

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, June 10, 2020

4:00 PM

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY
AND ARCHIVED FOR NEXT DAY INTERNET RETRIEVAL
Board of Education**

President Jody London

Vice President Shanthi Gonzales

Directors: Jumoke Hinton Hodge, Gary Yee, Roseann Torres, James Harris, Aimee Eng

Student Directors: Denilson Garibo, Mica Smith-Dahl

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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美國殘障人士法案條例遵守及語言服務

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

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

| | | | |
|----------------|---------------------|--------------------|--------------------|
| الهاتف الصوتي: | الهاتف للصم والبكم: | الفاكس الإلكتروني: | البريد الإلكتروني: |
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NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY - BOARD MEMBERS TO ATTEND VIRTUALLY

MEETING RULES OF ENGAGEMENT

MEETING PROCEDURES

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

Vice President Shanthi Gonzales called the meeting to order at 4:10 P.M.

B. Roll Call

- Present** 4 - Director Jumoke HintonHodge
Director Roseann Torres
Director James Harris
Vice President Shanthi Gonzales
- Absent** 5 - Student Director Denilson Garibo
Student Director Mica Smith-Dahl
Director Gary Yee
Director Aimee Eng
President Jody London

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

Vice President Gonzles stated the meeting will recess to Closed Session to discuss the Closed Session Matters on the printed Agenda.

Closed Session Item(s):

Labor Matter(s)



C.-1

19-1555

Conference With Labor Negotiators

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

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

Legal Matter(s)

C.-2

09-0502

Conference With Legal Counsel - Anticipated Litigation

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

Public Employee Performance Evaluation Matter(s)

C.-3

19-1559

Public Employee Performance Evaluation

Superintendent of Schools










C.-4

19-1658

Public Employee Performance Evaluation

General Counsel

Pupil Matter(s)

| | | |
|---|----------------|--|
|  C.-5 | 18-1447 | Readmission Hearing - Student III Readmission Hearing - Student III. |
|  C.-6 | 19-0991 | Readmission Hearing - Student FF Readmission Hearing - Student FF. |
|  C.-7 | 19-1108 | Readmission Hearing - Student LL Readmission Hearing - Student LL. |
|  C.-8 | 19-2017 | Readmission Hearing - Student C Readmission Hearing - Student C. |
|  C.-9 | 19-2132 | Readmission Hearing - Student E Readmission Hearing - Student E. |
|  C.-10 | 19-2133 | Readmission Hearing - Student F Readmission Hearing - Student F. |
|  C.-11 | 19-2211 | Readmission Hearing - Student I Readmission Hearing - Student I. |
|  C.-12 | 19-2236 | Readmission Hearing - Student M Readmission Hearing - Student M. |
|  C.-13 | 19-2262 | Readmission Hearing - Student N Readmission Hearing - Student N. |

 C.-14 19-2264 **Readmission Hearing - Student O**

Readmission Hearing - Student O.

D. Recess To Closed Session

Vice President Gonzales recessed the meeting to Closed Session at 4:11 P.M.

Roll Call (Secretary's Observation)

President London and Director Yee present at 4:12 P.M

- Present** 6 - Director Jumoke HintonHodge
 Director Gary Yee
 Director Roseann Torres
 Director James Harris
 Vice President Shanthi Gonzales
 President Jody London
- Excused** 2 - Student Director Denilson Garibo
 Student Director Mica Smith-Dahl
- Absent** 1 - Director Aimee Eng

Roll Call (Secretary's Observation)

Director Eng present at 4:21 P.M.

- Present** 7 - Director Jumoke HintonHodge
 Director Gary Yee
 Director Roseann Torres
 Director James Harris
 Director Aimee Eng
 Vice President Shanthi Gonzales
 President Jody London
- Excused** 2 - Student Director Denilson Garibo
 Student Director Mica Smith-Dahl

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

President London reconvened the meeting to Public Session at 5:39 P.M.

F. Second Roll Call

- Present** 7 - Director Jumoke HintonHodge
 Director Gary Yee
 Director Roseann Torres
 Director James Harris
 Director Aimee Eng
 Vice President Shanthy Gonzales
 President Jody London
- Absent** 2 - Student Director Denilson Garibo
 Student Director Mica Smith-Dahl

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

President London made the following Closed Session Report:

Labor Matter(s)

C.-1 - Conference with Labor Negotiator - The Board received a report and discussed the matter.

Legal Matter(s)

C.-2 - Conference with Legal Counsel - The Board received a report and discussed the matter.

Public Employee Performance Evaluation(s)

C.-3 - Superintendent of Schools - The Board discussed the matter.

C.-4 - General Counsel - The Board discussed the matter.

Pupil Matter(s)

C.-5 through C.-14 - The Board discussed the Readmission Hearings and will take a public vote under Item V.

Closed Session Statement Made.

H. Review Oath of Office and Meeting Norms for the Board of Education

Reviewed

I. Special Orders of the Day



I.-1

[20-0359](#)

**Financial Audit - Measures B, & J General Obligation Bond (GOB)
- Fiscal Year Ending June 2019 - Andrea Dawson, Chairperson,
Measures ABJ Committee and Nathan Edelman, Auditor, Eide
Bailly, LLP**

Presentation by the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee to the Board of Education and to the Public of the 2018-2019 Measures B and J General Obligation Bond (GOB) Financial Audits for the Year Ending June 30, 2019, prepared by Eide Bailly, LLP, Auditor.

Attachments: [20-0359 Financial Audit - Measures B, & J General Obligation Bond \(GOB\) - Fiscal Year Ending June 2019](#)

Nathan Edelman, External Auditor, made the presentation of the Measures B and J General Obligation Bond Audit for Fiscal Year Ending June 30, 2019.

Public Comments

Butler, Kumar

Charlotte

Ebony

Edwards, Rebecca

Endicott, Max

Hutchinson, Mike

Kelley, Cherin

Sparks, Mariah

J. Submission of Speaker Card/Modification(s) To Agenda

Director Harris requested after the Superintendent's Report, that the Board next consider Item X.-1, 20-1335.

The Agenda was considered in the following order.

Items A-M were taken up in the order as listed on the printed Agenda, followed by Items X, N, O, Q, P, R, S, T, V, W and Y.

There were no Public Comments.

K. Student Board Members Report



K.-1

[20-1141](#)**Student Board Members' Report - June 10, 2020**

Student Board Members' Report - June 10, 2020.

Attachments: [20-1141 Student Board Members' Report - June 10, 2020](#)

No Report

L. President's Report



L.-1

[20-1142](#)**President's Report - June 10, 2020**

President's Report - June 10, 2020.

Attachments: [20-1142 Presentation - President's Report](#)
[20-1142 Board Memorandum - President's Report - June 10, 2020 - Next Steps for Potential General Obligation Bond \(GOB\) Measure](#)

President London provided updates on the Facilities Master Plan and discussed the potential 2020 General Obligation Bond for the November 3, 2020 Ballot.

Virtual Community Engagement for 2020 Potential Bond Project List.

- Friday, June 12, 2020 @ 8:00am: Facilities Committee Meeting*
- Tuesday, June 16, 2020 @ 6:30pm: Regional Engagement - focus on Districts 5, 6, and 7*
- Monday, June 22, 2020 @ 6:30pm: Regional Engagement - focus on Districts 1 and 4*
- Tuesday, June 23, 2020 @ 6:30pm: Regional Engagement - focus on Districts 2 and 3*
- Monday, June 29, 2020 @ 6:00pm: Special School Board Meeting*

Presentation/Acknowledgment Made

M. Superintendent's Report



M.-1

[20-1143](#)**Superintendent's Report - June 10, 2020**

Superintendent's Report - June 10, 2020.

Attachments: [20-1143 Presentation - Superintendent's Report](#)

Superintendent Johnson Trammel, in the Superintendent's Report, provided updates on :

- Summer Learning Services*
- Food distribution and Summer School*
- Bridging the digital divide*
- Planning for an uncertain future*
- COVID-19*
- Honoring retiring employees*

Presentation/Acknowledgment Made

N. Comment By Collective Bargaining Units

*Lee Thomas
Keith Brown
Ms. Hazelton*

O. Public Comments On Agenda Items (Non-voting) A-N

O.-1 [20-1303](#)

Public Comments on All Items (Non-voting) A-N - June 10, 2020

Public Comments on All Items (Non-voting) A-N - June 10, 2020.

Public Comments

Brower, Emma

Castillo, David

Daney

Endicott, Ma

Endicott, Max

Fernandez, Maris

Ghabra, Alia

Huey, Tim

Hutchinson, Mike

Jordan, Cece

Katie

Kristen L.

Mendoza Najera, Xiomara

Miller, Jeremy

Ness

Olugbala, Assata

Park, Cameron

Ramirez, Ruth

Redmond, Laura

Ruiz, Mary

Safety First

Samuel

Seaton, Amanda

Tapase, Anup

Worthington, Tiffany

P. Adoption of the General Consent Report

Public Comments

Hutchinson, Mike

Olugbala, Assata

Sullivan, Tala

Chief, Systems and Services Officer

P.-1

[20-0439](#)

Titan School Solutions - Nutrition Program Management Software - Nutrition Services Department

Approval by the Board of Education of Resolution No. 1920-2030 - Titan School Solutions Software permitting the purchase of said software, as described in Titan quote 1.4_OUSD (11/14/19), for management of the pupil nutrition program, for period of November 14, 2019 through June 30, 2021, in a cumulative amount not to exceed \$169,356.95, for the term, with payment not to exceed the stated amount for each year of the term as listed herein: \$62,378.00, via Nutrition Services Department, for the period of November 14, 2019 through June 30, 2020; and \$106,978.95 for the period of July 1, 2020 through June 30, 2021.

Vendor No.: 006458

Requisition No.: VR20-07939

Resource Code-Site No.: 9044-991

Attachments: [20-0439 Titan School Solutions - Nutrition Program Management Software - Nutrition Services Department](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0845

P.-2

[20-1007](#)

Professional Services Contract – District and Hazelrigg Claims Management Service - Workers’ Compensations Claims - Risk Management Department

Approval by the Board of Education of a Professional Services Contract between the District and Hazelrigg Claims Management Service, a Third-Party Administrator (“TPA”), Chino Hills, CA, for the provision of Workers’ Compensation claims adjusting services to the District, as described in the Contract, incorporated herein by reference as though fully set forth, for the period of July 1, 2020 through June 30, 2023, in a cumulative amount not to exceed \$2,090,772.00, for the term, with the service fee not to exceed the stated amount for each year of the term as stated herein: \$669,760.00 for the period of July 1, 2020 through June 30, 2021; \$696,550.00 for the period of July 1, 2021 through June 30, 2022; \$724,412.00, via the Risk Management Department, for the period of July 1, 2022 through June 30, 2023; and with two one-year options for Contract renewal.

Funding Source: Fund 67 - Self Insurance

Attachments: [20-1007 Professional Services Contract – District and Hazelrigg Claims Management Service - Workers’ Compensations Claims - Risk Management Department](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0846

P.-3

[20-1122](#)

Transfer - Award of Bid - Milk/Dairy Products - RFP/Bid No. 19-01 - Nutrition Services Department

Approval by the Board of Education of the transfer of the Award of Bid - Milk/Dairy Products - RFP/Bid #19-01 - from Berkeley Farms Dairy, LLC, Hayward, CA, to Crystal Creamery, Modesto, CA, with latter assuming performance for delivery of Milk/Dairy products from original awardee*, as second lowest, responsive, responsible bidder, in present amount not to exceed \$250,000.00, via the Nutrition Services Department, for the remainder of School Year 2019-2020, pursuant to CA Public Contract Code Section 5106 and ratification of Superintendent of Schools. or designee. action taken as stated herein pursuant to Board Resolution No. 1920-0218, with two one-year option for renewal.

*Berkeley Farms Dairy, Hayward, CA, ceased business operations.

Funding Source: Fund 13 - Cafeteria - Special Revenue

Attachments: [20-1122 Transfer - Award of Bid - Milk/Dairy Products - RFP/Bid No. 19-01 - Nutrition Services Department](#)


A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0847

 P.-4

[20-1123](#)

Grant Award – No Kid Hungry Campaign – COVID-19 Emergency – Nutrition Services Department

Acceptance by the Board of Education of a Grant Award from the No Kid Hungry Campaign, Washington, DC, in the amount of \$97,500.00, to support the critical work to distribute nutritious meals, i.e., Grab and Go Meal Distribution Program, to kids and families of the District during the COVID-19 emergency, via the Nutrition Services Department, for the period March 16, 2020 through June 30, 2020, pursuant to the terms and conditions thereof, if any.

Resource Code-Site No.: 991-5310

Funding Source: Grant Award - No Kid Hungry Campaign

Attachments: [20-1123 Grant Award – No Kid Hungry Campaign – COVID-19 Emergency – Nutrition Services Department](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0848



P.-5

[20-1041](#)**Memorandum of Understanding (No Cost) - Center for Ecoliteracy
- Nutrition Services Department**

Approval by the Board of Education of a Memorandum of Understanding (MOU) between Center for Ecoliteracy (CEL), Berkeley, CA, and District, via its Nutrition Services Department, for continued Implementation of the Rethinking School Lunch Oakland (RSLO) Initiative, establishing agreements and defining shared commitment to continuing to implement the RSLO Initiative over the next three years (2020-2023), continuing the work on which partnering began in 2011, and continuing to advance many of the activities undertaken in the 2018-2019 school year outlined herein, including comprehensive school food innovations and associated educational programs in the District, at no cost to the District.

Attachments: [20-1041 Memorandum of Understanding \(No Cost\) - Center for Ecoliteracy - Nutrition Services Department](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Aimee Eng
Shanthi Gonzales
Jody London

Nay: 1 - James Harris

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0849

Deputy Chief, Talent



P.-6

[20-1059](#)**Professional Services Contract - Entelo, Inc. - Talent / Human Resources Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Entelo, Inc., San Francisco, CA, for the latter to provide District a virtual interview management platform which includes: 1) on-Demand Interviews with unlimited access to the platform for up to 500 hires; 2) live Interviews with unlimited access to the platform for up to 500 hires per year; 3) up to fifteen Recruiter Seats; 4) per the On-Boarding and Implementation plan, In-depth training at the beginning of the Partnership and ongoing consulting and training services, via the Talent/Human Resources Department, for the period of January 20, 2020 through January 19, 2021, in an amount not to exceed \$19,000.00.

Attachments: [20-1059 Professional Services Contract - Entelo, Inc. - Talent / Human Resources Department](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Aimee Eng
Shanthi Gonzales
Jody London

Nay: 1 - James Harris

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0850



P.-7

[20-1060](#)**Professional Services Contract - Study.com - Talent / Human Resources Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Study.com, Mountain View, CA, for the latter to provide 150 licenses for study help and test preparation for teacher candidates or teachers taking certification exams for a teaching credential, via the Talent/Human Resources Department, for the period of April 30, 2020 through July 28, 2020, in an amount not to exceed \$19,000.00.

Attachments: [20-1060 Professional Services Contract - Study.com - Talent / Human Resources Department](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Aimee Eng
 Shanthy Gonzales
 Jody London

Nay: 1 - James Harris

Absent: 2 - Denilson Garibo
 Mica Smith-Dahl

Enactment No: 20-0851



P.-8

20-1316

Creation/Revision of Job Descriptions - Nutrition Services Department and Academic and Instructional Innovation (AII) Department - Talent/Human Resources Department

Adoption by the Board of Education of Resolution No. 1920-2035 - Creation/Revision of Job Description - Nutrition Services Department and Academic and Instructional Innovation (AII): Creation of Job Description - Executive Chef/Production Manager, Nutrition Services; Supervisor, Central Kitchen Warehouse and Distribution; Specialist, Receiver/Inventory; Specialist, Food Logistics and Distribution; Program Manager, Nutrition Services; and Revision of Job Description - Director of Instruction, PreK-12.

Attachments: [20-1316 Creation/Revision of Job Descriptions - Nutrition Services Department and Academic and Instructional Innovation \(AII\) Department - Talent/Human Resources Department](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Aimee Eng
 Shanthy Gonzales
 Jody London

Nay: 1 - James Harris

Absent: 2 - Denilson Garibo
 Mica Smith-Dahl

Enactment No: 20-0852

Chief Academic Officer

P.-9

[19-0609](#)

Grant Award/Contract - First 5 Alameda County - Kindergarten Readiness, Neighborhood Ready for School - Expanded Learning Office - Community Schools and Student Services Department

Acceptance/Approval by the Board of Education of a Grant Award/Contract between First 5 Alameda County, Alameda, CA, (Contract No. PI-NRS-1921-299) and District, for the former to fund a Neighborhoods Ready for School Program for children from birth to age 5, as described in Contract, incorporated herein by reference as though fully set forth, via the Expanded Learning Office, in an amount not to exceed \$454,000.00, (FY 2019-20: \$227,000.00; FY 2020-21: \$227,000.00), for the period, July 1, 2019 through June 30, 2021, pursuant to the terms and conditions thereof.

Funding Source: First 5 Alameda County

Attachments: [19-0609 Grant Award/Contract - First 5 Alameda County - Kindergarten Readiness, Neighborhood Ready for School - Expanded Learning Office - Community Schools and Student Services Department](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0853



P.-10

[19-0718](#)

Standard Agreement - California Department of Social Services - Refugee Program Bureau - English Language Learner and Multilingual Achievement (ELLMA) Department

Approval by the Board of Education of Standard Agreement between District and the State of California - Department of Social Services, Refugee Program Bureau (Grant Agreement No. RSIG180U), with District accepting \$93,555.00 (maximum) in Refugee School Impact Grant Funding, for the term October 1, 2018 through September 30, 2019, via the English Language Learner and Multilingual Achievement (ELLMA) Department, to support refugee students who have been in the United States for five years or less, pursuant to the terms and conditions thereof.

Funding Source: California Department of Social Services - Refugee Program Bureau Grant

Attachments: [19-0718 Standard Agreement - California Department of Social Services - Refugee Program Bureau - English Language Learner and Multilingual Achievement \(ELLMA\) Department](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0854



P.-11

[19-2673](#)

Amendment No. 1, Standard Agreement - California Department of Social Services - Refugee Program Bureau - English Language Learner and Multilingual Achievement (ELLMA) Department

Approval by the Board of Education of Amendment No. 1, Standard Agreement between District and the State of California - Department of Social Services, Refugee Program Bureau (Grant Agreement No. RSIG180U-A1), with District accepting \$114,608 (maximum) in Refugee School Impact Grant Funding, for the term October 1, 2018 through September 30, 2020, via the English Language Learner and Multilingual Achievement (ELLMA) Department, to support refugee students who have been in the United States for five years or less, pursuant to the terms and conditions thereof.

Funding Source: California Department of Social Services - Refugee Program Bureau Grant

Attachments: [19-2673 Amendment No. 1, Standard Agreement - California Department of Social Services - Refugee Program Bureau - English Language Learner and Multilingual Achievement \(ELLMA\) Department](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0855

P.-12 [20-0464](#)

Amendment No. 2, Standard Agreement - California Department of Social Services - Refugee Program Bureau - English Language Learner and Multilingual Achievement (ELLMA) Department

Approval by the Board of Education of Amendment No. 2, Standard Agreement between District and the State of California - Department of Social Services, Refugee Program Bureau (Grant Agreement No. RSIG180U-A2), with District accepting \$323,779.00 (maximum) in Refugee School Impact Grant Funding, for the term October 1, 2018 through September 30, 2021, via the English Language Learner and Multilingual Achievement (ELLMA) Department, to support refugee students who have been in the United States for five years or less, pursuant to the terms and conditions thereof.

Funding Source: California Department of Social Services - Refugee Program Bureau Grant

Attachments: [20-0464 Amendment No. 2, Standard Agreement - California Department of Social Services - Refugee Program Bureau - English Language Learner and Multilingual Achievement \(ELLMA\) Department](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0856

P.-13

[20-0669](#)

Non-Public, Nonsectarian School/Agency Services Master Contract(s) - Devereux Advanced Behavioral Health Georgia - Special Education Department

Approval by the Board of Education of Special Education Services Non-Public, Nonsectarian School/Agency Services Master Contract between the District and Devereux Advanced Behavioral Health Georgia, Kennesaw, GA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period July 1, 2019 through June 30, 2020, pursuant to terms and conditions of Resolution No. 1920-0151 and COVID Amendment.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [20-0669 Non-Public, Nonsectarian School/Agency Services Master Contract\(s\) - Devereux Advanced Behavioral Health Georgia - Special Education Department](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0857



P.-14

[20-0844](#)

Professional Services Contract - Acta Non Verba - Summer Learning Programs - Community Schools and Student Services Department

Ratification by the Board of Education of Professional Services Contract between the District and Acta Non Verba, Oakland, CA, for the latter to work in partnership with regular summer school program to expand and enhance summer enrichment and support services for students; collaborate with the summer school site to provide virtual enrichment opportunities to include: physical activity, and support services, enabling participation in distance learning summer program; program activities based on youth development quality standards; work collaboratively with the District Summer and After School Programs Offices; conduct outreach for summer student recruitment, communicate with families regularly over the summer, fulfill OUSD grant reporting requirements including submission of summer attendance records, and maintain communication with the OUSD Summer and After School units to review Progress on summer program goals; comply with 21st CCLC grant requirements for the Summer Learning Program at Encompass Academy Summer Hub, via the Community Schools and Student Services Department, for the period of May 27, 2020 through July 31, 2020, in an amount not to exceed \$28,405.00 and COVID Amendment.

Vendor No.: 006614

Requisition No.: VR20-10458

Resource Code-Site No.: 4124-922

Funding Source: 21st Century Community Learning Centers Supplemental Grant

Attachments: [20-0844 Professional Services Contract - Acta Non Verba - Summer Learning Programs - Community Schools and Student Services Department](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0858



P.-15

[20-0852](#)

Professional Services Contract - Aim High for High School - Summer Learning Program - Community Schools and Student Services Department - Urban Promise Academy

Ratification by the Board of Education of Professional Services Contract between the District and Aim High for High School, San Francisco, CA, for the latter to provide daily summer academic support and enrichment to OUSD students who need summer services; collaborate with the summer school site to provide virtual enrichment opportunities to include: physical activity, and support services, enabling students to participate in a distance learning summer program; program activities based on youth development quality standards; work collaboratively with the District Summer and After School Programs Offices; conduct outreach for summer student recruitment and communicate regularly with families regularly over the summer; fulfill District grant reporting requirements, including submission of summer attendance records; and maintain communication with the District Summer and After Schools Programs Offices to review progress on summer program goals for the Summer Learning Program at Urban Promise Academy Summer School Hub, via the Community Schools and Student Services Department, for the period of May 27, 2020 through July 31, 2020, in an amount not to exceed \$54,600.00 and COVID Amendment.

Vendor No.: 000298

Requisition No.: VR20-10459

Resource Code-Site No.: 4124-922

Funding Source: 21st Century Community Learning Centers Supplemental Grant

Attachments: [20-0852 Professional Services Contract - Aim High for High School - Summer Learning Program - Community Schools and Student Services Department - Urban Promise Academy](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Aimee Eng
Shanthi Gonzales
Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0859

P.-16 [20-0860](#)

Addendum No. 1, Memorandum of Understanding - Bay Area Community Resources - Summer Learning Program - Greenleaf Elementary School

Approval by the Board of Education of Addendum No. 1, Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to offer grade K-5 19 programming days during Summer 2020, Monday through Friday, every school day, from 12:00 p.m. to 3 p.m., as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Greenleaf Elementary School Summer School Hub, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$22,230.00, increasing the MOU not to exceed amount from \$105,229.00 to \$127,459.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR20-10462

Resource Code-Site No.: 4124-922

Funding Source: 21st Century Community Learning Centers Supplemental Grant

Attachments: [20-0860 Addendum No. 1, Memorandum of Understanding - Bay Area Community Resources - Summer Learning Program - Greenleaf Elementary School](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0860

P.-17 [20-0862](#)

Addendum No. 1, Memorandum of Understanding - Bay Area Community Resources - Summer Learning Program - Hoover Elementary School

Approval by the Board of Education of Addendum No. 1, Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to offer grade K-5, 19 programming days during Summer 2020, Monday through Friday, every school day, from 12:00 p.m. to 3 p.m., as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Hoover Elementary School Summer School Hub, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$22,230.00, increasing the MOU not to exceed amount from \$136,824.00 to \$159,054.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR20-10460

Resource Code-Site No.: 4124-922

Funding Source: 21st Century Community Learning Center Supplemental Grant

Attachments: [20-0862 Addendum No. 1, Memorandum of Understanding - Bay Area Community Resources - Summer Learning Program - Hoover Elementary School](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0861

P.-18 [20-0863](#)

Addendum No. 1, Memorandum of Understanding - Bay Area Community Resources - Summer Learning Program - Fred T. Korematsu Discovery Academy

Approval by the Board of Education of Addendum No. 1, Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to offer grade K-5, 19 programming days during Summer 2020, Monday through Friday, every school day, from 12:00 p.m. to 3 p.m., as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Fred T. Korematsu Discovery Academy Summer School Hub, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$28,405.00, increasing the MOU not to exceed amount from \$105,404.00 to \$133,809.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR20-10466

Resource Code-Site No.: 4124-922

Funding Source: 21st Century Community Learning Centers Supplemental Grant

Attachments: [20-0863 Addendum No. 1, Memorandum of Understanding - Bay Area Community Resources - Summer Learning Program - Fred T. Korematsu Discovery Academy](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0862

P.-19 [20-0864](#)

Addendum No. 1, Memorandum of Understanding - Bay Area Community Resources - Summer Learning Program - Community United Elementary School

Approval by the Board of Education of Addendum No. 1, Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to offer grade K-5 19 programming days during Summer 2020, Monday through Friday, every school day, from 12:00 p.m. to 3 p.m., as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Community United Elementary School Summer School Hub, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$28,405.00, increasing the MOU not to exceed amount from \$106,014.00 to \$134,419.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR20-10468

Resource Code-Site No.: 4124-922

Funding Source: 21st Century Community Learning Centers Supplemental Grant

Attachments: [20-0864 Addendum No. 1, Memorandum of Understanding - Bay Area Community Resources - Summer Learning Program - Community United Elementary School](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0863

P.-20 [20-0865](#)

Addendum No. 1, Memorandum of Understanding - Bay Area Community Resources - Summer Learning Program - Madison Park Academy Upper Campus

Approval by the Board of Education of Addendum No. 1, Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to offer grade 6-8, 19 programming days during Summer 2020, Monday through Friday, every school day, from 12:00 p.m. to 3 p.m., as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Madison Park Academy - Upper Campus - Summer School Hub, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$12,350.00, increasing the MOU not to exceed amount from \$211,617.00 to \$223,967.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR20-10470

Resource Code-Site No.: 4124-922

Funding Source: 21st Century Community Learning Centers Supplemental Grant

Attachments: [20-0865 Addendum No. 1, Memorandum of Understanding - Bay Area Community Resources - Summer Learning Program - Madison Park Academy Upper Campus](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0864

P.-21 [20-0866](#)

Addendum No. 1, Memorandum of Understanding - Bay Area Community Resources - Summer Learning Program - Life Academy

Approval by the Board of Education of Addendum No. 1, Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to offer grade 6-8, 19 programming days during Summer 2020, Monday through Friday, every school day, from 12:00 p.m. to 3 p.m., as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Life Academy Summer School Hub, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$12,350.00, increasing the MOU not to exceed amount from \$217,392.00 to \$229,742.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: CR20-10472

Resource Code-Site No.: 4124-922

Funding Source: 21st Century Community Learning Centers Supplemental Grant

Attachments: [20-0866 Addendum No. 1, Memorandum of Understanding - Bay Area Community Resources - Summer Learning Program - Life Academy](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0865

P.-22 [20-0867](#)

Addendum No. 1, Memorandum of Understanding - Love, Learn, Success - Summer Learning Program - Global Family Elementary School

Approval by the Board of Education of Addendum No. 1, Memorandum of Understanding (MOU) between the District and Love, Learn, Success, Vallejo, CA, for the latter to offer grade K-5, 19 programming days during Summer 2020, Monday through Friday, every school day, from 12:00 p.m. to 3 p.m., as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Global Family Elementary School Summer School Hub, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$22,230.00, increasing the MOU not to exceed amount from \$111,380.00 to \$133,610.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 002651

Requisition No.: VR20-10572

Resource Code-Site No.: 4124-922

Funding Source: 21st Century Community Learning Centers Supplemental Grant

Attachments: [20-0867 Addendum No. 1, Memorandum of Understanding - Love, Learn, Success - Summer Learning Program - Global Family Elementary School](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0866

P.-23 [20-0868](#)

Addendum No. 1, Memorandum of Understanding - Safe Passages - Summer Learning Program - Coliseum College Preparatory Academy

Approval by the Board of Education of Addendum No. 1, Memorandum of Understanding (MOU) between the District and Safe Passages, Oakland, CA, for the latter to offer grade 6-8, 19 programming days during Summer 2020, Monday through Friday, every school day, from 12:00 p.m. to 3 p.m., as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Coliseum College Preparatory Academy Summer School Hub, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$17,290.00, increasing the MOU not to exceed amount from \$154,714.00 to \$172,004.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 003729

Requisition No.: VR20-10575

Resource Code-Site No.: 4124-922

Funding Source: 21st Century Community Learning Centers Supplemental Grant

Attachments: [20-0868 Addendum No. 1, Memorandum of Understanding - Safe Passages - Summer Learning Program - Coliseum College Preparatory Academy](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0867

P.-24 [20-0869](#)

Addendum No. 1, Memorandum of Understanding - Safe Passages - Summer Learning Program - United for Success Academy

Approval by the Board of Education of Addendum No. 1, Memorandum of Understanding (MOU) between the District and Safe Passages, Oakland, CA, for the latter to offer grade 6-8, 19 programming days during Summer 2020, Monday through Friday, every school day, from 12:00 p.m. to 3 p.m., as described in the Scope of Work, incorporated herein by reference as though fully set forth, at United for Success Academy Summer School Hub, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$22,230.00, increasing the MOU not to exceed amount from \$191,062.00 to \$213,292.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 003729

Requisition No.: VR20-10577

Resource Code-Site No.: 4124-922

Funding Source: 21st Century Community Learning Centers

Supplemental Grant

Attachments: [20-0869 Addendum No. 1, Memorandum of Understanding - Safe Passages - Summer Learning Program - United for Success Academy](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0868

P.-25 [20-0870](#)

Addendum No. 1, Memorandum of Understanding - Safe Passages - Summer Learning Program - Fruitvale Elementary School

Approval by the Board of Education of Addendum No. 1, Memorandum of Understanding (MOU) between the District and Safe Passages, Oakland, CA, for the latter to offer grade K-5, 19 programming days during Summer 2020, Monday through Friday, every school day, from 12:00 p.m. to 3 p.m., as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Fruitvale Elementary School Summer School Hub, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$27,170.00, increasing the MOU not to exceed amount from \$110,323.00 to \$137,493.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 003729

Requisition No.: VR20-10579

Resource Code-Site No.: 4124-922

Funding Source: 21st Century Community Learning Centers

Supplemental Grant

Attachments: [20-0870 Addendum No. 1, Memorandum of Understanding - Safe Passages - Summer Learning Program - Fruitvale Elementary School](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0869



P.-26

[20-0871](#)**Professional Services Contract - Edventure More - Summer Learning Program - Piedmont Avenue Elementary School**

Ratification by the Board of Education of Professional Services Contract between the District and Edventure More, San Leandro CA, for the latter to work in partnership with regular summer school program to expand and enhance summer enrichment and support services for students; collaborate with the summer school site to provide virtual enrichment opportunities to include: physical activity, and support services, enabling students to participate in distance learning summer program; program activities based on youth development quality standards; work collaboratively with the District Summer and After School Programs Offices; conduct outreach for summer student recruitment, communicate with families regularly over the summer, fulfill OUSD grant reporting requirements including submission of summer attendance records, and maintain communication with the OUSD Summer and After School units to review Progress on summer program goals; comply with 21st CCLC grant requirements for the Summer Learning Program at Piedmont Avenue Elementary School Summer Hub, for the period of May 27, 2020 through July 31, 2020, in an amount not to exceed \$43,225.00 and COVID Amendment.

Vendor No.: 001534**Requisition No.: VR20-10473****Resource Code-Site No.: 4124-922****Funding Source: 21st Century Community Learning Centers Supplemental Grant****Attachments:** [20-0871 Professional Services Contract - Edventure More - Summer Learning Program - Piedmont Avenue Elementary School](#)**A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Aimee Eng
Shanthi Gonzales
Jody London

Nay: 1 - James Harris

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0870



P.-27

[20-0872](#)**Professional Services Contract - Lincoln - Summer Learning Program - West Oakland Middle School**

Ratification by the Board of Education of Professional Services Contract between the District and Lincoln, Oakland, CA, for the latter to work in partnership with regular summer school program to expand and enhance summer enrichment and support services for students; collaborate with the summer school site to provide virtual enrichment opportunities to include: physical activity, and support services, enabling students to participate in distance learning summer program; program activities based on youth development quality standards; work collaboratively with the District Summer and After School Programs Offices; conduct outreach for summer student recruitment, communicate with families regularly over the summer, fulfill OUSD grant reporting requirements including submission of summer attendance records, and maintain communication with the OUSD Summer and After School units to review Progress on summer program goals; comply with 21st CCLC grant requirements for the Summer Learning Program at West Oakland Middle School Summer Hub, for the period of May 27, 2020 through July 31, 2020, in an amount not to exceed \$37,700.00 and COVID Amendment.

Vendor No.: 002590**Requisition No.: VR20-10580****Resource Code-Site No.: 4124-922****Funding Source: 21st Century Community Learning Centers Supplemental Grant****Attachments:** [20-0872 Professional Services Contract - Lincoln - Summer Learning Program - West Oakland Middle School](#)**A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Aimee Eng
Shanthi Gonzales
Jody London

Nay: 1 - James Harris

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0871



P.-28

[20-0873](#)**Professional Services Contract - Nexlore USA - Summer Learning Program - Burckhalter Elementary School**

Ratification by the Board of Education of Professional Services Contract between the District and Nexlore USA, Aventura, FL, for the latter to work in partnership with regular summer school program to expand and enhance summer enrichment and support services for students; collaborate with the summer school site to provide virtual enrichment opportunities to include: physical activity, and support services, enabling students to participate in distance learning summer program; program activities based on youth development quality standards; work collaboratively with the District Summer and After School Programs Offices; conduct outreach for summer student recruitment, communicate with families regularly over the summer, fulfill OUSD grant reporting requirements including submission of summer attendance records, and maintain communication with the OUSD Summer and After School units to review Progress on summer program goals; comply with 21st CCLC grant requirements for the Summer Learning Program at Burkhalter Elementary School Summer Hub, for the period of May 27, 2020 through July 31, 2020, in an amount not to exceed \$27,170.00 and COVID Amendment.

Vendor No.: 005069**Requisition No.: VR20-10573****Resource Code-Site No.: 4124-922****Funding Source: 21st Century Community Learning Centers Supplemental Grant****Attachments:** [20-0873 Professional Services Contract - Nexlore USA - Summer Learning Program - Burckhalter Elementary School](#)**A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Aimee Eng
Shanthi Gonzales
Jody London

Nay: 1 - James Harris

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0872



P.-29

[20-0912](#)**Addendum No. 1, Memorandum of Understanding - Oakland Leaf Foundation - Summer Learning Program - Bret Harte Middle School**

Approval by the Board of Education of Addendum No. 1, Memorandum of Understanding (MOU) between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to offer grade 6-8, 19 programming days during Summer 2020, Monday through Friday, every school day, from 12:00 p.m. to 3 p.m., as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Bret Harte Middle School Summer School Hub, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$22,230.00, increasing the MOU not to exceed amount from \$180,518.00 to \$202,740.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 003138**Requisition No.: VR20-10574****Resource Code-Site No.: 4124-922****Funding Source: 21st Century Community Learning Centers Supplemental Grant****Attachments:** [20-0912 Addendum No. 1, Memorandum of Understanding - Oakland Leaf Foundation - Summer Learning Program - Bret Harte Middle School](#)**A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Aimee Eng
Shanthi Gonzales
Jody London

Nay: 1 - James Harris

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0873



P.-30

[20-0931](#)**Data Sharing Agreement - i3DigitalPD - High School Linked Learning Department**

Approval by the Board of Education of Data Sharing Agreement between the District and i3DigitalPD, Henderson, NV, for the latter to access student and staff data, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, as part of the third party evaluation of multi-year programmatic evaluation of the implementation of the online credit recovery program, APEX Learning, via the High School Linked Learning Department, for the period of February 12, 2020 through June 30, 2020, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [20-0931 Data Sharing Agreement - i3DigitalPD - High School Linked Learning Department](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Aimee Eng
Shanthi Gonzales
Jody London

Nay: 1 - James Harris

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0874

P.-31 [20-0938](#)

Amendment No. 2, Memorandum of Understanding - Ujimaa Foundation - After School Program - Burckhalter Elementary School

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding (MOU) between the District and Ujimaa Foundation, Oakland, CA, altering the latter’s Scope of Work, to provide services in a manner consistent with local shelter-in-place orders as outlined in attached COVID Amendment, incorporated herein by reference as though fully set forth, for the After School Program at Burkhalter Elementary School, for the period of August 1, 2019 through July 31, 2020, at a cost not to exceed \$111,382.00 (no increased cost). All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 004421

Resource Code-Site No.: 6010-105

Funding Source: No Fiscal Impact

Attachments: [20-0938 Amendment No. 2, Memorandum of Understanding - Ujimaa Foundation - After School Program - Burckhalter Elementary School](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0875



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[20-0939](#)

Amendment No. 2, Memorandum of Understanding - Ujimaa Foundation - After School Program - Carl Munck Elementary School

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding (MOU) between the District and Ujimaa Foundation, Oakland, CA, altering the latter Scope of Work, to provide services in a manner consistent with local shelter-in-place orders as outlined in attached COVID Amendment, incorporated herein by reference as though fully set forth, for the After School Program at Carl Munck Elementary School, for the period of August 1, 2019 through July 31, 2020, at a cost not to exceed \$42,130.00 (no increased cost). All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 004421

Resource Code-Site No.: 6010-168

Funding Source: No Fiscal Impact

Attachments: [20-0939 Amendment No. 2, Memorandum of Understanding - Ujimaa Foundation - After School Program - Carl Munck Elementary School](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0876



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[20-0940](#)

Amendment No. 2, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Bella Vista Elementary School

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, altering the latter Scope of Work, to provide services in a manner consistent with local shelter-in-place orders as outlined in attached COVID Amendment, incorporated herein by reference as though fully set forth, for the After School Program at Bella Vista Elementary School, for the period of August 1, 2019 through July 31, 2020, at a cost not to exceed \$111,434.00 (no increased cost). All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Resource Code-Site No.: 6010-102

Funding Source: No Fiscal Impact

Attachments: [20-0940 Amendment No. 2, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Bella Vista Elementary School](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0877

P.-34 [20-0941](#)

Amendment No. 2, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Cleveland Elementary School

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, altering the latter Scope of Work, to provide services in a manner consistent with local shelter-in-place orders as outlined in attached COVID Amendment, incorporated herein by reference as though fully set forth, for the After School Program at Cleveland Elementary School, for the period of August 1, 2019 through July 31, 2020, at a cost not to exceed \$111,434.00 (no increased cost). All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Resource Code-Site No.: 6010-108

Funding Source: No Fiscal Impact

Attachments: [20-0941 Amendment No. 2, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Cleveland Elementary School](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0878



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[20-0943](#)

Amendment No. 2, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Edna Brewer Middle School

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, altering the latter Scope of Work, to provide services in a manner consistent with local shelter-in-place orders as outlined in attached COVID Amendment, incorporated herein by reference as though fully set forth, for the After School Program at Edna Brewer Middle School, for the period of August 1, 2019 through July 31, 2020, at a cost not to exceed \$149,579.00 (no increased cost). All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Resource Code-Site No.: 6010-210

Funding Source: No Fiscal Impact

Attachments: [20-0943 Amendment No. 2, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Edna Brewer Middle School](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0879



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[20-0944](#)

Amendment No. 2, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Franklin Elementary School

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, altering the latter's Scope of Work, to provide services in a manner consistent with local shelter-in-place orders as outlined in attached COVID Amendment, incorporated herein by reference as though fully set forth, for the After School Program at Franklin Elementary School, for the period of August 1, 2019 through July 31, 2020, at a cost not to exceed \$158,124.00 (no increased cost). All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Resource Code-Site No.: 6010-116

Funding Source: No Fiscal Impact

Attachments: [20-0944 Amendment No. 2, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Franklin Elementary School](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Aimee Eng
Shanthi Gonzales
Jody London

Nay: 1 - James Harris

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0880



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[20-0946](#)

Amendment No. 2, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Garfield Elementary School

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, altering the latter’s Scope of Work, to provide services in a manner consistent with local shelter-in-place orders as outlined in attached COVID Amendment, incorporated herein by reference as though fully set forth, for the After School Program at Garfield Elementary School, for the period of August 1, 2019 through July 31, 2020, at a cost not to exceed \$225,640.00 (no increased cost). All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Resource Code-Site No.: 6010-118

Funding Source: No Fiscal Impact

Attachments: [20-0946 Amendment No. 2, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Garfield Elementary School](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0881



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[20-0947](#)

Amendment No. 2, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Lincoln Elementary School

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, altering the latter's Scope of Work, to provide services in a manner consistent with local shelter-in-place orders as outlined in attached COVID Amendment, incorporated herein by reference as though fully set forth, for the After School Program at Lincoln Elementary School, for the period of August 1, 2019 through July 31, 2020, at a cost not to exceed \$202,105.00 (no increased cost). All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Resource Code-Site No.: 6010-133

Funding Source: No Fiscal Impact

Attachments: [20-0947 Amendment No. 2, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Lincoln Elementary School](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Aimee Eng
Shanthi Gonzales
Jody London

Nay: 1 - James Harris

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0882



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[20-0948](#)

Amendment No. 2, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Manzanita Community Elementary School

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, altering the latter’s Scope of Work, to provide services in a manner consistent with local shelter-in-place orders as outlined in attached COVID Amendment, incorporated herein by reference as though fully set forth, for the After School Program at Manzanita Community Elementary School, for the period of August 1, 2019 through July 31, 2020, at a cost not to exceed \$111,434.00 (no increased cost). All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Resource Code-Site No.: 6010-179

Funding Source: No Fiscal Impact

Attachments: [20-0948 Amendment No. 2, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Manzanita Community Elementary School](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0883

P.-40 [20-0949](#)

Amendment No. 2, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Manzanita SEED Elementary School

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, altering the latter Scope of Work, to provide services in a manner consistent with local shelter-in-place orders as outlined in attached COVID Amendment, incorporated herein by reference as though fully set forth, for the After School Program at Manzanita SEED Elementary School, for the period of August 1, 2019 through July 31, 2020, at a cost not to exceed \$111,434.00 (no increased cost). All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Resource Code-Site No.: 6010-175

Funding Source: No Fiscal Impact

Attachments: [20-0949 Amendment No. 2, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Manzanita SEED Elementary School](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0884

P.-41 [20-0950](#)

Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Oakland High School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, altering the latter’s Scope of Work, to provide services in a manner consistent with local shelter-in-place orders as outlined in attached COVID Amendment, incorporated herein by reference as though fully set forth, for the After School Program at Oakland High School, for the period of August 1, 2019 through July 31, 2020, at a cost not to exceed \$178,126.00 (no increased cost). All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Resource Code-Site No.: 4124-304

Funding Source: No Fiscal Impact

Attachments: [20-0950 Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Oakland High School](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0885



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[20-0951](#)

Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - MetWest High School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, altering the latter’s Scope of Work, to provide services in a manner consistent with local shelter-in-place orders as outlined in attached COVID Amendment, incorporated herein by reference as though fully set forth, for the After School Program at MetWest High School, for the period of August 1, 2019 through July 31, 2020, at a cost not to exceed \$184,837.00 (no increased cost). All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Resource Code-Site No.: 4124-338

Funding Source: No Fiscal Impact

Attachments: [20-0951 Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - MetWest High School](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0886

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[20-0952](#)

Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Oakland International High School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, altering the latter’s Scope of Work, to provide services in a manner consistent with local shelter-in-place orders as outlined in attached COVID Amendment, incorporated herein by reference as though fully set forth, for the After School Program at Oakland International High School, for the period of August 1, 2019 through July 31, 2020, at a cost not to exceed \$172,537.00 (no increased cost). All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Resource Code-Site No.: 4124-353

Funding Source: No Fiscal Impact

Attachments: [20-0952 Amendment No. 1, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Oakland International High School](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0887



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[20-0953](#)

Amendment No. 3, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Roosevelt Middle School

Approval by the Board of Education of Amendment No. 3, Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, altering with the latter’s Scope of Work, to provide services in a manner consistent with local shelter-in-place orders as outlined in attached COVID Amendment, incorporated herein by reference as though fully set forth, for the After School Program at Roosevelt Middle School, for the period of August 1, 2019 through July 31, 2020, at a cost not to exceed \$394,019.00 (no increased cost). All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Resource Code-Site No.: 6010-212

Funding Source: No Fiscal Impact

Attachments: [20-0953 Amendment No. 3, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Roosevelt Middle School](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0888



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[20-0954](#)

Amendment No. 2, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Urban Promise Academy

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, altering the latter’s Scope of Work, to provide services in a manner consistent with local shelter-in-place orders as outlined in attached COVID Amendment, incorporated herein by reference as though fully set forth, for the After School Program at Urban Promise Academy, for the period of August 1, 2019 through July 31, 2020, at a cost not to exceed \$137,983.00 (no increased cost). All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001474

Resource Code-Site No.: 6010-236

Funding Source: No Fiscal Impact

Attachments: [20-0954 Amendment No. 2, Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Urban Promise Academy](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0889

P.-46 [20-0955](#)

Amendment No. 2, Memorandum of Understanding - Citizen Schools - After School Program - Westlake Middle School

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding (MOU) between the District and Citizens Schools, Redwood City, CA, altering the latter’s Scope of Work, to provide services in a manner consistent with local shelter-in-place orders as outlined in attached COVID Amendment, incorporated herein by reference as though fully set forth, for the After School Program at Westlake Middle School, for the period of August 1, 2019 through July 31, 2020, at a cost not to exceed \$134,463.00 (no increased cost). All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001075

Resource Code-Site No.: 6010-213

Funding Source: No Fiscal Impact

Attachments: [20-0955 Amendment No. 2, Memorandum of Understanding - Citizen Schools - After School Program - Westlake Middle School](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0890



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[20-0956](#)**Amendment No. 1, Memorandum of Understanding - Citizen Schools - After School Program - Greenleaf Elementary School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and Citizens Schools, Redwood City, CA, altering the latter's Scope of Work, to provide services in a manner consistent with local shelter-in-place orders as outlined in attached COVID Amendment, incorporated herein by reference as though fully set forth, for the After School Program at Greenleaf Elementary School, for the period of August 1, 2019 through July 31, 2020, at a cost not to exceed \$109,252.00 (no increased cost). All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 19-1075**Resource Code-Site No.: 4124-112****Funding Source: No Fiscal Impact**

Attachments: [20-0956 Amendment No. 1, Memorandum of Understanding - Citizen Schools - After School Program - Greenleaf Elementary School](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Aimee Eng
Shanthi Gonzales
Jody London

Nay: 1 - James Harris

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0891

 P.-48 [20-0957](#)

Amendment No. 1, Memorandum of Understanding - Safe Passages - After School Program - Coliseum College Preparatory Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and Safe Passages, Oakland, CA, altering the latter’s Scope of Work, to provide services in a manner consistent with local shelter-in-place orders as outlined in attached COVID Amendment, incorporated herein by reference as though fully set forth, for the After School Program at Coliseum College Preparatory Academy, for the period of August 1, 2019 through July 31, 2020, at a cost not to exceed \$226,564.00 (no increased cost). All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 003729

Resource Code-Site No.: 4124-232

Funding Source: No Fiscal Impact

Attachments: [20-0957 Amendment No. 1, Memorandum of Understanding - Safe Passages - After School Program - Coliseum College Preparatory Academy](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0892

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[20-0958](#)

Amendment No. 2, Memorandum of Understanding - Higher Ground Neighborhood Development Corp. - After School Program - East Oakland Pride Elementary School

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding (MOU) between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, altering the latter’s Scope of Work, to provide services in a manner consistent with local shelter-in-place orders as outlined in attached COVID Amendment, incorporated herein by reference as though fully set forth, for the After School Program at East Oakland Pride Elementary School, for the period of August 1, 2019 through July 31, 2020, at a cost not to exceed \$111,382.00 (no increased cost). All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 002078

Resource Code-Site No.: 6010-107

Funding Source: No Fiscal Impact

Attachments: [20-0958 Amendment No. 2, Memorandum of Understanding - Higher Ground Neighborhood Development Corp. - After School Program - East Oakland Pride Elementary School](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0893



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[20-0987](#)

Amendment No. 2, Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - Parker Elementary School

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding (MOU) between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, altering the latter Scope of Work, to provide services in a manner consistent with local shelter-in-place orders as outlined in attached COVID Amendment, incorporated herein by reference as though fully set forth, for the After School Program at Parker Elementary School, for the period of August 1, 2019 through July 31, 2020, at a cost not to exceed \$149,579.00 (no increased cost). All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 002078

Resource Code-Site No.: 6010-144

Funding Source: No Fiscal Impact

Attachments: [20-0987 Amendment No. 2, Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - Parker Elementary School](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0894

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[20-0988](#)

Amendment No. 1, Memorandum of Understanding - Youth Together - After School Program - Skyline High School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and Youth Together, Oakland, CA, altering the latter’s Scope of Work, to provide services in a manner consistent with local shelter-in-place orders as outlined in attached COVID Amendment, incorporated herein by reference as though fully set forth, for the After School Program at Skyline High School, for the period of August 1, 2019 through July 31, 2020, at a cost not to exceed \$219,964.00 (no increased cost). All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 004737

Resource Code-Site No.: 4124-306

Funding Source: No Fiscal Impact

Attachments: [20-0988 Amendment No. 1, Memorandum of Understanding - Youth Together - After School Program - Skyline High School](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0895



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[20-0989](#)

Amendment No. 2, Memorandum of Understanding - YMCA of the East Bay - After School Program - Piedmont Avenue Elementary School

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding (MOU) between the District and YMCA of the East Bay, Oakland, CA, altering the latter’s Scope of Work, to provide services in a manner consistent with local shelter-in-place orders as outlined in attached COVID Amendment, incorporated herein by reference as though fully set forth, for the After School Program at Piedmont Avenue Elementary School, for the period of August 1, 2019 through July 31, 2020, at a cost not to exceed \$108,882.00 (no increased cost). All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 004722

Resource Code-Site No.: 6010-146

Funding Source: No Fiscal Impact

Attachments: [20-0989 Amendment No. 2, Memorandum of Understanding - YMCA of the East Bay - After School Program - Piedmont Avenue Elementary School](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0896

P.-53 [20-0992](#)

Amendment No. 2, Memorandum of Understanding - YMCA of the East Bay - After School Program - Reach Academy

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding (MOU) between the District and YMCA of the East Bay, Oakland, CA, altering the latter’s Scope of Work, to provide services in a manner consistent with local shelter-in-place orders as outlined in attached COVID Amendment, incorporated herein by reference as though fully set forth, for the After School Program at Reach Academy, for the period of August 1, 2019 through July 31, 2020, at a cost not to exceed \$95,926.00 (no increased cost). All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 004722

Resource Code-Site No.: 6010-193

Funding Source: No Fiscal Impact

Attachments: [20-0992 Amendment No. 2, Memorandum of Understanding - YMCA of the East Bay - After School Program - Reach Academy](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0897



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[20-0993](#)

Amendment No. 1, Professional Services Contract - Luis A Lopez Lara - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Luis A Lopez Lara, Oakland, CA, for the latter to virtually provide an additional 114 hours of Alcohol, Tobacco & Other Drugs (ATOD) awareness sessions for students violating OUSD tobacco/drug free policies, cessation and strengths-based life skills and behavior coaching at Madison Park Academy 6-12 school site in coordination with the site's COST and administrative team and school site staff, for the period of October 09, 2019 through May 29, 2020, in the additional amount of \$4,000.00, increasing the Contract not to exceed amount from \$4,480.00 to \$8,480.00 and COVID Amendment, via the Community Schools and Student Services Department. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 002632

Requisition No.: VR20-09906

Resource Code-Site No.: 6695-922

Funding Source: Tupe - Prop 56

Attachments: [20-0993 Amendment No. 1, Professional Services Contract - Luis A Lopez Lara - Community Schools and Student Services Department](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0898

P.-55 [20-0994](#)

Amendment No. 1, Professional Services Contract - Felicita Pedroza - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and Felicita Pedroza, Oakland, CA, for the latter to provide an additional 200 hours to support and lead LGBTQ youth at risk for substance abuse, in support for each other, and provide virtual drug awareness sessions for students violating District tobacco/drug free policies, cessation and strengths-based life skills and behavior coaching with students from Skyline and Castlemont High Schools in coordination with the site's COST and administrative team and school site staff, for the period of October 28, 2019 through May 29, 2020, in the additional amount of \$8,400.00, increasing the Contract not to exceed amount from \$12,000.00 \$20,400.00 and COVID Amendment, via the Community Schools and Student Services Department. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006327

Requisition No.: VR20-10479

Resource Code-Site No.: 5844-922, 6695-922

Funding Source: Tupe - Prop 56; Healthy Oakland Teens

Attachments: [20-0994 Amendment No. 1, Professional Services Contract - Felicita Pedroza - Community Schools and Student Services Department](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0899



P.-56

[20-1003](#)

Amendment No. 1, Memorandum of Understanding - Oakland Leaf Foundation - After School Program - EnCompass Academy

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding (MOU) between the District and Oakland Leaf Foundation, Oakland, CA, altering the latter’s Scope of Work, to provide services in a manner consistent with local shelter-in-place orders as outlined in attached COVID Amendment, incorporated herein by reference as though fully set forth, for the After School Program at Encompass Academy, for the period of August 1, 2019 through July 31, 2020, at a cost not to exceed \$96,589.00 (no increased cost). All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 003138

Resource Code-Site No.: 6010-181

Funding Source: No Fiscal Impact

Attachments: [20-1003 Amendment No. 1, Memorandum of Understanding - Oakland Leaf Foundation - After School Program - EnCompass Academy](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0900



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[20-1004](#)

Amendment No. 2, Memorandum of Understanding - Oakland Leaf Foundation - After School Program - International Community School

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding (MOU) between the District and Oakland Leaf Foundation, Oakland, CA, altering the latter’s Scope of Work, to provide services in a manner consistent with local shelter-in-place orders as outlined in attached COVID Amendment, incorporated herein by reference as though fully set forth, for the After School Program at International Community School, for the period of August 1, 2019 through July 31, 2020, at a cost not to exceed \$105,404.00 (no increased cost). All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 003138

Resource Code-Site No.: 6010-186

Funding Source: No Fiscal Impact

Attachments: [20-1004 Amendment No. 2, Memorandum of Understanding - Oakland Leaf Foundation - After School Program - International Community School](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0901

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[20-1005](#)

Amendment No. 2, Memorandum of Understanding - Oakland Leaf Foundation - After School Program - Think College Now Elementary School

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding (MOU) between the District and Oakland Leaf Foundation, Oakland, CA, altering the latter’s Scope of Work, to provide services in a manner consistent with local shelter-in-place orders as outlined in attached COVID Amendment, incorporated herein by reference as though fully set forth, for the After School Program at Think College Now Elementary School, for the period of August 1, 2019 through July 31, 2020, at a cost not to exceed \$105,404.00 (no increased cost). All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 003138

Resource Code-Site No.: 6010-190

Funding Source: No Fiscal Impact

Attachments: [20-1005 Amendment No. 2, Memorandum of Understanding - Oakland Leaf Foundation - After School Program - Think College Now Elementary School](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0902



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[20-1006](#)

Amendment No. 2, Memorandum of Understanding - Health Initiatives for Youth - After School Program - McClymonds High School

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding (MOU) between the District and Health Initiatives for Youth, San Francisco, CA, altering the latter’s Scope of Work, to provide services in a manner consistent with local shelter-in-place orders as outlined in attached COVID Amendment, incorporated herein by reference as though fully set forth, for the After School Program at McClymonds High School, for the period of August 1, 2019 through July 31, 2020, at a cost not to exceed \$148,169.00 (no increased cost). All other terms and conditions of the MOU remain in full force and effect.

Funding Source: No Fiscal Impact

Attachments: [20-1006 Amendment No. 2, Memorandum of Understanding - Health Initiatives for Youth - After School Program - McClymonds High School](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0903

P.-60 [20-1038](#)

Amendment No. 1, Professional Services Contract - John Shurtz - Castlemont High School

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and John Shurtz, Oakland, CA, for the latter to meet and coordinate with art and drama department to plan and execute stage designs for the school’s drama production; execute designs and return stage components to art teachers for creative rendering; manage tools and materials in set design and development; coordinate with other staff as needed to facilitate stage installation, at Castlemont High School, for the period of August 14, 2019 through June 1, 2020, in the additional amount of \$675.00, increasing the Contract not to exceed amount from \$7,875.00 to \$8,550.00 and COVID Amendment. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 005415

Requisition No.: VR20-09396

Resource Code-Site No.: 9333-301

Funding Source: Measure N

Attachments: [20-1038 Amendment No. 1, Professional Services Contract - John Shurtz - Castlemont High School](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0904

P.-61 [20-1050](#)

Amendment No. 1, Professional Services Contract - Max Cadji - Castlemont High School

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and Max Cadji, Oakland, CA, for the latter to provide 56 additional hours to manage farm by sowing beds, preparing soil to develop additional beds for Spring; prepare all material and supplies for seasonal planting for the next two months; harvest current crops and break down beds; support food distribution and additional coordination of farm as food production source to support community during COVID-19 response, for the period of August 8, 2019 through June 8, 2020, in the additional amount of \$1,680.00, at Castlemont High School, increasing the Contract not to exceed amount from \$20,000.00 to \$21,680.00 and COVID Amendment. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 005464

Requisition No.: VR20-09397

Resource Code-Site No.: 6386-301

Funding Source: Green California Partnership Academy Grant

Attachments: [20-1050 Amendment No. 1, Professional Services Contract - Max Cadji - Castlemont High School](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0905



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[20-1067](#)

Professional Services Contract - Safe Passages - Laurel Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to provide 360 hours of case management and other social work services for students at Laurel Elementary School, for the period of January 20, 2020 through May 22, 2020, in an amount not to exceed \$10,000.00 and COVID Amendment.

Vendor No.: 003729

Requisition No.: VR20-08797

Resource Code-Site No.: 9011-131

Funding Source: Donations

Attachments: [20-1067 Professional Services Contract - Safe Passages - Laurel Elementary School](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0906



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[20-1102](#)

Professional Services Contract - Asha Nidumolu - Life Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Asha Nidumolu, Santa Cruz, CA, for the latter to work closely with Life Academy teachers to establish pathways aligned curriculum for Humanities 9 to include units planned using the Common Core and Career Technical Education standards and the Understanding By Design framework; formative and summative assessments that support in illuminating student mastery of the standards for Life Academy, for the period of January 13, 2020 through March 6, 2020, in an amount not to exceed \$1,500.00 and COVID Amendment.

Vendor No.: 006593

Requisition No.: VR20-10244

Resource Code-Site No.: 9333-335

Funding Source: Measure N

Attachments: [20-1102 Professional Services Contract - Asha Nidumolu - Life Academy](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0907

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[20-1103](#)

Professional Services Contract - Montana Miller - Life Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Montana Miller, Berkeley, CA, for the latter to establish pathways aligned curriculum for Geometry and Statistics including units plan using the Common Core and CTE Standards and the Understanding By Design framework and formative and summative assessments that support in illuminating student mastery of the standards that extend beyond the Illustrative Mathematics curriculum at Life Academy, for the period of February 18, 2020 through March 10, 2020, in an amount not to exceed \$1,475.00 and COVID Amendment.

Vendor No.: 006615

Requisition No.: VR20-11098

Resource Code-Site No.: 9333-335

Funding Source: Measure N

Attachments: [20-1103 Professional Services Contract - Montana Miller - Life Academy](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0908

P.-65 [20-1104](#)

Professional Services Contract - Hilary Yamtich - Life Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Hilary Yamtich, Alameda, CA, for the latter to establish pathways aligned curriculum for Algebra 1 and 2 including units planned using the Common Core and CTE standards and the Understanding By Design framework and also include formative and summative assessments that support in illuminating student mastery of the standards that extend beyond the Illustrative Mathematics curriculum at Life Academy, for the period of February 4, 2020 through March 6, 2020, in an amount not to exceed \$2,000.00 and the COVID Amendment.

Vendor No.: 006608

Requisition No.: VR20-11099

Resource Code-Site No.: 9333-335

Funding Source: Measure N

Attachments: [20-1104 Professional Services Contract - Hilary Yamtich - Life Academy](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0909



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[20-1105](#)

Grant Award - Walter and Elise Haas Fund - High School Linked Learning Office

Acceptance by the Board of Education of a Grant Award from the Walter and Elise Haas Fund, San Francisco, CA, in the amount of \$100,000.00, a project support grant to District to train and coach 100 career pathway teachers in trauma-informed care to provide integrated mental health supports to Oakland youth due to the impact of COVID-19, the the High School Linked Learning Office, for the period of May 1, 2020 through June 30, 2021, pursuant to the terms and conditions thereof, if any.

Funding Source: Walter and Elise Haas Fund

Attachments: [20-1105 Grant Agreement - Walter and Elise Haas Fund - High School Linked Learning Office](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0910



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[20-1106](#)

Professional Services Contract - Street Academy Foundation - Linked Learning Department

Approval by the Board of Education of a Professional Services Contract between the District and Street Academy Foundation, Oakland, CA, for the latter to develop Career Technical Education curriculum for distance learning, via Linked Learning Department, for the period of June 1, 2020 through June 30, 2020, in an amount not to exceed \$2,000.00 and COVID Amendment.

Vendor No.: 004105

Requisition No.: VR20-11204

Resource Code-Site No.: 3550-912

Funding Source: Voc & Applied Secondary&adult

Attachments: [20-1106 Professional Services Contract - Street Academy Foundation - Linked Learning Department](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0911



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[20-1107](#)

Grant Agreement - Project Lead the Way - Oakland High School - High School Linked Learning Office

Approval by the Board of Education of a Grant Agreement between District and Project Lead the Way, Inc., Indianapolis, IN, accepting Grant Award from latter in the amount of \$10,000.00, to support and offset the costs associated with the Project Lead The Way Engineering Program at Oakland High School, for the period of February 13, 2020 through May 31, 2021, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [20-1107 Grant Agreement - Project Lead the Way - Oakland High School - High School Linked Learning Office](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Aimee Eng
 Shanthi Gonzales
 Jody London

Nay: 1 - James Harris

Absent: 2 - Denilson Garibo
 Mica Smith-Dahl

Enactment No: 20-0912



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[20-1117](#)

Grant Agreement - Project Lead The Way, Inc. - Madison Park Academy (6-12) - High School Linked Learning Office

Approval by the Board of Education of a Grant Agreement between District and Project Lead the Way, Inc., Indianapolis, IN, accepting Grant Award from latter in the amount of \$20,000.00, to support and offset the costs associated with the Project Lead the Way Gateway Program at Madison Park Academy (6-12), for the period of February 13, 2020 through May 31, 2022, pursuant to the terms and conditions thereof, if any.

Funding Source: Project Lead The Way Grant

Attachments: [20-1117 Grant Agreement - Project Lead The Way, Inc. - Madison Park Academy \(6-12\) - High School Linked Learning Office](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Aimee Eng
 Shanthi Gonzales
 Jody London

Nay: 1 - James Harris

Absent: 2 - Denilson Garibo
 Mica Smith-Dahl

Enactment No: 20-0913

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[20-1051](#)

Letter Agreement - District and Refugee Transitions - English Language Learner and Multilingual Achievement Office

Approval by the Board of Education of a Letter Agreement between Refugee Transitions (RT) and Oakland Unified School District’s Refugee and Newcomer Program (RNP) to work together for the Newcomer Community Engagement Program (NCEP). If awarded, RNP will receive \$21,600.00 of Oakland Fund for Children and Youth (OFCY) funds, as described in Agreement, for the term of July 2019 through June 2020.

Funding Source: Oakland Fund for Children and Youth (via Refugee Transitions)

Attachments: [20-1051 Letter Agreement - District and Refugee Transitions - English Language Learner and Multilingual Achievement Office](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0931

Superintendent of Schools



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[20-1039](#)**Proposition 39 Facility Use Agreement - Unity Middle School - (Rudsdale Campus) - 2020-2021 School Year**

Approval by the Board of Education of the Proposition 39 Facilities Use Agreement between the District and Unity Middle School, a Charter School, for use of classrooms at former Rudsdale Campus, 1180 70th Ave., Oakland, CA 94621, for the period June 29, 2020 through June 30, 2021, with anticipated revenue to the District of \$56,281.42.

Attachments: [20-1039 Proposition 39 Facility Use Agreement - Unity Middle School - \(Rudsdale Campus\) - 2020-2021 School Year](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Aimee Eng
Shanthi Gonzales
Jody London

Nay: 1 - James Harris

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0915



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[20-1040](#)**Charter School Facilities Program Memorandum of Understanding – Aspire Berkeley Maynard Academy, District, State of California - State Allocation Board and California School Finance Authority**

Approval by the Board of Education of Charter School Facilities Program Memorandum of Understanding between Aspire Public Schools on behalf of Aspire Berkeley Maynard Academy, District, and the State of California on behalf of the State Allocation Board and California School Finance Authority, for Proposition 51 School Construction Grant, for the former, pursuant to terms and conditions thereof, with no direct cost to the District.

Attachments: [20-1040 Charter School Facilities Program Memorandum of Understanding – Aspire Berkeley Maynard Academy, District, State of California - State Allocation Board and California School Finance Authority](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Aimee Eng
 Shanthy Gonzales
 Jody London

Nay: 1 - James Harris

Absent: 2 - Denilson Garibo
 Mica Smith-Dahl

Enactment No: 20-0916

Board of Education



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[20-1158](#)

Minutes - Board of Education - Regular (Virtual) Meeting - May 13, 2020

Ratification by the Board of Education of its Regular (Virtual) Meeting Minutes of May 13, 2020, prepared by Staff shortly after said Meeting.

Attachments: [20-1158 Minutes - Board of Education - Regular \(Virtual\) Meeting - May 13, 2020](#)

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Aimee Eng
 Shanthy Gonzales
 Jody London

Nay: 1 - James Harris

Absent: 2 - Denilson Garibo
 Mica Smith-Dahl

Enactment No: 20-0917

Approval of the General Consent Report

A motion was made by Gonzales, seconded by HintonHodge, to Approve the General Consent Report. The motion carried by the following vote

Aye: 6 - Jumoke HintonHodge

Gary Yee

Roseann Torres

Aimee Eng

Shanthi Gonzales

Jody London

Nay: 1 - James Harris

Absent: 2 - Denilson Garibo

Mica Smith-Dahl

P1. Adoption of General Consent Report - Measures B and J General Obligation Bonds (GOB)

Public Comments

Hutchinson, Mike



P1.-1

[20-1017](#)

Amendment No. 3, Independent Consultant Agreement for Inspector of Record (“IOR”) Inspection Services for the Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project – Anthonio, Inc.

Approval by the Board of Education of Amendment No. 3, Independent Consultant Agreement for Inspector of Record (IOR) services between the District and Anthonio, Inc., Oakland CA, for the latter to provide additional inspection, testing and inspector of record services at an additional cost not to exceed \$10,000.00, increasing the not to exceed amount of the Agreement from \$50,160.00 to \$60,160.00; extending time of the Agreement from July 7, 2018 through April 30, 2020 to August 1, 2020, authorize the President and Secretary of the Board to sign said Amendment, for the Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: V054447

Resource Code-Site No.: 9599 117

Funding Source: Fund 21 - Measure B

Attachments: [20-1017 Amendment No. 3, Independent Consultant Agreement for Inspector of Record \(“IOR”\) Inspection Services for the Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project – Anthonio, Inc.](#)

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

Aye: 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 James Harris
 Aimee Eng
 Shanthy Gonzales
 Jody London

Absent: 2 - Denilson Garibo
 Mica Smith-Dahl

Enactment No: 20-0918



P1.-2

[20-1026](#)

General Services Agreement - Madison Park Academy Expansion Project - Urban Design Consulting Engineers - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement between District and Urban Design Consulting Engineers, Oakland, CA, for the latter to provide Storm Water Pollution Prevention Plan (SWPPP) support Services, as described in the Scope of Work (Exhibit "A"), incorporated herein by reference as though fully set forth, for the Madison Park Academy Expansion Project, in the amount of \$12,880.00, which includes a contingency fee of \$1,680.00, as the selected consultant, with work scheduled to commence on June 4, 2020, and scheduled to last through December 31, 2020, and authorizing the President and Secretary of the Board to sign the Agreement for same with said consultant.

Vendor No.: 004455

Requisition No.: VR20-11202

Resource Code-Site No.: 9799 215

Funding Source: Fund 21 - Measure J

Attachments: [20-1026 General Services Agreement - Madison Park Academy Expansion Project - Urban Design Consulting Engineers - Division of Facilities Planning and Management](#)

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

Aye: 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 James Harris
 Aimee Eng
 Shanthy Gonzales
 Jody London

Absent: 2 - Denilson Garibo
 Mica Smith-Dahl

Enactment No: 20-0919



P1.-3

[20-1029](#)

General Services Agreement – Jensen Hughes – Claremont Middle School New Multipurpose Building Project - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement between the District and Jensen Hughes (“Consultant”), for the latter to review construction Documents, including fire and intrusion alarm construction drawings, datasheets and specifications, for compliance with the applicable California Building and Fire Codes, Division of the State Architect (DSA) Guidelines, NFPA 72 - *National Fire Alarm and Signaling Code* requirements, and District Fire and Intrusion Alarm Standards and related services, as described in Exhibit “A” of Agreement, incorporated herein by reference as though fully set forth, in an amount not to exceed \$28,000.00, which includes a not-to-exceed contingency of \$6,200, with work scheduled to commence on June 11, 2020, and scheduled to last through December 31, 2023, and authorizing the President and Secretary of the Board to sign the Agreement for same with said Consultant.

Vendor No.: 002281

Resource Code-Site No.: 9799 201

Funding Source: Fund 21 - Measure B

Attachments: [20-1029 General Services Agreement – Jensen Hughes – Claremont Middle School New Multipurpose Building Project - Division of Facilities Planning and Management](#)

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

Aye: 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
James Harris
Aimee Eng
Shanthi Gonzales
Jody London

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0920

P1.-4 [20-1061](#)

General Services Agreement - KW Engineering, Inc. - Madison Park Academy Expansion Project - Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement between the District and KW Engineering, Inc., Oakland, CA, for the latter to provide review and deployment of design documents for commissioning work that ensures all systems and controls operate and communicate properly to save operational costs, including more specifically, those services stated in attached Exhibit “A” of the Agreement, incorporated herein by reference as though fully set forth, for the Madison Park Academy Expansion Project, in the amount of \$39,224.40, which includes a contingency fee of \$1,324.40, as the selected consultant, and authorizing the President and Secretary of the Board to sign the Agreement for same with said consultant with work scheduled to commence on October 1, 2020, and scheduled to last through December 31, 2020, pursuant to the Agreement.

Vendor No.: 002457

Resource Code-Site No.: 9799-215

Funding Source: Fund 21 - Measure B

Attachments: [20-1061 General Services Agreement - KW Engineering, Inc. - Madison Park Academy Expansion Project - Division of Facilities Planning and Management](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0921

P1.-5 [20-1075](#)

Amendment No. 1, Independent Consultant Agreement for Professional Services – Colland Jang Architecture – Facilities Planning & Management Projects - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No.1, Independent Consultant Agreement for Professional Services between the District and Colland Jang Architecture, Oakland, CA, for the latter to provide continued project management services in connection to on-going projects, drafting RFQ/Ps documents, evaluating proposals, making selection recommendation; adding one cost estimator and one project manager, for Facilities Planning & Management Projects, in an additional amount of \$573,781.00, increasing Agreement not to exceed amount from \$576,103.00 to \$1,149,884.00, extending the term of the Agreement from July 1, 2019 through June 30, 2020 to June 30, 2021, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 004780

Resource Code-Site No.: 9650-918

Funding Source: Fund 21 - Measure J

Attachments: [20-1075 Amendment No. 1, Independent Consultant Agreement for Professional Services –Colland Jang Architecture – Facilities Planning & Management Project - Division of Facilities Planning and Management](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0922

P1.-6 [20-1079](#)

Amendment No. 1, Independent Consultant Agreement for Professional Services – Cordoba Corporation, Inc. - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No.1, Independent Consultant Agreement for Professional Services between the District and Cordoba Corporation, San Francisco, CA, for the latter to provide continued Construction Management Services ... for Facilities Planning & Management Projects, in an additional amount of \$2,009,435.00, increasing Agreement not to exceed amount from \$4,118,572.00 to \$6,128,007.00, extending time of Agreement from July 1, 2018 through June 30, 2020 to June 30, 2021, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001201

Resource Code-Site No.: 9650-918

Funding Source: Fund 21 - Measure J

Attachments: [20-1079 Amendment No. 1, Independent Consultant Agreement for Professional Services – Cordoba Corporation, Inc. - Division of Facilities Planning and Management](#)

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent: 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0923

P1.-7 [20-1108](#)

Amendment No. 1, Independent Consultant Agreement for Professional Services - Cumming Management Group, Inc. – Facilities Planning & Management Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No.1, Independent Consultant Agreement for Professional Services between the District and Cumming Management Group, Inc., Sunnyvale, CA, for the latter to provide continued Construction Management Services for Measure J Bond Program for the District, in an additional amount of \$1,090,600.00, increasing Agreement not to exceed amount from \$2,024,705.00 to \$3,115,305.00, extending term from August 23, 2019 through June 30, 2020 to June 30, 2021, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001259

Resource Code-Site No.: 9650-918

Funding Source: Fund 21 - Measure J

Attachments: [20-1108 Amendment No. 1, Independent Consultant Agreement for Professional Services - Cumming Management Group, Inc. – Facilities Planning & Management Project - Division of Facilities Planning and Management](#)

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent: 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0924

P1.-8 [20-1109](#)

Amendment No. 1, Independent Consultant Agreement for Professional Services - School Facility Consultants - Facilities Planning & Management Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No.1, Independent Consultant Agreement for Professional Services between the District and School Facility Consultants, Sacramento, CA, for the latter to continue to provide and assist the District with on an ongoing basis to determine and acquire State funding eligibility for new school construction, the modernization of existing school facilities and joint-use projects under the School Facility Program, assist the District with the preparation and submittal of California Department of Education and State Allocation Board applications, and related services, as described in proposal dated April 27, 2020, attached hereto as “Exhibit “A”, incorporated herein by reference as though fully set forth, in an additional amount of \$190,000.00, increasing Agreement not to exceed amount from \$190,000.00 to \$380,000.00, extending the term of the Agreement from July 1, 2019 through June 30, 2020 to June 30, 2021, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003812

Resource Code-Site No.: 9650-118

Funding Source: Fund 21 - Measure J

Attachments: [20-1109 Amendment No. 1, Independent Consultant Agreement for Professional Services - School Facility Consultants - Facilities Planning & Management Project - Division of Facilities Planning and Management](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0925

Approval of General Consent Report - Measures B and J General Obligation Bonds (GOB)

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

Aye: 7 - Jumoke HintonHodge

Gary Yee

Roseann Torres

James Harris

Aimee Eng

Shanthi Gonzales

Jody London

Absent: 2 - Denilson Garibo

Mica Smith-Dahl

P2. Adoption of General Consent Report #2

There were no Public Comments.



P2.-1

[20-0933](#)

Amendment No. 2, Memorandum of Understanding - Girls Inc. of Alameda County - After School Program - Acorn Woodland Elementary School

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding (MOU) between the District and Girls Inc. of Alameda County, Oakland, CA, altering with the latter the Scope of Work, to provide services in a manner consistent with local shelter-in-place orders as outlined in attached COVID Amendment, incorporated herein by reference as though fully set forth, for the After School Program at Acorn Woodland Elementary School, for the period of August 1, 2019 through July 31, 2020, at a cost not to exceed \$105,379.00 (no increased cost). All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001841

Resource Code-Site No.: 6010-165

Funding Source: No Fiscal Impact

Attachments: [20-0933 Amendment No. 2, Memorandum of Understanding - Girls Inc. of Alameda County - After School Program - Acorn Woodland Elementary School](#)

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

Aye: 6 - Jumoke HintonHodge
Gary Yee
James Harris
Aimee Eng
Shanthi Gonzales
Jody London

Recused: 1 - Roseann Torres

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0926



P2.-2

[20-0934](#)

Amendment No. 2, Memorandum of Understanding - Girls Inc. of Alameda County - After School Program - Allendale Elementary School

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding (MOU) between the District and Girls Inc. of Alameda County, Oakland, CA, altering with the latter the Scope of Work, to provide services in a manner consistent with local shelter-in-place orders as outlined in attached COVID Amendment, incorporated herein by reference as though fully set forth, for the After School Program at Allendale Elementary School, for the period of August 1, 2019 through July 31, 2020, at a cost not to exceed \$110,336.00 (no increased cost). All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001841

Resource Code-Site No.: 6010-101

Funding Source: No Fiscal Impact

Attachments: [20-0934 Amendment No. 2, Memorandum of Understanding - Girls Inc. of Alameda County - After School Program - Allendale Elementary School](#)

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

Aye: 6 - Jumoke HintonHodge
Gary Yee
James Harris
Aimee Eng
Shanthi Gonzales
Jody London

Recused: 1 - Roseann Torres

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0927

 P2.-3 [20-0935](#)

Amendment No. 2, Memorandum of Understanding - Girls Inc. of Alameda County - After School Program - Bridges Academy

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding (MOU) between the District and Girls Inc. of Alameda County, Oakland, CA, altering with the latter the Scope of Work, to provide services in a manner consistent with local shelter-in-place orders as outlined in attached COVID Amendment, incorporated herein by reference as though fully set forth, for the After School Program at Bridges Academy, for the period of August 1, 2019 through July 31, 2020, at a cost not to exceed \$99,478.00 (no increased cost). All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001841

Resource Code-Site No.: 6010-178

Funding Source: No Fiscal Impact

Attachments: [20-0935 Amendment No. 2, Memorandum of Understanding - Girls Inc. of Alameda County - After School Program - Bridges Academy](#)

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

- Aye: 6 - Jumoke HintonHodge
- Gary Yee
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

Recused: 1 - Roseann Torres

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0928

P2.-4 [20-0936](#)

Amendment No. 2, Memorandum of Understanding - Girls Inc. of Alameda County - After School Program - Horace Mann Elementary School

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding (MOU) between the District and Girls Inc. of Alameda County, Oakland, CA, altering with the latter the Scope of Work, to provide services in a manner consistent with local shelter-in-place orders as outlined in attached COVID Amendment, incorporated herein by reference as though fully set forth, for the After School Program at Horace Mann Elementary School, for the period of August 1, 2019 through July 31, 2020, at a cost not to exceed \$111,434.00 (no increased cost). All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001841

Resource Code-Site No.: 6010-136

Funding Source: No Fiscal Impact

Attachments: [20-0936 Amendment No. 2, Memorandum of Understanding - Girls Inc. of Alameda County - After School Program - Horace Mann Elementary School](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

Recused: 1 - Roseann Torres

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0929

P2.-5 [20-0937](#)

Amendment No. 2, Memorandum of Understanding - Girls Inc. of Alameda County - After School Program - LaEscuelita School

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding (MOU) between the District and Girls Inc. of Alameda County, Oakland, CA, altering with the latter the Scope of Work, to provide services in a manner consistent with local shelter-in-place orders as outlined in attached COVID Amendment, incorporated herein by reference as though fully set forth, for the After School Program at LaEscuelita School, for the period of August 1, 2019 through July 31, 2020, at a cost not to exceed \$149,579.00 (no increased cost). All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001841

Resource Code-Site No.: 6010-121

Funding Source: No Fiscal Impact

Attachments: [20-0937 Amendment No. 2, Memorandum of Understanding - Girls Inc. of Alameda County - After School Program - LaEscuelita School](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

Recused: 1 - Roseann Torres

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0930

Approval of the General Consent Report #2

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

Recused: 1 - Roseann Torres

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Q. Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 7:30 P.M. or As Soon Thereafter As Speakers May Be Heard

Q.-1 [20-1144](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - June 10, 2020.

Pubic Comments

- Alvarado, Mayra*
- Ashley*
- Barbosa, Dora*
- Brekke-Miesner, Lucas*
- Castillo, David*
- Deirde*
- Dri*
- Ebony*
- Ester*
- Eveline*
- Garcia, Alida*
- Hutchinson, Mike*
- Jones, John*
- Jordan, Cece*
- Le, Annie*
- Manning, Mikeah*
- Mikeah*
- Mordecai, Jim*
- Ogubala, Assata*
- Redmond, Laura*
- Sawhney, Priya*
- Singwi-Ferrono, Mariana*
- Slevin, Geraldine*
- Sommer, Ben*
- Sype, Eric*
- Worthington, Tiffany*

R. Public Hearing(s)

R.-1

[20-1028](#)

General Waiver Request - California State Board of Education - Surplus Property Long Term Lease or Sale - Board of Education

Public Hearing and Adoption by the Board of Education, upon recommendation of its Facilities Committee, of a General Waiver Request to the California State Board of Education seeking waiver of Education Code Sections 17455, et seq., permitting the District, the option of accepting the non-highest bid for Sale or Lease of Surplus Property - Long Term - for the former Edward Shands Site and the former Tilden Child Development Center.

Attachments: [20-1028 General Waiver Request - California State Board of Education - Surplus Property Long Term Lease or Sale - Board of Education \(June 10, 2020\)](#)

President London opened the Public Hearing at 9:46 P.M.

Jody Talkington, Director of Strategic Projects, made the staff presentation.

The purpose of the Public Hearing is to discuss District's request to the California State Board of Education for a waiver for Sections 17455, et seq., permitting the District the option of accepting the non-highest bid for Sale or Lease of Surplus Property - Long Term - for the former Edward Shands Site and the former Tilden Child Development Center.

*Public Comments
Hutchinson, Mike
Mordecai, Jim
Murray, Josh
Olgubala, Assata*

President London closed the Public Hearing at 9:51 P.M.

A motion was made by Gonzales, seconded by Yee, that this Motion be Adopted. The motion carried by the following vote.

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0932

R.-2 **20-1365** **Extension of Meeting Time - May 13, 2020**

Adoption by the Board of Education of a motion to extend the time of meeting from 10:00 P.M, June 10, 2020 to 1:30 A.M., June 11, 2020.

A motion was made by Gonzales, seconded by London, that this be Adopted. The motion carried by the following vote.

- Aye:** 6 - Gary Yee
Roseann Torres
James Harris
Aimee Eng
Shanthy Gonzales
Jody London

Nay: 1 - Jumoke HintonHodge

- Absent:** 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0933

S. Unfinished Business

S.-1

[20-1180](#)

Name Designation - Frick United Academy of Language - Schools Merger - Frick Impact Academy and Oakland School of Language - July 1, 2020

Adoption by the Board of Education on Resolution No. 1920-0244 - Proposed Name* - Frick United Academy of Language - Schools Merger - Frick Impact Academy and Oakland School of Language, effective July 1, 2020.

*Public Hearing - May 27, 2020; possible adoption - June 10, 2020

Attachments: [20-1180 Board Memorandum, Resolution - Name Designation - Frick United Academy of Language - Schools Merger - Frick Impact Academy and Oakland School of Language - July 1, 2020](#)

There was no staff presentation. Yvette Renteria, Deputy Chief Office of Innovation, commented on the process for the name change. Renteria said the name change of the two merged schools from Frick Middle School and SOL to Frick United Academy of Language included student and community input.

Public Comments

- Asa Hutchinson, Mike Lollie, Jaynie Olgubala, Assata Walls, E. J.*

A motion was made by Hinton Hodge seconded by Gonzales, that this Resolution be Adopted. The motion carried by the following vote.

- Aye:** 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
James Harris
Aimee Eng
Shanthi Gonzales
Jody London

- Absent:** 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0934

T. New Business

Budget and Finance Committee - June 4, 2020 - James Harris, Chair

T.-1 [20-1304](#)

Report - Budget and Finance Committee - June 4, 2020 - James Harris, Chair

A Report from the Chair, and Members, Budget and Finance Committee of the latter’s Meeting of June 4, 2020 regarding, but not limited to the Committee’s discussion of the District’s Multiyear (3) Financial Projections, latest factors, including COVID-19, affecting development of the 2020-2021 District Budget due for adoption June 30, 2020.

Attachments: [20-1304 Report - Budget and Finance Committee - June 4, 2020 - James Harris, Chair](#)

Director Harris, Chair of the Budget and Finance Committee, provided an update of the June 4th Budget & Finance Committee Meeting. The Committee discussed:

- Budget status update
- School site staffing
- Special Education staffing
- COVID-19 related staffing needs
- Anticipated 2021-2022 deficit

Public Comments

*Asa
Davis, Kim
Htchinson, Mike
Olgubala, Assata*

Discussed



T.-2

[20-1337](#)**District's 2020-2021 Fiscal Year Budget - Adoption - Chief Business Officer**

Presentation to the Board of Education by the Superintendent of Schools, or the Chief Business Officer, for discussion, and/or direction, of the preliminary 2020-2021 Fiscal Year District Budget (All Funds).

Attachments: [20-1337 Board Memorandum - District's 2020-2021 Fiscal Year Budget - Adoption - Chief Business Officer \(6/24/2020\)](#)
[20-1337 Presentation - District's 2020-2021 Fiscal Year Budget - Adoption - Chief Business Officer \(6/24/2020\)](#)
[20-1337 District's 2020-2021 Fiscal Year Budget - State Account Code Structure \(SACS\) - Chief Business Officer \(6/24/2020\)](#)
[20-1337 Resolution No. 1920-0214 Final 2020-21 Budget Solutions for the General Fund \(Enactment No. 20-0391, March 4, 2020\) \(6/24/2020\)](#)
[20-1337 Proof of Publication - Oakland Tribune - Notice of District Budget Hearing \(6/24/2020\)](#)

Lisa Grant-Dawson, Chief Business Officer, and Luz Cazares, Interim Chief Financial Officer, made the staff presentation of the District's 2020-2021 Draft Budget.

Public Comments

Asa

Hutchinson, Mike

Karen

Olgubala, Assata

Discussed



T.-3

[20-1149](#)**Western Association of Schools and Colleges (WASC) -
Accreditation Status Report - District Schools - Spring 2020**

Presentation to the Board of Education by the Superintendent of Schools, or designee, of a Status Report on Accreditation of District Schools, as of Spring 2020.

Attachments: [20-1149 Presentation - Western Association of Schools and Colleges \(WASC\) - Accreditation Status Report - District Schools - Spring 2020](#)
[20-1149 Board Memorandum - Western Association of Schools and Colleges \(WASC\) - Accreditation Status Report - District Schools - Spring 2020](#)

Lucia Mortiz, High School Network Superintendent, provided an update on the Western Association of Schools & Colleges accreditation process of District High Schools as of Spring 2020.

Public Comments*Asa**Olgubala, Assata***Discussed**

T.-4

[20-1274](#)

Application for Specific Waiver - California Board of Education - Fiscal Penalties - Shortfall of Instructional Minutes - School Year 2018-19 - Bridges Elementary School and Sequoia Elementary School

Adoption by the Board of Education of Resolution No. 1920-0226 - Application for Specific Waiver to the California State Board of Education of Education Code Section 46201 Local Control Funding Formula Fiscal Penalties for Shortfall of Instructional Minutes at Bridges Elementary School and Sequoia Elementary School - Fiscal Year 2018-19.

Attachments: [20-1274 Application for Specific Waiver - California Board of Education - Fiscal Penalties - Shortfall of Instructional Minutes - School Year 2018-19 - Bridges Elementary School and Sequoia Elementary School](#)

Sondra Aguilera, Chief Academic Officer, made the staff presentation.

Aguilera spoke on the waiver request to the California State Board of Education to increase the number of instructional minutes for the 2020-2021 and 2021-2022 school years for Sequoia Elementary and Bridges Elementary School. Both schools were short five minutes of instructional time during the 2018-2019 school year.

Public Comments

- Asa*
- Alvarado, Mayra*
- Hutchinson, Mike*
- Mordecai, Jlm*

A motion was made by Gonzales, seconded by Harris, that this Resolution be Adopted . The motion carried by the following vote.

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0935



T.-5

[20-0854](#)

Memorandum of Understanding (MOU) - District and Oakland Education Association (OEA) - Distance Learning - COVID - 19 Pandemic

Adoption by the Board of Education of a Memorandum of Understanding (MOU) between District and Oakland Education Association (OEA) - Distance Learning Due to Schools Closure During COVID-19 Pandemic.

Attachments: [20-0854 Memorandum of Understanding \(MOU\) - District and Oakland Education Association \(OEA\) - Distance Learning - COVID - 19 Pandemic](#)

Jenine Lindsey, Executive Director for Labor Relations, provided a brief overview of the Memorandum of Understanding reached with the OEA around Distance Learning during the pandemic of COVID-19. The next phase of negotiations will cover what fall instruction will look like.

Public Comments

Alvarado, Maya

Asa

Hutchinson, Mike

Olgubala, Assata

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

Aye: 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
James Harris
Aimee Eng
Shanthi Gonzales
Jody London

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0936



T.-6

[20-1333](#)

Side Letter of Agreement - District and Service Employees International Union (SEIU), Local 1021 - Schools Closure - COVID-19 Pandemic

Adoption by the Board of Education of a Side Letter of Agreement between District and Service Employees International Union (SEIU), Local 1021 Regarding Schools Closure During COVID-19 Pandemic.

Attachments: [20-1333 Side Letter of Agreement - District and Service Employees International Union \(SEIU\), Local 1021 - Schools Closure - COVID-19 Pandemic](#)

Jenine Lindsey, Executive Director for Labor Relations, provided a brief overview of the Agreement between District and Service Employees International Union (SEIU). Lindsey said the District collaborated with labor partners to reach an Agreement around Distance Learning during the pandemic of COVID-19.

Public Comments

Asa

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

Aye: 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
James Harris
Aimee Eng
Shanthi Gonzales
Jody London

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0937

T.-7

[20-1334](#)

Side Letter of Agreement - District and American Federation of State, County, and Municipal Employees (AFSCME), Local 257 - Schools Closure - COVID-19 Pandemic

Adoption by the Board of Education of a Side Letter of Agreement between District and American Federation of State, County, and Municipal Employees, Local 257 Regarding Schools Closure During COVID-19 Pandemic.

Attachments: [20-1334 Side Letter of Agreement - District and American Federation of State, County, and Municipal Employees \(AFSCME\), Local 257 - Schools Closure - COVID-19 Pandemic](#)

Jenine Lindsey, Executive Director for Labor Relations, provided a brief overview of the Agreement between District and American Federation of State, County, and Municipal Employees, Local 257.

Public Comments

Asa Hutchinson, Mike

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent: 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0938



T.-8

[20-1195](#)**Amendment, Board Bylaw - BB 9131 - Advisory and Oversight Committees, Commissions (First Reading)**

Approval by the Board of Education of Amendment(s), Board Bylaw 9131 - Advisory and Oversight Committees, Commissions, further expanding the substantive role of the ... Citizens Bond Oversight Committee.

Sponsors: Gonzales

Attachments: [20-1195 Amendment, Board Bylaw - BB 9131 - Advisory and Oversight Committees, Commissions \(Adopted As Amended - 6/24/2020\)](#)

Vice President Shanthy Gonzales made the presentation to the Board.

Gonzales said this proposed change to Board Bylaw 9131- Advisory and Oversight Committees, Commissions proposes to allow the Independent Citizens' School Facilities Bond Oversight Committee (CBOC) to have input on the hiring of the next Deputy Chief, Facilities Planning and Management and the selection of the Bond Audit Firm.

Additional request: To make advisory recommendations to the Board when there are changes to the Bond Project List and large changes to a project Scope of Work.

*Public Comments**Asa**Davis, Sam**Hutchinson, Mike**Mordecai, Jim**Olgubala, Assata***First Reading****U. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)(Continued, If Necessary)**

U.-1


[20-1144](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - June 10, 2020.

None.

V. Adoption of the Pupil Discipline Consent Report

There were no Public Comments.

- | | | | |
|---|------|---------|--|
|  | V.-1 | 18-1447 | Readmission Hearing - Student III Readmission Hearing - Student III. |
|  | V.-2 | 19-0991 | Readmission Hearing - Student FF Readmission Hearing - Student FF. |
|  | V.-3 | 19-1108 | Readmission Hearing - Student LL Readmission Hearing - Student LL. |
|  | V.-4 | 19-2017 | Readmission Hearing - Student C Readmission Hearing - Student C. |
|  | V.-5 | 19-2132 | Readmission Hearing - Student E Readmission Hearing - Student E. |
|  | V.-6 | 19-2133 | Readmission Hearing - Student F Readmission Hearing - Student F. |
|  | V.-7 | 19-2211 | Readmission Hearing - Student I Readmission Hearing - Student I. |
|  | V.-8 | 19-2236 | Readmission Hearing - Student M Readmission Hearing - Student M. |

 V.-9 **19-2262** **Readmission Hearing - Student N**

Readmission Hearing - Student N.

 V.-10 **19-2264** **Readmission Hearing - Student O**

Readmission Hearing - Student O.

Approval of the Pupil Discipline Consent Report

A motion was made by Gonzales, seconded by Yee, to Approve the Pupil Discipline Consent Report. The motion carried by the following vote

Aye: 7 - Jumoke HintonHodge

Gary Yee

Roseann Torres

James Harris

Aimee Eng

Shanthi Gonzales

Jody London

Absent: 2 - Denilson Garibo

Mica Smith-Dahl

W. Regular Board Members' Report

W.-1 [20-1146](#) **Board Member's Report - June 10, 2020**

Board Member's Report - June 10, 2020

-Vice President Gonzales congratulated the Young Adult Program on their promotion and announced the next Facilities Committee Meeting will be Friday, June 12th at 8:00 AM

-President London said the potential 2020 Bond Project List will be discussed at the Facilities Committee Meeting on June 12th. London reviewed the community engagement dates (see President's Report) for input on the Facility Bond Project List.

-Director Hinton Hodge talked about the Young Adult Program not being included in District's graduation celebration.

There were no Public Comments.

Presentation/Acknowledgment Made

X. Introduction of New Legislative Matter



X.-1

[20-1335](#)

Elimination - Department of Police Services - Board of Education

Adoption by the Board of Education of Resolution No. 1920-0260 - George Floyd Resolution to Eliminate the Oakland Schools Police Department.

Sponsors: Torres and Gonzales

Attachments: [20-1335 Elimination - Department of Police Services - Board of Education \(6/24/2020\)](#)
[20-1335 Elimination - Department of Police Services JHH Amendments - Board of Education \(6/24/2020\)](#)
[20-1335 Elimination - Department of Police Services - Board of Education \(Final Version - red lined and clean lined versions - 6/24/2020\)](#)

Director Torres, author of the Legislation, introduced the matter to the Board.

Public Comments
 Da La Ossa, Austin
 Greenfield, Dana
 Huey, Tim
 Hutchinson, Mike
 Jackie
 Jimenez, Gloria
 John, Alex
 Johnson, Trish
 Johnson, Trish
 Kelly-Hankin, Katie
 Leun, Claudia
 Messac, Patrick
 Miller, Jerremy
 O'Toole, Anthony
 Oakland Raising 2
 Ornelas, Gabriela
 Ornelas, Garriela
 Quetzal, Gema
 Sanchez, Edgar
 Seaton, Amanda
 Sloan, Vera
 Sonja
 Toronto, Laen
 Walker, Dominique
 Whidden, Ann
 Wilson, Holly

Discussed

Enactment No: 20-1130

Y. Adjournment

President London adjourned the meeting at 12:58 A.M., June 11, 2020.

Prepared By: _____

Approved By: _____