

# Oakland Unified School District

Board of Education  
1011 Union Street, #940  
Oakland, CA 94607-2236  
(510) 879-1940  
510 627-9440 eFax  
711 TTY/TDD  
[boe@ousd.org](mailto:boe@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](mailto:boe@ousd.org) (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## **Meeting Minutes Long - Final**

**Wednesday, January 28, 2026**

**4:00 PM**

**4728 Edgewood Avenue, Oakland, CA 94602**

**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 Jennifer Brouhard***

***Vice President Valarie Bachelor***

***Directors: Rachel Latta, VanCedric Williams, Mike Hutchinson, Patrice Berry, Clifford  
Thompson***

***Student Directors: Maximus Simmons, Marianna Smith***

***Staff: Denise Gail Saddler, Ed.D., Interim 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](tel:(510)879-8199)(VM); o [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); o [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\) 879-2299](tel:(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](tel:(510)879-8199) (留言) ; 或 [boe@ousd.org](mailto:boe@ousd.org) (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(510)879-2299) (電子圖文傳真 (eFax))。

**TUẦN 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](tel:(510)879-8199) (VM); hay là [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

**សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ**

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

**الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية**

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

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

## ON-LINE SPEAKER CARD REGISTRATION

*Public Comment, at the meeting, will be taken individually on Agenda Items indicated by microphone icon.*

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

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

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

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

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

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

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

*Members of the Public and/or the Media 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 other noticed location 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/83632168401> 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 836 3216 8401, 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 - MEMBERS OF THE PUBLIC/MEDIA MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY (CONTINUED)

- *To comment virtually by Zoom, if you have made a pre-meeting Request to Speak, when your name is called, click the "Raise Your Hand" button. You will be unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-RaiseHand-In-Webinar>.*
- *To comment by phone (via Zoom), if you have made a pre-meeting Request to Speak, when your name is called, press "\*9" to "Raise Your Hand." You will be unmuted and allowed to make public comment. You will then be re-muted. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.*

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

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

*Or "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.*

## 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 Jennifer Brouhard called the Regular Meeting to order at 4:13 P.M.*

*Director Hutchinson participated in tonight's meeting by teleconference, as Notice pursuant to Brown Act, except as otherwise noted.*

### **B. Roll Call**

- Present** 5 - Director Rachel Latta  
 Director VanCedric Williams  
 Director Patrice Berry  
 Vice President Valarie Bachelor  
 President Jennifer Brouhard
- Absent** 4 - Student Director Maximus Simmons  
 Student Director Marianna Smith  
 Director Mike Hutchinson  
 Director Clifford Thompson

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

*The items are listed pursuant to law.*

*President Brouhard stated what is to be taken up in Closed Session, as printed in the Agenda.*

**C1. Public Comment on Closed Session Items**

*This section for 10 minutes 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      [26-0052](#)      **Public Comment On Closed Session Items - January 28, 2026**

Public Comment On Closed Session Items - January 28, 2026.

*Tia Johnson*

**Presentation/Acknowledgment Made**

**D. Recess to Closed Session**

*President Brouhard recessed the Meeting to Closed Session at 4:20 P.M.*

**Closed Session Item(s):**

**Labor Matter(s)**

 D.-1      25-1864

**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, General Counsel

**Legal Matter(s)**

 D.-2      26-0088

**Conference With Legal Counsel - Existing Litigation**

Leader v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ19240291

**Public Employment**

 D.-3      24-1967

**Public Employment**

Superintendent of Schools

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

*President Brouhard reconvened the meeting to Public Session at 5:34 P.M.*

**F. Second Roll Call**

- Present 5 - Director Rachel Latta
- Director VanCedric Williams
- Director Patrice Berry
- Vice President Valarie Bachelor
- President Jennifer Brouhard

Absent 4 - Student Director Maximus Simmons  
Student Director Marianna Smith  
Director Mike Hutchinson  
Director Clifford Thompson

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

*President Brouhard made Statement of Reportable Action taken in Closed Session, as follows:*

*D.-1 The Board discussed.*

*D.-2 Approved a Settlement: Moved by President Brouhard and Seconded by Vice President Bachelor - 5/0 with Director Hutchinson and Director Thompson absent.*

*D.-3 The Board discussed.*

### **H. Modifications To Agenda**

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

*President Brouhard modified the Agenda Order by taking up the following, as stated herein:*

*Unfinished Business: S.-1 and S.-2, Public Hearing at 7:35 P.M., K, L, M, Q, O, P, T, President's Report, then Board Members Report, then as printed in the Agenda.*

### **I. 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. There shall be public comments on this section, which shall not exceed 10 minutes.*

*None*

## J. Special Orders of the Day

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

None

## K. 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. Student Board Members may choose to allow other students to speak as part of their Report. Public comment on this item shall not exceed 10 minutes.*



K.-1

[26-0053](#)

### Student Board Members' Report – January 28, 2026

Student Board Members' Report - January 28, 2026:

ACC updates

- MS [Middle Schools] meeting report back
- Upcoming HS [High Schools] meeting

Community Events

- Community Workout Report back
- Help A Teacha Out
- Oakland Chinatown Parade

**Attachments:** [26-0053 Student Board Members' Report – January 28, 2026](#)

*Student Board Directors Simmons and Smith made their report, as printed in the Agenda, to the Public and Board.*

*Public Speakers:*

Assata Olugbala

Michell Jeter

Holly Wisch

**Presentation Made; Discussed**

### Roll Call (Secretary's Observation)

*Student Director Smith absent at 8:15 P.M.*

- Present** 6 - Student Director Maximus Simmons  
 Director Rachel Latta  
 Director VanCedric Williams  
 Director Patrice Berry  
 Vice President Valarie Bachelor  
 President Jennifer Brouhard
- Absent** 3 - Student Director Marianna Smith  
 Director Mike Hutchinson  
 Director Clifford Thompson

## L. Parent and Student Advisory Committee (PSAC) Report

*This section is for an oral or written report to the Board and to the public by the lead delegate or designee of the Parent and Student Advisory Committee regarding any information that they wish to share regarding past, present, or future activities as parent/guardian representatives of the Parent and Student Advisory Committee and of all parents and guardians in the District. This report shall only occur at the second regular Board meeting of each month. There shall be public comment on this section, which shall not exceed 10 minutes.*

- L.-1      [26-0054](#)      **Parent and Student Advisory Committee (PSAC) Report (Verbal Only) - January 28, 2026**  
 Parent and Student Advisory Committee (PSAC) Report (Verbal Only) - January 28, 2026.

*Parent and Student Advisory Committee (PSAC) members made their report.*

**Presentation Made; Discussed**

### Roll Call (Secretary's Observation)

*Student Director Simmons absent at 8:20 P.M.*

- Present** 5 - Director Rachel Latta  
 Director VanCedric Williams  
 Director Patrice Berry  
 Vice President Valarie Bachelor  
 President Jennifer Brouhard
- Absent** 4 - Student Director Maximus Simmons  
 Student Director Marianna Smith  
 Director Mike Hutchinson  
 Director Clifford Thompson

## M. Comments By Bargaining Units

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

M.-1      [26-0055](#)      **Comments By Collective Bargaining Units – January 28, 2026**

Comments By Collective Bargaining Units - January 28, 2026.

*Labor Representatives did not speak under this section of the Agenda. Most Labor representatives, tonight, spoke during consideration of Unfinished Business, Agenda Item S.-2 - 26-0106A Fiscal Stabilization Implementation Plan .... taken up earlier by the Board.*

**No Comments**

## N. 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 he/she may wish to share regarding past, present, or future personal or official activities. There shall be public comments on this section, which shall not exceed 10 minutes.)*

 N.-1      [26-0056](#)      **Superintendent's Report – January 28, 2026**

Superintendent's Report - January 28, 2026:

- School Highlights
- Strategic Plan Highlight: Joyful Schools (Initiative 3)

**Attachments:**      [26-0056 Superintendent's Report – January 28, 2026](#)

**Not Discussed and/or Taken Up**

### Roll Call (Secretary's Observation)

*Director Hutchinson present on dais at 10:09 P.M.*

- Present** 6 - Director Rachel Latta  
 Director VanCedric Williams  
 Director Mike Hutchinson  
 Director Patrice Berry  
 Vice President Valarie Bachelor  
 President Jennifer Brouhard

Absent 3 - Student Director Maximus Simmons  
Student Director Marianna Smith  
Director Clifford Thompson

## O. Adoption of the General Consent Report

*All items appearing on the Agenda under "Adoption of the General Consent Report" means that all items appearing on the agenda under this topic are approved in one motion per consent report unless a Board or committee member requests that an item be removed and voted on separately or otherwise acted upon. Items so removed from a named Consent Report shall be considered separately in the agenda immediately after that named Consent Report (unless otherwise moved with other items by a Board member) is adopted or otherwise acted upon 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 named Consent Report(s), thereafter, shall be adopted in a single motion per consent report.*

*Public Comment on this section of the Agenda shall not exceed ten (10) minutes.*

*Public Speaker:*

*Assata Olubala*

**Chief Academic Officer**

 O.-1 [25-2773](#)

**No Cost Services Agreement 2025-2026 - Cycles of Change - Oakland International High School**

Ratification by the Board of Education of a No Cost Services Agreement - 2025-2026 by and between the District and Cycles of Change, Oakland, CA, for the latter to provide a bike club designed to engage newcomer students during after-school hours with an active, hands-on learning through cycling: promoting physical fitness, environmental awareness, and safe biking skills while encouraging teamwork, communication, and community connection and serves as a supportive space for English Language Development through peer interaction and real world communication at Oakland International High School, for the period of November 1, 2025, through June 30, 2026, at no cost to the District.

**Vendor No.: 001269**

**Requisition No.: NC22-5997539955**

**Funding Source: No Fiscal Impact - No-Cost Agreement**

**Attachments:** [25-2773 No Cost Services Agreement 2025-2026 - Cycles of Change - Oakland International High School](#)

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

- Ayes:** 5 - Rachel Latta  
VanCedric Williams  
Patrice Berry  
Valarie Bachelor  
Jennifer Brouhard

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Maximus Simmons  
Marianna Smith  
Clifford Thompson

Enactment No: 26-0113



O.-2

[25-3098](#)

**No Cost Services Agreement 2025-2026 - Living Jazz - La Escuelita Elementary School**

Ratification by the Board of Education of a No Cost Services Agreement - 2025-2026 by and between the District and Living Jazz, Oakland, CA, for the latter to develop creativity, confidence, and self-expression, strengthen collaboration, empathy, and community through music at La Escuelita Elementary School, for the period of December 1, 2025 through May 28, 2026, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [25-3098 No Cost Services Agreement 2025-2026 - Living Jazz - La Escuelita Elementary School](#)

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

- Ayes:** 5 - Rachel Latta
- VanCedric Williams
- Patrice Berry
- Valarie Bachelor
- Jennifer Brouhard

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Maximus Simmons
- Marianna Smith
- Clifford Thompson

Enactment No: 26-0114

**Chief Systems and Services Officer**



O.-3

[25-2738](#)

**General Services Agreement – F3 and Associates, Inc. – Site Improvement Projects at Various School Sites - Division of Facilities Planning and Management**

Approval by the Board of Education of a General Services Agreement by and between the District and F3 and Associates, Inc., Benicia, CA, for the latter to “provide land survey services including topographic ground surveys, underground utility location using ground-penetrating radar (GPR), boundary verification, and a post-construction survey for multiple schools: Prescott Elementary, Oakland Academy of Knowledge, Crocker Highlands Elementary, Sequoia Elementary, Hoover Elementary, and Redwood Heights Elementary in connection to the Soil Sampling and Environmental Assessment Projects ("Project"), (as further described in Exhibit A to this Agreement). Contractor shall provide services related to the Project other than Basic Services (i.e., "Additional Services") if directed in writing by District to perform specific Additional Services and if sufficient contract funds for Additional Services remain to pay for the directed Additional Services (see Section 5, below). "Services" shall mean Basic and Additional Services. ....” in connection with the Site Improvement Projects, in the not to exceed amount of \$148,995.00, which includes a contingency fee of \$13,545.00 for Additional Services, with the work scheduled to commence on January 29, 2026, and expected to last until March 30, 2026.

**Vendor No.: 001641**

**Requisition No.: VR26-06075**

**Resource Code-Site No.: 9657/918**

**Funding Source: Fund ELOP**

**Attachments:** [25-2738 General Services Agreement – F3 and Associates, Inc. – Site Improvement Projects at Various School Sites - Division of Facilities Planning and Management](#)

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

- Ayes:** 5 - Rachel Latta
- VanCedric Williams
- Patrice Berry
- Valarie Bachelor
- Jennifer Brouhard

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Maximus Simmons
- Marianna Smith
- Clifford Thompson

Enactment No: 26-0115



O.-4

[25-3055](#)

**Master Project Inspector of Record Services Agreement - The KDI Group, Inc. - DSA Certified Project Inspectors at Various School Sites Project - Division of Facilities Planning and Management**

Approval by the Board of Education of a Master Project Inspector of Record Services Agreement by and between the District and The KDI Group, Inc., Oakland, CA, for the latter to provide Inspector of Record Services at various school sites, pursuant to Section 1 of the Agreement, in the not-to-exceed amount of \$0, with the Agreement commencing on January 29, 2026, and shall apply to a Project until one of the events occurs named in Section 7 of the Agreement, incorporated herein by reference as though fully set forth, with respect to the Project and shall end upon the completion of all assigned Projects pursuant to the Agreement.

**Vendor No.: 002377**

**Resource Code-Site No.: 9657/918**

**Funding Source: 01 General Fund; 14 Deferred Maintenance; 21 Building Fund; 25 Capital Facilities; 35 County Schools Facilities; 40 Special Reserve for Capital Outlay Projects**

**Attachments:** [25-3055 Master Project Inspector of Record Services Agreement - The KDI Group, Inc. - DSA Certified Project Inspectors at Various School Sites Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 5 - Rachel Latta  
VanCedric Williams  
Patrice Berry  
Valarie Bachelor  
Jennifer Brouhard

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Maximus Simmons  
Marianna Smith  
Clifford Thompson

Enactment No: 26-0116



O.-5

[25-3056](#)

**Master Project Inspector of Record Services Agreement - King Construction Inspection, Inc. - DSA Certified Project Inspectors at Various School Sites Project - Division of Facilities Planning and Management**

Approval by the Board of Education of a Master Project Inspector of Record Services Agreement by and between the District and King Construction Inspection, Inc., Oakland, CA, for the latter to provide Inspector of Record Services at various school sites, pursuant to Section 1 of the Agreement, in the not-to-exceed amount of \$0, with the Agreement commencing on January 29, 2026, and shall apply to a Project until one of the events occurs named in Section 7 of the Agreement, incorporated herein by reference as though fully set forth, with respect to the Project and shall end upon the completion of all assigned Projects pursuant to the Agreement.

**Vendor No.: 007828**

**Resource Code-Site No.: 9657/918**

**Funding Source: 01 General Fund; 14 Deferred Maintenance; 21 Building Fund; 25 Capital Facilities; 35 County Schools Facilities; 40 Special Reserve for Capital Outlay Projects**

**Attachments:** [25-3056 Master Project Inspector of Record Services Agreement - King Construction Inspection, Inc. - DSA Certified Project Inspectors at Various School Sites Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 5 - Rachel Latta  
VanCedric Williams  
Patrice Berry  
Valarie Bachelor  
Jennifer Brouhard

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Maximus Simmons  
Marianna Smith  
Clifford Thompson

Enactment No: 26-0117



O.-6

[25-3057](#)

**Master Project Inspector of Record Services Agreement -  
Anthonio, Inc. - DSA Certified Project Inspectors at Various School  
Sites Project - Division of Facilities Planning and Management**

Approval by the Board of Education of a Master Project Inspector of Record Services Agreement by and between the District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspector of Record Services at various school sites, pursuant to Section 1 of the Agreement, in the not-to-exceed amount of \$0, with the Agreement commencing on January 29, 2026, and shall apply to a Project until one of the events occurs named in Section 7 of the Agreement, incorporated herein by reference as though fully set forth, with respect to the Project and shall end upon the completion of all assigned Projects pursuant to the Agreement.

**Vendor No.: 00453**

**Resource Code-Site No.: 9657/918**

**Funding Source: 01 General Fund; 14 Deferred Maintenance; 21 Building Fund; 25 Capital Facilities; 35 County Schools Facilities; 40 Special Reserve for Capital Outlay Projects**

**Attachments:** [25-3057 Master Project Inspector of Record Services Agreement - Anthonio, Inc. - DSA Certified Project Inspectors at Various School Sites Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 5 - Rachel Latta  
VanCedric Williams  
Patrice Berry  
Valarie Bachelor  
Jennifer Brouhard

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Maximus Simmons  
Marianna Smith  
Clifford Thompson

Enactment No: 26-0118

 O.-7 [25-3087](#)

**Master Agreement for Materials Testing and Special Inspection Services - Applied Materials & Engineering Inc. - DSA Certified Project Inspectors at Various School Sites - Division of Facilities Planning and Management**

Approval by the Board of Education of a Master Agreement for Materials Testing and Special Inspection Services by and between the District and Applied Materials & Engineering Inc., Oakland, CA, for the latter to provide material testing and special inspection services at various school sites in the not-to-exceed amount of \$0, for the term commencing on January 28, 2026, and shall continue thereafter for the duration of any Project described in an executed Project Assignment, unless this Agreement is earlier terminated pursuant to the terms and conditions under this Agreement. Notwithstanding anything to the contrary, the Term of this Agreement shall in no event exceed five (5) years after the Commencement Date.

**Vendor No.: 00468**

**Resource Code-Site No.: 9657/918**

**Funding Source: 01 General Fund; 14 Deferred Maintenance; 21 Building Fund; 25 Capital Facilities; 35 County Schools Facilities; 40 Special Reserve for Capital Outlay Projects**

**Attachments:** [25-3087 Master Agreement for Materials Testing and Special Inspection Services - Applied Materials & Engineering Inc. - DSA Certified Project Inspectors at Various School Sites - Division of Facilities Planning and Management](#)

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

- Ayes:** 5 - Rachel Latta  
VanCedric Williams  
Patrice Berry  
Valarie Bachelor  
Jennifer Brouhard

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Maximus Simmons  
Marianna Smith  
Clifford Thompson

Enactment No: 26-0119



O.-8

[25-3089](#)

**Master Agreement for Materials Testing and Special Inspection Services - ISI Inspection Services, Inc.- DSA Certified Project Inspectors at Various School Sites - Division of Facilities Planning and Management**

Approval by the Board of Education of a Master Agreement for Materials Testing and Special Inspection Services by and between the District and ISI Inspection Services, Inc., Berkeley, CA, , for the latter to provide material testing and special inspection services at various school sites in the not-to-exceed amount of \$0, for the term commencing on January 28, 2026, and shall continue thereafter for the duration of any Project described in an executed Project Assignment, unless this Agreement is earlier terminated pursuant to the terms and conditions under this Agreement. Notwithstanding anything to the contrary, the Term of this Agreement shall in no event exceed five (5) years after the Commencement Date.

**Vendor No.: 002199**

**Resource Code-Site No.: 9657/918**

**Funding Source: 01 General Fund; 14 Deferred Maintenance; 21 Building Fund; 25 Capital Facilities; 35 County Schools Facilities; 40 Special Reserve for Capital Outlay Projects**

**Attachments:** [25-3089 Master Agreement for Materials Testing and Special Inspection Services - ISI Inspection Services, Inc.- DSA Certified Project Inspectors at Various School Sites - Division of Facilities Planning and Management](#)

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

- Ayes: 5 - Rachel Latta
- VanCedric Williams
- Patrice Berry
- Valarie Bachelor
- Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

- Absent: 3 - Maximus Simmons
- Marianna Smith
- Clifford Thompson

Enactment No: 26-0120

**Chief of Talent**



O.-9

[26-0216](#)

**Revision of Job Description – Program Manager, College & Career Readiness for All Initiative, High School Linked Learning – Talent/Human Resources Department**

Adoption by the Board of Education of Resolution No. 2526-0070 - Revision of Job Description - Program Manager, College & Career Readiness for All Initiative, High School Linked Learning.

**Attachments:** [26-0216 Revision of Job Description – Program Manager, College & Career Readiness for All Initiative, High School Linked Learning – Talent/Human Resources Department](#)

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

- Ayes:** 5 - Rachel Latta  
VanCedric Williams  
Patrice Berry  
Valarie Bachelor  
Jennifer Brouhard

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Maximus Simmons  
Marianna Smith  
Clifford Thompson

Enactment No: 26-0121

**General Counsel**



O.-10

[26-0092](#)

**Williams Uniform Complaints - Quarterly Report - July 2025, October 2025, and January 2026 - General Counsel**

Approval by the Board of Education of Williams Uniform Complaints Quarterly Report for July 2025, October 2025, and January 2026, respectively.

**Attachments:** [26-0092 Williams Uniform Complaints - Quarterly Report - July 2025, October 2025, and January 2026 - General Counsel](#)

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

- Ayes:** 5 - Rachel Latta  
VanCedric Williams  
Patrice Berry  
Valarie Bachelor  
Jennifer Brouhard

- Abstained:** 1 - Mike Hutchinson
- Absent:** 3 - Maximus Simmons  
Marianna Smith  
Clifford Thompson

Enactment No: 26-0122



O.-11 [26-0222](#)

**Certification of Unhoused Pupils - Charter School Applications for Facilities Funding - General Counsel**

Adoption by the Board of Education of Resolution No. 2526-0011 - Certification of Unhoused Pupils as Related to Charter School Applications for Facilities Funding.

**Attachments:** [26-0222 Certification of Unhoused Pupils - Charter School Applications for Facilities Funding - General Counsel](#)

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

- Ayes:** 5 - Rachel Latta  
VanCedric Williams  
Patrice Berry  
Valarie Bachelor  
Jennifer Brouhard

- Abstained:** 1 - Mike Hutchinson
- Absent:** 3 - Maximus Simmons  
Marianna Smith  
Clifford Thompson

Enactment No: 26-0123

**Board of Education**



O.-12 [26-0062](#)

**Appointment - Tony Douangviseth - Member, Measures N/H Commission - President, Board of Education**

Ratification by the Board of Education of President of Board's appointment of Tony Douangviseth (1st Term) to the Measures N and H - College and Career Readiness Commission, for a term effective February 1, 2026 through January 31, 2028.

**Attachments:** [26-0062 Appointment - Tony Douangviseth - Member, Measures N/H Commission - President, Board of Education](#)

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

**Ayes:** 5 - Rachel Latta  
 VanCedric Williams  
 Patrice Berry  
 Valarie Bachelor  
 Jennifer Brouhard

**Abstained:** 1 - Mike Hutchinson

**Absent:** 3 - Maximus Simmons  
 Marianna Smith  
 Clifford Thompson

Enactment No: 26-0124



O.-13

[26-0114](#)

**Minutes - Board of Education - Regular Meeting – January 14, 2026**

Ratification by the Board of Education of its Regular Meeting Minutes of January 14, 2026, prepared by Staff shortly after said Meeting.

**Attachments:** [26-0114 Minutes - Board of Education - Regular Meeting – January 14, 2026](#)

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

**Ayes:** 5 - Rachel Latta  
 VanCedric Williams  
 Patrice Berry  
 Valarie Bachelor  
 Jennifer Brouhard

**Abstained:** 1 - Mike Hutchinson

**Absent:** 3 - Maximus Simmons  
 Marianna Smith  
 Clifford Thompson

Enactment No: 26-0125



O.-14

[26-0155](#)

**Minutes - Board of Education - Special Meeting – January 20, 2026**

Ratification by the Board of Education of its Special Meeting Minutes of January 20, 2026, prepared by Staff shortly after said Meeting.

**Attachments:** [26-0155 Minutes - Board of Education - Special Meeting – January 20, 2026](#)

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

- Ayes: 5 - Rachel Latta  
VanCedric Williams  
Patrice Berry  
Valarie Bachelor  
Jennifer Brouhard
  - Abstained: 1 - Mike Hutchinson
  - Absent: 3 - Maximus Simmons  
Marianna Smith  
Clifford Thompson
- Enactment No: 26-0126

## Approval of the General Consent Report

*Public Speaker:*

*Assata Olugbala*

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

- Ayes: 5 - Rachel Latta  
VanCedric Williams  
Patrice Berry  
Valarie Bachelor  
Jennifer Brouhard
- Abstained: 1 - Mike Hutchinson
- Absent: 3 - Maximus Simmons  
Marianna Smith  
Clifford Thompson

**P. 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 - General Obligation Bonds" means that all items appearing on the agenda under this topic are approved in one motion per consent report unless a Board or committee member requests that an item be removed and voted on separately or otherwise acted upon. Items so removed from a named Consent Report shall be considered separately in the agenda immediately after that named Consent Report (unless otherwise moved with other items by a Board member) is adopted or otherwise acted upon 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 named Consent Report(s), thereafter, shall be adopted in a single motion per consent report.*

*Public Comment on this section of the Agenda shall not exceed ten (10) minutes.*

P.-1

[25-3050](#)

**Change Order No. 2, Agreement Between the Owner and Design Builder - Syserco Energy Solutions, Inc. - CAL Shape Design-Build Facilities Planning and Management Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Chage Order No. 2, Agreement Between the Owner and Design Builder by and between the District and Syserco Energy Solutions, Inc., Fremont, CA, providing the latter a deductive Change Order, reflecting a credit for the deleted plumbing scope and a reduction of the contract duration by 27 calendar days at McClymonds High School, Roosevelt Middle School, Ralph Bunche High School, and Gateway to Laney College Campus, in the amount of -\$630,986.67, reducing the contract price from \$11,720,359.50 to \$11,089,372.83, as identified in the PCO's Nos. 1 through 8, for the CAL Shape Design-Build Facilities Planning and Management Project. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 004160**

**Resource Code-Site No.: 9655 918**

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

**Attachments:** [25-3050 Change Order No. 2, Agreement Between the Owner and Design Builder - Syserco Energy Solutions, Inc. - CAL Shape Design-Build Facilities Planning and Management Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 5 - Rachel Latta
- VanCedric Williams
- Patrice Berry
- Valarie Bachelor
- Jennifer Brouhard

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Maximus Simmons
- Marianna Smith
- Clifford Thompson

Enactment No: 26-0127

P.-2

[25-3049](#)

**Change Order No. 2, Agreement Between Owner and Contractor - Asbestos Management Group - Ralph Bunche and Hillside School Sites Demolition Projects - Division of Facilities Planning and Management**

Approval by the Board of Education of Change Order (CO) No. 2, Agreement Between Owner and Contractor by and between the District and Asbestos Management Group, San Leandro, CA, providing the latter an extension of the term of the Agreement, from July 14, 2025, through December 31, 2025, to June 30, 2026 (an additional 181 calendar days), due to a pause for other priority site remediation by other contractor (hazardous waste cleanup due to fire) to allow for completion of the Project, as identified in the CO No. 1, for the Ralph Bunche and Hillside School Sites Demolition Projects. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 000500**

**Resource Code-Site No.: 9658 223**

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

**Attachments:** [25-3049 Change Order No. 2, Agreement Between Owner and Contractor – Asbestos Management Group – Ralph Bunche and Hillside School Sites Demolition Projects -Division of Facilities Planning and Management](#)

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

- Ayes:** 5 - Rachel Latta
- VanCedric Williams
- Patrice Berry
- Valarie Bachelor
- Jennifer Brouhard

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Maximus Simmons
- Marianna Smith
- Clifford Thompson

Enactment No: 26-0128

P.-3

[25-3092](#)

**CMAS Purchase and Installation Agreement - Shaw Integrated and Turf Solutions, Inc. dba Shaw Sports Synthetic Turf - Calvin Simmons Middle School Turf Replacement - UFSA Life Academy Project - Division of Facilities Planning and Management**

Approval by the Board of Education of a California Multiple Award Schedules (CMAS) Purchase and Installation Agreement by and between the District and Shaw Integrated and Turf Solutions Inc., dba Shaw Sports Synthetic Turf, Calhoun, GA, for the latter to remove existing turf, supply and install the new Game-On Legion Turf System for the Calvin Simmons Middle School Turf Replacement - UFSA Life Academy Project, in the not-to-exceed amount of \$463,244.00, which includes a contingency fee of \$42,113.00, with work scheduled to commence on January 29, 2026, and is scheduled to last until January 29, 2027.

**Vendor No.: 009591**

**Resource Code-Site No.: 9657/335**

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

**Attachments:** [25-3092 CMAS Purchase and Installation Agreement - Shaw Integrated and Turf Solutions, Inc. dba Shaw Sports Synthetic Turf - Calvin Simmons Middle School Turf Replacement - UFSA Life Academy Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 5 - Rachel Latta
- VanCedric Williams
- Patrice Berry
- Valarie Bachelor
- Jennifer Brouhard

**Abstained:** 1 - Mike Hutchinson

- Absent:** 3 - Maximus Simmons
- Marianna Smith
- Clifford Thompson

Enactment No: 26-0129

**Approval of the General Consent Report - General Obligation Bonds (GOB)**

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

- Ayes: 5 - Rachel Latta  
VanCedric Williams  
Patrice Berry  
Valarie Bachelor  
Jennifer Brouhard
- Abstained: 1 - Mike Hutchinson
- Absent: 3 - Maximus Simmons  
Marianna Smith  
Clifford Thompson

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

*This section shall not exceed 30 minutes. [Public Comment on All Non-Agenda Item Within the Subject Matter Jurisdiction of the Board allows a member of the Public to address the Board on subject matter that is not an item on today's Agenda. The Board will listen but cannot act or otherwise respond without the issue being noticed and posted on today's or a future Agenda, unless the matter is deemed an emergency pursuant to law.]*

Q.-1 [26-0057](#)

**Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – January 28, 2026**

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 28, 2026.

*Public Speakers:*

- Carol Delton
- Tania Kappner
- Public
- Jennifer Afdahl
- JT Mates-Muchin
- Sayuri Valenza
- Brandon Wall
- Kirstin Hernandez
- Assata Olugbala

**Presentation/Acknowledgment Made**

**R. Public Hearing(s)**

*This section is for public hearings. There shall be public comment for each public hearing, with no public comment period exceeding 10 minutes per hearing. [A Public Hearing shall be conducted pursuant to legal requirements.]*



R.-1

[25-2808](#)**Bay Area Technology School - Petition and Charter (Renewal) - Grades 6 through 12**

**7:00 P.M.** - Decision Public Hearing by the Board of Education of Bay Area Technology School - Petition and Charter (Renewal) - Grades 6-12 - July 1, 2026 - June 30, 2028, pursuant to Education Code Section 47605, including consideration and possible adoption of Resolution No. 2526-0008 - Denying [or Approving] Charter Petition of Bay Area Technology School - Grades 6-12 and Written Findings of Support Thereof.

**Attachments:** [25-2808 Decision Hearing - Board Memorandum, Resolution - Bay Area Technology School \(1/28/2026\)](#)  
[25-2808 Decision Hearing - Renewal Staff Report - Bay Area Technology School \(1/28/2026\)](#)  
[25-2808 Decision Hearing - Renewal Staff Presentation - Bay Area Technology School \(1/28/2026\)](#)  
[25-2808 Decision Hearing - Charter School Presentation - Bay Area Technology School \(1/28/2026\)](#)  
[25-2808 Decision Hearing - Charter School Renewal Petition - Bay Area Technology School \(1/28/2026\)](#)  
[25-2808 Decision Hearing - Charter School Performance Report - Bay Area Technology School \(1/28/2026\)](#)  
[25-2808 Decision Hearing - Charter School Fiscal Report - Bay Area Technology School \(1/28/2026\)](#)  
[25-2808 Decision Hearing - Performance Improvement Plan - Bay Area Technology School \(1/28/2026\)](#)  
[25-2808 Decision Hearing - Proof of Publication - Oakland Tribune - Public Hearing Notice - Bay Area Technology School \(1/28/2026\)](#)

*President Brouhard opened the Decision Public Hearing for Bay Tech at 8:28 P.M.*

*Kelly Krag-Arnold, Director, Office of Charter Schools, presented the Renewal Petition Staff Report to the Board and Public, recommending denial of the Renewal of the Charter.*

*Gail Puhl, Principal, of Bay Area Technology School and team presented the Charter School Renewal Petition argument to the Board and Public requesting approval of the Charter Renewal for two years.*

**Public Speakers:**

Wendy Osejo  
 Jorge Osejo  
 Issam Girgis  
 Amber Blackwall  
 Assata Olugbala  
 Noel Gallo

*Mathew Espinoza*  
*Daniel Osejo*  
*Adoja Mcdonald*  
*Cindy Barisione*  
*Marina Chen*  
*Christian Free*  
*Amy Holt*  
*Antonio Ramirez*  
*Mathew Benjamin*  
*Abi O'neal*  
*Steve Espinoza*  
*Steve Repetto*

*Board Comment.*

*The Board upon call of the Roll adopted Resolution No. 2526□0008 - DENYING CHARTER PETITION OF Bay Area Technology School – GRADES 6□12 AND WRITTEN FINDINGS OF SUPPORT THEREOF.*

*President Brouhard closed the Public Hearing at 9:32 P.M.*

**A motion was made by President Brouhard, seconded by Director Latta, that Resolution No. 2526□0008 - DENYING CHARTER PETITION OF Bay Area Technology School – GRADES 6□12 AND WRITTEN FINDINGS OF SUPPORT THEREOF be Adopted. The motion carried by the following vote:**

- Ayes:** 4 - Rachel Latta  
VanCedric Williams  
Valarie Bachelor  
Jennifer Brouhard
  - Nays:** 1 - Patrice Berry
  - Absent:** 4 - Maximus Simmons  
Marianna Smith  
Mike Hutchinson  
Clifford Thompson
- Enactment No: 26-0130

## **Recess**

*President Brouhard recess the meeting at 9:33 P.M.*

## **Reconvened**

*President Brouhard reconvened the meeting at 9:39 P.M.*

**Roll Call**

- Present** 4 - Director VanCedric Williams  
Director Patrice Berry  
Vice President Valarie Bachelor  
President Jennifer Brouhard
- Absent** 5 - Student Director Maximus Simmons  
Student Director Marianna Smith  
Director Rachel Latta  
Director Mike Hutchinson  
Director Clifford Thompson

**S. Unfinished Business**

*Presentation of each item shall be limited to ten (10) minutes each, except when additional time is granted by the President in 10-minute increments not more than twice or as specified by a vote of the Board. There shall be public comment on each item, with no public comment period exceeding 10 minutes per item.*

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

*Director Latta present at 9:56 P.M.*

- Present** 5 - Director Rachel Latta  
Director VanCedric Williams  
Director Patrice Berry  
Vice President Valarie Bachelor  
President Jennifer Brouhard
- Absent** 4 - Student Director Maximus Simmons  
Student Director Marianna Smith  
Director Mike Hutchinson  
Director Clifford Thompson

 S.-1

[25-1314J](#)

**Declaring The Need For Emergency Construction Services For The Repair Of Dangerous Conditions At Various Sites Via Demolition Of Existing Structures Continues To Exist**

Adoption by the Board of Education of Resolution No. 2425-0132.1J\* - Declaring The Need For Emergency Construction Services For The Repair Of Dangerous Conditions At Various Sites Via Demolition Of Existing Structures Continues To Exist.

\_\_\_\_\_  
\*4/5 Vote (5) required.

**Attachments:** [25-1314J Declaring The Need For Emergency Construction Services For The Repair Of Dangerous Conditions At Various Sites Via Demolition Of Existing Structures Continues To Exist](#)

*Public Speaker:*

*Assata Olugbala*

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

- Ayes:** 5 - Rachel Latta  
VanCedric Williams  
Patrice Berry  
Valarie Bachelor  
Jennifer Brouhard

- Absent:** 4 - Maximus Simmons  
Marianna Smith  
Mike Hutchinson  
Clifford Thompson

Enactment No: 26-0131

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

*Student Board Director Simmons present at 5:49 P.M.*

- Present** 6 - Student Director Maximus Simmons  
Director Rachel Latta  
Director VanCedric Williams  
Director Patrice Berry  
Vice President Valarie Bachelor  
President Jennifer Brouhard

- Absent** 3 - Student Director Marianna Smith  
Director Mike Hutchinson  
Director Clifford Thompson

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

*Student Board Director Smith present at 5:50 P.M.*

- Present** 7 - Student Director Maximus Simmons  
Student Director Marianna Smith  
Director Rachel Latta  
Director VanCedric Williams  
Director Patrice Berry  
Vice President Valarie Bachelor  
President Jennifer Brouhard
- Absent** 2 - Director Mike Hutchinson  
Director Clifford Thompson

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

*Director Hutchinson present - in person - at 5:59 P.M.*

- Present** 8 - Student Director Maximus Simmons  
Student Director Marianna Smith  
Director Rachel Latta  
Director VanCedric Williams  
Director Mike Hutchinson  
Director Patrice Berry  
Vice President Valarie Bachelor  
President Jennifer Brouhard
- Absent** 1 - Director Clifford Thompson

S.-2

[26-0106A](#)

**Financial Stabilization Implementation Plan: Protecting Equity, Maintaining Local Control, and Prioritizing Students - OUSD Structural Deficit - Fiscal Years 2025-2026; 2026-2027 (First Presentation) - Interim Superintendent of Schools**

Presentation of the **Financial Stabilization Implementation Plan: Protecting Equity, Maintaining Local Control, and Prioritizing Students** - Progress Report to the Board and Community by the Interim Superintendent of Schools, or designee, and discussion with the Board of Education, and possible further adoption of direction (votes or otherwise) by Board, scenarios, without restriction, that will result in the District’s Budgets for Fiscal Years 2025-2026, 2026-2027 being balanced, as required by Resolution No.2526-0177A, As Amended.

**Attachments:** [26-0106A Financial Stabilization Implementation Plan: Protecting Equity, Maintaining Local Control, and Prioritizing Students - OUSD Structural Deficit - Fiscal Years 2025-2026; 2026-2027 \(First Presentation\) - Interim Superintendent of Schools](#)

*Interim Superintendent Denise Saddler gave Opening Remarks regarding tonight's meeting on the progress report and implementation plan. She stated that tonight's presentation is titled Financial Stabilization Implementation Plan, which is about protecting equity, maintaining Local Control and Prioritizing Students.*

*Interim Superintendent Saddler introduced her Senior Leadership Team (Superintendent's Cabinet) including Preston Thomas, Chief Systems and Services officer, Curtis Sarikey, Chief Partnership Officer, Ryanhon (Ryan) Nguyen, Chief Financial Officer, who will head the Finance Department (in lieu of a Chief Business Officer), Tara Gard, Chief Talent Officer, Dr. VI McElhane, Chief of Staff, Jenine Lindsey, General Counsel.*

*Interim Superintendent Saddler, then introduced Ruben Frutos, Ph.D., of Hazard Young & Attea’s (HYA), the Fiscal Consultant Team.*

*Interim Superintendent Saddler and Ruben Frutos, Ph.D., of Hazard Young & Attea’s (HYA) jointly presented to the Board and Public, the specifics to date, of the Financial Stabilization Implementation Plan ....*

- 1. The Challenge | County’s Concerns
- 2. Our Response | The Solution Process
- 3. Implementation Results | The Path Forward
- 4. Next Steps

*Public Speakers:*

*Carol Delton  
Laura Blair  
Pubic*

Public  
 Public  
 Public  
 Sheila Haynes  
 Jorge Paniagua  
 Aditi Varshneya  
 Catherine Cotter  
 Paige Irvine  
 Ian Patton  
 Judy Greenspan  
 Cassandra Lizardi  
 Oliver Brennan  
 JT Mates-Muchine  
 Destiny Nava Vasquez  
 Assata Olugbala  
 JD Woloshyn  
 Cary Kaufman  
 Swaicha Chanduri  
 Sneha Lohahi  
 Kimberly Mayfield  
 Clare G  
 Constanza  
 Kukuljevic Bedrudin  
 Nicholas Bagdanoff

**Discussed**

[26-0289](#)

**Board of Education - Time Extension - Public Comment - S.-2  
26-0106A - Financial Stabilization Implementation Plan: .. (First  
Presentation)**

Adoption by the Board of Education of Motion to extend Public Comment by 15 additional Minutes on S.-2 26-0106A - Financial Stabilization Implementation Plan: Protecting Equity, Maintaining Local Control, and Prioritizing Students - OUSD Structural Deficit - Fiscal Years 2025-2026; 2026-2027 (First Presentation) - Interim Superintendent of Schools.

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

- Ayes: 6 - Rachel Latta
- VanCedric Williams
- Mike Hutchinson
- Patrice Berry
- Valarie Bachelor
- Jennifer Brouhard

Absent: 1 - Clifford Thompson

P Aye: 2 - Maximus Simmons  
Marianna Smith

Enactment No: 26-0132

[26-0290](#)

**Board of Education - Board Comment - 2nd Round**

Adoption by the Board of Education to considered a 2nd round of Board Comment.

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

**Ayes:** 4 - Rachel Latta  
VanCedric Williams  
Mike Hutchinson  
Patrice Berry

**Nays:** 2 - Valarie Bachelor  
Jennifer Brouhard

**Absent:** 1 - Clifford Thompson

**P Aye:** 1 - Marianna Smith

**P Abstention:** 1 - Maximus Simmons

Enactment No: 26-0133

**T. New Business**

*Presentation of each item shall be limited to ten (10) minutes each, except when additional time is granted by the President in 10 minute increments not more than twice or as specified by a vote of the Board. There shall be public comment on each item, with no public comment period exceeding 10 minutes per item.*



T.-1

[25-3039](#)

**District Financial Audit - Fiscal Year Ending June 30, 2025 - Eide Bailly, LLP**

Presentation to the Board of Education of the District’s Financial Statements (Audit Report) for Fiscal Year Ending June 30, 2025, by Edie Bailly, LLP, Independent Auditors.

**Attachments:** [25-3039 Presentation - District Financial Audit - Fiscal Year Ending June 30, 2025 - Eide Bailly, LLP](#)  
[25-3039 Memorandum - District Financial Audit - Fiscal Year Ending June 30, 2025 - Eide Bailly, LLP](#)

*Nathan Edelman from Eide Bailly, LLP. presented the District Financial Audit Fiscal Year Ending June 30, 2025 to the Board and Public.*

*No Public Speakers.*

**Discussed**

T.-2 [25-3040](#)

**Audit Committee - Semi-Annual Report to the Board of Education - Fiscal Year 2024-2025 - Caroline Lee, Chair, Audit Committee**

Presentation to the Board of Education of its Audit Committee Semi-Annual Report - Audit Committee Activities for Fiscal Year 2024-2025 including its review of the District’s Financial Statements (Audit Report) for Fiscal Year Ending June 30, 2025, by Edie Bailly, LLP, Independent Auditors.

**Attachments:** [25-3040 Audit Committee - Semi Annual Report to the Board of Education - Fiscal Year 2024-2025 - Caroline Lee, Chair, Audit Committee \(1/21/2026\)](#)

*Caroline Lee, Chair, Audit Committee, presented the Semi-Annual Report Fiscal Year 2024-2025 to the Board and Public.*

*No Public Speaker.*

**Received and Filed**

**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 he/she may wish to share regarding past, present, or future personal or official activities.*

U.-1 [26-0058](#)

**President’s Report - January 28, 2026**

President’s Report - January 28, 2026.

*President Brouhard made the President's Report :*

- *Will be engaging staff and principals regarding the District's Budget*
- *Will be attending China Town Parade*

**Presentation/Acknowledgment Made**

## V. Regular Board Members' Report

*[ A Report is limited to three (3) minutes per member.] This section is for an oral or written report, consistent with Brown Act requirements, to the Board and to the public by each Board member (excluding the Student Board members) regarding any information that he/she may wish to share regarding past, present, or future personal or official activities, including, if a member is a committee chair, or the ranking member of the committee, in the absence of the chair, the announcement of date, time and possible topics at next committee meeting, celebrations, and recognitions.*

V.-1      [26-0059](#)

### **Regular Board Member's Report – January 28, 2026**

Regular Board Member's Report - January 28, 2026.

*The following Board Directors made their individual Report:*

- Director Latta*
- Director Williams*
- Director Hutchinson*
- Vice President Bachelor*

**Presentation/Acknowledgment Made**

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

*Every Regular Meeting agenda of the Board or of a committee shall provide for the Introduction of New Matter(s). Board members, except a Student Director, or a member of the Public 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, if any. The President 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.*

*If the request to place a matter on the Board's or committee agenda pertains to a Closed Session topic, the President of the Board or committee chair may so advise the member or the person requesting inclusion of such matter on the meeting agenda.*

None

## **X. Adjournment**

*President Brouhard adjourned the Regular Meeting at 10:45 P.M.*

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

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