-58

[21-3109](#)

**Services Agreement 2021-2022 - Juan Quintana - Franklin Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Juan Quintana, Oakland, CA, for the latter to provide social emotional support to all students individually and in groups, as needed, to overcome the challenges they face due to the pandemic at Franklin Elementary School, for the period of November 3, 2021 through May 31, 2022, in an amount not to exceed \$18,561.00.

**Vendor No.: 003510**

**Requisition No.: VR22-03687**

**Resource Code-Site No.: 7425-116**

**Funding Source: Expanded Learning Opp Prop98**

**Attachments:** [21-3109 Services Agreement 2021-2022 - Juan Quintana - Franklin Elementary School](#)

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

**Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

**Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0062

V.-59 [21-3111](#)

**Amendment No. 1, Services Agreement 2021-2022 - Zachary Reidman - English Language Learner and Multilingual Achievement Department**

Approval by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and Zachary Reidman, Berkeley, CA, for the latter work with Rudsdate Newcomer school administration to facilitate a weekly group of up to 12 student leaders (recruited and referred by staff) to transition the food distribution program to King Estates School site to support outreach to students and families, undertake ongoing quality improvements, actively engage in food sourcing from partners (including ACCFB), solicit community donations and organize direct deliveries to families as needed. Leaders will also support in designing and creating welcoming outdoor spaces (gardens, cooking areas, outdoor classroom areas) for students and staff in Fall 2021 in coordination with school staff; provide returning and recently enrolled students will receive elective credits (as needed) and cash/check stipends to support school’s transition to the King Estates campus and continuity of food security programs in the 2021-2022 school year, in the additional amount not to exceed \$16,670.50, increasing the not to exceed amount of Agreement from \$15,000.00 to \$31,670.50, via the English Language Larner and Multilingual Achievement Department. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 003573**

**Requisition No.: VR22-04056**

**Resource Code-Site No.: 9006-954**

**Funding Source: Oak Public Ed Fund**

**Attachments:** [21-3111 Amendment No. 1, Services Agreement 2021-2022 - Zachary Reidman - English Language Learner and Multilingual Achievement Department](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0063

V.-60 [21-3112](#)

**Services Agreement 2021-2022 - Girls Inc of Alameda County - Burckhalter Elementary School**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Girls Inc of Alameda County, Oakland, CA, for the latter’s afterschool coordinator to recruit, hire, train and provide ongoing support to newly hired staff that support students in reading and mathematics, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Burckhalter Elementary School. for the period of January 3, 2022, through June 30, 2022. in an amount not to exceed \$50,000.00.

**Vendor No.: 001841**

**Requisition No.: VR22-04430**

**Resource Code-Site No.: 7425-105**

**Funding Source: Expanded Learning Opp Prop98**

**Attachments:** [21-3112 Services Agreement 2021-2022 - Girls Inc of Alameda County - Burckhalter Elementary School](#)

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

- Ayes:** 5 - Aimee Eng
- VanCedric Williams
- Clifford Thompson
- Benjamin "Sam" Davis
- Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Shanthi Gonzales

Enactment No: 22-0064

V.-61 [21-3113](#)

**Amendment No. 1, Memorandum of Understanding - School Health Corporation - Special Education Department**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) by and between the District and School Health Corporation, Rolling Meadows, IL, adding \$19,980.00 for taxes (inadvertently omitted) to the original purchase price of \$216,000.00, increasing the Agreement not to exceed amount from \$216,000.00 to \$235,980.00, for the purchase of Welch Allyn Spot Vision Screeners, previously authorized by Legislative File No. 21-0828, Enactment No. 21-0828, April 28, 2021, for Special Education Program. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 003813**

**Requisition No.: VR21-06771**

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

**Funding Source: Special Education**

**Attachments:** [21-3113 Amendment No. 1, Memorandum of Understanding - School Health Corporation - Special Education Department](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0065



V.-62 [21-3115](#)

**Services Agreement 2021-2022 - Tandem, Partners in Early Learning - Early Childhood Development Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Tandem, Partners in Early Learning, San Francisco, CA, for the latter to provide weekly 3 months hourly read-aloud service via zoom to preschool families and their siblings to augment early literacy skills and oral language development in Spanish and English and provide participating families with high-quality culturally relevant books via Early Childhood Development Department, for the period of December 13, 2021 through June 30, 2022, in an amount not to exceed \$7,975.00.

**Vendor No.: 004184**

**Requisition No.: VR22-04033**

**Resource Code-Site No.: 9185-910**

**Funding Source: First Five Alameda County Grant**

**Attachments:** [21-3115 Services Agreement 2021-2022 - Tandem, Partners in Early Learning - Early Childhood Development Department](#)

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

- Ayes:** 5 - Aimee Eng
- VanCedric Williams
- Clifford Thompson
- Benjamin "Sam" Davis
- Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Shanthi Gonzales

Enactment No: 22-0066

V.-63 [21-3116](#)

**Agreement - Institute for Healthcare Improvement - High School Network**

Approval by the Board of Education of an Agreement by and between the District, on behalf of Oakland High School, McClymonds High School, Castlemont High School and MetWest High School, and the Institute for Healthcare Improvement (IHI), Boston, MA, accepting \$15,000.00 each for Oakland High, McClymonds, Castlemont and \$10,000.00 for MetWest High School, for the latter to begin an improvement initiative (Postsecondary Access Equity Improvement Community Program) to support [school] communities serving Black, Latinx, first generation college-going students, and those students experiencing poverty in preparing to complete their secondary education and transition to postsecondary institutions, as described in Exhibit A - Statement of Work, incorporated herein by reference as though fully set forth, for the period of April 1, 2021 through May 31, 2022.

**Funding Source: Bill & Melinda Gates Foundation Grant**

**Attachments:** [21-3116 Agreement - Institute for Healthcare Improvement - High School Network](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0067

 V.-64 [21-3117](#)

### **Grant Agreement - Silver Giving Foundation - Oakland International High School**

Approval by the Board of Education of a Grant Agreement by and between the Silver Giving Foundation, San Francisco, and the District, on behalf of Oakland International High School, accepting \$150,000.00, to support the Learning Lab and Teacher Pathways Program at Oakland International High School, for the period of November 1, 2021 through October 31, 2022, pursuant to the terms and conditions thereof, if any.

#### **Funding Source: Silver Giving Foundation Grant**

**Attachments:** [21-3117 Grant Agreement - Silver Giving Foundation - Oakland International High School](#)

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

**Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

**Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0068

 V.-65 [21-3118](#)

### **Sponsorship Agreement 2021-2022 - Schnitzer Steel Industries, Inc. – McClymonds High School**

Approval by the Board of Education of the Sponsorship Agreement 2021-2022 by and between the District, on behalf of McClymonds High School, and Schnitzer Steel Industries, Inc., Portland, OR, accepting annual sponsorship allowance to be known as “the Schnitzer Sponsorship” in the amount of \$50,000.00 for McClymond High School to support pupils in school’s Engineering Academy, as described in Attachment A of Agreement, incorporated herein by reference as though fully set forth, for the period of September 1, 2021 through June 30, 2024.

#### **Funding Source: Schnitzer Steel Industries**

**Attachments:** [21-3118 Sponsorship Agreement 2021-2022 - Schnitzer Steel Industries, Inc. – McClymonds High School](#)

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

**Ayes:** 5 - Aimee Eng  
 VanCedric Williams  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 1 - Mike Hutchinson

**Absent:** 3 - Samantha Pal  
 Natalie Gallegos Chavez  
 Shanthi Gonzales

Enactment No: 22-0069



V.-66

[21-3119](#)

**Grant Agreement - Warriors Community Foundation Grant Program - County of Alameda - Academics and Instruction Department**

Approval by the Board of Education of a Grant Agreement by and between the District and the Warriors Community Foundation via the County of Alameda, in the amount of \$60,000.00, to support Kindergarten/First Grade (K/1) literacy development at five schools through \$6,000.00 contribution to each school (\$30,000.00 total) to pay for targeted reading interventions for K/1 students and/or books for students in kindergarten and first grade, with the other half of the grant (\$30,000.00) to be used to build family literacy kits for parents to support the development of early literacy skills, with kits to include leveled books, letter and sight word flashcards, activities aligned to K/1 literacy milestones and guidance for working with the children, for the period of November 4, 2021 through June 30, 2022, pursuant to the terms and conditions thereof, if any.

**Attachments:** [21-3119 Grant Agreement - Warriors Community Foundation Grant Program - County of Alameda - Academics and Instruction Department](#)

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

**Ayes:** 5 - Aimee Eng  
 VanCedric Williams  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 1 - Mike Hutchinson

**Absent:** 3 - Samantha Pal  
 Natalie Gallegos Chavez  
 Shanthi Gonzales

Enactment No: 22-0070

V.-67 [21-3120](#)

**Services Agreement 2021-2022 (No Cost) and Data Sharing Agreement 2021-2022 - Center for Educational Partnerships - High School Network**

Approval by the Board of Education of a Services Agreement 2021-2022 - No Cost and Data Sharing Agreement 2021-2022, each, by and between the District and Center for Educational Partnerships (CEP), Berkeley, CA, for the latter to work in partnership with six District high schools, assigning a College Adviser Fellow, to provide individual student college preparation advising; student and/or parent group college preparation/informational workshops/sessions; school, district and/or region wide college preparation/informational events; college exploration campus visits; and/or supplemental summer and/or weekend college preparation programs, and exchange of student data associated therewith, more fully described in Exhibit A of each Agreement, incorporated herein by reference as though fully set forth, via the High School Network Office, for the period of August 1, 2021 through July 30, 2022, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-3120 Services Agreement 2021-2022 \(No Cost\) and Data Sharing Agreement 2021-2022 - Center for Educational Partnerships - High School Network](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0071

V.-68 [21-3123](#)

**Amendment No. 1, Services Agreement 2021-2022 - Lindamood-Bell Learning Processes - Special Education Department**

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and Lindamood-Bell, Berkeley, CA, extending the term of the original Agreement (Legislative File Id. , Enactment No. 21-1031, June 16, 2021) of May 10, 2021 through August 31, 2021 to December 31, 2021. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 007166**

**Requisition No.: VR21-08069**

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

**Funding Source: Special Education**

**Attachments:** [21-3123 Amendment No. 1, Services Agreement 2021-2022 - Lindamood-Bell Learning Processes - Special Education Department](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0072

 V.-69 [21-3124](#)

**Services Agreement 2021-2022 - Oakland Public Education Fund - Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to support school sites with meeting the objectives of the California Department of Education Community School Partnership Program grant by paying stipends to families for supporting family engagement events, outreach and school projects and a stipend to high school students for supporting on translation, via Community Schools and Student Services Department, for the period of January 3, 2022 through June 30, 2022, in an amount not to exceed \$22,000.00.

**Vendor No.: 003143**

**Requisition No.: VR22-04375**

**Resource Code-Site No.: 3211-922**

**Funding Source: ESSER CA Comm School Partner**

**Attachments:** [21-3124 Services Agreement 2021-2022 - Oakland Public Education Fund - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0073

 V.-70 [21-3125](#)

**Services Agreement 2021-2022 - Seneca Family of Agencies - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Seneca Family of Agencies, Oakland, CA, for the latter to provide staffing, professional development and weekly supervision of an Unconditional Education Coach (UEC (0.2 FTE/8 hours per week), who will facilitate empowerment, enrichment, and social skills groups with students at school on a referral basis, divided into age groups based on grade level and agreement to follow the group guidelines of the group to assure the feeling of safety for all participants at Brookfield Elementary School, via the Community Schools and Student Services Department, for the period of January 3, 2022 through June 3, 2022, in an amount not to exceed \$20,000.00.

**Vendor No.: 003865**

**Requisition No.: VR22-04312**

**Resource Code-Site No.: 3211-922**

**Funding Source: ESSER CA Comm School Partner**

**Attachments:** [21-3125 Services Agreement 2021-2022 - Seneca Family of Agencies - Community Schools and Student Services Department](#)

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


- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0074



 V.-71 [21-3148](#)

**Services Agreement 2021-2022 and Data Sharing Agreement 2021-2022 - Cognitive Toybox – Early Childhood Education**

Ratification by the Board of Education by the Board of Education of a Services Agreement 2021-2022 - No Cost and Data Sharing Agreement 2021-2022, each, by and between the District and Cognitive Toybox, New York, NY, for the latter to provide an early childhood assessment platform that will be piloted by some Transitional Kindergarten teachers in District and exchange of student data associated therewith, more fully described in Exhibit A of each Agreement, incorporated herein by reference as though fully set forth, via the Early Childhood Education Department, for the period of November 30, 2021 through June 30, 2022, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-3148 Services Agreement 2021-2022 and Data Sharing Agreement 2021-2022 - Cognitive Toybox – Early Childhood Education](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0075

 V.-72      [21-3153](#)

**Services Agreement 2021-2022 - No Cost - and Data Sharing Agreement 2021-2022 - FluentSEEDS - Early Childhood Education**

Ratification by the Board of Education of a Services Agreement 2021-2022 - No Cost - and Data Sharing Agreement 2021-2022, each, by and between the District and FluentSEEDS, Stillwater, MN, for the latter to provide coaching and training to early elementary grade classrooms in District in accordance with the Kenneth Rainin Foundation Early Literacy Cohort Project grant and exchange of student data associated therewith, more fully described in Exhibit A of each Agreement, incorporated herein by reference as though fully set forth, via the Early Childhood Education Department, for the period of November 5, 2021 through June 30, 2022, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:**      [21-3153 Services Agreement 2021-2022 - No Cost - and Data Sharing Agreement 2021-2022 - FluentSEEDS - Early Childhood Education](#)

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

- Ayes:** 5 - Aimee Eng
- VanCedric Williams
- Clifford Thompson
- Benjamin "Sam" Davis
- Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal
- Natalie Gallegos Chavez
- Shanthi Gonzales

Enactment No: 22-0076

 V.-73 [21-3154](#)

**Subcontract - City of Oakland - Resolution No. 2122-0105 - Head Start - FY 2021-2022 Child Development Funding - Early Childhood Education Department**

Approval by the Board of Education of Resolution No. 2122-0105 - Authorizing Subcontract to City of Oakland Head Start a Portion of District's Fiscal Year 2021-22 Child Development Funding [\$200,000, pursuant to terms and conditions thereof, for the term September 1, 2021 through June 30, 2022].

**Funding Source: General Child Development (CCTR) Program Grant**

**Attachments:** [21-3154 Subcontract - City of Oakland - Resolution No. 2122-0105 - Head Start - FY 2021-2022 Child Development Funding - Early Childhood Education Department](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0077

V.-74 [21-3156](#)

**Services Agreement 2021-2022 - Northern California Orff-Schulwerk Association (NCAOSA) - Academics and Instruction Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and NCAOSA, Oakland, CA, for the latter to bring in high-quality presenters in the Orff-Schulwerk approach to music/movement education to give direct professional learning sessions for District music and dance educators, via the Academics and Instruction Department, for the period of July 1, 2021 through June 30, 2022, in an amount not to exceed \$2,200.00.

**Vendor No.: 003028**

**Requisition No.: VR22-03070**

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

**Funding Source: Measure G Parcel Tax**

**Attachments:** [21-3156 Services Agreement 2021-2022 - Northern California Orff-Schulwerk Association \(NCAOSA\) - Academics and Instruction Department](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0078

 V.-75 [21-3157](#)

**Services Agreement 2021-2022 - Civic Productions LLC -  
Castlemont High School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Civic Productions LLC, Oakland, CA, for the latter to provide School Project and Curriculum Design, Professional Development and Mentorship for Educators; Industry/Community Connections and coordination; Field Trips and Site Visits from Industry Photo Documentation of and Celebration of Projects, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Castlemont High School, for the period of November 18, 2021 through June 30, 2022, in an amount not to exceed \$8,000.00.

**Vendor No.: 005705**

**Requisition No.: VR22-03477**

**Resource Code-Site No.: 6386-301**

**Funding Source: Green California Partnership Academy**

**Attachments:** [21-3157 Services Agreement 2021-2022 - Civic Productions LLC - Castlemont High School](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0079

 V.-76 [21-3158](#)

**Services Agreement 2021-2022 - Civic Productions LLC - Oakland High School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Civic Productions LLC, Oakland, CA, for the latter to work as a planner and coordinator between school and local property and business owners and in collaboration with school leadership and school teaching staff, arrange times and event spaces for student to publicly display their work; assist teachers and board members by giving guidance and feedback on student work and academy-related topics to help better plan for further evens and promote student engagement, at Oakland High School, for the period of September 1, 2021 through May 31, 2022, in an amount not to exceed \$5,000.00.

**Vendor No.: 005705**

**Requisition No.: VR22-03442**

**Resource Code-Site No.: 7220-304**

**Funding Source: Partnership Academy Program**

**Attachments:** [21-3158 Services Agreement 2021-2022 - Civic Productions LLC - Oakland High School](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0080

 V.-77 [21-3159](#)

**Services Agreement 2021-2022 - Civic Productions LLC -  
Castlemont High School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Civic Productions LLC, Oakland, CA, for the latter to provide School Project and Curriculum; Professional Development and Mentorship for Educators; Industry/Community Connections and Coordination; Field Trips and Site Visits from Industry; Photo Documentation of and Celebration of Projects, as described in Exhibit A, incorporate herein by reference as though fully set forth at Castlemont High School, for the period of November 18, 2021, through June 30, 2022, in an amount not to exceed \$8,000.00.

**Vendor No.: 005705**

**Requisition No.: VR22-03477**

**Resource Code-Site No.: 6386-301**

**Funding Source: Green California Partnership Academy**

**Attachments:** [21-3159 Services Agreement 2021-2022 - Civic Productions LLC - Castlemont High School](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0081

 V.-78      [21-3110](#)

**Grant Award - FIRST Robotics Team Sponsorship - High School  
Linked Learning**

Acceptance by the Board of Education of a Grant Award to the District from FIRST (First Inspiration and Recognition of Science and Technology) Stewardship Team, Manchester, NH, in the amount of \$ \$20,181.00, to support FIRST Robotics Teams for Frick United School of Language, McClymonds High School, and Oakland High School, for the period of July 1, 2021 to June 30, 2022, pursuant to the terms and conditions thereof for the grant years, if any.

**Funding Source: FIRST Stewardship Team Grant**

**Attachments:**      [21-3110 Grant Award - FIRST Robotics Team Sponsorship - High School Linked Learning](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0082

**Chief Governance Officer**





V.-79

[21-2948](#)

**Services Agreement 2021-2022 - Ross Underwood - Office of Legal Counsel**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Ross Underwood, Lincoln, CA, for the latter to support the District with implementation of Measure QQ, including the District's efforts to work with the Alameda County Registrar of Voters or other entities involved, including subcontracting as may be approved by the District, via Office of the General Counsel, for the period of October 1, 2021 through June 30, 2022, in an amount not to exceed \$25,000.00.

**Vendor No.: 007476**

**Requisition No.: VR22-03920**

**Resource Code-Site No.: 0000-946**

**Attachments:** [21-2948 Services Agreement 2021-2022 - Ross Underwood - Office of Legal Counsel](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0083



V.-80

[21-3011](#)

**Services Agreement 2021-2022- Deborah Seiler - Office of General Counsel**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Deborah Seiler, Sacramento, CA, for the latter support the District with implementation of Measure QQ, including but not limited to, supporting the District's efforts to work with the Alameda County Registrar of Voters or other entities involved in determining implementation details, including subcontracting as may be approved by the District, via Office of the General Counsel, for the period of October 1, 2021 through June 30, 2022, in an amount not to exceed \$49,950.00.

**Vendor No.: 007442**

**Requisition No.: VR22-0**

**Resource Code-Site No.: 0000-946**

**Attachments:** [21-3011 Services Agreement 2021-2022 - Deborah Seiler - Office of General Counsel](#)

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

**Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

**Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0084

 V.-81 [21-3152](#)

**Services Agreement 2021-2022 and Data Sharing Agreement 2021-2022 - Grand River Solutions - Chief Governance Officer**

Ratification by the Board of Education of a Services Agreement 2021-2022 and Data Sharing Agreement 2021-2022, each, by and between the District and Grand River Solutions, Saratoga, CA, for the latter to perform, under Services Agreement, impartial investigations, training and guidance, in an amount not to exceed \$95,000.00. and an exchange of student data associated therewith, more fully described in Exhibit A of each Agreement, incorporated herein by reference as though fully set forth, for the term December 1, 2021, through June 30, 2023, via Chief Governance Officer

**Attachments:** [21-3152 Services Agreement 2021-2022 and Data Sharing Agreement 2021-2022 - Grand River Solutions - Chief Governance Officer](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0085

**Superintendent of Schools**

 V.-82 [21-3140](#)

**COVID-19 Addendum, Nonpublic, Nonsectarian School/Agency Services Master Contract 2021-22 – The Stepping Stones Group, LLC - COVID Support Personnel - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Nonpublic, Nonsectarian School/Agency Services Master Contract 2021-22 by and between the District and The Stepping Stones Group, LLC, Newport Beach, CA, for the latter to provide one additional category of staff to support with COVID testing, via the Programs for Exceptional Children Department, for the period July 1, 2021 through June 30, 2022, in the additional amount of \$120,000.00, increasing the Contract not to exceed amount from \$2,400,000.00 to \$2,520,000.00. All other terms and conditions of the Master Contract remain in full force and effect.

**Vendor No.: 007244**

**Requisition No.: VR22-04681**

**Resource Code-Site No.: 3212-901**

**Attachments:** [21-3140 COVID-19 Addendum, Nonpublic, Nonsectarian School/Agency Services Master Contract 2021-22 – The Stepping Stones Group, LLC - COVID Support Personnel - Programs for Exceptional Children](#)

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0086

**Board of Education**



V.-83

[22-0014](#)

**Minutes - Board of Education - Special Meeting - October 13, 2021**

Ratification by the Board of Education of its Special Meeting Minutes of October 13, 2021, prepared by Staff after shortly said Meeting.

**Attachments:** [22-0014 Minutes - Board of Education - Special Meeting - October 13, 2021](#)

**A motion was made by Director Thompson, seconded by Vice President Davis, that the October 13, 2021 Special meeting Minutes, Board of Education be Adopted on the General Consent Report . The motion carried by the following vote.**

**Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

**Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0092



V.-84

[22-0015](#)

**Minutes - Board of Education - Regular Meeting - October 13, 2021**

Ratification by the Board of Education of its Regular Meeting Minutes of October 13, 2021, prepared by Staff shortly after said Meeting.

**Attachments:** [22-0015 Minutes - Board of Education - Regular Meeting - October 13, 2021](#)

**A motion was made by Director Thompson, seconded by Vice President Davis, that the October 13, 2021 Regular meeting Minutes, Board of Education be Adopted on the General Consent Report . The motion carried by the following vote.**

**Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

**Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0093



V.-85

[22-0016](#)**Minutes - Board of Education - Regular Meeting - November 3, 2021**

Ratification by the Board of Education of its Regular Meeting Minutes of November 3, 2021, prepared by Staff shortly after said Meeting.

**Attachments:** [22-0016 Minutes - Board of Education - Regular Meeting - November 3, 2021](#)

**A motion was made by Director Thompson, seconded by Vice President Davis, that the November 3, 2021 Regular meeting Minutes, Board of Education be Adopted on the General Consent Report . The motion carried by the following vote.**

**Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

**Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0094



V.-86

[22-0017](#)**Minutes - Board of Education - Special Meeting - November 3, 2021**

Ratification by the Board of Education of its Special Meeting Minutes of November 3, 2021, prepared by Staff shortly after said Meeting.

**Attachments:** [22-0017 Minutes - Board of Education - Special Meeting - November 3, 2021](#)

**A motion was made by Director Thompson, seconded by Director Thompson, that the November 3, 2021 Special meeting Minutes, Board of Education be Adopted on the General Consent Report . The motion carried by the following vote.**

**Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

**Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0095



V.-87

[22-0018](#)**Minutes - Board of Education - Special Meeting - November 13, 2021**

Ratification by the Board of Education of its Special Meeting Minutes of November 13, 2021, prepared by Staff shortly after said Meeting.

**Attachments:** [22-0018 Minutes - Board of Education - Special Meeting - November 13, 2021](#)

**A motion was made by Director Thompson, seconded by Vice President Davis, that the November 13, 2021 Minutes, Board of Education be Adopted on the General Consent Report . The motion carried by the following vote.**

**Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

**Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0096



V.-88

[22-0019](#)**Minutes - Board of Education - Regular Meeting - October 27, 2021**

Ratification by the Board of Education of its Regular Meeting Minutes of October 27, 2021, prepared by Staff shortly after said Meeting.

**Attachments:** [22-0019 Minutes - Board of Education - Regular Meeting - October 27, 2021](#)

**A motion was made by Director Thompson, seconded by Vice President Davis, that the October 27, 2021 Regular meeting Minutes, Board of Education be Adopted on the General Consent Report . The motion carried by the following vote.**

**Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

**Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0097

V.-89 [22-0037](#)

**Reappointment – Caroline Lee, Gina Amos – Audit Committee - President, Board of Education**

Ratification by the Board of Education of President of Board’s reappointment of Caroline Lee, Gina Amos, having rendered satisfactory service to date, to the Audit Committee, for a second term, effective February 1, 2022 through January 31, 2024, respectively.


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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0087

 V.-90 [22-0039](#)

**Minutes - Board of Education - Regular Meeting – December 1, 2021**

Ratification by the Board of Education of its Regular Meeting Minutes of December 1, 2021, prepared by Staff shortly after said Meeting.

**Attachments:** [22-0039 Minutes - Board of Education - Regular Meeting – December 1, 2021](#)

**A motion was made by Director Thompson, seconded by Vice President Davis, that the December 1, 2021 Regular meeting Minutes, Board of Education be Adopted on the General Consent Report . The motion carried by the following vote.**

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0098





V.-91

[22-0040](#)

**Minutes - Board of Education - Regular Meeting – December 15, 2021**

Ratification by the Board of Education of its Regular Meeting Minutes of December 15, 2021, prepared by Staff shortly after said Meeting.

**Attachments:** [22-0040 Minutes - Board of Education - Regular Meeting – December 15, 2021](#)

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

**Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

**Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0088



V.-92

[22-0048](#)

**Minutes - Board of Education - Annual Organizational Meeting – January 3, 2022**

Ratification by the Board of Education of its Annual Organizational Meeting Minutes of January 3, 2022, prepared by Staff shortly after said Meeting.

**Attachments:** [22-0048 Minutes - Board of Education - Annual Organizational Meeting – January 3, 2022](#)

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

**Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

**Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0089



V.-93

[22-0049](#)

**Minutes - Board of Education - Special Meeting – January 3, 2022**

Ratification by the Board of Education of its Special Meeting Minutes of January 3, 2022, prepared by Staff shortly after said Meeting.

**Attachments:** [22-0049 Minutes - Board of Education - Special Meeting – January 3, 2022](#)

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

**Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

**Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0090



V.-94

[22-0081](#)

**Minutes - Board of Education - Regular Meeting - November 17, 2021**

Ratification by the Board of Education of its Regular Meeting Minutes of November 17, 2021, prepared by staff shortly after said meeting.

**Attachments:** [22-0081 Minutes - Board of Education - Regular Meeting - November 17, 2021](#)

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

**Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

**Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

Enactment No: 22-0091

## Approval of the General Consent Report

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

**Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - Mike Hutchinson

**Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Shanthi Gonzales

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

 V1.-1 [21-2844](#)

**Amendment No. 1, Agreement for Architectural Services – HKIT Architects – Roosevelt Middle School Modernization Project – Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, Agreement for Architectural Services by and between the District and HKIT Architects, Oakland, CA, for the latter to provide additional architectural and engineering services which includes design development, prepare construction documents, and contract administration for the site visits, seismic retrofit & interior improvements of the classroom and replacement of the existing kitchen/dinning building, as described in the proposal dated November 10, 2021, attached to this Amendment as Exhibit A, for the Roosevelt Middle School Modernization Project, in an additional amount of **\$5,725,642.00**, which includes a contingency of \$365,507.00, and \$50,000.00, for reimbursable expenses, increasing Agreement not-to-exceed amount from **\$29,000.00** to **\$5,754,642.00**, and extending the term of the Agreement from May 13, 2021 through **May 21, 2024** to **May 21, 2026**, (an additional 730 calendar days), and authorizing the President and Secretary of the Board to sign the Amendment for same with said Contractor.

**Vendor No.: 001995**

**Resource Code-Site No.: 9799-212**

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

**Attachments:** [21-2844 Amendment No. 1, Agreement for Architectural Services – HKIT Architects – Roosevelt Middle School Modernization Project – Division of Facilities Planning and Management](#)

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

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-0099

 V1.-2 [21-2995](#)

**Change Order No. 1, Agreement Between Owner and Contractor – Rook Electric – Surveillance Upgrades McClymonds High School Project – Division of Facilities Planning and Management**

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor, by and between the District and Rook Electric, Oakland, CA, for, due to unforeseen conditions, installation of new AIPhone power supply, and connection of the power supply to the existing security system, for the Surveillance Upgrades McClymonds High School Project, in the additional amount of \$215.80, pursuant to proposal dated November 12, 2021, increasing the not to exceed amount of Agreement from \$47,380.00 to \$47,595.80. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 003677**

**Requisition No.: VR22-02134**

**Resource Code-Site No.: 9650 918**

**Funding Source: Fund 21 Measure J**

**Attachments:** [21-2995 Change Order No. 1, Agreement Between Owner and Contractor – Rook Electric – Surveillance Upgrades McClymonds High School Project – Division of Facilities Planning and Management](#)

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

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

**Abstained:** 1 - Mike Hutchinson

- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

Enactment No: 22-0100

V1.-3 [21-3020](#)

**Amendment No. 6, Independent Consultant Agreement – Integral Group, Inc. – Fremont High School New Construction Project – Division of Facilities Planning & Management**

Approval by the Board of Education of Amendment No. 6, Independent Consultant Agreement between the District and Integral Group, Inc., Oakland, CA, for the latter to provide additional commissioning services, due to new issues having surfaced and previous issues having not been resolved, for the Fremont High School New Construction Project, in the additional amount of \$15,400.00, increasing the Agreement not to exceed amount from \$339,806.25 to 355,206.25. All other terms and conditions of the Agreement remaining in full force and effect.

**Vendor No.: 002203**

**Requisition No.: PO22-03498**

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

**Funding Source: Fund 21 Measure J**

**Attachments:** [21-3020 Amendment No. 6, Independent Consultant Agreement – Integral Group, Inc. – Fremont High School New Construction Project – Division of Facilities Planning & Management](#)

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

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

**Abstained:** 1 - Mike Hutchinson

- Absent:** 2 - Samantha Pal
- Natalie Gallegos Chavez

Enactment No: 22-0101

VI.-4 [21-3141](#)

**Fifth Amendment, Office Lease - Sparknight, LLC - Central Administrative Offices - 1000 Broadway, Oakland, CA**

Approval by the Board of Education of a Fifth Amendment, Lease Agreement by and between the Oakland Unified School District ("District") as lessee, and Sparknight, LLC, a Florida limited liability company, as lessor ("Lessor"), for space within the building located at 1000 Broadway, Oakland, CA 94607, commonly known as the Transpacific Centre, in which the District and Lessor propose to: (1) further extend the termination date of the Original Lease, as amended, by one year to August 31, 2023; (2) reduce the premises rented by the District from Lessor by calling for the District to surrender Suite 300 back to the Lessor; (3) establish the amount of monthly base rent to be owed by the District to the Lessor; (4) describe the District's and Lessor's rights and obligations with regard to certain move-out and close-out procedures to be performed by District with regard to Suite 300; (5) grant the District the option to extend the termination date of the Lease by one additional period of six months; and (6) modify the rights of the District to parking at the Property, for \$2,501,550.00 total annual rent under the Fifth Amendment, for the term of September 1, 2022 through August 31, 2023.

**Funding Source: Measure Y**

**Attachments:** [21-3141 Fifth Amendment, Office Lease - Sparknight, LLC - Central Administrative Offices - 1000 Broadway, Oakland, CA](#)

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

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

**Abstained:** 1 - Mike Hutchinson

- Absent:** 2 - Samantha Pal
- Natalie Gallegos Chavez

Enactment No: 22-0102

**Approval of the General Consent Report**

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

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

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



W.-1

[22-0043](#)

### **Second Amendment, Board Policy 5141.29 - Students - COVID-19 Student Vaccine Requirement - Chief Governance Officer**

Adoption by the Board of Education of Amendment, Board Policy 5141.29 - COVID-19 Student Vaccine Requirement.

**Attachments:** [22-0043 Second Amendment, Board Policy - Students - 5141.29 - COVID 19 - Student Vaccine Requirement](#)

*Directors Shanthy Gonzales and Mike Hutchinson introduced Amendment to Board Policy 5141.29. Director Shanthy Gonzales stated that she hopes the Board be able to consider this matter either on January 19th or January 26th.*

**Introduced As New Matter**

## X. Regular Board Members' Report

X.-1

[22-0012](#)

### **Regular Board Member's Report - January 12, 2022**

Regular Board Member's Report - January 12, 2022

*Director Mike Hutchinson gave a report.*

## Y. Agenda Building and Work Plan Review

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



Z.-1 [22-0013](#)

**Additional Public Comment On Agenda Items (W-Y)**

Additional Public Comment On Agenda Items (W-Y) - January 12, 2022.

1. Jason G.,
2. Trish Belenson,
3. Assata Olugbala,
4. Kim Davis

**AA. Adjournment**

*President Gary Yee Adjourned the January 12, 2022, Regular Board of Education Meeting on January 13, 2022 at 1:45 A.M.*

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

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