

Oakland Unified School District

Board of Education
1000 Broadway, Suite 440
Oakland, CA 94607-4033
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
hoe@ousd.org E-Mail



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

Meeting Minutes Long - Final

Wednesday, September 14, 2022

4:00 PM

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

Board of Education

President Gary Yee

Vice President Benjamin "Sam" Davis

*Directors: Aimee Eng, VanCedric Williams, Mike Hutchinson, Kyra Mungia, Clifford
Thompson*

Student Directors: Natalie Gallegos Chavez, Linh Le

Staff: Sondra Aguilera, Acting Superintendent & Secretary

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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

美國殘障人士法案條例遵守及語言服務

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

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

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:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

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

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

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

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/86850607927> on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.*
- *Phone: To listen by phone (via Zoom), please do the following at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 868 5060 7927, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.*
- *To view the Board meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"In Progress" link under Video.*

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

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

- *To comment by Zoom, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-RaiseHand-In-Webinar>.*
- *To comment by phone (via Zoom), press "*9" to "Raise Your Hand" to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663-Joinin-g-a-meeting-by-phone>.*

In addition, members of the public may submit written comments for a

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

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

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

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

NOTICE - RESUME MEETING ENTIRELY VIRTUALLY IF THERE ARE PUBLIC HEALTH VIOLATIONS

If there are any violations of any state, local, or District health and safety protocols or other unsafe behavior in light of COVID-19 by one or more attendees that "would present imminent risks to the health or safety of attendees," then the Board President may recess the meeting. If the violation is serious, if there are more violations, or if the violations repeat (after resuming the meeting in person) or persist, then the meeting may resume entirely virtually pursuant to Assembly Bill No. 361 and Resolution No. 2223-0028A (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances). Prior to resuming entirely virtually, members of the Board attending in-person will leave the premises (The Great Room, La Escuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291) and rejoin the Board meeting via phone/video conference. No teleconference locations need be posted pursuant to Assembly Bill No. 361 and Resolution No. 2223-0028A. All staff members, members of the public, and members of the media will need to join the Resumed Meeting virtually using the link provided in the Agenda. If the Board meeting is recessed and then resumed entirely virtually, it will resume as soon as practicable but no earlier than sixty (60) minutes after the in-person Board meeting is recessed.

BOARD OF EDUCATION PROTOCOLS

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

General

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

Board Members

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

Superintendent

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

MEETING RULES OF ENGAGEMENT

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

MEETING PROCEDURES

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

(cf. 9322 - Agenda/Meeting Materials)

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

(cf. 9121 - President)

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

(cf. 9320 - Meetings and Notices)

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

President Gary Yee called the September 14, 2022, Board of Education (BOE) Meeting to order at 4:02 P.M.

B. Roll Call

- Present** 5 - Director Aimee Eng
 Director Kyra Mungia
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Absent** 4 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director VanCedric Williams
 Director Mike Hutchinson

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

The items are listed pursuant to law.

President Yee stated items to be considered in Closed Session today are as printed on the Agenda.

Closed Session Item(s):

Labor Matter(s)



C.-1

22-1764

Conference With Labor Negotiators

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

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

Legal Matter(s)

-  C.-2 22-1920 **Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

-  C.-3 22-2083 **Conference With Legal Counsel - Existing Litigation**
Mack v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ10897295

-  C.-4 22-2085 **Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

-  C.-5 22-2182 **Conference With Legal Counsel - Anticipated Litigation**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case.

Threat To Public Services or Facilities

- C.-6 22-1588 **Threat To Public Services or Facilities**

Threat To Public Services or Facilities
Conference with: Curtiss Sarikey, Chief of Staff

Real Property Matter(s)

- C.-7 22-2057 **Conference With Real Property Negotiators**
 Property: 8601 MacArthur Blvd., Oakland, CA 94605
 Agency negotiator(s): Josh Daniels, Chief Governance Officer
 Negotiating parties: District and LPS Oakland R&D
 Under negotiation: Instructions to Negotiators will concern price and terms.

C1. Public Comment on Closed Session Items

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

- C1.-1 [22-2067](#) **Public Comment On Closed Session Items**
 Public Comment On Closed Session Items - September 14, 2022.

Assata Olugbala

D. Recess to Closed Session

President Yee recessed the Meeting to Closed Session at 4:05 P.M.

Roll Call (Secretary's Observation)

Director Williams is present at the Meeting at 4:23 P.M.

- Present** 6 - Director Aimee Eng
- Director VanCedric Williams
- Director Kyra Mungia
- Director Clifford Thompson
- Vice President Benjamin "Sam" Davis
- President Gary Yee
- Excused** 2 - Student Director Linh Le
- Student Director Natalie Gallegos Chavez

Absent 1 - Director Mike Hutchinson

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

President Yee reconvened the Meeting to Open Session at 5:50 P.M.

F. Second Roll Call

- Present 7 - Student Director Natalie Gallegos Chavez
- Director Aimee Eng
- Director VanCedric Williams
- Director Kyra Mungia
- Director Clifford Thompson
- Vice President Benjamin "Sam" Davis
- President Gary Yee
- Absent 2 - Student Director Linh Le
- Director Mike Hutchinson

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

President Yee reported that the Board:

- C.-1 – Did not take up*
- C.-2 – Did not take up*
- C.-3 – Approved Settlement – Moved by: President Yee, seconded by: Vice President Davis; 6 Yays: Eng, Willams, Mungia, Thompson, Davis, Yee, 0 Nays, 1 Absent: Hutchinson*
- C.-4 – Approved Settlement – Moved by: Vice President Davis, seconded by: Director Thompson; 6 Yays: Eng, Williams, Mungia, Thompson, Davis, Yee; 0 Nays, 1 Absent: Hutchinson*
- C.-5 – Received and discussed*
- C.-6 – Received, discussed, and gave direction to staff*
- C.-7 – Received, discussed, and gave direction to staff*

**s. Modification(s) To Agenda
-1H.**

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

Board pulled from the consent calendar: S.-1, S.-2 and S.-9 in order for Director Kyra Mungia to recuse herself from consideration of these Agenda Items, given that he job involving Oakland Unified is in part funded by Oakland Public Education Fund. Director Mungia was present and participated in the consideration of the General Consent Report items except

items named herein for recusal.

Before Board consideration of Agenda items S.-1, S.-2 and S.-9 Director Mungia left the meeting hall and returned only when advised the Board had concluded its consideration of the named items in her absence.

I. Special Orders of the Day

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

Roll Call (Secretary's Observation)

Director Hutchinson is present at the Meeting at 6:15 P.M.

- Present** 8 - Student Director Natalie Gallegos Chavez
 Director Aimee Eng
 Director VanCedric Williams
 Director Mike Hutchinson
 Director Kyra Mungia
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Absent** 1 - Student Director Linh Le

Roll Call (Secretary's Observation)

Director Thompson is absent from the Meeting at 6:29 P.M.

- Present** 7 - Student Director Natalie Gallegos Chavez
 Director Aimee Eng
 Director VanCedric Williams
 Director Mike Hutchinson
 Director Kyra Mungia
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Absent** 2 - Student Director Linh Le
 Director Clifford Thompson

Roll Call (Secretary's Observation)

Director Thompson is present at the Meeting at 6:33 P.M.

- Present** 8 - Student Director Natalie Gallegos Chavez
 Director Aimee Eng
 Director VanCedric Williams
 Director Mike Hutchinson
 Director Kyra Mungia
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Absent** 1 - Student Director Linh Le

I.-1

[22-2007](#)

Recognition - Michelle Chu, Shartresa Nixon, and Floresa Vaughn - District's 2022-2023 Teachers of the Year - Board of Education

Adoption by the Board of Education of Resolution Nos. 2223-0089, 2223-0089A, 2223-0089B, 2223-0089C - Recognition of Michelle Chu, Shartresa Nixon, Floresa Vaughn - Collectively and Individually - as an Oakland Unified School District's 2022-2023 "Teacher of the Year."

Attachments: [22-2007 Recognition - Michelle Chu, Shartresa Nixon, and Floresa Vaughn - District's 2022-2023 Teachers of the Year - Board of Education](#)

Tara Gard, Chief Talent Officer, introduced Michelle Chu, Shartresa Nixon, Floresa Vaughn, to give a brief speech on their Oakland Unified School District's 2022-2023 "Teachers of the Year."

Ismael Armendariz gave a brief speech on behalf of Oakland Education Association (OEA) congratulating the teachers.

Discussion: Directors Eng, Williams, Hutchinson, Mungia, Thompson, Student Director Gallegos-Chavez, Vice President Davis, President Yee

*Public Comment:
On Zoom - Mayra Alvarado, Kori McEwen
In-person - Ben Tapscott*

The Board and the Teacher of the Year recipients took several photos together.

A motion was made by Director Thompson, seconded by Vice President Davis, that these Resolution Nos. 2223-0089, 2223-0089A, 2223-0089B, 2223-0089C be Adopted. The motion carried by the following vote:

- Ayes:** 7 - Aimee Eng
 VanCedric Williams
 Mike Hutchinson
 Kyra Mungia
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
- Absent:** 2 - Linh Le
 Natalie Gallegos Chavez

Enactment No: 22-1550

J. Student Board Members Report

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



J.-1

[22-2066](#)

Student Board Members’ Report – September 14, 2022

Student Board Members’ Report - September 14, 2022.

Attachments: [22-2066 Student Board Members’ Report – September 14, 2022](#)

Student Director Gallegos-Chavez presented the Student Board Members report on:

- *Madison Park Academy Statement:*
- *1st All City Council (ACC) High School Meeting*
- *Special Elections for Media Director*

Student Director Gallegos-Chavez responded to comments and questions from her Board colleagues.

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

*Public Comment:
In-person - Max*

Presentation/Acknowledgment Made

K. Superintendent's Report

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

Roll Call (Secretary's Observation)

Director Hutchinson is absent from the Meeting at 7:05 P.M.

- Present** 7 - Student Director Natalie Gallegos Chavez
 Director Aimee Eng
 Director VanCedric Williams
 Director Kyra Mungia
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Absent** 2 - Student Director Linh Le
 Director Mike Hutchinson

Roll Call (Secretary's Observation)

Student Director Gallegos-Chavez is absent from the Meeting at 7:10 P.M.

- Present** 6 - Director Aimee Eng
 Director VanCedric Williams
 Director Kyra Mungia
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Absent** 3 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director Mike Hutchinson

Roll Call (Secretary's Observation)

Director Hutchinson is present at the Meeting at 7:15 P.M.

- Present** 7 - Director Aimee Eng
 Director VanCedric Williams
 Director Mike Hutchinson
 Director Kyra Mungia
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Absent** 2 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez



K.-1

[22-2065](#)

Superintendent's Report - September 14, 2022

Superintendent's Report - September 14, 2022.

Attachments: [22-2065 Superintendent's Report - September 14, 2022](#)

*Acting Superintendent Sondra Aguilera, presented the Superintendent's Report on the following matters:
- Highlights From Schools*

- Covid Update
- Enrollment & Attendance Update
- Community Schools Grant Update

Acting Superintendent Sondra Aguilera responded to comments and questions from the Board.

Discussion: Directors Thompson, Williams, Mungia, Eng, Hutchinson, Vice President Davis, President Yee

Public Comment:

Zoom - Tania Kappner, Carol Delton, Assata Olugbala, Mark Airgood
In-person - Megan Langston, Ben Tapscott

L. Comment by Collective Bargaining Units

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

L.-1 [22-2071](#)

Comment By Collective Bargaining Units - September 14, 2022

Comment By Collective Bargaining Units - September 14, 2022.

Phyllis Copes

M. Public Hearing(s) - 7:30 P.M.

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

Roll Call (Secretary's Observation)

President Yee is absent from the Meeting at 7:42 P.M.

- Present** 6 - Director Aimee Eng
Director VanCedric Williams
Director Mike Hutchinson
Director Kyra Mungia
Director Clifford Thompson
Vice President Benjamin "Sam" Davis
- Absent** 3 - Student Director Linh Le
Student Director Natalie Gallegos Chavez
President Gary Yee

Roll Call (Secretary's Observation)

President Yee is present at the Meeting at 7:44 P.M.

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

- Absent** 2 - Student Director Linh Le
- Student Director Natalie Gallegos Chavez



M.-1

[22-2149](#)

Public Hearing "Sunshining" Impacts and Effects Bargaining of Programmatic Changes in 2022-23 - Named District Collective Bargaining Units

Public Hearing by the Board of Education "Sunshining" Impacts and Effects Bargaining of Programmatic Changes in 2022-23 with the American Federation of State, County Municipal Employees ("AFSCME 257"); the Oakland Education Association ("OEA"); the Service Employees International Union ("SEIU Local 1021"); and the United Administrators of Oakland Schools ("UAOS").

Resource Code-Site No.: 0000-942

Funding Source: General Purpose

Attachments: [22-2149 Public Hearing "Sunshining" Impacts and Effects Bargaining of Programmatic Changes in 2022-23 - Named District Collective Bargaining Units](#)

President Yee opened the Public Hearing at 7:40 P.M.

Jenine Lindsey, Executive Director of Labor Relations & ADR, gave a brief presentation on the "Sunshining" Impacts and Effects on Bargaining of Programmatic Changes in 2022 – 2023 – Named District Collective Bargaining Units.

Public Comment:

*Zoom - Andre Spearman, Phyllis Copes, Assata Olugbala
In-person - Ben Tapscott*

Vice President Davis closed the Public Hearing at 7:49 P.M.

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

This section shall not exceed 30 minutes.

Roll Call (Secretary's Observation)

Director Mungia is absent from the Meeting at 8:05 P.M.

- Present** 6 - Director Aimee Eng
 Director VanCedric Williams
 Director Mike Hutchinson
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Absent** 3 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director Kyra Mungia

Roll Call (Secretary's Observation)

Director Hutchinson is absent from the Meeting at 8:06 P.M.

- Present** 5 - Director Aimee Eng
 Director VanCedric Williams
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Absent** 4 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director Mike Hutchinson
 Director Kyra Mungia

Roll Call (Secretary's Observation)

Director Mungia is present at the Meeting at 8:10 P.M.

- Present** 6 - Director Aimee Eng
 Director VanCedric Williams
 Director Kyra Mungia
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Absent** 3 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director Mike Hutchinson

N.-1 [22-2068](#)

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – September 14, 2022
Public Comment On All Non-Agenda Items Within the Subject Matter

Jurisdiction of the District - September 14, 2022.

Zoom - Assata Olugbala, Phyllis Copes

In-person - Mr. Brandon, Megan Langston, Public Speaker, Cynthia Molina, Ben Tapscott, Max

O. Public Comment on All Agenda Items in Sections P through X

This section shall not exceed 30 minutes.

Roll Call (Secretary's Observation)

Director Eng is absent from the Meeting at 8:13 P.M.

- Present** 5 - Director VanCedric Williams
 Director Kyra Mungia
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Absent** 4 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director Aimee Eng
 Director Mike Hutchinson

Roll Call (Secretary's Observation)

Director Eng is present at the Meeting at 8:18 P.M.

- Present** 6 - Director Aimee Eng
 Director VanCedric Williams
 Director Kyra Mungia
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Absent** 3 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director Mike Hutchinson

O.-1 [22-2069](#) **Public Comment On All Agenda Items in Sections P through X - September 14, 2022**

Public Comment On All Agenda Items in Sections P through X - September 14, 2022.

Zoom - Sara Shepich, Assata Olugbala, Denise Huffstutler
In-person - Ben Tapscott

P. Unfinished Business

None

Q. New Business

Roll Call (Secretary's Observation)

Vice President Davis is absent from the Meeting at 8:25 P.M.

- Present** 5 - Director Aimee Eng
 Director VanCedric Williams
 Director Kyra Mungia
 Director Clifford Thompson
 President Gary Yee
- Absent** 4 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director Mike Hutchinson
 Vice President Benjamin "Sam" Davis

Roll Call (Secretary's Observation)

Director Hutchinson is present at the Meeting at 8:27 P.M.

- Present** 6 - Director Aimee Eng
 Director VanCedric Williams
 Director Mike Hutchinson
 Director Kyra Mungia
 Director Clifford Thompson
 President Gary Yee
- Absent** 3 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Vice President Benjamin "Sam" Davis

Roll Call (Secretary's Observation)

Vice President Davis is present at the Meeting at 8:27 P.M.

- Present** 7 - Director Aimee Eng
 Director VanCedric Williams
 Director Mike Hutchinson
 Director Kyra Mungia
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Absent** 2 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez

Roll Call (Secretary's Observation)

Director Thompson is absent from the Meeting at 9:00 P.M.

- Present** 6 - Director Aimee Eng
 Director VanCedric Williams
 Director Mike Hutchinson
 Director Kyra Mungia
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Absent** 3 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director Clifford Thompson

Roll Call (Secretary's Observation)

Director Thompson is present at the Meeting at 9:03 P.M.

- Present** 7 - Director Aimee Eng
 Director VanCedric Williams
 Director Mike Hutchinson
 Director Kyra Mungia
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Absent** 2 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez



Q.-1

[22-2098](#)

2021-22 Annual Statement of All Receipts and Expenditures of the District Unaudited Actuals - Year End Close - Chief Business Officer

Adoption by the Board of Education of Resolution No. 2223-0053 - 2021-22 Annual Statement of All Receipts and Expenditures of the District Unaudited Actuals - Year End Close, including approval to file said Statement with the Alameda County Superintendent of Schools.

Attachments: [22-2098 Presentation - 2021-22 Annual Statement of All Receipts and Expenditures of the District Unaudited Actuals - Year End Close - Chief Business Officer](#)
[22-2098 2021-22 SAC Report - Annual Statement of All Receipts and Expenditures of the District Unaudited Actuals - Year End Close - Chief Business Officer](#)

Lisa Grant-Dawson, Chief Business Officer and DeCarlos Kaigler, Chief Financial Officer, presented Resolution No. 2223-0053 - 2021-22 Annual Statement of All Receipts and Expenditures of the District Unaudited Actuals - Year End Close, including approval to file said Statement with the Alameda County Superintendent of Schools and responded to comments and questions from the Board.

Discussion: Directors Hutchinson, Williams, Mungia, Eng, Vice President Davis, President Yee

A motion was made by President Yee, seconded by Director Thompson, that this Resolution No. 2223-0053 be Adopted. The motion carried by the following vote:

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

- Absent:** 2 - Linh Le
 Natalie Gallegos Chavez

Enactment No: 22-1543



Q.-2

22-2099

Gann Limit - Fiscal Year 2021-2022 and Fiscal Year 2022-2023 Estimate - Chief Business Officer

Adoption by the Board of Education of Resolution No. 2223-0052 - Gann Limit - Fiscal Years 2021-2022 and Estimated 2022-2023, in accordance with the provisions of Article XIII-B of the California Constitution and applicable statutory law.

Attachments: [22-2099 Gann Limit - Fiscal Year 2022-2023 and Fiscal Year 2023-2024 Estimate - Chief Business Officer](#)

Lisa Grant-Dawson, Chief Business Officer, gave a brief summary of Resolution No. 2223-0052 Adopting the Gann Limit for 2021-2022 Fiscal Year and projection for Fiscal Year 2022-2023, in accordance with the provisions of Article XIII-B of the California Constitution and applicable statutory law. Lisa Grant-Dawson responded to comments and questions from the Board.

Discussion: Director Hutchinson

A motion was made by Vice President Davis, seconded by Director Thompson, that this Resolution No. 2223-0052 be Adopted. The motion

carried by the following vote:

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

- Absent:** 2 - Linh Le
 Natalie Gallegos Chavez

Enactment No: 22-1544



Q.-3

[22-2003](#)

Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2022-2023

Approval by the Board of Education of Resolution No. 2223-0087 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2022-2023:

1. Samuel Halladay, Social Science Teacher, Lockwood Steam Academy;
2. Angelita Williams, Intervention Teacher, Carl B Munck Elementary School;
3. Beverly Castillo, K-5th Grade Teacher, Oakland Academy of Knowledge;
4. Kathleen Ferrari, 6th-8th Grade English Teacher, Edna Brewer Middle School;
5. Nekeya Murray, RSP Teacher, Montera Middle School;
6. Tuong Ngo, Core (History/English) Teacher, Montera Middle School;
7. Cynthia Pena Martinez, TK-5th Grade MS Teacher, Madison Park Elementary School;
8. Stephen Aguayo, SDC Mild/Mod Teacher, Madison Park Elementary School;
9. Merin Mathew, SDC Mild/Mod Teacher, Frick United Academy;
10. Alfredo Aguayo, 6th-8th Grade Music Teacher, United for Success Academy;
11. Veronica Chavez, 6th-8th Grade Spanish Teacher, Elmhurst United Middle School;
12. Kimberly Avalos, SDC Mild/Mod Teacher, Melrose Leadership Academy;
13. Tristan Murray, SDC Mild/Mod Teacher, Skyline High School;
14. Ashwini Murthy, Teacher, Madison Park Academy Lower;
15. Alexis Aguilar, Bilingual TK-5th Grade MS Teacher, Greenleaf Elementary School;
16. Fate Hagood, 6th-8th Grade Social Science Teacher, Elmhurst United Middle School;

17. Cynthia Pena, 6th-8th Grade Social Science Teacher, Madison Park Academy Upper;
18. Melissa Mahfouz, 9th-12th Grade World Language Teacher, Coliseum College Prep Academy;
19. Susannah Prinz, 6th-8th Grade Art Teacher, Edna Brewer Middle School;
20. Ashleigh Dixon, TK Teacher, Martin Luther King Elementary School;
21. Jordan Barram, TK-5th Grade Art Teacher, Greenleaf Elementary School;
22. Belen Torres Gutierrez, TK-5th Grade Bilingual Spanish Teacher, Greenleaf Elementary School;
23. Harry Seawright, TK-5th Grade Teacher, New Highland Academy
24. Irania De La Mora, TK-5th Grade Bilingual Spanish Teacher, Lockwood Steam Academy;
25. Owen Konsmo, 6th-8th Grade Math Teacher, Frick United Academy;
26. Meredyth Floyd, 9th-12th Grade Special Ed Mild/Mod Teacher, Oakland Technical High School;
27. Mario Sanabria Rincon, 6th-8th Grade PE Teacher, Melrose Leadership Academy;
28. Nahid Sheikhistani, 6th-8th Grade Science Teacher, Frick United Academy;
29. Jasmine Davis, 6th-8th Grade Science Teacher, Elmhurst United Middle School;
30. Damian Cathey, 9th-12th Grade Math Teacher, Dewey High School;
31. Courtney Bean, 9th-12th Grade Mild/Mod SDC Teacher, Coliseum College Prep Academy;
32. Karla Maldonado, 9th-12th Grade Special Ed Mild/Mod RSP, Oakland International High School;
33. Rachel Reinhard, 9th-12th Grade Social Studies Teacher, Oakland High School;
34. Cynthia Pena Martinez, 6th-8th Grade Social Science Teacher, Madison Park Upper Academy;
35. Jason Boni, TK-5th Grade Social Science Teacher, Acorn Woodland Elementary School;
36. Nancy Mora, TK-5th Grade Mod/Extensive SPED Teacher, Chabot Elementary School;
37. Brandy Ruedas, 9th-12th Grade SDC Mild/Mod Teacher, Oakland Tech High School;
38. Erinanne Warman, ECE Special Ed Mild/Mod Teacher, Burbank Preschool;
39. Marisa Clay, 6th-8th Grade Business Teacher, Bret Harte Middle School;
40. Kevin Robinson, 6th-8th Grade Music Teacher, Urban Promise Academy;

- 41. Harley Rother, 9th-12th Grade Mild/Mod Teacher, Fremont High School;
- 42. Phillip Corbins, 9th-12th Grade Math Teacher, Oakland High School;
- 43. Vincent Salazar, 9th-12th Grade History Teacher, Dewey High School;
- 44. Karla Parker, K-12th Grade MS Teacher, Independent Study Program;
- 45. Sheida Meltone, K-12th Grade MS Teacher, Independent Study Program; and
- 46. Marcie Bias, 9th-12th Grade English Teacher, Oakland High School.

Attachments: [22-2003 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2022-2023](#)

A motion was made by Director Thompson, seconded by Vice President Davis, that this Resolution No. 2223-0087 be Adopted. The motion carried by the following vote:

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

- Absent:** 2 - Linh Le
 Natalie Gallegos Chavez

Enactment No: 22-1551



Q.-4

[22-2005](#)

Application for Variable Term Waiver – CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2022-2023

Approval by the Board of Education of Resolution No. 2223-0088 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2022-2023:

- 1. Ebonee Chambers, SDC Mod/Severe Teacher, Lockwood Steam Academy;
- 2. Charity Nichols, SDC Mild/Mod Teacher, Castlemont High School;
- 3. Elias Hernandez, K-8th Grade Bilingual Art Teacher, Melrose Leadership Academy;
- 4. Elias Hernandez, K-8th Grade Bilingual Art Teacher, Melrose Leadership Academy;
- 5. Fabiola Zepeda, 6th-8th Grade Spanish Teacher, Frick United Academy;
- 6. John Fletcher, 9th-12th Grade Art Teacher, McClymonds High

- School;
7. Natalie Esquivel Naranjo, TK-5th Grade MS Teacher, Bridges Academy;
 8. Iris Iraheta, TK-5th Grade STIP Teacher, Melrose Leadership Academy;
 9. Reeshmah Anderson, TK-5th Grade Mild/Mod RSP Teacher, Garfield Elementary School;
 10. Alexis Aguilar, Bilingual TK-5th Grade MS Teacher, Greenleaf Elementary School;
 11. Emilyann Gervolino, K-5th Grade MS Teacher, Acorn Woodland Elementary School;
 12. Sophie Wolfman, TK-5th Grade STIP Teacher, Manzanita Community School;
 13. Helen Ghebreyesus, Teacher, Think College Now;
 14. Emma Bowe, TK-5th Grade Replacement Teacher, Bridges Academy;
 15. Gawahir Abdelgadir, 6th-8th Grade Science Teacher, Bret Harte Middle School;
 16. Belen Torres Gutierrez, TK-5th Grade Bilingual Spanish Teacher, Greenleaf Elementary School;
 17. Xochitl Briseno, TK-5th Grade Bilingual Teacher, Esperanza Elementary;
 18. Irania De La Mora, TK-5th Grade Bilingual Spanish Teacher, Lockwood Steam Academy;
 19. Makayla Drake, TK-5th Grade Teacher, Reach Academy;
 20. Patricia Angel, 6th-12th Grade SDC Mod/Severe Teacher, Coliseum College Prep Academy;
 21. Eryn Swarn, 6th-8th Grade English Teacher, Elmhurst United Middle School;
 22. Kenny Or, TK-5th Grade STIP Teacher, Manzanita Community School;
 23. Yahaira Alfaro, TK-5th Grade Bilingual Teacher, International Community School;
 24. Sergio Colon, TK-5th Grade Kindergarten Teacher, Reach Academy;
 25. Kevon Jim, TK-5th Grade STIP Teacher, Manzanita Seed Elementary School;
 26. Michelle Moreno, TK-5th Grade Bilingual Teacher, Melrose Leadership Academy;
 27. Carla Hernandez, 9th-12th Grade Mild/Mod Teacher, Madison Park Academy Upper;
 28. Nathaniel Osborne, 9th-12th Grade Mod/Extensive Teacher, Castlemont High School;
 29. Ashley Santos, K-5th Grade Social Science Teacher, Acorn Woodlawn Elementary;
 30. Ashley Santos, K-5th Grade Social Science Bilingual Teacher, Acorn Woodlawn Elementary;
 31. Yasmin Kudrolli, MS TK Teacher, ECE;

- 32. Demareyeh Lane, Resource Specialist Mild/Mod, Fremont High School;
- 33. Felicia Yamaguchi, 9th-12th Grade English Teacher, Oakland Tech High School;
- 34. Esmeralda Argueta, 9th-12th Grade ELA, Life Academy; and
- 35. Eryn Swarn, 6th-8th Grade English Teacher, Elmhurst United Middle School.

Attachments: [22-2005 Application for Variable Term Waiver – CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2022-2023](#)

A motion was made by Director Thompson, seconded by Vice President Davis, that this Resolution No. 2223-0088 be Adopted. The motion carried by the following vote:

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

- Absent:** 2 - Linh Le
 Natalie Gallegos Chavez

Enactment No: 22-1552

R. Adoption of the Pupil Discipline Consent Report

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

None

S. Adoption of the General Consent Report

All items appearing on the agenda under "Adoption of the General Consent Report(s)" means that all items appearing on the agenda under this topic are approved in one motion per consent report unless a Board member requests that an item be removed and voted on separately or otherwise acted upon. Items so removed from a General Consent Report shall be considered separately in the agenda immediately after that General Consent Report (unless otherwise moved with other items by a Board member) and there shall be no additional or separate public comment on those items. Generally, these items are routine in nature, and are acted upon in one motion to

conserve time and permit focus on other than routine items on the agenda. An item on a General Consent Report which a member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report(s), thereafter, shall be adopted in a single motion per consent report.

Chief, Systems and Services Officer

Roll Call (Secretary's Observation)

Kyra Mungia recused herself from items S.-1, S.-2, and S.-9, at 9:27 P.M. due to her work with Oakland Public Education Fund. See Item H. for more detailed statement.

- Recused** 1 - Director Kyra Mungia
- Present** 6 - Director Aimee Eng
 Director VanCedric Williams
 Director Mike Hutchinson
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Absent** 2 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez



S.-1

[22-2020](#)

Grant Agreement – Oakland Public Education Fund – Regrant #22-07-05228421 – Pacific Gas and Electric Company

Approval by the Board of Education of a Grant Agreement, Regrant #22-07-05228421, by and between the District and the Oakland Public Education Fund, accepting \$97,839.00 for project: Oakland Unified School District, from Pacific Gas and Electric Company, to fund 2.5 hours/month for 86 OUSD Site Data Tech Leads to ensure students complete digital needs assessment and support device distribution at school sites, for the period of August 1, 2022 through June 30, 2023, pursuant to the terms and conditions thereof, if any.

Vendor No.: 003143

Attachments: [22-2020 Grant Agreement – Oakland Public Education Fund – Regrant #22-07-05228421 – Pacific Gas and Electric Company](#)

Director Mungia recused herself at 9:27 P.M. due to her day job, in part, being funded by monies from the Oakland Public Education Fund. See Item H. for more detailed statement. This item and items S.-2 and S.-9 , removed from the General Consent Report, were considered concurrently but the vote is recorded individually for each file.

President Yee invited comments and questions from the Board on this item before taking the vote.

Discussion: Director Williams, President Yee

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

- Ayes:** 5 - Aimee Eng
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 1 - VanCedric Williams
- Recused:** 1 - Kyra Mungia
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1632



S.-2

[22-1884](#)

Services Agreement 2022-23 - KNB Solutions LLC - Technology Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and KNB Solutions LLC, Long Beach, CA, for the latter to 1.) Co-Coordinate School Tech Leads (40%), 2.) Co-Chair the Oakland Undivided Devices & Operations Subcommittee (15%), 3.) Co-Chair the Oakland Undivided Digital Skills Subcommittee (10%), 4.) Coordinate Tech Survey Reporting (10%), 5.) Curate training materials for Teacher and Family Central (5%), 6.) Coordinate School-led Tech Support (5%), and 7.) Coordinate Strategic Technology Planning (15%), as described in Exhibit A of the Agreement, for the term July 1, 2022 through September 30, 2022, in an amount not to exceed \$60,000.00.

Vendor No.: 007260

Requisition No.: VR23-00304

Resource Code-Site No.: 0000-986

Funding Source: 0000 - General Purpose

Attachments: [22-1884 Services Agreement 2022-23 - KNB Solutions LLC - Technology Services Department](#)

Director Mungia recused herself at 9:27 P.M. due to her day job, in part, being funded by monies from the Oakland Public Education Fund. See Item H. for more detailed statement. This item and items S.-1 and S.-9, removed from the General Consent Report, were considered concurrently but the vote is recorded individually for each file.

President Yee invited comments and questions from the Committee on this item before taking the vote.

Discussion: Director Williams, President Yee

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

- Ayes:** 5 - Aimee Eng
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays:** 1 - VanCedric Williams
 - Recused:** 1 - Kyra Mungia
 - Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Enactment No: 22-1633



S.-3

[22-1954](#)

Award of Bid - Accurate C&S Services, Inc. - RFP# 21-119CSSS - 40,000 COVID-19 Antigen Rapid Self-Test Kits – Chief Systems and Services Officer

Approval by the Board of Education of Resolution 2223-0076 - Award of Bid - Accurate C&S Services, Inc. - RFP# 21-119CSSS - 40,000 COVID-19 Antigen Rapid Self-Test Kits, including Agreement for the Purchase of Supplies/Materials 2022-2023 to Accurate C&S Services, Oakland, CA, as a responsive, responsible bidder, in an amount not to exceed One Million Dollars (\$1,000,000.00), for COVID-19 Antigen Rapid Self-Test Kits, for the period August 1, 2022 through June 30, 2023.

Vendor No.: 007916

Resource Code-Site No.: 3213-913

Funding Source: 3213 ESSERIII

Attachments: [22-1954 Award of Bid - Accurate C&S Services, Inc. - RFP# 21-119CSSS - 40,000 COVID-19 Antigen Rapid Self-Test Kits – Chief Systems and Services Officer](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez
Enactment No: 22-1553

 S.-4

[22-1955](#)

Award of Bid - Elevation Health LLC - RFP# 21-119CSSS - 40,000 COVID-19 Antigen Rapid Self-Test Kits – Chief Systems and Services Officer

Approval by the Board of Education of Resolution 2223-0077 - Award of Bid - Elevation Health LLC - RFP# 21-119CSSS - 40,000 COVID-19 Antigen Rapid Self-Test Kits, including Agreement for the Purchase of Supplies/Materials 2022-2023 to Elevation Health LLC, New York, NY, as a responsive, responsible bidder, in an amount not to exceed One Million Dollars (\$1,000,000.00), for COVID-19 Antigen Rapid Self-Test Kits, for the period August 1, 2022 through June 30, 2023.

Vendor No.: 007917

Resource Code-Site No.: 3213-913

Funding Source: 3213 ESSERIII

Attachments: [22-1955 Award of Bid - Elevation Health LLC - RFP# 21-119CSSS - 40,000 COVID-19 Antigen Rapid Self-Test Kits – Chief Systems and Services Officer](#)

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

Ayes: 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Nays: 1 - VanCedric Williams

Abstained: 1 - Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez
Enactment No: 22-1554

 S.-5

[22-1956](#)

Award of Bid - Indo Trading LLC - RFP# 21-119CSSS - 40,000 COVID-19 Antigen Rapid Self-Test Kits – Chief Systems and Services Officer

Approval by the Board of Education of Resolution 2223-0078 - Award of Bid - Indo Trading LLC - RFP# 21-119CSSS - 40,000 COVID-19 Antigen Rapid Self-Test Kits, including Agreement for the Purchase of Supplies/Materials 2022-2023 to Indo Trading LLC, Pomona, CA, as a

responsive, responsible bidder, in an amount not to exceed One Million Dollars (\$1,000,000.00), for COVID-19 Antigen Rapid Self-Test Kits, for the period August 1, 2022 through June 30, 2023.

Vendor No.: 007913

Resource Code-Site No.: 3213-913

Funding Source: 3213 ESSERIII

Attachments: [22-1956 Award of Bid - Indo Trading LLC - RFP# 21-119CSSS - 40,000 COVID-19 Antigen Rapid Self-Test Kits – Chief Systems and Services Officer](#)

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

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 1 - VanCedric Williams
- Abstained:** 1 - Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1555



S.-6

22-2013

Services Agreement 2022-2023, Amendment No. 1, Services Agreement 2022-2023 and Data Sharing Agreement 2022-2023 – Healthcare IT Leaders, LLC – Chief Systems and Services Officer

Approval by the Board of Education of Services Agreement 2022-2023, Amendment No. 1, Services Agreement 2022-2023 (with all other terms and conditions of Agreement remaining in full force and effect), and Data Sharing Agreement (DSA) 2022-2023, each, for the term of July 1, 2022 through June 30, 2023, by and between District and Healthcare IT Leaders, LLC, Alpharetta, GA, for the latter to provide COVID-19 testing services and vaccination services for District staff and families, as specified in the Agreement’s Scope of Work, in an amount not to exceed \$95,000.00 (Agreement); increase in an amount not to exceed \$1,905,000.00 (Amendment No. 1, Agreement), unchanged SOW, for a cumulative not to exceed \$2,000,000.00 (Agreement and Amendment No. 1, Agreement); and a Data Sharing Agreement (DSA) 2022-2023, pursuant to terms and conditions of DSA.

Vendor No.: 007698

Resource Code-Site No.: 3213-913

Funding Source: ESSER III

Attachments: [22-2013 Services Agreement 2022-2023, Amendment No. 1, Services Agreement 2022-2023 and Data Sharing Agreement 2022-2023 – Healthcare IT Leaders, LLC – Chief Systems and Services Officer](#)

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

Ayes: 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Nays: 1 - VanCedric Williams

Abstained: 1 - Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1556



S.-7

[22-2014](#)

Services Agreement 2022-2023, Amendment No. 1, Services Agreement 2022-2023 and Data Sharing Agreement 2022-2023 – Alliance for Community Wellness dba La Familia – Chief Systems and Services Officer

Approval by the Board of Education of Services Agreement 2022-2023, Amendment No. 1, Services Agreement 2022-2023 ((with all other terms and conditions of Agreement remaining in full force and effect), and Data Sharing Agreement 2022-2023, each, for the term of July 1, 2022 through June 30, 2023, by and between District and Alliance for Community Wellness dba La Familia, Hayward, CA, for the latter to provide COVID-19 testing services and vaccination services for District staff and families, as specified in the Agreement’s Scope of Work (SOW), in an amount not to exceed \$95,000.00 (Agreement); increase in an amount not to exceed \$905,000.00 (Amendment No. 1, Agreement), unchanged SOW, for a cumulative not to exceed amount of \$1,000,000.00 (Agreement and Amendment No. 1, Agreement), and Data Sharing Agreement, pursuant to terms and conditions of DSA.

Vendor No.: 007906

Resource Code-Site No.: 3213-913

Funding Source: 3213 ESSER III

Attachments: [22-2014 Services Agreement 2022-2023, Amendment No. 1, Services Agreement 2022-2023 and Data Sharing Agreement 2022-2023 – Alliance for Community Wellness dba La Familia – Chief Systems and Services Officer](#)

A motion was made by Director Thompson, seconded by Vice

President Davis, to Approve the General Consent Report. The motion carried by the following vote:

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 1 - VanCedric Williams
- Abstained:** 1 - Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1557

 S.-8

[22-2015](#)

Services Agreement 2022-2023, Amendment No. 1, Services Agreement 2022-2023 and Data Sharing Agreement 2022-2023 – HR Support Inc – Chief Systems and Services Officer

Approval by the Board of Education of Services Agreement 2022-2023, Amendment No. 1, Services Agreement 2022-2023 (with all other terms and conditions of Agreement remaining in full force and effect), and Data Sharing Agreement (DSA) 2022-2023, each, for the term of July 1, 2022 through June 30, 2023, by and between District and HR Support, Inc, Castro Valley, CA, for the latter to provide COVID-19 testing and vaccination services for District staff and families, as specified in the Agreement’s Scope of Work (SOW), in an amount not to exceed \$95,000.00 (Agreement); increase in an amount not to exceed \$1,905,000.00 (Amendment No. 1, Agreement), unchanged SOW, for a cumulative not to exceed amount of \$2,000,000.00 (Agreement and Amendment No. 1, Agreement), and Data Sharing Agreement, pursuant to terms and conditions of DSA.

Vendor No.: 007884

Resource Code-Site No.: 3213-913

Funding Source: 3213 ESSER III

Attachments: [22-2015 Services Agreement 2022-2023, Amendment No. 1, Services Agreement 2022-2023 and Data Sharing Agreement 2022-2023 – HR Support Inc – Chief Systems and Services Officer](#)

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

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Nays: 1 - VanCedric Williams
Abstained: 1 - Mike Hutchinson
Absent: 2 - Linh Le
 Natalie Gallegos Chavez
 Enactment No: 22-1558



S.-9

[22-2019](#)

Grant Agreement – Oakland Public Education Fund – Regrant #22-07-05228521 – Pacific Gas and Electric Company

Approval by the Board of Education of a Grant Agreement, Regrant #22-07-05228521, by and between the District and the Oakland Public Education Fund, accepting \$86,245.00, for Project: Oakland Unified School District, from the Pacific Gas and Electric Company, to support District’s Emergency Connectivity Fund (ECF) consultant fees, supporting pupils student computers and hotspots as part of #OaklandUndivided, for the period of August 1, 2022 through June 30, 2023, pursuant to the terms and conditions thereof, if any.

Vendor No.: 003143

Attachments: [22-2019 Grant Agreement – Oakland Public Education Fund – Regrant #22-07-05228521 – Pacific Gas and Electric Company](#)

Director Mungia recused herself at 9:27 P.M. due to her day job, in part, being funded by monies from the Oakland Public Education Fund. See Item H. for more detailed statement. This item and items S.-1 and S.-2 , removed from the General Consent Report, were considered concurrently but the vote is recorded individually for each file.

President Yee invited comments and questions from the Committee on this item before taking the vote.

Discussion: Director Williams, President Yee

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

Ayes: 5 - Aimee Eng
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee
Nays: 1 - VanCedric Williams
Recused: 1 - Kyra Mungia
Absent: 2 - Linh Le
 Natalie Gallegos Chavez
 Enactment No: 22-1634

Chief Business Officer

 S.-10 [22-1656](#)

22-1599 Services Agreement - 2021-2022 - Keenan & Associates - Risk Management Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Keenan & Associates, Torrance, CA, for the latter to provide Loss Prevention Services, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, for the period of July 1, 2021 through July 30, 2023, in an amount not to exceed \$91,158.00.

Attachments: [22-1656 Services Agreement - 2021-2022 - Keenan & Associates - Risk Management Department](#)

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

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Nays: 1 - VanCedric Williams

Abstained: 1 - Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1559

 S.-11 [22-1976](#)

Services Agreement - 2022-2023 - Junk King Contra Costa - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Junk King Contra Costa, Livermore, CA, for the latter to remove Obsolete Furniture and Equipment Damaged and Junk Property from the District’s schools and departments, via Warehouse Distribution Department, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$25,000.00.

Attachments: [22-1976 Services Agreement - 2022-2023 - Junk King Contra Costa - Risk Management Department](#)

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

- Ayes: 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays: 1 - VanCedric Williams
 - Abstained: 1 - Mike Hutchinson
 - Absent: 2 - Linh Le
Natalie Gallegos Chavez
- Enactment No: 22-1560



S.-12

[22-2001](#)

Services Agreement 2022-2023 - City Print & Mail - Warehouse Distribution Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and City Print & Mail, Oakland, CA, for the latter to provide printing and mailing service for the entire district and assist in keeping cost as low as possible with looking at rates for District; offer alternatives on ways to save on projects, via Warehouse Distribution Department, for the period of August 11, 2022 through June 30, 2023, in an amount not to exceed \$95,000.00.

Attachments: [22-2001 Services Agreement 2022-2023 - City Print & Mail - Warehouse Distribution Department](#)

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

- Ayes: 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays: 1 - VanCedric Williams
 - Abstained: 1 - Mike Hutchinson
 - Absent: 2 - Linh Le
Natalie Gallegos Chavez
- Enactment No: 22-1561



S.-13

[22-2000](#)

Services Agreement - 2022-2023- Junk King Contra Costa - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Junk King Contra Costa, Livermore, CA, for the latter to coordinate with the District on removing and disposing of salvaged furniture and equipment groups with zero useful life such as, musical equipment, kitchen equipment, file cabinets, multi-functional copiers, kitchen supplies, and pallets from the school sites or departments, for the period July 1, 2022 through June 30, 2023, via Risk

Management Department, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$50,000.00.

Attachments: [22-2000 Services Agreement - 2022-2023- Junk King Contra Costa - Risk Management Department](#)

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

Ayes: 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Nays: 1 - VanCedric Williams

Abstained: 1 - Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1562

Deputy Chief, Facilities Planning and Management



S.-14

[22-1523](#)

Amendment No. 1, General Services Agreement – Jensen Hughes – 2111 International Boulevard Fire Alarm Design Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, General Services Agreement by and between the District and Jensen Hughes, Concord, CA, for the latter to provide additional services, with Existing Conditions (Subcontractor), a three- dimensional (3D) scanning vendor, to develop basic building drawings for the facility, providing two-dimensional (2D) building floor plans and reflected ceiling plans only for the design of the new fire system, as described in the Proposal dated June 8, 2022, attached to this Amendment, as part of Exhibit A., for the 2111 International Boulevard [the Community School of Creative Education] Project, in an additional not-to-exceed amount of \$28,090.00, increasing the Agreement's not-to-exceed amount from \$120,400.00 to \$148,490.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002281

Requisition No.: VR23-00610

Resource Code-Site No.: 9021 568

Funding Source: Fund 25 Capital Facilities Fund

Attachments: [22-1523 Amendment No. 1, General Services Agreement – Jensen Hughes – 2111 International Boulevard Fire Alarm Design Project – Division of Facilities Planning and Management](#)

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

Ayes: 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Nays: 1 - VanCedric Williams

Abstained: 1 - Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1563

 S.-15 [22-1761](#)

Amendment No. 1, Agreement for Engineering Services – Jensen Hughes – Hintil Kuu Child Development Center (CDC) Fire & Intrusion Alarm Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Engineering Services by and between the District and Jensen Hughes, Concord, CA, for the latter to provide additional services, with Existing Conditions (Subcontractor), a three- dimensional (3D) scanning vendor, to develop basic building drawings for the facility, providing two-dimensional (2D) building floor plans and reflected ceiling plans only for the design of the new fire system, as described in the Proposal dated June 8, 2022, attached to this Amendment, as part of Exhibit A, for the Hintil Kuu CDC Project, in an additional not-to-exceed amount of \$15,850.00, increasing the Agreement’s not-to-exceed amount from \$101,700.00 to \$117,550.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002281

Requisition No.: VR23-00607

Resource Code-Site No.: 9021 840

Funding Source: Fund 25 Capital Facilities Fund

Attachments: [22-1761 Amendment No. 1, Agreement for Engineering Services – Jensen Hughes – Hintil Kuu Child Development Center \(CDC\) Fire & Intrusion Alarm Project – Division of Facilities Planning and Management](#)

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

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays:** 1 - VanCedric Williams
 - Abstained:** 1 - Mike Hutchinson
 - Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Enactment No: 22-1564



S.-16

[22-1763](#)

Agreement for Maintenance – Competitively Bid – Graham Tree Services, Inc. – Community Day Tree Removal Project - Buildings and Grounds Department

Approval by the Board of Education of Agreement for Maintenance by and between the District and Graham Tree Service, Inc., Oakland, CA, for the latter to provide tree removal maintenance service with work consisting of but not limited to the removal, pruning, and/or cutting back of trees that pose the highest risk to the campus grounds, structures, and driveways on campus property for the Community Day School Tree Removal Maintenance Service Project, in the amount of \$98,000.00, as the lowest responsive bidder, with a contract term of two (2) months; with the work anticipated to commence on September 15, 2022, and with an end date of November 14, 2022.

Vendor No.: 001907

Requisition No.: VR23-00453

Resource Code-Site No.: 8159 988

Funding Source: General Fund - Routine Restricted Maintenance Account

Attachments: [22-1763 Agreement for Maintenance – Competitively Bid – Graham Tree Services, Inc. – Community Day Tree Removal Project - Buildings and Grounds Department](#)

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

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays:** 1 - VanCedric Williams
 - Abstained:** 1 - Mike Hutchinson
 - Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Enactment No: 22-1565

 S.-17 [22-1783](#)

Amendment No. 1, General Services Agreement – Jensen Hughes – Facilities Planning and Management Buildings and Grounds Fire and Intrusion Alarm Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, General Services Agreement by and between the District and Jensen Hughes, Concord, CA, for the latter to provide additional services, with Existing Conditions (Subcontractor), a three-dimensional (3D) scanning vendor to develop basic building drawings for the facility, providing two-dimensional (2D) building floor plans and reflected ceiling plans only for the design of the new fire system, as described in the Proposal dated July 28, 2022, attached to this Amendment, as part of Exhibit A., for the Facilities Planning and Management Buildings and Grounds Fire & Intrusion Alarm Project, in an additional not-to-exceed amount of \$41,740.00, increasing the Agreement’s not-to-exceed amount from \$169,100.00 to \$210,840.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002281

Requisition No.: VR23-00724

Resource Code-Site No.: 9021 988

Funding Source: Fund 25 Capital Facilities Fund

Attachments: [22-1783 Amendment No. 1, General Services Agreement – Jensen Hughes – Facilities Planning and Management Buildings and Grounds Fire and Intrusion Alarm Project – Division of Facilities Planning and Management](#)

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

Ayes: 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Nays: 1 - VanCedric Williams

Abstained: 1 - Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1566

 S.-18 [22-1861](#)

General Services Agreement – ACC Environmental Consultants – Westlake Middle School Intrusion Alarm Project - Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement by

and between the District and ACC Environmental Consultants, Oakland CA, for the latter to provide environmental services which consist of conducting a limited asbestos survey and lead paint screening, preparing asbestos work plans, and monitoring lead and asbestos oversight services, including the Basic Services described in the July 25, 2022 proposal, which are attached to this Agreement as *Exhibit A*, for the Westlake Middle School Intrusion Alarm Project, in the amount of \$15,174.00, with work scheduled to commence on September 15, 2022, and scheduled to last until December 18, 2023.

Vendor No.: 000230

Requisition No.: VR23-00885

Resource Code-Site No.: 9021 213

Funding Source: Fund 25 Capital Facilities Fund

Attachments: [22-1861 General Services Agreement – ACC Environmental Consultants – Westlake Middle School Intrusion Alarm Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Nays: 1 - VanCedric Williams

Abstained: 1 - Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1567

 S.-19

[22-1958](#)

Change Order No. 1, Agreement Between Owner and Contractor – Bay Construction Company – Special Education Department Exterior Painting Project – Buildings and Grounds Department

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Bay Construction Company, Oakland, CA, for additional construction services which include reinstalling 21 window screens and 1300 sq. ft. of stucco repair work, for the Special Education Department Exterior Painting Project, in the amount of \$14,932.75, increasing the Agreement not to exceed amount from \$236,500.00 to \$251,432.75. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000642

Requisition No.: PO22-08639

Resource Code-Site No.: 9914 975

Funding Source: Fund 140 Deferred Maintenance Fund

Attachments: [22-1958 Change Order No. 1, Agreement Between Owner and Contractor – Bay Construction Company – Special Education Department Exterior Painting Project – Buildings and Grounds Department](#)

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

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays:** 1 - VanCedric Williams
 - Abstained:** 1 - Mike Hutchinson
 - Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Enactment No: 22-1568

Chief, Talent



S.-20 [22-2026](#)

Personnel Report No. 2223-0001 - Talent/Human Resources Department

Approval by the Board of Education of Personnel Report No. 2223-0001 - Talent/Human Resources Department.

Attachments: [22-2026 Personnel Report No. 2223-0001 - Talent/Human Resources Department](#)

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

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays:** 1 - VanCedric Williams
 - Abstained:** 1 - Mike Hutchinson
 - Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Enactment No: 22-1619



S.-21 [22-1942](#)

Memorandum of Understanding and Data Sharing Agreement 2021-2022 - District and Loyola Marymount University - Intern

Partnership Program and Practica Program - K-12 - Talent/Human Resources Department

Approval by the Board of Education of Memorandum of Understanding - Intern Partnership Program and Practica Program- K-12 Teaching, as delineated therein, and a Data Sharing Agreement 2021-2022, as stated in Exhibit A thereof, each, by and between the District and Loyola Marymount University (University or LMU), for the term July 1, 2022 through June 30, 2025, at no cost to the District .

Attachments: [22-1942 Memorandum of Understanding and Data Sharing Agreement 2021-2022 - District and Loyola Marymount University - Intern Partnership Program and Practica Program - K-12 - Talent/Human Resources Department](#)

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

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 1 - VanCedric Williams
- Abstained:** 1 - Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1569

 S.-22 [22-2027](#)

Services Agreement 2022-2023 - William L. Winston, Education Consulting LLC - Talent/Human Resources Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and William L. Winston, Education Consulting LLC, Oakland, CA, for the latter to ensure that partnership with colleges and universities for new teacher recruitment and pipelines are developed and maintained through development of Memorandums of Understanding, including initiating contact with the designated staff at the college responsible for the MOU, communicating with the college and university partners about the MOU process, the writing of the MOU, and the negotiation of the MOU content, receiving approval from the District's Legal Department, submitting and tracking the MOU through the approval process, via Talent / Human Resources Department, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$10,000.00.

Vendor No.: 004664

Requisition No.: VR23-00026

Resource Code-Site No.: 0000-944

Funding Source: General Purpose-unrestricted

Attachments: [22-2027 Services Agreement 2022-2023 - William L. Winston, Education Consulting LLC - Talent/Human Resources Department](#)

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

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 1 - VanCedric Williams
- Abstained:** 1 - Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1570



S.-23

22-2032

Grant Award - California Commission on Teacher Credentialing - Classified School Employee Teacher Credentialing Program Grant - Talent/Human Resources Department

Acceptance by the Board of Education of Grant Award No. 2021C25, from the California Commission on Teacher Credentialing, in the amount of \$1,200,000.00 (5 years @\$240,000.00 annually), for District's Classified Staff transition to becoming fully credentialed teachers, pursuant to the terms and conditions thereof, for the period of July 1, 2022 through June 30, 2027.

Attachments: [22-2032 Grant Award - California Commission on Teacher Credentialing - Classified School Employee Teacher Credentialing Program Grant - Talent/Human Resources Department](#)

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

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 1 - VanCedric Williams
- Abstained:** 1 - Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1571

Chief Academic Officer

 S.-24 [22-1754](#)

Services Agreement 2022-2023 - Holden High School – Special Education Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Holden High School, Orinda, CA, for the latter to provide college preparatory academic instruction leading to a high school diploma for a student with disabilities; additionally provide grades, transcripts, and handle all other educational needs of the student, via the Special Education Department, for the period of August 1, 2022 through June 30, 2023, in an amount not to exceed \$46,000.00.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [22-1754 Services Agreement 2022-2023 - Holden High School – Special Education Department](#)

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

Ayes: 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Nays: 1 - VanCedric Williams

Abstained: 1 - Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1572

 S.-25 [22-1760](#)

Services Agreement 2022-2023 - Deborah Jacobson – Special Education Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Deborah Jacobson, Berkeley, CA, for the latter to serve as a mediator for Alternative Dispute Resolution (ADR) to proactively generate creative solutions to ongoing Special Education disputes or disagreements that were not successfully resolved through the standard Individualized Education Program (IEP) process; actively respond to requests for ADR, liaising with participating families and district personnel; and generate agreements and coordinate next steps for execution with legal administrative support personnel, via the

Special Education Department, for the period of September 15, 2022 through June 30, 2023, in an amount not to exceed \$98,000.00.

Vendor No.: 007618

Requisition No.: VR23-00077

Resource Code-Site No.: 6536-975

Funding Source: Special Education Alternative Dispute Resolution

Attachments: [22-1760 Services Agreement 2022-2023 - Deborah Jacobson – Special Education Department](#)

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

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 1 - VanCedric Williams
- Abstained:** 1 - Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1573

 S.-26 [22-1793](#)

Services Agreement 2022-2023 - MISSEY, Inc. - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and MISSEY, Inc., Oakland, CA, for the latter to support OUSD Expanded Learning staff in building skills to recognize and respond to those at risk and impacted by human trafficking and sexual violence, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period July 15, 2022 through June 30, 2023, in an amount not to exceed \$5,750.00.

Vendor No.: 006860

Requisition No.: VR23-00280

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [22-1793 Services Agreement 2022-2023 - MISSEY, Inc. - Community Schools and Student Services Department](#)

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

Ayes: 5 - Aimee Eng
 Kyra Mungia
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee

Nays: 1 - VanCedric Williams

Abstained: 1 - Mike Hutchinson

Absent: 2 - Linh Le
 Natalie Gallegos Chavez

Enactment No: 22-1574



S.-27

[22-1794](#)

Memorandum of Understanding- Alameda County Office of Education - Google UX/UI Certificate Course - High School Linked Learning Office

Ratification by the Board of Education of a Memorandum of Understanding (MOU) by and between the District and the Alameda County Office of Education (ACOE), Hayward, CA, to enable ACOE and the District to work in implementing the Google UX/UI Certificate Course for high school students, as described in the Scope of Services of the MOU, incorporated herein by reference as though fully set forth, for the period of April 28, 2022 through June 30, 2022, with ACOE paying District an amount not to exceed \$3,000.00.

Funding Source: Alameda County of Education

Attachments: [22-1794 Memorandum of Understanding- Alameda County Office of Education - Google UX/UI Certificate Course - High School Linked Learning Office](#)

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

Ayes: 5 - Aimee Eng
 Kyra Mungia
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee

Nays: 1 - VanCedric Williams

Abstained: 1 - Mike Hutchinson

Absent: 2 - Linh Le
 Natalie Gallegos Chavez

Enactment No: 22-1575



S.-28

[22-1805](#)

New Master Agreements or Contracts and Individual Service Agreements with Nonpublic, Nonsectarian School/Agency Services - Students of Special Education Program - School Year 2022-2023 –

Special Education Department

Approval by the Board of Education of Resolution Number 2223-0152 - New Master Agreements or Contracts and Individual Service Agreements with Nonpublic, Nonsectarian School/Agency Services for students of the Special Education Program for Fiscal Year 2022-2023, in a cumulative amount* not to exceed \$31,970,000.00.

*Attachment "A" Non Public Schools - \$10,370,000,00
Attachment "B" Non-Public Agencies -\$21,600,000.00

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [22-1805 Board Memorandum, Resolution - New Master Agreements or Contracts and Individual Service Agreements with Nonpublic, Nonsectarian School/Agency Services for Students - Special Education Program - School Year 2022-2023 – Special Education Department Attachment A NPS - Special Education Department](#)
[22-1805 A Better Chance](#)
[22-1805 Anova Center for Education - Concord](#)
[22-1805 Arise Educational Center](#)
[22-1805 Bayhill High School](#)
[22-1805 Benchmark Behavioral Health Systems, Inc.](#)
[22-1805 Center for Early Intervention on Deafness](#)
[22-1805 Esther B. Clark School](#)
[22-1805 Helix School](#)
[22-1805 Heritage Schools, Inc.](#)
[22-1805 La Cheim School, Inc.](#)
[22-1805 North Valley School, Victor Treatment Center.](#)
[22-1805 Oak Hill School](#)
[22-1805 Orion Academy](#)
[22-1805 Phillips Academy](#)
[22-1805 Irene M. Hunt School](#)
[22-1805 Raskob Day School](#)
[22-1805 Spectrum Center Inc.](#)
[22-1805 Springstone School](#)
[22-1805 Star Academy](#)
[22-1805 TLC Child & Family Services, dba Journey Academy](#)
[22-1805 Via Center](#)
[22-1805 Weingarten's Children's Center](#)
[22-1805 Wellspring Educational Services](#)
[Attachment B NPA - Special Education Department](#)
[22-1805 360 Degree Therapy](#)
[22-1805 Accountable Healthcare Staffing, Inc.](#)
[22-1805 AJP Educational Services](#)
[22-1805 ATX Learning, LLC](#)
[22-1805 Aya Healthcare, Inc.](#)
[22-1805 BMR Health Services](#)
[22-1805 Building Connections Behavioral Health, Inc.](#)
[22-1805 Communication Works](#)
[22-1805 Cornerstone Educational Solutions, LLC](#)
[22-1805 Dynamic Education Services, Inc.](#)
[22-1805 Ed Supports, LLC. dba Juvo Autism + Behavioral Health Services](#)
[22-1805 EdTheory LLC](#)
[22-1805 Embrace Mental Health](#)
[22-1805 Gary D. Stromberg & Associates, LLC](#)
[22-1805 Haynes Family of Programs, dba S.T.A.R. Academy](#)
[22-1805 Maxim Healthcare Services, Inc.](#)
[22-1805 New Mediscan II, dba Cross Country Education](#)
[22-1805 Positive Behavior Supports Corp](#)
[22-1805 Professional Tutors of America](#)
[22-1805 PsychEd Services](#)
[22-1805 RO Health, LLC.](#)
[22-1805 SHC Cares, Inc., dba Supplemental Health Care](#)

[22-1805 Therapy Travelers](#)
[22-1805 VocoVision, dba Blazerworks](#)

Adopted on the General Consent Report

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 1 - VanCedric Williams
- Abstained:** 1 - Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1576



S.-29

[22-1809](#)

Sole Source Exemption to Public Bidding and Special Education Information System License Agreement - San Joaquin County Office of Education - Chief Academic Officer

Approval by the Board of Education of Resolution No. 2223-0001 - Authorizing Use of Sole Source Exception to Public Bidding for Contract With San Joaquin County Office of Education and Approving Special Education Information System License Agreement by and between the District and San Joaquin County Office of Education, DBA Special Education Information System (SEIS), Stockton, CA, for the latter to provide the District access to the web-based system, Special Education Information System (SEIS), in formulating, updating, tracking, storing and reporting on student data with Individualized Education Plans (IEPs), as specified therein, for the period of July 1, 2022 through June 30, 2025, in an amount not to exceed \$213,429.00.

Vendor No.: 003755

Resource Code-Site No.: 6500-976

Funding Source: Special Education

Attachments: [22-1809 Sole Source Exemption to Public Bidding and Special Education Information System License Agreement - San Joaquin County Office of Education - Chief Academic Officer](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez
Enactment No: 22-1577

 S.-30 [22-1845](#)

Services Agreement 2022-2023 - Be the Change Consulting - Expanded Learning Programs - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Be the Change Consulting, Oakland, CA, for the latter to provide fifty Building Intentional Communities Kits; provide half day training on implementing the Building Intentional Communities model during the Expanded Learning Summer Institute, and one full-day training in the Fall, via the Community Schools and Student Services Department, for the period July 20, 2022 through December 30, 2022, in an amount not to exceed \$38,500.00.

Vendor No.: 000650

Requisition No.: VR23-00592

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [22-1845 Services Agreement 2022-2023 - Be the Change Consulting - Expanded Learning Programs - Community Schools and Student Services Department](#)

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

Ayes: 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Nays: 1 - VanCedric Williams

Abstained: 1 - Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez
Enactment No: 22-1578

 S.-31 [22-1862](#)

Services Agreement 2022-2023 - Michael Smith, ASL Interpreter – Special Education Department

Ratification by the Board of Education of a Services Agreement 2022-2023 between the District and Michael Smith, Moraga, CA, for the latter to provide legally mandated American Sign Language (ASL) interpretation services for students with disabilities who are deaf or significantly hard of hearing that are called for in Individualized Education Programs (IEPs) for these students, via the Special Education

Department, for the period of August 5, 2022 through June 30, 2023, in an amount not to exceed \$88,060.00.

Vendor No.: 007976

Requisition No.: VR23-02117

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [22-1862 Services Agreement 2022-2023 - Michael Smith, ASL Interpreter – Special Education Department](#)

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

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Nays: 1 - VanCedric Williams

Abstained: 1 - Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1579



S.-32

[22-1869](#)

Services Agreement 2022-2023 - Whitney Francis - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Whitney Francis, Oakland, CA, for the latter to conduct Literature Review (Synthesize relevant participatory research methods literature that can support evaluation design); Synthesize relevant community engagement literature to support development of a context-specific community engagement strategy; and perform other tasks stated in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of July 1, 2022 through August 31, 2022, in an amount not to exceed \$4,704.00.

Vendor No.: 007814

Requisition No.: VR23-00282

Resource Code-Site No.: 9044-922

Funding Source: City of Oakland

Attachments: [22-1869 Services Agreement 2022-2023 - Whitney Francis - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays:** 1 - VanCedric Williams
 - Abstained:** 1 - Mike Hutchinson
 - Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Enactment No: 22-1580



S.-33

[22-1870](#)

Services Agreement 2022-2023 - Isabella Gross - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Isabella Gross, Berkeley, CA, for the latter to complete Literature Review, Logic Model, Evaluation of Existing Data Tools, and an Evaluation Report in preparation for UC Berkeley year-round work for The Center, via the Community Schools and Student Services Department, for the period of July 1, 2022 through August 31, 2022, in an amount not to exceed \$5,320.00.

- Vendor No.: 007813**
- Requisition No.: VR23-00281**
- Resource Code-Site No.: 9044-922**
- Funding Source: City of Oakland**

Attachments: [22-1870 Services Agreement 2022-2023 - Isabella Gross - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays:** 1 - VanCedric Williams
 - Abstained:** 1 - Mike Hutchinson
 - Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Enactment No: 22-1581



S.-34

[22-1871](#)

Services Agreement 2022-2023 - Elise De Cuba - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Elise De Cuba, Altamonte Springs, FL, for the latter to take previously developed video footage

and create an educational video for all school stakeholders about produce bars in the cafeterias, to be used for students, school site staff, nutrition services/cafeteria staff, partners and parents, in order to encourage proper set up and usage of the newly established produce bars, with the goal of more meal participation and higher consumption of fruits and vegetables, via Community Schools and Student Services Department, for the period of July 11, 2022 through September 30, 2022, in an amount not to exceed \$5,050.00.

Vendor No.: 007911

Requisition No.: VR23-00443

Resource Code-Site No.: 9044-922

Funding Source: City of Oakland

Attachments: [22-1871 Services Agreement 2022-2023 - Elise De Cuba - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Nays: 1 - VanCedric Williams

Abstained: 1 - Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1582



S.-35

[22-1902](#)

Services Agreement 2022-2023 - The Speech Pathology Group dba SPG Therapy & Education - Early Childhood Development Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and The Speech Pathology Group dba SPG Therapy & Education, Walnut Creek, CA, for the latter to provide 20 hours per week of onsite real time coaching, professional development support and training to District’s Early Learning Department including its community partners of the Inclusive Early Education Expansion Program (IEEEP) as required by the grant (funding source 6128), via Early Childhood Development Department, for the period of August 8, 2022 through June 30, 2023, in an amount not to exceed \$99,000.00.

Vendor No.: 004031

Requisition No.: VR23-00002

Resource Code-Site No.: 6128-910

Funding Source: Inclusive Early Education Expansion Program

Attachments: [22-1902 Services Agreement 2022-2023 - The Speech Pathology Group dba SPG Therapy & Education - Early Childhood Development Department](#)

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

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 1 - VanCedric Williams
- Abstained:** 1 - Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1583



S.-36

[22-1911](#)

Services Agreement 2022-2023 - Cheryl Rodby - Pupil Disciplinary Hearing Panel - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Cheryl Rodby, San Ramon, CA, for the latter to conduct, on a rotating basis, pupil expulsion hearings, admission, reinstatement and readmission hearings pursuant to Education Code Sections 48900-48927 for the term of the Agreement, via the Community Schools and Student Services Department, for the period of August 1, 2022 through June 30, 2025, in an amount not to exceed \$15,000.00.

Vendor No.: 003662

Requisition No.: VR23-00821

Resource Code-Site No.: 0000-922

Funding Source: Unrestricted - General Purpose

Attachments: [22-1911 Services Agreement 2022-2023 - Cheryl Rodby - Pupil Disciplinary Hearing Panel - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Linh Le
Natalie Gallegos Chavez
Enactment No: 22-1584

 S.-37 [22-1912](#)

Services Agreement 2022-2023 - Dr. William Riley - Pupil Disciplinary Hearing Panel - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Dr. William Riley, Oakland, CA, latter to conduct, on a rotating basis, pupil expulsion hearings, admission, reinstatement and readmission hearings pursuant to Education Code Sections 48900-48927 for the term of the Agreement, via the Community Schools and Student Services Department, for the period of August 1, 2022 through June 30, 2025, in an amount not to exceed \$15,000.00.

Vendor No.: 003618

Requisition No.: VR23-00824

Resource Code-Site No.: 0000-922

Funding Source: Unrestricted - General Purpose

Attachments: [22-1912 Services Agreement 2022-2023 - Dr. William Riley - Pupil Disciplinary Hearing Panel - Community Schools and Student Services Department](#)

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

Ayes: 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Nays: 1 - VanCedric Williams

Abstained: 1 - Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez
Enactment No: 22-1585

 S.-38 [22-1913](#)

Services Agreement 2022-2023 - Halima Dotson-Franklin - Pupil Disciplinary Hearing Panel - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Halima Dotson-Franklin, Berkeley, CA, for the latter to conduct, on a rotating basis, pupil expulsion hearings, admission, reinstatement and readmission hearings pursuant to Education Code Sections 48900-48927 for the term of the Agreement, via the Community Schools and Student Services

Department, for the period of August 1, 2022 through June 30, 2025 in an amount not to exceed \$15,000.00.

Vendor No.: 001417

Requisition No.: VR23-00825

Resource Code-Site No.: 0000-922

Funding Source: Unrestricted - General Purpose

Attachments: [22-1913 Services Agreement 2022-2023 - Halima Dotson-Franklin - Pupil Disciplinary Hearing Panel - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 1 - VanCedric Williams
- Abstained:** 1 - Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1586



S.-39

[22-1914](#)

Services Agreement 2022-2023 - Johnny Lorigo - Pupil Disciplinary Hearing Panel - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Johnny Lorigo, Oakland, CA, for the latter to conduct, on a rotating basis, pupil expulsion hearings, admission, reinstatement and readmission hearings pursuant to Education Code Sections 48900-48927 for the term of the Agreement, via the Community Schools and Student Services, for the period of August 1, 2022 through June 30, 2025, in an amount not to exceed \$15,000.00.

Vendor No.: 002638

Requisition No.: VR23-00819

Resource Code-Site No.: 0000-922

Funding Source: Unrestricted - General Purpose

Attachments: [22-1914 Services Agreement 2022-2023 - Johnny Lorigo - Pupil Disciplinary Hearing Panel - Community Schools and Student Services Department](#)

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

- Ayes: 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays: 1 - VanCedric Williams
 - Abstained: 1 - Mike Hutchinson
 - Absent: 2 - Linh Le
Natalie Gallegos Chavez
- Enactment No: 22-1587



S.-40

[22-1915](#)

Services Agreement 2022-2023 - Lauran Waters-Cherry - Pupil Disciplinary Hearing Panel - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Lauran Waters-Cherry, Oakland, CA, for the latter to conduct, on a rotating basis, pupil expulsion hearings, admission, reinstatement and readmission hearings pursuant to Education Code Sections 48900-48927 for the term of the Agreement, via the Community Schools and Student Services Department, for the period of August 1, 2022 through June 30, 2025, in an amount not to exceed \$15,000.00.

Vendor No.: 006320

Requisition No.: VR22-00829

Resource Code-Site No.: 0000-922

Funding Source: Unrestricted - General Purpose

Attachments: [22-1915 Services Agreement 2022-2023 - Lauran Waters-Cherry - Pupil Disciplinary Hearing Panel - Community Schools and Student Services Department](#)

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

- Ayes: 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays: 1 - VanCedric Williams
 - Abstained: 1 - Mike Hutchinson
 - Absent: 2 - Linh Le
Natalie Gallegos Chavez
- Enactment No: 22-1588



S.-41

[22-1916](#)

Services Agreement 2022-2023 - Linda Lu - Pupil Disciplinary Hearing Panel - Community Schools and Student Services

Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Linda Lu, Hayward, CA, for the latter to conduct, on a rotating basis, pupil expulsion hearings, admission, reinstatement and readmission hearings pursuant to Education Code Sections 48900-48927 for the term of the Agreement, via the Community Schools and Student Services Department, for the period of August 1, 2022 through June 30, 2025, in an amount not to exceed \$15,000.00.

Vendor No.: 002657

Requisition No.: VR23-00830

Resource Code-Site No.: 0000-922

Funding Source: Unrestricted - General Purpose

Attachments: [22-1916 Services Agreement 2022-2023 - Linda Lu - Pupil Disciplinary Hearing Panel - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Nays: 1 - VanCedric Williams

Abstained: 1 - Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1589



S.-42

[22-1917](#)

Services Agreement 2022-2023 - Theresa Clincy - Pupil Disciplinary Hearing Panel - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Theresa Clincy, Oakland, CA, for the latter to conduct, on a rotating basis, pupil expulsion hearings, admission, reinstatement and readmission hearings pursuant to Education Code Sections 48900-48927 for the term of the Agreement, via the Community Schools and Student Services Department, for the period of August 1, 2022 through June 30, 2025, in an amount not to exceed \$15,000.00.

Vendor No.: 006321

Requisition No.: VR23-00831

Resource Code-Site No.: 0000-922

Funding Source: Unrestricted - General Purpose

Attachments: [22-1917 Services Agreement 2022-2023 - Theresa Clincy - Pupil Disciplinary Hearing Panel - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 1 - VanCedric Williams
- Abstained:** 1 - Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1590



S.-43

[22-1937](#)

Grant Proposal - California Department of Social Services - Opportunities for Youth Program - English Language Learner and Multilingual Achievement Office

Approval by the Board of Education, pursuant to Board Policy 3290, of OUSD's application to the California Department of Social Services, seeking funding in the amount of \$600,000 to continue the Opportunities for Youth Program providing outreach, reengagement and wellness supports for unaccompanied immigrant youth, as described in the proposal, incorporated herein by reference as though fully set forth, for the period July 1, 2022 through December 31, 2023, and, if granted, in whole or in part, acceptance of same pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Social Services

Attachments: [22-1937 Grant Proposal - California Department of Social Services - Opportunities for Youth Program - English Language Learner and Multilingual Achievement Office](#)

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

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 1 - VanCedric Williams
- Abstained:** 1 - Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1591

 S.-44 [22-1938](#)

Services Agreement 2022-2023 - Soccer Without Borders - Expanded Learning Programs - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Soccer Without Borders, Oakland, CA, for the latter to work in partnership with Expanded Learning Office to create an inclusive, youth-development-focused soccer program for District's newcomer elementary school students, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period August 8, 2022 through May 31, 2023, in an amount not to exceed \$80,300.00.

Vendor No.: 003978

Requisition No.: VR232-01151

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [22-1938 Services Agreement 2022-2023 - Soccer Without Borders - Expanded Learning Programs - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Nays: 1 - VanCedric Williams

Abstained: 1 - Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1592

 S.-45 [22-1959](#)

Services Agreement 2022-2023 - Indi McCCasey - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Indi McCCasey, Ithaca, NY, for the latter to enhance and support the increase of arts learning in District via the Visual and Performing Arts (VAPA) Design Team strategies; plan, create and implement Strategic Arts Blueprint support structures for District schools to engage the arts to advance learning and positive outcomes for students; participate in the VAPA monthly meetings of the Design Team, bi-monthly convening of VAPA teachers to build community and share practice, monthly

meeting of community-based arts organizations and team members through participation of students, families, and District administration; professional learning, and participate in full-day retreat, via Academics and Instruction Department, for the period of August 22, 2022 through June 30, 2023, in an amount not to exceed \$55,000.00.

Vendor No.: 002782

Requisition No.: VR23-00390

Resource Code-Site No.: 9334-909

Funding Source: Measure G Parcel Tax

Attachments: [22-1959 Services Agreement 2022-2023 - Indi McCasey - Academics and Instruction Department](#)

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

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Nays:** 1 - VanCedric Williams

- Abstained:** 1 - Mike Hutchinson

- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1593



S.-46

[22-1960](#)

Services Agreement 2022-2023 - Tiratana Consulting - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Tiratana Consulting, Alameda, CA, for the latter to enhance and support arts learning in District via the Visual and Performing Arts (VAPA) Design Team including strategies; plan, create and implement Strategic Arts Blueprint support structures for District schools to engage the arts to advance learning and positive outcomes for students; participate in the VAPA monthly meetings of the Design Team, bi-monthly convening of VAPA teachers to build community and share practice, monthly meeting of community-based arts organizations and team members through the participation of students, families, and District administration; professional learning, and participate in full-day retreat, via Academics and Instruction Department, for the period of August 22, 2022 through June 30, 2023, in an amount not to exceed \$57,500.00.

Vendor No.: 007522

Requisition No.: VR23-00392

Resource Code-Site No.: 9334-909

Funding Source: Measure G Parcel Tax

Attachments: [22-1960 Services Agreement 2022-2023 - Tiratana Consulting - Academics and Instruction Department](#)

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

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays:** 1 - VanCedric Williams
 - Abstained:** 1 - Mike Hutchinson
 - Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Enactment No: 22-1594



S.-47

[22-1961](#)

Services Agreement 2022-2023 - Rona Zollinger - High School Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Rona Zollinger, Martinez, CA, for the latter to provide service as the Bay Area Community College Consortium (BACCC) K12 Pathway Coordinator, performing those functions stated in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the High School Linked Learning Department, for the period of August 1, 2022 through December 31, 2022, in an amount not to exceed \$51,250.00.

Vendor No.: 007875

Requisition No.: VR23-00740

Resource Code-Site No.: 6388-912

Funding Source: K12 Strong Workforce Grant

Attachments: [22-1961 Services Agreement 2022-2023 - Rona Zollinger - High School Linked Learning Department](#)

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

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays:** 1 - VanCedric Williams
 - Abstained:** 1 - Mike Hutchinson
 - Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Enactment No: 22-1595



S.-48

[22-1962](#)

Services Agreement 2022-2023 - Aimee Espiritu - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Aimee Espiritu, San Francisco, CA, for the latter to enhance and support the increased arts learning in District via the Visual and Performing Arts (VAPA) Design Team strategies; plan, create and implement Strategic Arts Blueprint support structures for District schools to engage the arts to advance learning and positive outcomes for students; participate in the VAPA monthly meetings of the Design Team, bi-monthly convening of VAPA teachers to build community and share practice, monthly meeting of community-based arts organizations and team members through the participation of students, families, and District administration; professional learning, and participate in full-day retreat, via Academics and Instruction Department, for the period of August 22, 2022 through June 30, 2023, in an amount not to exceed \$57,500.00.

Vendor No.: 005180

Requisition No.: VR23-00391

Resource Code-Site No.: 9334-909

Funding Source: Measure G Parcel Tax

Attachments: [22-1962 Services Agreement 2022-2023 - Aimee Espiritu - Academics and Instruction Department](#)

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

Ayes: 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Nays: 1 - VanCedric Williams

Abstained: 1 - Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1596



S.-49

[22-1968](#)

Services Agreement 2022-2023 - Destiny Arts Center - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Destiny Arts Center, Oakland, CA, for the latter to provide over 210 hours of African arts and culture for Madison Primary Academy (MPA) for over 100 students over the course of the 2022-2023 school year, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of

August 27, 2022 through May 19, 2023, in an amount not to exceed \$38,400.00.

Vendor No.: 001363

Requisition No.: VR23-00279

Resource Code-Site No.: 3211-922

Funding Source: ESSER CA Comm School Partner

Attachments: [22-1968 Services Agreement 2022-2023 - Destiny Arts Center - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 1 - VanCedric Williams
- Abstained:** 1 - Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1597



S.-50

[22-1969](#)

Services Agreement 2022-2023 - Attitudinal Healing Connection, Inc - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter to conduct planning and design meetings with The Center team and students and perform other activities, all as specified in Exhibit A of the Agreement, via Community Schools and Student Services Department, for the period of July 1, 2022 through July 31, 2022, in an amount not to exceed \$5,412.00.

Vendor No.: 000532

Requisition No.: VR23-00286

Resource Code-Site No.: 9044-922

Funding Source: City of Oakland

Attachments: [22-1969 Services Agreement 2022-2023 - Attitudinal Healing Connection, Inc - Community Schools and Student Services Department](#)

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

- Ayes: 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays: 1 - VanCedric Williams
 - Abstained: 1 - Mike Hutchinson
 - Absent: 2 - Linh Le
Natalie Gallegos Chavez
- Enactment No: 22-1598



S.-51

[22-1973](#)

Services Agreement - New Leaders, Inc. - Elementary School Networks

Approval by the Board of Education of a Service Agreement by and between the District and New Leaders, Oakland, CA, for the latter to provide professional development for Elementary School Networks as follows: **Breakthrough Leadership for Principals** for principals in Networks #2 and #4, with whom New Leaders has not previously worked; and **Coaching & Strategic Leadership Support** for principals in Elementary Networks, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, for the period of August 1, 2022 through June 30, 2023, in an amount not to exceed \$90,000.00.

Vendor No.: 003058

Funding Source: Title 2a

Attachments: [22-1973 Services Agreement - New Leaders, Inc. - Elementary Networks](#)

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

- Ayes: 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays: 1 - VanCedric Williams
 - Abstained: 1 - Mike Hutchinson
 - Absent: 2 - Linh Le
Natalie Gallegos Chavez
- Enactment No: 22-1599



S.-52

[22-1975](#)

Services Agreement 2021-2022 - No Cost - Salvation Army - Oakland Adult & Career Education

Approval by the Board of Education a Services Agreement 2021-2022 -

No Cost by and between the District and the Salvation Army, Oakland, CA, for the latter to provide Oakland Adult and Career Education (OACE) with two classroom spaces at the Garden Ave location (2794 Garden St., Oakland, CA) to be used for adult education, daily ESL and HSE programming and additional space as needed for OACE events; refer and outreach to students from its Family Services and Vocational Programs to OACE for College and Career Readiness, Job Training and Job Placement assistance; and accept referrals of qualified OACE students into the Family Services and Vocational Programs based on need and availability, for the period of May 1, 2022 through June 30, 2023, at no cost to the District.

Attachments: [22-1975 Services Agreement 2021-2022 - No Cost - Salvation Army - Oakland Adult & Career Education](#)

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

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 1 - VanCedric Williams
- Abstained:** 1 - Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1600



S.-53

[22-1977](#)

Letter of Agreement – WestEd – NASA-Funded Mission Earth Program – Academics and Instruction Department

Approval by the Board of Education of a Letter of Agreement by and between the District and WestEd, San Francisco, CA, for the latter to implement the GLOBE Mission Earth - West (GME-West) Fusing GLOBE with NASA Assets to Build Systemic Innovation in STEM Education Program (hereinafter the "Project") in participating high schools, as described in Agreement, incorporated herein by reference as though fully set forth, for the period of July 1, 2021, through June 30, 2026, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [22-1977 Letter of Agreement – WestEd – NASA-Funded Mission Earth Program – Academics and Instruction Department](#)

A motion was made by Director Thompson, seconded by Vice

President Davis, to Approve the General Consent Report. The motion carried by the following vote:

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 1 - VanCedric Williams
- Abstained:** 1 - Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1601



S.-54

[22-1978](#)

Services Agreement 2022-2023 and Data Sharing Agreement 2022-2023 - Community Responsive Education - Academics and Instruction Department

Approval by the Board of Education of a Services Agreement 2022-2023 (RFP #21-117AAI) by and between District and Community Responsive Education (CRE), Oakland, CA, the latter to work with a team of District teachers to develop curriculum and pilot one 3rd grade social studies unit at a cost not to exceed \$75,000.00, for the term July 1, 2022 through June 30, 2023 and a Data Sharing Agreement 2022-2023 by and between the herein named Parties, pertaining to the terms and conditions of District’s transmission of data to CRE, and CRE’s protection of such data, data to be provided, for the period specified in Section 3 - Term of the Data Agreement; with the full terms and conditions of each Agreement (Services and Data), incorporated herein by reference as though fully set forth.

Funding Source: Concentration Funding

Attachments: [22-1978 Services Agreement 2022-2023 and Data Sharing Agreement 2022-2023 - Community Responsive Education - Academics and Instruction Department](#)

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

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 1 - VanCedric Williams
- Abstained:** 1 - Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1602

 S.-55 [22-1979](#)

Memorandum of Understanding – Education for Change Public Schools – Special Education Local Plan Area (SELPA) - Special Education Department

Ratification by the Board of Education of a Memorandum of Understanding by and between Education for Change Public Schools (EFCPS), Oakland, CA, and District, for the latter to provide special education placement and/or services to a student enrolled in Cox Academy Charter School, for the period of September 14, 2022, through July 7, 2023, with EFCPS paying District \$68,890.00 for said placement.

Funding Source: No Fiscal Impact

Attachments: [22-1979 Memorandum of Understanding – Education for Change Public Schools – Special Education Local Plan Area \(SELPA\) - Special Education Department](#)

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

- Nays:** 1 - VanCedric Williams
- Abstained:** 1 - Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Enactment No: 22-1603

 S.-56 [22-1980](#)

Grant Award/Agreement - California Department of Education - Round 4 (2022-23) - K-12 Strong Workforce Program Pathways to Prosperity: Postsecondary Transitions (NOVA ID 15670) - High School Linked Learning Office

Approval by the Board of Education of a Grant Award/Agreement by and between the Cabrillo Community College District, as Fiscal Agent, for the K12 Strong Workforce Program for the Bay Area Community College Consortium, and the District, with the latter accepting \$1,613,222.00 Grant, Pathways to Prosperity: Postsecondary Transitions (**NOVA ID 15670**), from the California Department of Education via the California Community Colleges Chancellor’s Office, as described in Sections 2 and 4 of the Agreement, incorporated herein by reference as though fully set forth, via the High School Linked Learning Office, for the period of January 1, 2022 through June 30, 2024, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [22-1980 Grant Award/Agreement - California Department of Education - Round 4 \(2022-23\) - K-12 Strong Workforce Program Pathways to Prosperity: Postsecondary Transitions \(NOVA ID 15670\) - High School Linked Learning Office](#)

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

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 1 - VanCedric Williams
- Abstained:** 1 - Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1604



S.-57

22-1982

Services Agreement 2022-2023 and Data Sharing Agreement 2022-2023 - Edmentum, Inc. - High School Linked Learning Office

Approval by the Board of Education of a Services Agreement 2022-2023 by and between District and Edmentum, Inc., Bloomington, MN, for the latter to provide District with 1,000 single-enrollment (renewal) Apex Course Subscriptions, as described in Exhibit A of the Agreement, at a cost not to exceed \$77,500.00, for the period of August 26, 2022 through August 25, 2023 and a Data Services Agreement 2022-2023 by and between the herein named Parties, pertaining to the terms and conditions of District’s transmission of data to recipient, and recipient’s protection of such data, data to be provided, and for the period specified in Section 3 - Term of the Data Agreement-; with the full terms and conditions of each Agreement (Services and Data), incorporated herein by reference as though fully set forth.

Funding Source: Expanded Learning Opportunities Fund

Attachments: [22-1982 Services Agreement 2022-2023 and Data Sharing Agreement 2022-2023 - Edmentum, Inc. - High School Linked Learning Office](#)

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

Ayes: 5 - Aimee Eng
 Kyra Mungia
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee

Nays: 1 - VanCedric Williams

Abstained: 1 - Mike Hutchinson

Absent: 2 - Linh Le
 Natalie Gallegos Chavez

Enactment No: 22-1605



S.-58

[22-1983](#)

Grant Award - California Department of Education - Specialized Secondary Programs: Cohort 7 Year 1 Implementation - Oakland High School Engineering - High School Linked Learning Office

Acceptance by the Board of Education of a Specialized Secondary Programs: Cohort 7 Year 1 Implementation Grant Award from the California Department of Education, for Oakland High Engineering at Oakland High School, CDE Grant Number 2021-23112-61259-70, in the amount of \$100,000.00, for purpose described in the attachment, for the period of June 1, 2022, through June 30, 2023, pursuant to the terms and conditions thereof.

Attachments: [22-1983 Grant Award- California Department of Education - Specialized Secondary Programs: Cohort 7 Year 1 Implementation - High School Linked Learning Department](#)

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

Ayes: 5 - Aimee Eng
 Kyra Mungia
 Clifford Thompson
 Benjamin "Sam" Davis
 Gary Yee

Nays: 1 - VanCedric Williams

Abstained: 1 - Mike Hutchinson

Absent: 2 - Linh Le
 Natalie Gallegos Chavez

Enactment No: 22-1606



S.-59

[22-1984](#)

Grant Award - California Department of Education - Specialized Secondary Programs: Cohort 6 Supplemental Grant - Oakland High School Rise Business Leaders of Tomorrow - High School Linked Learning Office

Acceptance by the Board of Education of a Specialized Secondary

Programs: Cohort 6 Supplemental Grant Award from the California Department of Education, for Oakland High School, for students in the RISE Business Leaders of Tomorrow Program, CDE Grant Number 2021-23112-61259-60, in the amount of \$40,000.00, for purpose described in the attachment, for the period of June 1, 2022 through December 31, 2023, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments: [22-1984 Grant Award - California Department of Education - Specialized Secondary Programs: Cohort 6 Supplemental Grant - Oakland High School Rise Business Leaders of Tomorrow - High School Linked Learning Office](#)

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

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 1 - VanCedric Williams
- Abstained:** 1 - Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1607



S.-60

22-1985

California Technical Education Advise Project, Site Agreement No. 1350-OUSD-2500-01 - MDRC - High School Linked Learning Department

Ratification by the Board of Education of California Technical Education; Advise Project, Site Agreement No. 1350-OUSD-2500-01- No Cost - by and between MDRC and District, with District agreeing to be MDRC’s research partner in the Project in accordance with the roles and responsibilities set forth in the Scope of Work, attached hereto as Exhibit A and incorporated herein as though fully set forth; and District also agrees to provide de-identified data according to the terms outlined in the Data Sharing Agreement, attached hereto as Exhibit B, with MDRC paying offset of costs related to participation in the Project to the District of fixed payments up to \$9,004.00, for the term August 31, 2022 through August 31, 2025.

Funding Source: No Fiscal Impact

Attachments: [22-1985 California Technical Education Advise Project, Site Agreement No. 1350-OUSD-2500-01 - MDRC - High School Linked Learning Department](#)

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

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays:** 1 - VanCedric Williams
 - Abstained:** 1 - Mike Hutchinson
 - Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Enactment No: 22-1608



S.-61

[22-2017](#)

Sole Source Exemption to Public Bidding and Services Agreement 2022-2023 - Bay Area Community Resources - Community Schools Partnership Pilot Program - Named Elementary Schools

Approval by the Board of Education of Resolution No. 2223-0151 - Authorizing Use Of Sole Source Exception To Public Bidding For Contract with Bay Area Community Resources (BACR-BAYAC), and the Services Agreement 2022-2023 by and between District and Bay Area Community Resources (BACR-BAYAC), San Rafael, CA, for the latter to provide AmeriCorps members to serve as Student Support Specialists at Allendale Elementary, Bridges Academy, Brookfield Elementary, Lockwood STEAM Academy, East Oakland Pride Elementary, Fred T. Korematsu Discovery Academy, Martin Luther King, Jr. Elementary, Highland Community School, Sankofa United Elementary, and Think College Now Elementary Schools, for performance of tasks as stated in Exhibit A of Agreement,, a Community Schools Partnership Program Pilot, for the period September 15, 2022 through June 30, 2023, in an amount not to exceed \$153,000.00.

Vendor No.: 000624

Requisition No.: VR23-00786

Resource Code-Site No.: 3211-922

Funding Source: Resource 3211 - California Community School Partnership PILOT Grant

Attachments: [22-2017 Sole Source Exemption to Public Bidding and Services Agreement 2022-2023 - Bay Area Community Resources - Community Schools Partnership Pilot Program - Named Elementary Schools](#)

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

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 1 - VanCedric Williams

- Abstained:** 1 - Mike Hutchinson
 - Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Enactment No: 22-1609



S.-62

[22-2018](#)

Services Agreement 2022-2023 - Rob Skate Academy - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Rob Skate Academy, San Leandro, CA, for the latter to teach mindfulness through skateboarding and provide a safe and fun environment for youth to learn and grow through the art of skateboarding, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period August 24, 2022, through May 31, 2023, in an amount not to exceed \$82,368.00.

Vendor No.: 007960

Requisition No.: VR23-01722

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opportunities Program

Attachments: [22-2018 Services Agreement 2022-2023 - Rob Skate Academy - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays:** 1 - VanCedric Williams
 - Abstained:** 1 - Mike Hutchinson
 - Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Enactment No: 22-1610



S.-63

[22-1873](#)

Grant Application - California Department of Education Expanded Learning Division - Elementary and Secondary School Emergency Relief III Summer Grant Program - Community Schools and Student Services Department

Approval by the Board of Education, pursuant to Board Policy 3290, of District's Grant Application (ID:22-04-01-01-ESSER-78) to California Department of Education Expanded Learning Division's Elementary and Secondary School Emergency Relief III Summer Grant Program seeking

\$4,375,000 to expand summer programming at sixty-eight OUSD school sites, via the Community Schools and Student Services Department, for the period July 1, 2022 through August 23, 2023, and acceptance of funding, if awarded, in whole or in part.

Attachments: [22-1873 Grant Application - California Department of Education Expanded Learning Division - Elementary and Secondary School Emergency Relief III Summer Grant Program - Community Schools and Student Services Department](#)

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

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 1 - VanCedric Williams
- Abstained:** 1 - Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1611



S.-64

[22-1863](#)

Services Agreement 2022-2023 – Kirstin Hernandez – Chief of Staff

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Kirstin Hernandez, Oakland, CA, for the latter to provide project management over the continued district-wide implementation of ParentSquare, including the coordination with and support of school sites and central office units, assistance with HelpDesk tickets, and collaboration with the Tech Services Team, more specifically described in Exhibit A, incorporated herein by reference as though fully set forth, via Office of the Chief of Staff, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$99,100.00.

Vendor No.: 007311

Requisition No.: VR23-00617

Resource Code-Site No.: 3213-901

Attachments: [22-1863 Services Agreement 2022-2023 – Kirstin Hernandez – Chief of Staff](#)

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

- Ayes: 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays: 1 - VanCedric Williams
 - Abstained: 1 - Mike Hutchinson
 - Absent: 2 - Linh Le
Natalie Gallegos Chavez
- Enactment No: 22-1612



S.-65

[22-1864](#)

Services Agreement 2022-2023 – School Services of California – Chief of Staff

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and School Services of California, Sacramento, CA, for the latter to work proactively to protect and advance the District's interest in Sacramento, including developing strategies, monitoring legislation and budget items that would impact OUSD, and lobbying the Legislature and State Administration, including meeting with both Board Directors and district administrative leadership twice monthly and with district administrative leadership once monthly to provide timely updates and to assist OUSD with policy implementation, position writing, or other issues, as needed, via Office of the Chief of Staff, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$50,000.00.

Vendor No.: 003823

Requisition No.: VR23-00767

Resource Code-Site No.: 0000-958

Attachments: [22-1864 Services Agreement 2022-2023 – School Services of California – Chief of Staff](#)

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

- Ayes: 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays: 1 - VanCedric Williams
 - Abstained: 1 - Mike Hutchinson
 - Absent: 2 - Linh Le
Natalie Gallegos Chavez
- Enactment No: 22-1613

Chief Governance Officer

 S.-66 [22-1860](#)

Services Agreement 2022-2023 – Jane Henzerling – Office of the Chief Governance Officer

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Jane Henzerling, Santa Fe, NM, for the latter to provide weekly 1:1 executive coaching sessions, materials review and feedback, meeting preparation consultation, management problem-solving and decision-making support, strategy consultation, observation and feedback on internal and external meetings and presentations, and conduct in-person coaching visits, for Director, Office of Charter Schools, via Office of the Chief Governance Officer, for the period of August 1, 2022 through June 30, 2023, in an amount not to exceed \$65,000.00.

Vendor No.: 007898

Requisition No.: VR23-00713

Resource Code-Site No.: 9225-901, 0095-947

Attachments: [22-1860 Services Agreement 2022-2023 – Jane Henzerling – Office of the Chief Governance Officer](#)

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

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Nays: 1 - VanCedric Williams

Abstained: 1 - Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1614

 S.-67 [22-1909](#)

Real Estate Listing Agreement - 2455 Church Street - DCG Strategies, Inc. - Chief Governance Officer

Approval by the Board of Education of AIRCRE Disclosure Regarding Real Estate Agency Relationship, AIRCRE Exclusive Right to Represent Owner for Sale or Lease of Real Property, Addendum to AIRCRE Exclusive Right to Represent Owner for Sale or Lease of Real Property, and Amendment No. 1 to Addendum to AIRCRE Exclusive Right to Represent Owner for Sale or Lease of Real Property, by and between the District and DCG Strategies, Inc., Dublin, CA, for the latter to provide the District with real estate listing services and granting the latter exclusive right to represent the District for sale or lease of real property located at 2455 Church Street, Oakland, CA,

commonly known as the former Edward Shands Adult Education Center.

Funding Source: General Fund; Fund 40

Attachments: [22-1909 Real Estate Listing Agreement - 2455 Church Street - DCG Strategies, Inc. - Chief Governance Officer \(9/14/2022\)](#)

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

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 1 - VanCedric Williams
- Abstained:** 1 - Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1615



S.-68

22-1910

Real Estate Listing Agreement - 4551 Steele Street - DCG Strategies, Inc. - Chief Governance Officer

Approval by the Board of Education of AIRCRE Disclosure Regarding Real Estate Agency Relationship, AIRCRE Exclusive Right to Represent Owner for Sale or Lease of Real Property, Addendum to AIRCRE Exclusive Right to Represent Owner for Sale or Lease of Real Property, and Amendment No. 1 to Addendum to AIRCRE Exclusive Right to Represent Owner for Sale or Lease of Real Property, by and between the District and DCG Strategies, Inc., Dublin, CA, for the latter to provide the District with real estate listing services and granting the latter exclusive right to represent the District for sale or lease of real property located at 4551 Steele Street, Oakland, CA, commonly known as the former Tilden CDC site.

Funding Source: General Fund; Fund 40

Attachments: [22-1910 Real Estate Listing Agreement - 4551 Steele Street - DCG Strategies, Inc. - Chief Governance Officer \(9/14/2022\)](#)

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

- Ayes: 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays: 1 - VanCedric Williams
 - Abstained: 1 - Mike Hutchinson
 - Absent: 2 - Linh Le
Natalie Gallegos Chavez
- Enactment No: 22-1616



S.-69

[22-2009](#)

Memorandum of Understanding - Transfer of Possession of World War I Memorial - District, Native Sons of the Golden West Piedmont Parlor No. 120 and Aspire Public Schools, Inc. - Chief Governance Officer

Approval by the Board of Education of a Memorandum of Understanding by and between District, Native Sons of the Golden West Piedmont Parlor No. 120, and Aspire Public Schools, Inc. for Piedmont Parlor’s relocation of the Golden Gate District WWI Memorial “In Memoriam of the boys of this District who made the supreme sacrifice” located at 6200 San Pablo Avenue, Oakland, CA to the Fratellanza Club, Inc., located at 1140 66th Street, Oakland, CA.

Attachments: [22-2009 Memorandum of Understanding - Transfer of Possession of World War I Memorial - Native Sons of the Golden West Piedmont Parlor No. 120 and Aspire Public Schools, Inc. - Chief Governance Officer](#)

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

- Ayes: 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays: 1 - VanCedric Williams
 - Abstained: 1 - Mike Hutchinson
 - Absent: 2 - Linh Le
Natalie Gallegos Chavez
- Enactment No: 22-1617

Superintendent of Schools

 S.-70 [22-2031](#)

Memorandum of Understanding and Engagement Policy - Sloan Sakai Yeung & Wong LLP - Superintendent of Schools

Ratification by the Board of Education of a Memorandum of Understanding and Engagement Policy between District and Sloan Sakai Yeung & Wong LLP, authorizing the Office of the Superintendent to retain Sloan Sakai Yeung & Wong LLP to provide legal services to the District in connection with the review and reports related to Parker Elementary, for the period of August 15, 2022, through December 31, 2022, in an amount not to exceed \$75,000.00.

Resource Code-Site No.: 0000-946

Funding Source: General Purpose

Attachments: [22-2031 Memorandum of Understanding and Engagement Policy - Sloan Sakai Yeung & Wong LLP - Office of the Superintendent](#)

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

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays:** 1 - VanCedric Williams
 - Abstained:** 1 - Mike Hutchinson
 - Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Enactment No: 22-1618

Board of Education

 S.-71 [22-2008](#)

Endorsement - Proposition 28 - The Arts and Music in Schools - Funding Guarantee and Accountability Act - Benjamin "Sam" Davis, Vice President, Board of Education

Adoption by the Board of Education of Resolution No. 2122-0027 - Endorsing Proposition 28 - The Arts and Music in Schools - Funding Guarantee and Accountability Act - on the November 8, 2022 General Election Statewide Ballot.

Sponsors: Davis

Attachments: [22-2008Endorsement - Proposition 28 - The Arts and Music in Schools - Funding Guarantee and Accountability Act - Benjamin "Sam" Davis, Vice President, Board of Education \(9/14/2022\)](#)

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

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays:** 1 - VanCedric Williams
 - Abstained:** 1 - Mike Hutchinson
 - Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Enactment No: 22-1620

Approval of the General Consent Report

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

- Ayes:** 5 - Aimee Eng
Kyra Mungia
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 1 - VanCedric Williams
- Abstained:** 1 - Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

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

All items appearing on the agenda under "Adoption of the General Consent Report(s)" means that all items appearing on the agenda under this topic are approved in one motion per consent report unless a Board member requests that an item be removed and voted on separately or otherwise acted upon. Items so removed from a General Consent Report shall be considered separately in the agenda immediately after that General Consent Report (unless otherwise moved with other items by a Board member) and there shall be no additional or separate public comment on those items. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other than routine items on the agenda. An item on a General Consent Report which a member has requested be

removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report(s), thereafter, shall be adopted in a single motion per consent report.

Roll Call (Secretary's Observation)

Director Mungia is present at the Meeting at 9:31 P.M.

- Present** 7 - Director Aimee Eng
 Director VanCedric Williams
 Director Mike Hutchinson
 Director Kyra Mungia
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Gary Yee
- Absent** 2 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez



T.-1

[22-1762](#)

Construction Agreement Between Owner and Contractor - Innovative Construction Company – DSA Legacy Projects - Howard Elementary School and Oakland Technical High School – Division of Facilities Planning & Management

Ratification by the Board of Education of the Construction Agreement Between Owner and Contractor by and between the District and Innovative Construction Company, Oakland, CA, for the latter to provide services as described in Contract Documents, required for construction of the work described in the April 12 and 26, 2022, proposals from Contractor for Howard Elementary School (Demo and Patch Wall Surface - \$7,900.00) and Oakland Technical High School (Demo and Side Skirt and Flooring - \$11,200.00), in the cumulative amount of \$19,100.00, with work scheduled to commence on July 11, 2022, and scheduled to last until July 22, 2022.

Vendor No.: 006492

Requisition No.: PO23-00375

Resource Code-Site No.: 9650 918

Funding Source: Fund 21 Measure J

Attachments: [22-1762 Construction Agreement Between Owner and Contractor - Innovative Construction Company – DSA Legacy Projects - Howard Elementary School and Oakland Technical High School – Division of Facilities Planning & Management](#)

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

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays:** 1 - VanCedric Williams
 - Abstained:** 2 - Mike Hutchinson
Kyra Mungia
 - Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Enactment No: 22-1621



T.-2

[22-1768](#)

Amendment No. 1, General Services Agreement – Guttman & Blaevoet – Term Extension Only - Foster the Center Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, General Services Agreement by and between the District and Guttman & Blaevoet, San Francisco, CA, extending the term of the Agreement from September 9, 2021 thru July 1, 2022, to December 30, 2022 (an additional 182 calendar days), for the latter to provide continued troubleshooting services for the boiler system at Foster the Center Project. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001960

Requisition No.: P022-00541

Resource Code-Site No.: 9650 184

Funding Source: Fund 21 Building Fund Measure J

Attachments: [22-1768 Amendment No. 1, General Services Agreement – Guttman & Blaevoet – Term Extension Only - Foster the Center Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays:** 1 - VanCedric Williams
 - Abstained:** 2 - Mike Hutchinson
Kyra Mungia
 - Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Enactment No: 22-1622



T.-3

[22-1844](#)

General Services Agreement – Baines Security Consulting – Security Services for Various School Sites District-Wide Project -

Division of Facilities Planning and Management

Ratification by the Board of Education of General Services Agreement by and between the District and Baines Security Consulting, Oakland, CA, for the latter to provide security and patrol roving services for security, fire and safety monitoring and reporting persons attempting to gain unauthorized access to the property under construction more specifically, Basic Services include all work described in the April 14, 2022 Proposal, which is attached to this Agreement as Exhibit A, in the amount of \$99,000.00, which includes a not-to-exceed amount of \$90,000.00, for Basic Services, and a not-to-exceed contingency fee of \$9,000.00 for Additional Service, with work scheduled to commence on August 8, 2022, and scheduled to last until June 30, 2024.

Vendor No.: 007952

Requisition No.: VR23-01001

Resource Code-Site No.: 9655 918

Funding Source: Fund 21 Building Fund Measure J

Attachments: [22-1844 General Services Agreement – Baines Security Consulting – Security Services for Various School Sites District-Wide Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

- Nays:** 1 - VanCedric Williams

- Abstained:** 2 - Mike Hutchinson
Kyra Mungia

- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1623



T.-4

[22-1846](#)

Agreement for Architectural Services – HKIT Architects – Melrose Leadership Academy at Maxwell Park Elementary School & Sherman Campus Project – Division of Facilities Planning and Management

Approval by the Board of Education of the Agreement for Architectural Services by and between the District and HKIT Architects, Oakland, CA, for the latter to provide architectural services, which consist of a feasibility study that includes programming services and schematic designs for the Melrose Leadership Academy at Maxwell Park Elementary School & Sherman Campus Project, more specifically described in Articles 3, 5, 6 of Agreement, in the amount of

\$1,104,910.00, which includes a not-to-exceed amount of \$934,424.00, for Basic Services, a not-to-exceed amount of \$100,446.00.00 for additional services, and a not-to-exceed amount of \$70,040.00 for reimbursable expenses (Sections 4.1, 4.2, and 4.3 of Agreement), as the selected consultant, with work scheduled to commence on September 15, 2022, and scheduled to last until May 31, 2024.

Vendor No.: 001995

Requisition No.: VR23-00671

Resource Code-Site No.: 9655 235

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [22-1846 Agreement for Architectural Services – HKIT Architects – Melrose Leadership Academy at Maxwell Park Elementary School & Sherman Campus Project – Division of Facilities Planning and Management](#)

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

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Nays: 1 - VanCedric Williams

Abstained: 2 - Mike Hutchinson
Kyra Mungia

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1624



T.-5

[22-1847](#)

Agreement Between Owner and Contractor – Safetight Security – Madison Park Academy Surveillance Camera Installation Project - Division of Facilities Planning and Management

Ratification by the Board of Education of a Construction Agreement Between Owner and Contractor by and between the District and Safetight Security, Oakland, CA, for the latter to provide construction services which consist of adding seven (7) additional cameras needed in areas on the site to provide coverage to the parking lot and second floor of the new building, as described, with services including all work described in the June 19, 2022; Scope of Work, attached to this Agreement as Exhibit A, for the Madison Park Academy Surveillance Camera Installation Project, in the amount of \$9,875.42, which includes a not-to-exceed contingency fee of \$897.76, with work scheduled to commence on August 1, 2022, and scheduled to last until August 30, 2022.

Vendor No.: 007930

Requisition No.: PO23-00378

Resource Code-Site No.: 9655 918

Funding Source: Fund 21 Building Fund Measure J

Attachments: [22-1847 Agreement Between Owner and Contractor – Safetight Security – Madison Park Academy Surveillance Camera Installation Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 1 - VanCedric Williams
- Abstained:** 2 - Mike Hutchinson
Kyra Mungia
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1625



T.-6

22-1857

General Services Agreement – West Michigan Warehouse Outfitters, Inc., dba Building Maps – Evacuation Signage at Various School Sites Project - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement by and between the District and West Michigan Warehouse Outfitters, Inc., dba Building Maps, Rockford, MI, for the latter to provide consulting design and prepare camera-ready graphics to produce evacuation signage with a specific focus on schools identified as being non-compliant with the City of Oakland fire regulations within the District, including the Basic Services described in the April 8, 2022, request for Proposal and the May 5, 2022 proposal from Contractor, which are attached to this Agreement as **Exhibit A**, known as the Evacuation Signage at Various School Sites Project, in the not-to-exceed amount of \$258,143.00, which includes a lump sum amount of \$172,675.00 for Basic Services, a not-to-exceed amount of \$23,468.00 for additional services, and a not-to-exceed amount of \$62,000.00 for reimbursable expenses, with work scheduled to commence on September 15, 2022, and scheduled to last until October 31, 2023.

Vendor No.: 007949

Requisition No.: VR23-01022

Resource Code-Site No.: 9650 215

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [22-1857 General Services Agreement – West Michigan Warehouse Outfitters, Inc., dba Building Maps – Evacuation Signage at Various School Sites Project - Division of Facilities Planning and Management](#)

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

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Nays: 1 - VanCedric Williams

Abstained: 2 - Mike Hutchinson
Kyra Mungia

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1626



T.-7

[22-1858](#)

Amendment No. 2, Architectural Services Agreement – Multistudio(formerly known as Gould Evans) – Laurel Child Development Center Replacement Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, Agreement for Architectural Services by and between the District and Multistudio (formerly Gould Evans), San Francisco, CA, for the latter to provide additional design and architectural services to change the mechanical system from a 4-pipe hydronic system and radiant floors to dedicated rooftop package units serving individual classrooms, as described in the Proposal dated July 7, 2022, attached to this Amendment as Exhibit A, for the Laurel Child Development Center Replacement Project, in an additional not-to-exceed amount of \$55,776.00, increasing the Agreement’s not-to-exceed amount from \$847,100.00 to \$902,876.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001901

Requisition No.: PO23-00754

Resource Code-Site No.: 9650 131

Funding Source: Fund 21 Building Fund Measure J

Attachments: [22-1858 Amendment No. 2, Architectural Services Agreement – Multistudio\(formerly known as Gould Evans\) – Laurel Child Development Center Replacement Project – Division of Facilities Planning and Management](#)

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

- Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
 - Nays: 1 - VanCedric Williams
 - Abstained: 2 - Mike Hutchinson
Kyra Mungia
 - Absent: 2 - Linh Le
Natalie Gallegos Chavez
- Enactment No: 22-1627

T.-8

22-1919

Amendment No. 3, Agreement for Architectural Services – S. Meek Architecture –Claremont Middle School New Multi-Purpose Building Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 3, Agreement for Architectural Services by and between the District and S Meek Architecture, San Francisco CA, for the latter to provide further Basic Services which include re-design of the braced frame system associated with the steel structure changes, as described in the proposal dated July 22, 2022, attached to this Amendment as part of Exhibit A, for the Claremont Middle School New Multi-Purpose Building Project, in an additional amount of \$68,540.00, which includes an increase of \$58,540.00 for Basic Services, and an increase of \$10,000.00 for Additional Services, increasing Agreement not-to-exceed amount from \$1,330,305.00 to 1,398,845.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003710

Requisition No.: PO23-01178

Resource Code-Site No.: 9655 201

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [22-1919 Amendment No. 3, Agreement for Architectural Services – S. Meek Architecture –Claremont Middle School New Multi-Purpose Building Project – Division of Facilities Planning and Management](#)

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

- Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays: 1 - VanCedric Williams
- Abstained: 2 - Mike Hutchinson
Kyra Mungia

Absent: 2 - Linh Le
Natalie Gallegos Chavez
Enactment No: 22-1628

T.-9

[22-1926](#)

Amendment No. 3, General Services Agreement– Ninyo & Moore - Cole Administration Center Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 3, General Services Agreement by and between the District and Ninyo & Moore, Alameda, CA, for the latter to provide further environmental Basic Services, include conducting several soil samplings, preparing an investigation Workplan, a Remedial Action Correction Report, a Supplemental Sampling Investigation (SSI) report, and a Removal Action Workplan for Phase 2, preparing a Remedial Action Correction Report (RACR) documenting the Phase 1 and Phase 2 RAW implementation, as described in the Proposal dated July 21, 2022, attached to this amendment, as part of Exhibit A, for the Cole Administration Center Project, in an additional amount of \$184,540.00, which includes an increase of \$166,086 for Basic Services, and an increase of \$18,454.00 for Additional Services, increasing Agreement not-to-exceed amount from \$384,495.00 to \$569,035.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003087

Resource Code-Site No.: 9655 109

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [22-1926 Amendment No. 3, General Services Agreement– Ninyo & Moore - Cole Administration Center Project - Division of Facilities Planning and Management](#)

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

Ayes: 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee

Nays: 1 - VanCedric Williams

Abstained: 2 - Mike Hutchinson
Kyra Mungia

Absent: 2 - Linh Le
Natalie Gallegos Chavez
Enactment No: 22-1629

T.-10 [22-1990](#)

Agreement for Engineering Services – Sandis Civil Engineers Surveyors Planners – Melrose Leadership Academy Site Expansion Project – Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Engineering Services by and between the District and Sandis Civil Engineers Surveyors Planners, Oakland, CA, for the latter to provide site surveying services which include mapping of school property, preparation of topographic survey, and mechanical locating services for subsurface utilities, as described in Article 5 and Exhibit C of the Agreement, for the Melrose Leadership Academy Site Expansion Project, in the amount of \$30,470.00, which includes a not-to-exceed amount of \$27,700.00 for Basic Services, and a not-to-exceed amount of \$2,770.00 for additional services, with work scheduled to commence on September 15, 2022, and scheduled to last until December 31, 2023.

Vendor No.: 003768

Requisition No.: VR23-01567

Resource Code-Site No.: 9655 235

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [22-1990 Agreement for Engineering Services – Sandis Civil Engineers Surveyors Planners – Melrose Leadership Academy Site Expansion Project – Division of Facilities Planning and Management](#)

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

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 1 - VanCedric Williams
- Abstained:** 2 - Mike Hutchinson
Kyra Mungia
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1630

T.-11 [22-1992](#)

Agreement for Engineering Services - Melrose Leadership Academy Site Expansion Project - Division of Facilities Planning Management

Approval by the Board of Education of Agreement for Engineering Services by and between the District and AGS, Inc., San Francisco, Ca, for the latter to perform a geotechnical field study to explore and evaluate subsurface conditions and develop site-specific geotechnical conclusions

including seismic design parameters in accordance with the latest adopted CBC, a corrosion evaluation, and detailed foundation design recommendations; and provide geo- technical plan review services, as described in Article 5 and Exhibit C of the Agreement, for the Melrose Leadership Academy Site Expansion Project, in the amount of \$151,690.00, which includes a not-to-exceed amount of \$137,900.00 for Basic Services, and a not-to-exceed amount of \$13,790.00 for additional services, with work scheduled to commence on September 15, 2022, and scheduled to last until December 31, 2023.

Vendor No.: 006491

Requisition No.: VR23-01570

Resource Code-Site No.: 9655 235

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [22-1992 Agreement for Engineering Services - Melrose Leadership Academy Site Expansion Project - Division of Facilities Planning Management](#)

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

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 1 - VanCedric Williams
- Abstained:** 2 - Mike Hutchinson
Kyra Mungia
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 22-1631

Approval of the General Consent Report - General Obligation Bonds Measures B, J and Y

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

- Ayes:** 4 - Aimee Eng
Clifford Thompson
Benjamin "Sam" Davis
Gary Yee
- Nays:** 1 - VanCedric Williams
- Abstained:** 2 - Mike Hutchinson
Kyra Mungia
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

U. President's Report

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

U.-1 [22-2064](#)

President's Report - September 14, 2022

President's Report - September 14, 2022.

President Yee gave a report on the following matters:

- Letter from Alameda County Superintendent on OUSD's Local Control Accountability Plan (LCAP) approval
- NY Times article "What are Schools For?" featuring Fremont High School's Media Academy
- Kid Q Distribution Project

President Yee invited comments and questions on the President Report.

Discussion: Director Hutchinson, Vice President Davis

Presentation/Acknowledgment Made

V. Regular Board Members' Report

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

V.-1 [22-2070](#)

Regular Board Member's Report – September 14, 2022

Regular Board Member's Report - September 14, 2022.

Director Eng – Reported on Budget & Finance Committee meeting on Thursday, September 15, 2022 at 6:00 P.M.

Director Williams – Reported on Audit Committee looking for Members, and Inquired about a Board response to Parent and Student Advisory Committee

Director Hutchinson – Reported on touring Early Childhood Education Centers in OUSD.

Director Mungia – Reported on Labor Day, and California Heat Wave

Director Thompson – Reported on Measure B, J, and Y Citizens' Bond Oversight Committee's last meeting on September 12, 2022, and upcoming Facilities Committee Meeting on Thursday, September 22, 2022

Vice President Davis – Reported on Oakland Tech, Renewal Measure N

President Yee – Reported on Ground Breaking at Laurel Child Development Center (CDC)

Presentation/Acknowledgment Made

W. Introduction of New Legislative Matter(s)

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



W.-1

[22-2129](#)

Endorsing Measure S - City of Oakland City Charter Amendment Regarding Noncitizen Voting In Oakland Board of Education Elections - November 8, 2022 General Municipal Election

Adoption by the Board of Education of Resolution No. 2122-0029 - Endorsing Measure S - City of Oakland Charter Amendment Regarding Noncitizen Voting In Oakland Board of Education Elections - November 8, 2022 General Municipal Election Ballot.

Funding Source: n/a

Sponsors: Davis, Le and Gallegos Chavez

Attachments: [22-2129 Endorsing Measure S - City of Oakland City Charter Amendment Regarding Noncitizen Voting In Oakland Board of Education Elections - November 8, 2022 General Municipal Election \(9/28/22\)](#)

Vice President Davis gave a brief summary of City Of Oakland City Charter Amendment Regarding Noncitizen Voting In Oakland Board of Education Elections – November 8, 2022 General Municipal Election.

Introduced As New Matter

Enactment No: 22-1700

X. Adjournment

President Yee adjourned the Meeting at 10:01 P.M.

Prepared By: _____

Approved By: _____