

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, November 17, 2021

4:00 PM

**Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA;
Internet Streamed (Via Zoom and Granicus Live Manager) and Broadcasted -
KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

Board of Education

President Shanthy Gonzales,

Vice President Benjamin "Sam" Davis

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

Student Directors: Samantha Pal, Natalie Gallegos Chavez

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

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MEETING RULES OF ENGAGEMENT

MEETING PROCEDURES

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

President Shanthi Gonzales called the meeting to order at 4:01 P.M.

B. Roll Call

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

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

President Gonzales stated that in today's Closed Session the Board will take up Labor Matter(s), Legal Matter(s), Public Employee Performance Evaluation Matter(s), and Pupil Matter(s).

Closed Session Item(s):

Labor Matter(s)

-  C.-1 21-1842 **Conference With Labor Negotiators**

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

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

Legal Matter(s)

-  C.-2 21-2602 **Conference With Legal Counsel - Existing Litigation**

Saar et al v. Oakland Unified School District, California Northern District Court, Case No. 4:21-cv-01690.
-  C.-3 21-2663 **Conference With Legal Counsel - Existing Litigation**

E.E., et al., v. State of California, et al., Case No. 21-cv-07585-S1, United States District Court - Northern District of California

Public Employee Performance Evaluation Matter(s)

-  C.-4 21-1792 **Public Employee Performance Evaluation**

Chief Governance Officer

 C.-5 21-1791 **Public Employee Performance Evaluation**
Superintendent of Schools

Pupil Matter(s)

 C.-6 21-2622 **Expulsion Appeal Hearing - Student J**
Expulsion Appeal Hearing - Student J.

 C.-7 21-2690 **Expulsion Appeal Hearing - Student K**
Expulsion Appeal Hearing - Student K.

 C.-8 21-2824 **Expulsion Appeal Hearing - Student L**
Expulsion Appeal Hearing - Student L.

C1. Public Comments On Closed Session Items

C1.-1 [21-2839](#) **Public Comment On Closed Session Items**
Public Comment On Closed Session Items - November 17, 2021.

None

D. Recess To Closed Session

President Gonzales recessed the meeting to Closed Session at 4:02 P.M.

Roll Call (Secretary's Observation)

Director Hutchinson present at 4:28 P.M.

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

Roll Call (Secretary's Observation)

Director Williams present at 4:56 P.M.

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

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

President Gonzales reconvened the meeting to Public Session at 5:45 P.M.

F. Second Roll Call

Student Directors Pal and Chavez were present via Zoom.

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

Roll Call (Secretary's Observation)

Director Hutchinson present at 5:47 P.M.

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

Roll Call (Secretary's Observation)

Director Williams present at 5:50 P.M.

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

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

President Gonzales reported out the following on Closed Session:Items:

- C.-1 The Board received a Report and held a discussion..*
- C.-2 The Board approved a Settlement of the matter; moved by Director Yee; seconded by Director Thompson; Vote- 5 Ayes with Directors Williams and Hutchinson absent..*
- C.-3 The Board received a Report and held a discussion.,*
- C.-4 The Board held a discussion.*
- C.-5 The Board did not take up this matter.*
- C.-6 thru C.-8 The Board considered Pupil Matters and will take a final public vote on such matters under Section U of the Agenda today.*

H. Recognitions and Celebrations

Director Yee, Director Thompson, Director Hutchinson, Director Williams, Vice President Davis, and President Gonzales made comments under H., Recognitions and Celebrations.

I. Future Engagement Opportunities

Director Yee, Director Thompson, Director Hutchinson, Director Williams, Director Eng, Vice President Davis, and President Gonzales made comments under I., Future Engagement Opportunities.

J. Modification(s) To Agenda

None

K. Public Comments on All Non- Agenda Items

K.-1 [21-2673](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - November 17, 2021

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - November 17, 2021.

Public Speaker(s):

Public Speaker(s):

Via Zoom:

*Mark Airgood
Assata Olugabala
Tanya Kappner
Alex
Chrystal Porter
Mrs.K
Jim Mordecai
Auteen
DAvid Castello
Frank Gordon
Misty Kraft
M. Davis
Paula Brown*

In Person

*David Gordon
Ben Tapscott
Sheila Brown
Unknown Speaker
Unknown Speaker
M. Christy, MD
Leticia Burris
Sarah G.*

L. Public Comment On All Agenda Items

L.-1 [21-2674](#)

**Public Comment on All Agenda Items Within the Subject Matter
Jurisdiction of the District - November, 17, 2021**

Public Comment on All Agenda Items Within the Subject Matter
Jurisdiction of the District - November 17, 2021.

Public Speakers:

Zoom
Assata Olugbala
David Castello
Marie Turner

In Person
Ben Tapscott

Roll Call (Secretary's Observation)

*Student Directors Samantha Pal and Natalie Gallego Chavez present in
person at approximately 6:40 p.m.*

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

M. Special Orders of the Day

None

N. Student Board Members Report

 N.-1

[21-2675](#)

Student Board Member's Report - November 17, 2021

Student Board Member's Report - November 17, 2021:

- ❖ **Listening to Our Families**
- ❖ **Student Voices**
 - Alternative Education school voices
 - Sexual Assault/harassment issues
- ❖ **Student Leadership and Events**
 - 2nd middle school meeting
 - ACC focus updates

Attachments: [21-2675 Student Board Member's Report - November 17, 2021](#)

Student Directors Natalie Gallegos Chavez and Samantha Pal presented the Report.

Board Members who commented:

President Gonzales

Clifford Thompson

Mike Hutchinson

Vice President Davis

Gary Yee

VanCedric Williams

Presentation/Acknowledgment Made

O. President's Report



O.-1

[21-2676](#)**President's Report - November 17, 2021**

President's Report - November 17, 2021:

- Alameda County Superintendent of Schools (ACSOS) - Letter of November 8, 2021 - Re: 2021-22 Adopted Budget - Approval with Lack of Going Concern Determination;
- Board of Education Adoption of Resolution No. 2122-0022 - Appealing the Lack of Going Concern Determination [by Alameda County Superintendent of School, November 8, 2021]; and
- Chief Governance Officer's Letter of November 13, 2021 to California Superintendent of Public Instruction Regarding ACSOS Letter of November 8, 2021.

Attachments: [21-2676 President's Report - November 17, 2021](#)
[21-2854 Board of Education Adoption of Resolution No. 2122-0022 - Appealing the Lack of Going Concern Determination \[by Alameda County Superintendent of Schools, November 8, 2021\]](#)
[21-2676 Chief Governance Officer's Letter of November 13, 2021 to California Superintendent of Public Instruction Regarding ACSOS Letter of November 8, 2021](#)

President Gonzales stated that the tonight she will be going over a couple of documents: one is the letter of financial concern the District received from Karen Monroe, Alameda County Superintendent of Schools (ACSS) (attached). Gonzales, summarizing, stated Monroe's letter expressed concerned about the lack of reduction in staff given the District's continued decline in Student Enrollment and the health benefits costs liability not yet accounted for (HBGB); the District's foregoing AB 840 \$10 million dollars, with strings; failure of District to reduce schools; and the District's reliance on one time COVID-19 dollars for on-going costs. Monroe, stated Gonzales, is concerned about District's multi-year projections and the lack of implementation, with fidelity, of Board voted cost reductions.

Gonzales stated one strategy of the County appears to be is to employ a more intrusive oversight including fore baring the payment of the salaries of the Superintendent and of members of the Governing Board; to assign additional county fiscal oversight staff to the District. and the assignment of a Fiscal Crisis Management Assistance Team (FCMAT) Review Team to the District, which compels the District to follow the Team's direction.

Gonzales noted that the District has already had a review by a FCMAT Team and implemented its recommendations. She also noted the Board held a Special Meeting last weekend responding to the County Superintendent's letter by appealing her finding to the State Superintendent of Public Instruction (SSPI)..

Gonzales stated that the gist of the District's response to the Monroe's letter is that it is too soon to make an assessment on any of the items; that the District is in the process of responding to the items in Monroe's letter and

that the District has already approved a cut \$6 million and will be making additional cuts over the next couple of months. Gonzales stated that this Report is being shared with the public for transparency and to inform Public what is going on [regarding issue between District and County Office of Education].. .

Gonzales noted that the District expects by Tuesday of next week a response to its appeal of Monroe's letter from SSPI Thurman.

Gonzales, in opening the President's Report, to her colleagues, received, among others, the following response:

Director Mike Hutchinson stated, in his opinion, that President Gonzales had put a "very kind framing" on the letter received from ACSS Monroe..He said it was very important for everyone in the community what Monroe's letter means for the District.. He said the letter is an attempt to reimpose oversight of the District by FCMAT. through their recommendations. He said the way that he "reads" Monroe's letter that their is an added threat that if this Board and Superintendent don't cooperate compensation will be held. He said this [threat] is after District has been working with the County and at the same time that ACSS Monroe has approved the District's current year budget. He said Monroe's actions seems punitive and appears to be her response to the Board not closing schools going forward. He said its what some in the community have been working [against] since the 2003 state take over. He said the decisions is now in SSPI Thurman's Court: Is he going to back local control and the a Board's decision to make decisions for "ourselves.?" Or is he going to back Monroe's punitive attacks on the District?

Hutchinson urged everyone in the Community to reach out and contact Thurman, who has the sole authority to make the decision.

He said that of all of the issues that have been brought up tonight - from students, staff, issues from McClymonds High - the thing that has to be understood that the root cause [of current issues] is the state takeover of 2003: State came in, broke District .and installed FCMAT as the decision maker. He said that he would not let that happen again, as this is the fight. He urged everyone to contact SSPI Thurman. He also urged everyone to attend the December Board Meeting when the District will know the response from SSPI Thurman,

Hutchinson said, lastly, to his colleagues, that he already had started putting out information on social media; that he is going to reaching out to local elected officials, urged colleagues to join him, and even, if one does not, the Board need to be able to retain the authority to make decisions for the Community..

Gonzales, having asked if other colleagues, Superintendent and/or Chief Governance Officer had comments, received no additional comments.

Presentation/Acknowledgment Made

P. Superintendent's Report



P.-1

[21-2677](#)

Superintendent's Report - November 17, 2021

Superintendent's Report - November 17, 2021:

Highlight from Schools

- County teacher of the year

Covid Safety Protocols

- Testing & Vaccine Implementation

Sojourner Truth Distance Learning Update

- Attendance & Services

Enrollment & Attendance

- Enrollment & Attendance Counts & Strategies

Strategic Plan Update

- Key Initiatives and timeline for Year 1 Implementation

Reparations Update

- Task Force update & community engagement information

Sexual Harassment District Response

Attachments: [21-2677 Superintendent's Report - November 17, 2021](#)

Superintendent Kyla Johnson Trammell, attending remotely via Zoom, presented her report.

Board Members Who Comment:

- Director Yee
- Director Thompson
- Vice President Davis
- Student Director Pal
- Director Williams
- Director Hutchinson

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Student Directors Pal and Gallegos absent at 8:16 P.M.

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

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

Q. Comment By Collective Bargaining Units

Q.-1 [21-2678](#) **Comments By Collective Bargaining Units - November 17, 2021**

Comments By Collective Bargaining Units - November 17, 2021.

*Keith Brown, OEA President
Phillis Copes, SEIU Local 1021*

R. Public Hearing(s) - 8:15 P.M.

R.-1

[21-0446B](#)

Reconsideration - Decision Hearing - Oakland Youth Services Charter School - Second Revised Petition and Proposed Charter School - Grades TK-3 - July 1, 2021 - June 30, 2026

Reconsideration - Decision Hearing* and Adoption by the Board of Education of Resolution No. 2021-0212B - Denial of Oakland Youth Services Second Revised Petition and Charter** (Grades TK-3 - July 1, 2021 - June 30, 2026 (5 Year Term), pursuant to Education Code Section 47605.

*8:15 P.M.

**See Attachment 1

Attachments: [21-0446B Reconsideration - Decision Hearing - Oakland Youth Services Charter School - Second Revised Petition and Proposed Charter School - Grades TK-3 - July 1, 2021 - June 30, 2026](#)
[21-0446B Public Hearing Notice - Oakland Tribune - Proof of Publication - November 5, 12, 2021](#)

President Gonzales opened the Reconsideration Decision Hearing at 8:28 p.m. on Oakland Youth Services Charter Petition. The Board heard presentation from Petitioner, Barbara Swofford, asking approval, and from District staff, Kelly Craig Arnold, Deputy Director, Charter Schools Office, recommending denial.

Public Speakers:

Zoom

*Assata Olugbala
Mary Forte
Jim Mordecai
Letecia Perez*

In Person

*Ben Tapscott
Misty Cross
Millie Davis*

The Board at conclusion of presentations by both parties, public comments and consideration, voted denial of the petition, via Resolution No. 2021-0212B. President Gonzales closed the hearing at 8:47 p.m.

A motion was made by Vice President Davis, seconded by Director Hutchinson, that Resolution No. 2021-0212B - Denial of Oakland Youth Services Second Revised Petition and Charter (Grades TK-3 - July 1, 2021 - June 30, 2026 (5 Year Term), pursuant to Education Code Section 47605. be Adopted .The motion carried by the following vote:.**

- Ayes: 7 - Aimee Eng
 VanCedric Williams
 Gary Yee
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthi Gonzales
 - Absent: 2 - Samantha Pal
 Natalie Gallegos Chavez
- Enactment No: 21-1813

21-2692

Board of Education - Extension of Regular Meeting Time - November 17, 2021

Adoption by the Board of Education of Motion to Extend today's Regular Meeting time to 11:30 p.m.

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

- Ayes: 5 - Aimee Eng
 VanCedric Williams
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthi Gonzales
 - Nays: 2 - Gary Yee
 Mike Hutchinson
 - Absent: 2 - Samantha Pal
 Natalie Gallegos Chavez
- Enactment No: 21-2692A

S. Unfinished Business

 S.-1

[21-2609B](#)

Review - Budget Reductions In Lieu of Cohort 3 School Consolidations - Superintendent of Schools, Chief Business Officer

Review by the Board of Education of, with the Superintendent of School and/or the Chief Business Officer, or designee, the details of the Three (3) Strategies from Resolution No. 2021-0128D - Budget Reductions In Lieu of Cohort 3 School Consolidations.

Attachments: [21-2609B Review - Budget Reductions In Lieu of Cohort 3 School Consolidations - Superintendent of Schools, Chief Business Officer](#)

Lisa Grant Dawson, Chief Business Officer, made the Presentation.

Public Speakers:

Zoom

*Assata Olugbala
Myra Alverado
Jim Mordecai
Kim Davis*

In Person

Ben Tapscott

Board Members Who Made Comments

*Director Gary Yee
Director Mike Hutchinson
Director VanCedric Williams
Director Aimee Eng*

Discussed

T. New Business

Public Comments

Zoom

*Assata Olugbala
Jim Mordecai*

*In Person
Ben Tapscott*



T.-1

[21-2628](#)

Report - Prioritizing Social Emotional Wellbeing, Mental Health, and Credit Recovery Support Services - COVID-19 Pandemic.- Chief Academic Officer

Presentation by the Superintendent of Schools or designee to the Board of Education of a Report on the progress made to date towards implementation of Resolution No. 2021-0046 - Prioritizing Social Emotional Wellbeing, Mental Health, and Credit Recovery Support Services In Light of the COVID-19 Pandemic.

Funding Source: No Fiscal Impact

Attachments: [21-2628 Presentation - Report - Prioritizing Social Emotional Wellbeing, Mental Health, and Credit Recovery Support Services - COVID-19 Pandemic.- Chief Academic Officer](#)
[21-2628 Board Memorandum - Report - Prioritizing Social Emotional Wellbeing, Mental Health, and Credit Recovery Support Services - COVID-19 Pandemic.- Chief Academic Officer](#)

Sondra Aguilera, Chief Academic Officer, made the Report.

Board Members Who Commented

*Director Clifford Thompson
Director Gary Yee
Director Aimee Eng*

Discussed

Charter Committee - October 28, 2021 - Chairperson Shanthi Gonzales



T.-2

[21-2026](#)

Amendment - Board By-Law - BB 9130 Board Committees - Charters Committee

Approval by the Board of Education, upon recommendation of the Charters Committee, of Amendment - Board By-Law - BB 9130 - Board Committees.

Attachments: [21-2026 Amendment - Board By-Law - BB 9130 Board Committees - Charters Committee](#)

President Gonzales made the unanimous recommendation from the Charter Committee that Board Bylaw 9130, redefining the charge of the Charter Committee, be adopted. Director Hutchinson, a member of the Charter Committee, joined in the recommendation. President Gonzales, having received no additional request from colleagues to speak, placed the question before the Board. The Board unanimously adopted the Amendment.

A motion was made by Director Hutchinson, seconded by Director Yee, that Amendment, Board Bylaw BB 9130 be Adopted. The motion carried by the following vote:

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

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

Enactment No: 21-1814

T.-3

[21-2615](#)

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

Approval by the Board of Education of Resolution No. 2122-0067 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2021-2022:

1. Charisel Parla, Single Subject English, Oakland International;
2. Leonardo Gonzalez, Single Subject English, Fremont High School;
3. Yeris Majail, K - 5th Grade, SDC Moderate/Severe Teacher, Franklin Elementary;
4. Sonia Del Rio-Perez, Kindergarten Multiple Subjects, Peralta Elementary;
5. Leo Faiola, 3rd Grade, Multiple Subject, Manzanita Community;
6. Bikku Kuruvila, 9th - 12th Grade Social Science, Oakland High School; and
7. Karla Parker, 4th Grade, Sojourner Truth.

Attachments: [21-2615 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2021-2022](#)

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

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

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 21-1815

T.-4 [21-2616](#)

Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2021-2022

Approval by the Board of Education of Resolution No. 2122-0068 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2021-2022:

1. Briana Hernandez, 2nd Grade Bilingual, Acorn Woodland; and
2. Charity Nichols, 9th - 12th Grade Mild Moderate, Castlemont.

Attachments: [21-2616 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2021-2022](#)

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

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

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

Enactment No: 21-1816

U. Adoption of the Pupil Discipline Consent Report

U.-1 [21-2622](#)

Expulsion Appeal Hearing - Student J

Expulsion Appeal Hearing - Student J.

U.-2 [21-2690](#)

Expulsion Appeal Hearing - Student K

Expulsion Appeal Hearing - Student K.



U.-3

21-2824

Expulsion Appeal Hearing - Student L

Expulsion Appeal Hearing - Student L.

Adoption of the Pupil Discipline Consent Report

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

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

V. Adoption of the General Consent Report

Chief, Systems and Services Officer



V.-1

[21-2256](#)

ImBlaze Pilot Program and Management Agreement, Standard Student Data Privacy Agreement - District and The Big Picture Company dba BPL - Technology Services Department

Ratification by the Board of Education of ImBlaze Pilot Program and Management Agreement and Standard Student Data Privacy Agreement, each, by and between District and The Big Picture Company dba BPL, Providence, RI, for the latter to provide hosting, maintenance, upgrades and associated support for the ImBlaze platform, and to have access to student data, as defined in the respective agreements, incorporated herein by reference as though fully set forth, via the Technology Services Department, for the period October 1, 2021 to August 31, 2022, at no cost to the District.

Attachments: [21-2256 ImBlaze Pilot Program and Management Agreement, Standard Student Data Privacy Agreement - District and The Big Picture Company dba BPL - Technology Services Department](#)

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

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

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

Enactment No: 21-1817

Chief Business Officer



V.-2

[21-2601](#)**Services Agreement 2021-2022 - Junk King Contra Costa - Risk Management Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 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 school sites or departments, via the Risk Management Department, for the period of July 1, 2021 through June 30, 2022, in an amount not to exceed \$40,000.00.

Attachments: [21-2601 Services Agreement 2021-2022 - Junk King Contra Costa - Risk Management Department](#)

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

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

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez

Enactment No: 21-1818



V.-3

[21-2603](#)**Services Agreement 2021-2022 - City Print and Mail - Warehouse Distribution Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 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 help keep the cost as low as possible; offer alternatives and suggestions on how to keep cost low on the projects, via the Mail and Distribution Department, for the period of September 7, 2021 through June 30, 2022, in an amount not to exceed \$90,000.00.

Attachments: [21-2603 Services Agreement 2021-2022 - City Print and Mail - Warehouse Distribution Department](#)

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

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

Absent: 2 - Samantha Pal
 Natalie Gallegos Chavez

Enactment No: 21-1819



V.-4

21-2604

Services Agreement 2021-2022 - All Smogs Done - Warehouse Distribution Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and All Smogs Done, for the latter to smog District vehicles for current school year - gasoline vehicles with the year 1976-2012 and a VIN number that ends with an even number; hybrid vehicles with the year 2000-2021 and VIN number that ends with an even number; and diesel vehicles with the year of 1998-2017 and VIN number that ends with an even number, GVWR under 14,001 lbs. - via the Warehouse Distribution Department, for the period of August 9, 2021 through June 30, 2022, in an amount not to exceed \$4,000.00.

Attachments: [21-2604 Services Agreement 2021-2022 - All Smogs Done - Warehouse Distribution Department](#)

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

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

Absent: 2 - Samantha Pal
 Natalie Gallegos Chavez

Enactment No: 21-1820



V.-5

[21-2605](#)

Services Agreement 2021-2022 - Seven Eleven Body Shop - Warehouse Distribution Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Seven Eleven Body Shop, Oakland, CA, for the latter to provide maintenance, and repair if any collisions take place, to the District’s Warehouse Distribution Department fleet of vehicles and to provide emergency roadside and other expertise pertaining to said vehicles, for the term September 7, 2021 through June 30, 2022, at a cost not to exceed \$85,000.00.

Attachments: [21-2605 Services Agreement 2021-2022 - Seven Eleven Body Shop - Warehouse Distribution Department](#)

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

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

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

Enactment No: 21-1821



V.-6

[21-2606](#)

Services Agreement 2021-2022 - Bay Area Wheelchair Transport - Transportation Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Bay Area Wheelchair Transport, San Leandro, CA, for the latter to transport students in wheelchairs to and from school; watch over and take care of said children as they make their way to school or home, via Transportation Services Department, for the period of September 8, 2021 through June 30, 2022, in an amount not to exceed \$95,000.00.

Attachments: [21-2606 Services Agreement 2021-2022 - Bay Area Wheelchair Transport - Transportation Services Department](#)

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

- Ayes:** 7 - Aimee Eng
VanCedric Williams
Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 21-1822



V.-7

[21-2594](#)

Clean Mobility Options Voucher Pilot Program - Risk Management Department

Adoption by the Board of Education of Resolution No. 2122-0037- Approving Participation In the Clean Mobility Options Voucher Pilot Program [via Risk Management Department].

Attachments: [21-2594 Clean Mobility Options Voucher Pilot Program - Risk Management Department](#)

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

- Ayes:** 7 - Aimee Eng
VanCedric Williams
Gary Yee
Mike Hutchinson
Clifford Thompson
Benjamin "Sam" Davis
Shanthi Gonzales
- Absent:** 2 - Samantha Pal
Natalie Gallegos Chavez
- Enactment No: 21-1823

Deputy Chief, Talent



V.-8

[21-2607](#)

Personnel Report No. 2122-0003 - Talent/Human Resources Department

Approval by the Board of Education of Personnel Report No. 2122-0003 - Talent/Human Resources Department.

Attachments: [21-2607 Personnel Report No. 2122-0003 - Talent/Human Resources Department](#)

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

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

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

Enactment No: 21-1861



V.-9

[21-2578](#)

Services Agreement 2021-2022 - Nadja Conway - Talent / Human Resources Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Nadja Conway, San Jose, CA, for the latter to act as a Teaching Performance Assessment (TPA) Coordinator for potentially 100-150 District teachers, facilitating a 10-week course for EdTPA and CalTPA, providing individualized TPA coaching, holding regular office hours, and conducting ongoing case management to ensure that the teachers on her TPA caseload are on track to complete and pass the TPA in a timely manner, via Talent/Human Resources Department, for the period of July 1, 2021 through June 30, 2022, in an amount not to exceed \$25,000.00.

Vendor No.: 006933

Requisition No.: VR22-01809

Resource Code-Site No.: 0000-944

Funding Source: General Purpose-unrestricted

Attachments: [21-2578 Services Agreement 2021-2022 - Nadja Conway - Talent / Human Resources Department](#)

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

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

Absent: 2 - Samantha Pal
 Natalie Gallegos Chavez

Enactment No: 21-1824

Chief Academic Officer



V.-10

[21-2175](#)

Services Agreement 2021-2022 - Zachary Reidman - English Language Learner and Multilingual Achievement Department

Ratification by the Board of Education of a Services Agreement 2021-2022 between the District and Zachary Reidman, Berkeley, CA, for the latter to oversee family outreach and "on-boarding", garden maintenance, planting, necessary materials and donations, and the development and implementation of a garden-based English Language Development (ELD) and health curriculum and perform related and/or other services, as described in Exhibit A, incorporated herein by reference as though fully set forth, via English Language Learner and Multilingual Achievement Department, for the period of September 1, 2021 through June 30, 2022, in an amount not to exceed \$15,000.00.

Vendor No.: 003573

Requisition No.: VR22-01145

Resource Code-Site No.: 5810-954

Funding Source: Other Federal

Attachments: [21-2175 Services Agreement 2021-2022 - Zachary Reidman - English Language Learner and Multilingual Achievement Department](#)

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

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

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez
Enactment No: 21-1825

V.-11 [21-2368](#)

**Memorandum of Understanding - Regional Center of the East Bay
- Paid Internship Program - Special Education Department**

Approval by the Board of Education of a Memorandum of Understanding by and between the District and the Regional Center of the East Bay, Oakland, CA, as mutually agreed by the Parties to facilitate and supervise the provision of Paid Internships for transition-aged youth (18-22 years old) who are both (1) an eligible client of the Regional Center of the East Bay and (2) an active student of Oakland Unified School District with a disability and an Individualized Education Plan (IEP”), as described in said MOU, via the Special Education Department, for the period of August 9, 2021 through June 30, 2024, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [21-2368 Memorandum of Understanding - Regional Center of the East Bay - Paid Internship Program - Special Education Department](#)

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

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

Absent: 2 - Samantha Pal
Natalie Gallegos Chavez
Enactment No: 21-1826

 V.-12 [21-2550](#)

Right of Entry Agreement - St. John's Episcopal Church and District - No Cost - Thornhill Elementary School

Ratification by the Board of Education of a Right of Entry Agreement by and between the District and St. John’s Episcopal Church, Oakland, CA, for the Parties to access each other’s adjacent properties - Thornhill Elementary School and St. John’s Episcopal Church - at times and as described in said Agreement, for the period of October 12, 2021, through October 12, 2026, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [21-2550 Right of Entry Agreement - St. John's Episcopal Church and District - No Cost - Thornhill Elementary School](#)

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

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

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

Enactment No: 21-1827

 V.-13 [21-2551](#)

Grant Agreement – City of Oakland – District's Central Kitchen, Educational Center and Instructional Farm Environmental, Food and Garden Programming Activities – Community Schools and Student Services Department

Approval by the Board of Education of a Grant Agreement by and between the District and the City of Oakland, Oakland, CA, for the latter to fund environmental, food and garden programming activities at the District’s Central Kitchen, Education Center and Instructional Farm, as describe in Schedule A, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period July 1, 2021 through June 30, 2023, in amount not to exceed \$1,000,000.00.

Attachments: [21-2551 Grant Agreement – City of Oakland – District's Central Kitchen, Educational Center and Instructional Farm Environmental, Food and Garden Programming Activities – Community Schools and Student Services Department](#)

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

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

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

Enactment No: 21-1828

V.-14 [21-2560](#)

Services Agreement 2021-2022 - Sonia Kreit-Spindt - Peralta Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Sonia Kreit-Spindt, Oakland, CA, for the latter to serve as the Multi-Tiered System of Support (MTSS) Coordinator, managing and overseeing the mental health interns, instructional aides, after school tutoring, community referrals, behavioral health referrals and Student Success Teams, and to partner with the principal to develop ongoing Tier I and II interventions based on student needs as they arise and to monitor the implementation of all 504 Plans at Peralta Elementary School, for the period of August 9, 2021, through May 25, 2022, in an amount not to exceed \$28,234.00.

Vendor No.: 002438

Requisition No.: VR22-01743

Resource Code-Site No.: 7425-145

Funding Source: Expanded Learning Opportunity

Attachments: [21-2560 Services Agreement 2021-2022 - Sonia Kreit-Spindt - Peralta Elementary School](#)

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

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

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

Enactment No: 21-1829

V.-15 [21-2567](#)

Services Agreement 2021-2022 - Refugee & Immigrant Transitions - English Language Learner and Multilingual Achievement Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Refugee & Immigrant Transitions, San Francisco, CA, for the latter to provide English as a Second Language (ELS) classes for up to 90 newly-arrived refugee adults; home-based tutoring/mentoring for at least 20 high need and at-risk refugee students K-12 as referred by the District’s Refugee and Asylee Program; three Community Navigators - full-time Mam, part-time Mam, one Arabic - to provide language assistance and navigation to refugees speaking minor languages in OUSD and administrative cost thereof; after school tutoring programs and peer interns supporting youth at Fremont High School and Oakland International High School; and interpretation for District staff as needed in Pashto, Dari, and Burmese; to conduct all programming, curriculum design, student recruitment, retention activities, and data collection, via English Language Learner and Multilingual Achievement Department, for the period of October 18, 2021, through June 30, 2022, in an amount not to exceed \$60,000.00.

Vendor No.: 003563

Requisition No.: VR22-02745

Resource Code-Site No.: 5810-954, 7816-954

Funding Source: CalNEW Grant CDSS; Other Federal

Attachments: [21-2567 Services Agreement 2021-2022 - Refugee & Immigrant Transitions - English Language Learner and Multilingual Achievement Department](#)

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

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

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

Enactment No: 21-1830

V.-16 [21-2579](#)

Services Agreement 2021-2022 - Girls Inc of Alameda County - Acorn Woodland Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Girls Inc of Alameda County, Oakland, CA, for the latter to serve as lead agency responsible for supporting the literacy development needs of lowest performing students; and to lead activities that include meeting with students in small groups and one on one to provide supplemental reading and homework support at Acorn Woodland Elementary School, for the period of September 6, 2021 through May 27, 2022, in an amount not to exceed \$60,000.00.

Vendor No.: 001841

Requisition No.: VR22-02681

Resource Code-Site No.: 3010-165

Funding Source: Title I-Basic Grant Low Income

Attachments: [21-2579 Services Agreement 2021-2022 - Girls Inc of Alameda County - Acorn Woodland Elementary School](#)

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

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

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

Enactment No: 21-1831

V.-17 [21-2585](#)

Services Agreement 2021-2022 - Luna Dance Institute - Academics & Instructional Innovation Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Luna Dance Institute, Berkeley, CA, for the latter to provide District’s child development center teachers with professional development workshops and teacher coaching with the goal to build capacity for teachers to integrate dance learning into their curricula to support integrated and holistic learning goals for District students ages 3-5 (1000 children) through the provision of services, activities and/or projects, described in Exhibit A, incorporated herein by reference as though fully set forth, via the Academics & Instructional Innovation Department, for the period of August 23, 2021 through June 30, 2022, in an amount not to exceed \$23,200.00.

Vendor No.: 002661

Requisition No.: VR22-01611

Resource Code-Site No.: 9334-909

Funding Source: Measure G Parcel Tax

Attachments: [21-2585 Services Agreement 2021-2022 - Luna Dance Institute - Academics & Instructional Innovation Department](#)

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

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

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

Enactment No: 21-1832



V.-18

[21-2586](#)

Services Agreement 2021-2022 - East Bay Consortium - LIFE Academy

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and East Bay Consortium (EBC), Oakland, CA, for the latter to provide supplemental high school and college advising to 65 high school seniors, as described in Exhibit "A," incorporated herein by reference as though fully set forth, at LIFE Academy, for the period of September 1, 2021, through May 27, 2022, in an amount not to exceed \$27,500.00.

Vendor No.: 001478

Requisition No.: VR22-01444

Resource Code-Site No.: 9333-335

Funding Source: Measure N

Attachments: [21-2586 Services Agreement 2021-2022 - East Bay Consortium - LIFE Academy](#)

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

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

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

Enactment No: 21-1833

V.-19 [21-2587](#)

Services Agreement 2021-2022 - Yvonne Salvador - Sojourner Truth Independent Study Program

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Yvonne Salvador, Hayward, CA, for the latter to provide virtual instructional support to students that centers around the tech pathway; assist with increasing student participation through virtual monthly work-based learning opportunities, and schedule student meetings for internship/job readiness, e-portfolio completion, and technology; support students to access and explore technology pathway options as skills and experience are gained; track students' progress as they become proficient in the acquisition of technology skills incorporated in core classes; provide instructional support to students K-12 in increasing student technology skills and access to pathway-aligned opportunities through core academic classes, elective courses, e-portfolio completion, and work-based learning at Sojourner Truth Independent Study Program, for the period of August 31, 2021 through June 30, 2022, in an amount not to exceed \$40,000.00.

Vendor No.: 006397

Requisition No.: VR22-01046

Resource Code-Site No.: 9333-330

Funding Source: Measure N

Attachments: [21-2587 Services Agreement 2021-2022 - Yvonne Salvador - Sojourner Truth Independent Study Program](#)

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

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

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

Enactment No: 21-1834

V.-20 [21-2588](#)

Services Agreement 2021-2022 - Laia Pedreno Mateu, LMFT - Oakland International High School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Laia Pedreno Mateu, LMFT, Alameda, CA, for the latter to serve as a clinical supervisor for two associate trainees (who speak multiple languages) providing mental health services to students, and additional or related services, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Oakland International High School, for the period of August 30, 2021 through May 27, 2022, in an amount not to exceed \$17,600.00.

Vendor No.: 006903

Requisition No.: VR22-00439

Resource Code-Site No.: 0000-353

Funding Source: General Purpose-unrestricted

Attachments: [21-2588 Services Agreement 2021-2022 - Laia Pedreno Mateu, LMFT - Oakland International High School](#)

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

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

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

Enactment No: 21-1835

V.-21 [21-2589](#)

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

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide a Student Support Specialist who will work with teachers to plan and implement all needed supports for all students identified by pathway teachers in the form of tutoring, study skills, organizational support, and motivational support for the Hospitality Tourism and Recreation Pathway at Ralph J. Bunche Academy, for the period of September 1, 2021, through May 31, 2022, in an amount not to exceed \$26,950.00.

Vendor No.: 000624

Requisition No.: VR22-02327

Resource Code-Site No.: 3182-309

Funding Source: ESSA: Comp Support & Improvmt

Attachments: [21-2589 Services Agreement 2021-2022 - Bay Area Community Resources - Ralph J. Bunche Academy](#)

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

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

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

Enactment No: 21-1836

 V.-22 [21-2610](#)

Services Agreement 2021-2022 - Center for Transformative Teacher Training - Community United Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between District and Center for Transformative Teacher Training, San Francisco, CA, for the latter to provide access to web-based tools for confidential information collection by Real Time Teacher Coaches (RTTC), as described in Exhibit A, incorporated herein by reference as though fully set forth, at Community United Elementary School, for the period of October 15, 2021 through October 31, 2021, in an amount not to exceed \$26,800.00.

Vendor No.: 001016

Requisition No.: VR22-02342

Resource Code-Site No.: 3180-149

Funding Source: School Improvement Grant (SIG)

Attachments: [21-2610 Services Agreement 2021-2022 - Center for Transformative Teacher Training - Community United Elementary School](#)

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

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

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

Enactment No: 21-1837



V.-23

[21-2611](#)

Services Agreement 2021-2022 - Adventure Time - Chabot Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Adventure Time, Berkeley, CA, for the latter to provide between the bells Reading and Social and Emotional Learning (SEL) support for students at risk at Chabot Elementary School, for the period of August 9, 2021 through June 30, 2022, in an amount not to exceed \$32,000.00.

Vendor No.: 007002

Requisition No.: VR22-02010

Resource Code-Site No.: 3212-106

Funding Source: ESSER II

Attachments: [21-2611 Services Agreement 2021-2022 - Adventure Time - Chabot Elementary School](#)

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

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

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

Enactment No: 21-1838

 V.-24 [21-2624](#)

Services Agreement 2021-2022 - Mills College - English Language Learner and Multilingual Achievement Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Mills College, Oakland, CA, for the latter to provide Visioning, Design and Planning; Teacher Community of Practice Sessions; Individualized Leadership Coaching and Teacher Stipends for District teachers of Long-Term English Learners (LTELs), as described in Exhibit A, incorporated herein by reference as though fully set forth, via English Language Learner and Multilingual Achievement Department, for the period of October 12, 2021 through May 27, 2022, in an amount not to exceed \$34,000.00.

Vendor No.: 002865

Requisition No.: VR22-03061

Resource Code-Site No.: 4203-954

Funding Source: Title Iii Lep Student Program

Attachments: [21-2624 Services Agreement 2021-2022 - Mills College - English Language Learner and Multilingual Achievement Department](#)

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

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

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

Enactment No: 21-1839

V.-25 [21-2627](#)

Services Agreement 2021-2022 - Soccer Without Borders - English Language Learner and Multilingual Achievement Department

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Soccer Without Borders, Oakland, CA, for the latter to provide the following activities to at least 120 newly-arrived refugee and asylum-seeking male and female students grades 5-12 at the San Antonio Park Middle School Program (from various middle school sites), Castlemont (School Day), Fremont (School Day), Ruidsdale Newcomer Continuation School, Frick Middle School, and Oakland High School: year-round bi-weekly soccer training session, weekly games, academic tracking and tutoring, mentorship; and also provide a week-long soccer camp for at least 150 newly arrived refugee students during the summer of 2022, via the English Language Learner and Multilingual Achievement Department, the period of October 18, 2021 through June 30, 2022, in an amount not to exceed \$227,500.00.

Vendor No.: 003978

Requisition No.: VR22-02743

Resource Code-Site No.: 5810-954, 7811-954, 7816-954

Funding Source: CalNEW Grant CDSS; Refugee Program

Bureau-NC; Other Federal

Attachments: [21-2627 Services Agreement 2021-2022 - Soccer Without Borders - English Language Learner and Multilingual Achievement Department](#)

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

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

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

Enactment No: 21-1840

V.-26 [21-2632](#)

Second Amendment, Grant Agreement - Kids First! - City of Oakland - Oakland Fund for Children and Youth (OFCY) - High School Linked Learning Office

Approval by the Board of Education of Second Amendment, Grant Agreement by and between the District and The City of Oakland, Oakland, CA, in the amount of \$174,600.00, increasing the Agreement not to exceed amount from \$380,000.00 to \$554,600.00, to provide support stipends for students in summer internships as part of the Link Learning Pathway Program, Exploring College, Career, and Community Options (ECCCO) at McClymonds, Castlemont, Fremont, Dewey, Rudsdale, Sojourner Truth, Bunche, Oakland High, Oakland Tech, Skyline, Coliseum College Preparatory Academy, Life Academy and MetWest High Schools, and extending the term from June 1, 2019 through June 30, 2020 to May 31, 2022, pursuant to the terms and conditions thereof, if any.

Funding Source: Oakland Fund for Children and Youth (OFCY) Grant

Attachments: [21-2632 Second Amendment, Grant Agreement - Kids First! - City of Oakland - Oakland Fund for Children and Youth \(OFCY\) - High School Linked Learning Office](#)

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

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

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

Enactment No: 21-1841

 V.-27 [21-2641](#)

Services Agreement 2021-2022 - Moira De Nike - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Moira De Nike, San Francisco, CA, for the latter to provide 160 hours to design and administer the programmatic evaluation of the Federal Human Trafficking Youth Prevention Education (HTYPE) Grant, including designing pre/post tests for students, educators and other school staff, and assessing training and education service and outcome data, effectiveness of collaboration and protocol design and implementation, via Community Schools and Student Services Department, for the period of September 1, 2021 through June 30, 2022, in an amount not to exceed \$20,000.00.

Vendor No.: 001318

Requisition No.: VR22-02932

Resource Code-Site No.: 5846-922

Funding Source: Human Trafficking Prevention

Attachments: [21-2641 Services Agreement 2021-2022 - Moira De Nike - Community Schools and Student Services Department](#)

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

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

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

Enactment No: 21-1842

 V.-28 [21-2642](#)

Services Agreement 2021-2022 - Wellness Together - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Wellness Together, Rocklin, CA, for the latter to provide a mental health consultant who will over a period of 30 weeks, provide 357 hours of Tier II intervention at Edna Brewer Middle School and 357 hours at Claremont Middle School, respectively, 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 September 27, 2021, through May 30, 2022, in an amount not to exceed \$50,000.00.

Vendor No.: 007308

Requisition No.: VR22-02263

Resource Code-Site No.: 9283-922

Funding Source: Salesforce.org

Attachments: [21-2642 Services Agreement 2021-2022 - Wellness Together - Community Schools and Student Services Department](#)

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

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

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

Enactment No: 21-1843

V.-29 [21-2644](#)

Services Agreement 2021-2022 - Debra Lindo - High School Network

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Debra Lindo, Escondido, CA, for the latter to provide mentoring assistance and strategic thought partnership to District’s new High School Network Superintendent related to strategic priorities, problem solving, communication methods with Superintendent and Board, supports to District, schools and process management; support High School Network Superintendent’s Fall 2021 Rollout of Schools’ pandemic schools return to campus re-entry plans; collaborate on action and after-action items related to meetings and needs; technical support in development of overall design and strategy related to the Secondary Education short and long-term needs; develop strategy to build capacity of school leaders to implement data-driven cycles to monitor progress towards strategic plan goals; focus on monitoring progress toward attainment of planning related to the Four Pillars in the District’s new Strategic Plan; weekly check-ins, meetings and consultation/reflection on management-related to the High School Network’s duties, alignments, planning and responsibilities, via High School Network, for the period of September 1, 2021 through May 27, 2022, in an amount not to exceed \$24,000.00.

Vendor No.: 007272

Requisition No.: VR22-01511

Resource Code-Site No.: 9225-964

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: [21-2644 Services Agreement 2021-2022 - Debra Lindo - High School Network](#)

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

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

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

Enactment No: 21-1844

 V.-30 [21-2645](#)

Services Agreement 2021-2022 - Mentoring Medicine & Science, Inc. - Dewey Academy

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Mentoring Medicine & Science, Inc., Oakland, CA, for the latter to provide concurrent enrollment classes in Introduction to health career classes for EMT's, sports medicine and medical imaging aligned directly with the Health Pathway design in career exploration, and professional skills in the health industry at Dewey Academy, for the period of October 15, 2021, through December 17, 2021, in an amount not to exceed \$10,695.00.

Vendor No.: 002825

Requisition No.: VR22-02420

Resource Code-Site No.: 9333-310

Funding Source: Measure N

Attachments: [21-2645 Services Agreement 2021-2022 - Mentoring Medicine & Science, Inc. - Dewey Academy](#)

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

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

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

Enactment No: 21-1845

V.-31 [21-2646](#)

Services Agreement 2021-2022 - Bay Area Community Resources - Markham Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Bay Area Community Resources, San Rafael, CA, to provide two staff members to support students in grades TK-5 during outdoor times, five times a week for a total of 40 minute sessions, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Markham Elementary School, for the period of August 23, 2021, through May 25, 2022, in an amount not to exceed \$25,732.00.

Vendor No.: 000624

Requisition No.: VR22-02249

Resource Code-Site No.: 3182-138

Funding Source: ESSA: Comp Support & Improvmt

Attachments: [21-2646 Services Agreement 2021-2022 - Bay Area Community Resources - Markham Elementary School](#)

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

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

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

Enactment No: 21-1846

V.-32 [21-2647](#)

Services Agreement 2021-2022 - Bay Area Community Resources - Office of Equity

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide coordination and implementation of safety intervention and case management for refugee/asylee students from Central America: coordination and implementation of classroom-based program to improve academic, social-emotional, and life outcomes for refugee/asylee students from Central America; collaboration activities with CBOs to Improve safety conditions in District high schools, and increase citywide awareness and involvement from local CBOs in addressing high risk behaviors and other safety issues for newcomer students, via Office of Equity, for the period of August 30, 2021 through May 27, 2022, in an amount not to exceed \$60,000.00.

Vendor No.: 000624

Requisition No.: VR22-00562

Resource Code-Site No.: 0005-929

Funding Source: Central Supplemental

Attachments: [21-2647 Services Agreement 2021-2022 - Bay Area Community Resources - Office of Equity](#)

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

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

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

Enactment No: 21-1847

V.-33 [21-2648](#)

Services Agreement 2021-2022 - HERO Inc. - Piedmont Avenue Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and HERO, Inc., Oakland, CA, for the latter to provide a variety of mentoring services to target student population - Title1, Latino, African American and Second Language students - in the form of Social Skills Lessons, Leadership Program, Mentoring, Professional Development, and Organized Recess, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Piedmont Avenue Elementary School, for the period of August 9, 2021 through May 25, 2022, in an amount not to exceed \$35,000.00.

Vendor No.: 002055

Requisition No.: VR22-01577

Resource Code-Site No.: 0002-146

Funding Source: Unrestricted Supplemental

Attachments: [21-2648 Services Agreement 2021-2022 - HERO Inc. - Piedmont Avenue Elementary School](#)

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

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

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

Enactment No: 21-1848

 V.-34 [21-2649](#)

Services Agreement 2021-2022 - Cantare Con Vivo - Laurel Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Cantare Con Vivo, Oakland, CA, for the latter to offer music instruction to students, in 10 TK-2nd grade classrooms, for a total of 25 sessions per classroom, focusing on music fundamentals in a sequential curriculum that supports language development and social students, as well as promoting community and teamwork, based on the Visual and Performing Arts Standards at Laurel Elementary School, for the period of August 9, 2021 through May 27, 2022, in an amount not to exceed \$9,625.00.

Vendor No.: 000940

Requisition No.: VR22-02676

Resource Code-Site No.: 9011-131

Funding Source: Donations

Attachments: [21-2649 Services Agreement 2021-2022 - Cantare Con Vivo - Laurel Elementary School](#)

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

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

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

Enactment No: 21-1849

V.-35 [21-2650](#)

Services Agreement 2021-2022 - Teaching Strategies, LLC - Early Childhood Development Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Teaching Strategies, LLC, Bethesda, MD, for the latter to provide Professional Development for teachers and staff on, Getting started with teaching strategies for preschool, Responsive planning and meeting the needs of Children and families and Meaningful experiences using in - Depth Investigations to support Learning, via the Early Childhood Development Department, for the period of October 11, 2021 through June 30, 2022, in an amount not to exceed \$79,920.00.

Vendor No.: 007215

Requisition No.: VR22-01660

Resource Code-Site No.: 6105-910

Funding Source: ECE-Child Development Programs

Attachments: [21-2650 Services Agreement 2021-2022 - Teaching Strategies, LLC - Early Childhood Development Department](#)

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

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

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

Enactment No: 21-1850

V.-36 [21-2651](#)

Services Agreement 2021-2022 - Attitudinal Healing Connection, Inc - Hoover Elementary School

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter to provide one (1) resident artist to work in a side by side model during in person instruction, with the goal to provide arts integration for each of K-2 classes in cycles of 6 weeks each, for 1 hour during Math or ELA class time; lessons design in collaboration with the classroom teacher to correlate with subject pacing and state standards at Hoover Elementary School, for the period of August 23, 2021 through May 26, 2022, in an amount not to exceed \$22,500.00.

Vendor No.: 000532

Requisition No.: VR22-01430

Resource Code-Site No.: 9334-170

Funding Source: Measure G, Parcel Tax

Attachments: [21-2651 Services Agreement 2021-2022 - Attitudinal Healing Connection, Inc - Hoover Elementary School](#)

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

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

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

Enactment No: 21-1851



V.-37

[21-2636](#)

Grant Award – California School-Age Consortium - Early Childhood Education Department

Acceptance by the Board of Education of a Grant Award earned by District via the Quality Rating and Improvement Systems (QRIS), California State Preschool Programs (CSPP), from the California School-age Consortium, Berkeley, CA, on behalf of the California Department of Education, in the amount of \$50,000.00, to support high quality Early Childhood Education programing for the Early Childhood Education Department, pursuant to the terms and conditions thereof, if any.

Funding Source: California School-Age Consortium

Attachments: [21-2636 Grant Award – California School-Age Consortium - Early Childhood Education Department](#)

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

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

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

Enactment No: 21-1852

Chief Governance Officer

 V.-38 [21-2581](#)

Amendment No. 2, Memorandum of Understanding and Engagement Policy - Fagen Friedman & Fulfroost - Chief Governance Officer

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding and Engagement Policy (“MOUEP”) between District and Fagen Friedman & Fulfroost, LLP, Oakland, CA, for the latter to provide additional legal services to the District on an as needed basis, in an additional amount of \$200,000.00, not to exceed \$500,000.00, for the 2021-2022 Fiscal Year. All other terms and conditions of the MOUEP remain in full force and effect.

Funding Source: General Purpose

Attachments: [21-2581 Amendment No. 2, Memorandum of Understanding and Engagement Policy - Fagen Friedman & Fulfroost - Chief Governance Officer](#)

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

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

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

Enactment No: 21-1853

 V.-39 [21-2351B](#)

District "Brown Act" Legislative Bodies - December 2021 - Virtual Meetings - Board of Education

Adoption by the Board of Education of Resolution No. 2122-0014B - Making Certain Findings Necessary to Permit Virtual Meetings in Specified Circumstances.

Attachments: [21-2351B District "Brown Act" Legislative Bodies - December 2021 - Virtual Meetings - Board of Education](#)

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

- Ayes:** 7 - Aimee Eng
 VanCedric Williams
 Gary Yee
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthi Gonzales
 - Absent:** 2 - Samantha Pal
 Natalie Gallegos Chavez
- Enactment No: 21-1854

Chief of Staff



V.-40 [21-2591](#)

Services Agreement 2021-2022 - Be the Change Consulting - Office of the Chief of Staff

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Be the Change Consulting, Oakland, CA, for the latter to provide agenda creation, facilitation of design and planning sessions, and provide overall "backbone" support for all CORE Team, Black Student and Families Thriving Task Force, and Workgroup meetings; coordinate the activities of cross-functional teams, ensuring coherence across systems integration and direct alignment with the Resolution [Reparations for Black Students], via Office of the Chief of Staff, for the period of September 1, 2021 through June 30, 2022, in an amount not to exceed \$91,250.00.

Vendor No.: 000650
Requisition No.: 22-02975
Resource Code-Site No.: 3213-901

Attachments: [21-2591 Services Agreement 2021-2022 - Be the Change Consulting - Office of the Chief of Staff](#)

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

- Ayes:** 7 - Aimee Eng
 VanCedric Williams
 Gary Yee
 Mike Hutchinson
 Clifford Thompson
 Benjamin "Sam" Davis
 Shanthi Gonzales
 - Absent:** 2 - Samantha Pal
 Natalie Gallegos Chavez
- Enactment No: 21-1855

 V.-41 [21-2592](#)

Services Agreement 2021-2022 - Spearitwux - Office of the Chief of Staff

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Spearitwux, Oakland, CA, for the latter to provide design and implementation of a healing-centered engagement strategy that informs the process and outcomes of the CORE Team and the Black Student and Families Thriving Task Force and also design, facilitate and document a series of community listening and learning sessions meant to inform the development of Black Thriving Indicators and recommendations aligned with the Reparations for Black Students Resolution, via Office of the Chief of Staff, for the period of September 1, 2021 through June 30, 2022, in an amount not to exceed \$94,999.00.

Vendor No.: 005317

Requisition No.: VR22-02974

Resource Code-Site No.: 3213-901

Attachments: [21-2592 Services Agreement 2021-2022 - Spearitwux - Office of the Chief of Staff](#)

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

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

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

Enactment No: 21-1856



V.-42

[21-2623](#)

Services Agreement 2021-2022 - Kirstin Hernandez - Office of the Chief of Staff

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Kirstin Hernandez, Oakland, CA, for the latter to provide project management over the continued adoption and implementation of Parent Square, including the support of school sites and central office units, assistance with Help Desk Tickets, and collaboration with the IT team, via Office of the Chief of Staff, for the period of September 1, 2021 through June 30, 2022, in an amount not to exceed \$95,000.00.

Vendor No.: 007311

Requisition No.: VR22-03071

Resource Code-Site No.: 3212-901

Attachments: [21-2623 Services Agreement 2021-2022 - Kirstin Hernandez - Office of the Chief of Staff](#)

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

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

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

Enactment No: 21-1857

Superintendent of Schools

 V.-43 [21-2612](#)

Services Agreement 2021-2022 - Across Lines, LLC - Student Assignment Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Across Lines, LLC, Ellensburg, WA, for the latter to analyze and present several options for a regional model of enrollment, using census block group data as well as attendance area data to provide multiple options of how the District could be divided into regions for elementary school enrollment: present options as maps as well as through data tables, via Student Assignment Department, for the period of August 1, 2021 through May 1, 2022, in an amount not to exceed \$7,500.00.

Vendor No.: 007410

Requisition No.: VR22-02885

Resource Code-Site No.: 0040-907

Attachments: [21-2612 Services Agreement 2021-2022 - Across Lines, LLC - Student Assignment Department](#)

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

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

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

Enactment No: 21-1858

V.-44 [21-2613](#)

Services Agreement 2021-2022 - Reed Levitt - Student Assignment Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Reed Levitt, Berkeley, CA, for the latter to provide build out of a knowledge management tool in ZenDesk that will be available for families through the enrollment website and also will have a "staff only" section for Student Welcome Center staff; help develop an organizational structure, work with relevant offices to gather content (e.g., Office of Enrollment, Office of English Language Learners, Office of Early Childhood, and so forth), add the content into ZenDesk, launch the site, and train staff on how to use it; and also may support with project management across a few other enrollment projects, via Student Assignment Department, for the period of September 13, 2021 through January 15, 2022, in an amount not to exceed \$4,000.00.

Vendor No.: 007200

Requisition No.: VR22-02747

Resource Code-Site No.: 0040-907

Attachments: [21-2613 Services Agreement 2021-2022 - Reed Levitt - Student Assignment Department](#)

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

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

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

Enactment No: 21-1859

Board of Education

V.-45 [21-2721](#)

Appointment - Katharina Nunez-Adler, Member, Measure N - College and Career Readiness Commission - President, Board of Education

Ratification by the Board of Education of President of the Board’s appointment of Katharina Nunez-Adler as a Member of the Measure N - College and Career Readiness Commission, effective November 18, 2021, for a term ending January 31, 2022 (1st Term); reappointment for term commencing February 1, 2022 and ending January 31, 2024 (2nd Term).

Attachments: [21-2721 Appointment - Katharina Nunez-Adler, Member, Measure N - College and Career Readiness Commission - President, Board of Education](#)

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

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

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

Enactment No: 21-1860

Adoption of the Pupil Discipline Consent Report

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

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

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

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

📄 V1.-1 [21-2541](#)

Agreement for Architectural Services - Shah Kawasaki Architects - Coliseum Prep Academy at Havenscourt High School Site Expansion Project - Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Architectural Services by and between the District and Shah Kawasaki Architects, Oakland, CA, for the latter to provide design services described in Articles 5 and 6 of the Agreement, incorporated herein by reference as though fully set forth, for the design-build of Coliseum Prep Academy at Havenscourt High School Site Expansion Project, in the not to-exceed amount of **\$1,125,011.00**, which includes a not-to-exceed amount of **\$100,000.00** for additional services, a not-to-exceed amount of **\$23,350.00** for reimbursable expenses, as the selected consultant, with work scheduled to commence on **November 18, 2021**, and scheduled to last until **March 31, 2025**.

Vendor No.: 003881

Resource Code-Site No.: 9820-232

Funding Source: Fund 21, Measure Y

Attachments: [21-2541 Agreement for Architectural Services - Shah Kawasaki Architects - Coliseum Prep Academy at Havenscourt High School Site Expansion Project - Division of Facilities Planning and Management](#)

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

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

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

Enactment No: 21-1862

VI.-2 [21-2686](#)

Agreement for Maintenance - Competitively Bid – Rook Electric – Various Sites Security Camera Maintenance Project – Division of Facilities Planning & Management

Approval by the Board of Education of Agreement for Maintenance by and between Rook Electric, Oakland, CA, for the latter to provide repairs and maintenance services for security cameras which includes troubleshooting, repair of surveillance system defects, remote assistance, configuration updates, onsite maintenance, cleaning and refocusing the cameras, for the Various Sites Security Camera Maintenance Project, in the amount of **\$189,400.00**, which includes a reimbursable fee of \$23,000.00, as the lowest responsive bidder, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder, with the work anticipated to commence on **November 18, 2021**, and scheduled to last for Three hundred sixty-five (365) days, with an anticipated ending of **November 18, 2022**.

Vendor No.: 003677

Resource Code-Site No.: 9650 918

Funding Source: Fund 21 Measure J

Attachments: [21-2686 Agreement Between Owner and Contractor - Competitively Bid – Rook Electric – Various Sites Security Camera Maintenance Project – Division of Facilities Planning & Management](#)

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

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

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

Enactment No: 21-1863

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

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

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

W. Introduction of New Legislative Matter(s)



W.-1

[21-2858](#)

Purchasing Additional Items - Related for COVID 19 Safety - Mike Hutchinson

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

Sponsors: Hutchinson

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

Introduced As New Matter

X. Regular Board Members' Report

X.-1

[21-2679](#)

Regular Board Member's Report - November 17, 2021

Regular Board Member's Report - November 17, 2021.

There were no Board Member Reports.

No Report

Enactment No:

Y. Agenda Building and Work Plan Review

Y.-1 [21-1778](#)

Implementation Status - 2021-2022 School Year Work Plan - Board of Education

Review and implementation status of the adopted 2021-2022 School Year Work Plan - Board of Education.

Attachments: [21-1787 2021-2022 School Year Work Plan - Board of Education](#)

President Shanthy Gonzales and Director Gary Yee made comments.

Discussed

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

Z.-1 [21-2680](#)

Additional Public Comment On Agenda Items (W-Y)

Additional Public Comment On Agenda Items (W-Y) - November 17, 2021.

Public Speaker(s):

Zoom

*Trish Bellson
Jim Mordecai
Assata Olugbala
Dana Wilder*

AA. Adjournment

President Gonzales adjourned the meeting at 10:56 P.M.

Prepared By: _____

Approved By: _____