

Oakland Unified School District

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



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

Meeting Minutes Long - Final

Wednesday, February 8, 2023

4:00 PM

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

Board of Education

President Mike Hutchinson

Vice President Clifford Thompson

Directors: Benjamin "Sam" Davis, Jennifer Brouhard, VanCedric Williams, Nick Resnick, Valarie Bachelor

Student Directors: Natalie Gallegos Chavez, Linh Le

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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

美國殘障人士法案條例遵守及語言服務

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

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 (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។

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

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

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

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

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/81589191501> 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 815 8919 1501, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.*
- *To view the Board meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"In Progress" link under Video.*

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

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

- To comment by Zoom, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-RaiseHand-In-Webinar>.

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

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

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

BOARD OF EDUCATION PROTOCOLS

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

General

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

Board Members

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

Superintendent

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

MEETING RULES OF ENGAGEMENT

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

MEETING PROCEDURES

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

(cf. 9322 - Agenda/Meeting Materials)

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

(cf. 9121 - President)

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

(cf. 9320 - Meetings and Notices)

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

Vice President Clifford Thompson called the February 8, 2023 Regular Meeting to order at 4:08 P.M.

B. Roll Call

- Present** 6 - Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director VanCedric Williams
 Director Nick Resnick
 Director Valarie Bachelor
 Vice President Clifford Thompson

Absent 3 - Student Director Linh Le
Student Director Natalie Gallegos Chavez
President Mike Hutchinson

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

The items are listed pursuant to law.

Vice President Thompson announced items to be discussed in Closed Session are as listed on the Agenda.

Closed Session Item(s):

Labor Matter(s)



C.-1 22-1764

Conference With Labor Negotiators

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

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

Legal Matter(s)




C.-2 22-1993

Conference With Legal Counsel - Existing Litigation

Justice for Oakland Students vs. Oakland Unified School District; Oakland Unified School District Board of Education, et al, Alameda County Superior Court Case No. 22-CV-011073

 C.-3 **22-2969** **Conference With Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

 C.-4 **22-0777** **Conference With Legal Counsel - Existing Litigation**

Oakland Education Association v. Oakland Unified School District, Public Employee Relations Board Unfair Practice Charge No. SF-CE-3481-E

Pupil Matter(s)

 C.-5 **22-2679** **Expulsion - Student M**

Expulsion - Student M.

 C.-6 **23-0059** **Expulsion - Student P**

Expulsion - Student P.

 C.-7 **23-0065** **Expulsion - Student Q**

Expulsion - Student Q.

23-0065A **Expulsion - Student Q**

Expulsion - Student Q.

 C.-8 **23-0281** **Expulsion - Student R**

Expulsion - Student R.

23-0281A **Expulsion - Student R**

Expulsion - Student R

-  C.-9 **23-0282** **Expulsion - Student S**
Expulsion - Student S.

Threat To Public Services or Facilities

- C.-10 **22-2352** **Threat To Public Services or Facilities**
Threat to Public Services or Facilities
Conference with Kyla Johnson-Trammell, Sondra Aguilera, Misha Karigaca

C1. Public Comment on Closed Session Items

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

- C1.-1 [23-0155](#) **Public Comment On Closed Session Items**
Public Comment On Closed Session Items - February 8, 2023.

Public Speakers:

*Assata Olugbala
Kim Davis*

Presentation/Acknowledgment Made

D. Recess to Closed Session

Vice President Thompson recessed the Regular Meeting to Closed Session at 4:13 P.M.

Roll Call (Secretary's Observation)

President Mike Hutchinson is present at 4:20 P.M.

- Present** 7 - Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Director Nick Resnick
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson
- Excused** 2 - Student Director Linh Le
Student Director Natalie Gallegos Chavez

Roll Call (Secretary's Observation)

Director Brouhard is recused from the Meeting at 6:15 P.M.

- Recused** 1 - Director Jennifer Brouhard
- Present** 6 - Director Benjamin "Sam" Davis
Director VanCedric Williams
Director Nick Resnick
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson
- Excused** 2 - Student Director Linh Le
Student Director Natalie Gallegos Chavez

Roll Call (Secretary's Observation)

Director Resnick is absent from the Meeting at 6:15 P.M.

- Recused** 1 - Director Jennifer Brouhard
- Present** 5 - Director Benjamin "Sam" Davis
Director VanCedric Williams
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson
- Excused** 2 - Student Director Linh Le
Student Director Natalie Gallegos Chavez
- Absent** 1 - Director Nick Resnick

Roll Call (Secretary's Observation)

Director Resnick is present at 6:17 P.M.

- Recused** 1 - Director Jennifer Brouhard

- Present** 6 - Director Benjamin "Sam" Davis
Director VanCedric Williams
Director Nick Resnick
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson
- Excused** 2 - Student Director Linh Le
Student Director Natalie Gallegos Chavez

Roll Call (Secretary's Observation)

Director Brouhard is present at 6:23 P.M.

- Present** 7 - Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Director Nick Resnick
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson
- Excused** 2 - Student Director Linh Le
Student Director Natalie Gallegos Chavez

Roll Call (Secretary's Observation)

Vice President Thompson is recused from the Meeting at 6:23 P.M.

- Recused** 1 - Vice President Clifford Thompson
- Present** 6 - Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Director Nick Resnick
Director Valarie Bachelor
President Mike Hutchinson
- Excused** 2 - Student Director Linh Le
Student Director Natalie Gallegos Chavez

Roll Call (Secretary's Observation)

Vice President Thompson is present at the Meeting at 6:25 P.M.

- Present** 7 - Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director VanCedric Williams
 Director Nick Resnick
 Director Valarie Bachelor
 Vice President Clifford Thompson
 President Mike Hutchinson
- Excused** 2 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez

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

President Mike Hutchinson reconvened the Meeting at Public Session at 6:46 P.M.

F. Second Roll Call

- Present** 9 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director VanCedric Williams
 Director Nick Resnick
 Director Valarie Bachelor
 Vice President Clifford Thompson
 President Mike Hutchinson

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

- C.-1 - Received a Report on this matter, discussed this matter.*
- C.-2 - Received a Report on this matter, discussed this matter, gave direction on this matter.*
- C.-3 - Received a Report on this matter, discussed this matter, gave direction on this matter. Vice President Thompson recused.*
- C.-4 - Received a Report on this matter, discussed this matter. Director Brouhard recused.*
- C.-5 - Received a Report on this matter, discussed this matter, gave direction on this matter.*
- C.-6 - Reviewed Report; Final vote in Open Session at Agenda Item S.*
- C.-7 - Reviewed Report; Final vote in Open Session at Agenda Item S.*
- C.-8 - Reviewed Report; Final vote in Open Session at Agenda Item S.*
- C.-9 - Reviewed Report; Final vote in Open Session at Agenda Item S.*
- C.-10 - Did not take up this matter.*

H. Modification(s) 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.

- Edgar Rakestraw stated Agenda Item T.-34 - 22-0042, at request of Administration, is withdrawn from the General Consent Report.*
- Director Brouhard pulled item T.-2 from the General Consent Report for separate discussion and possible action.*
- Director Williams pulled items: T.-5, T.-13, T.-17, T.-22, and T.-24 from the General Consent Report, each, for separate discussion and possible action. The Board took up U. Adoption of the General Consent Report - General Obligation Bonds, before addressing items pulled items from the General Consent Report (T.-2, T.-5, T.-13, T.-17, T.-22, T.-24). All other items were taken up in Agenda printed order.*

I. Special Orders of the Day

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

None

J. Student Board Members' Report

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



J.-1

[23-0154](#)**Student Board Members' Report – February 8, 2023**

Student Board Members' Report - February 8, 2023:

- Student Voices
 - Student safety survey update
 - Middle School Reports
- Student Leadership & Events
 - 3rd Middle School Meeting
 - 3rd High School Meeting/ Retreat
 - Upcoming Events
 - ACC 4th Middle School Meeting
 - ACC 4th High School Meeting
 - 25th Annual Ethnic Studies Conference
 - 13th Annual Youth Action Summit

Attachments: [23-0154 Student Board Members' Report – February 8, 2023](#)

Student Board Members Natalie Gallegos-Chavez, and Linh Le gave the Report and responded to comments and questions from fellow Board Members.

Discussion: Directors Bachelor, Davis, Williams, Brouhard, Vice President Thompson

Public Comment:

On Zoom - Alea, Falilah Aisha Bilal, Assata Olugbala, Claudia Lopez-Lupercio

In Person - Ben Tapscott, Unidentified Speaker, Olivia Lubic, Kampala Taiz-Rancifer, Unidentified Speaker

Presentation/Acknowledgment Made

K. 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 (PSAC) 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. There need not be separate public comment on this section. This report need only occur at the first regular Board meeting of each month.

Roll Call (Secretary's Observation)

Student Directors Le, and Gallego-Chavez are absent at 7:32 P.M.

- Present** 7 - Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director VanCedric Williams
 Director Nick Resnick
 Director Valarie Bachelor
 Vice President Clifford Thompson
 President Mike Hutchinson
- Absent** 2 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez



K.-1

[23-0153](#)

Parent and Student Advisory Committee’s Report – February 8, 2023

Parent and Student Advisory Committee’s Report - February 8, 2023.

Attachments: [23-0153 Parent and Student Advisory Committee’s Report – February 8, 2023](#)

Caitlin Khurshid, PSAC Member and Alan Pursell CAC Member gave the PSAC Report and responded to comments and questions from the Board.

Discussion: Directors Bachelor, Brouhard, Davis, Williams, Vice President Thompson, President Hutchinson

Presentation/Acknowledgment Made

L. Superintendent's Report

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

Roll Call (Secretary's Observation)

Director Brouhard is absent at 7:50 P.M.

- Present** 6 - Director Benjamin "Sam" Davis
 Director VanCedric Williams
 Director Nick Resnick
 Director Valarie Bachelor
 Vice President Clifford Thompson
 President Mike Hutchinson

- Absent 3 - Student Director Linh Le
Student Director Natalie Gallegos Chavez
Director Jennifer Brouhard

Roll Call (Secretary's Observation)

Director Brouhard is present at 7:52 P.M.

- Present 7 - Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Director Nick Resnick
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson
- Absent 2 - Student Director Linh Le
Student Director Natalie Gallegos Chavez

Roll Call (Secretary's Observation)

Director Brouhard is absent at 7:52 P.M.

- Present 6 - Director Benjamin "Sam" Davis
Director VanCedric Williams
Director Nick Resnick
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson
- Absent 3 - Student Director Linh Le
Student Director Natalie Gallegos Chavez
Director Jennifer Brouhard

Roll Call (Secretary's Observation)

Director Brouhard is present at 8:00 P.M.

- Present 7 - Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Director Nick Resnick
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson
- Absent 2 - Student Director Linh Le
Student Director Natalie Gallegos Chavez



L.-1

[23-0152](#)

Superintendent's Report – February 8, 2023

Superintendent's Report - February 8, 2023:

- School Highlights
- Covid Update
- Attendance Update
- Enrollment Update

Attachments: [23-0152 Superintendent's Report – February 8, 2023](#)

Kyla Johnson-Trammell gave the Superintendent's Report and responded to comments and questions from the Board Members.

Discussion: Directors Bachelor, Brouhard, President Hutchinson

Public Comment:

On Zoom - Ms. Melious, Otis Ward, Daoud Stevenson

In Person - Ben Tapscott, Unidentified Speaker

Presentation/Acknowledgment Made

M. Comment by Collective Bargaining Units

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

M.-1

[23-0160](#)

Comments By Collective Bargaining Units – February 8, 2023

Comments By Collective Bargaining Units - February 8, 2023.

Keith Brown, President, Oakland Education Association (OEA)

Phyllis Copes, President, Oakland Child Development Paraprofessional Association (OSEA) Service Employees International Union (SEIU)

Presentation/Acknowledgment Made

N. 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.

None

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

This section shall not exceed 30 minutes.

Roll Call (Secretary's Observation)

Director Bachelor is absent at 8:25 P.M.

- Present** 6 - Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director VanCedric Williams
 Director Nick Resnick
 Vice President Clifford Thompson
 President Mike Hutchinson
- Absent** 3 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director Valarie Bachelor

Roll Call (Secretary's Observation)

Director Bachelor is present at 8:27 P.M.

- Present** 7 - Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director VanCedric Williams
 Director Nick Resnick
 Director Valarie Bachelor
 Vice President Clifford Thompson
 President Mike Hutchinson
- Absent** 2 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez

O.-1 [23-0156](#) **Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – February 8, 2023**

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 8, 2023.

*On Zoom - Eric Shapiro, Jearal McClinton, Oliver Brennan, Staci Ross-Morrison, Lonni Porter
In Person - Unidentified Student Speaker, Ceedee Gracia, Maria Jemenez, Javier, Ben Tapscott*

Presentation/Acknowledgment Made

P. Public Comment on All Agenda Items In Sections Q through Y

This section shall not exceed 30 minutes.

P.-1 [23-0157](#) **Public Comment On All Agenda Items in Sections Q through Y - February 8, 2023**

Public Comment On All Agenda Items in Sections Q through Y - February 8, 2023.

*On Zoom - Kim Jones, Maria, Assata Olugbala, Ms. BB, Rich Harrison
In Person - Cristin Steen, Ben Tapscott*

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

President Hutchinson is absent at 8:56 P.M.

- Present** 6 - Director Benjamin "Sam" Davis
- Director Jennifer Brouhard
- Director VanCedric Williams
- Director Nick Resnick
- Director Valarie Bachelor
- Vice President Clifford Thompson

- Absent** 3 - Student Director Linh Le
- Student Director Natalie Gallegos Chavez
- President Mike Hutchinson

Vice President Assumes the Chair

Vice President Thompson assumed the chair at 8:56 P.M.

Q. Unfinished Business

Roll Call (Secretary's Observation)

Director Williams is absent at 8:57 P.M.

- Present** 5 - Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director Nick Resnick
 Director Valarie Bachelor
 Vice President Clifford Thompson
- Absent** 4 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director VanCedric Williams
 President Mike Hutchinson

Roll Call (Secretary's Observation)

Director Williams is present at 9:01 P.M.

- Present** 6 - Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director VanCedric Williams
 Director Nick Resnick
 Director Valarie Bachelor
 Vice President Clifford Thompson
- Absent** 3 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 President Mike Hutchinson



Q.-1

[23-0044](#)

District Financial Audit - Eide Bailly, LLP - Fiscal Year Ending June 30, 2022

Presentation to the Board of Education of the District’s Financial Statements (Audit Report) for Fiscal Year Ending June 30, 2022, by Edie Bailly, LLP, Independent Auditors.*

*Nathan Edelman, Lead Auditor

Attachments: [23-0044 Presentation - District Financial Audit - Eide Bailly, LLP - Fiscal Year Ending June 30, 2022 \(2/8/2023\)](#)
[23-0044 District Financial Audit - Eide Bailly, LLP - Fiscal Year Ending June 30, 2022 \(2/8/2023\)](#)

Nathan Edelman, Certified Public Accountant (CPA), Eide Bailly, LLP, presented the District’s Financial Statement (Audit Report) for Fiscal Year Ending June 30, 2022 and responded to comments and questions from the Board.

Discussion: Directors Brouhard, Davis, Vice President Thompson

Discussed and Closed

Enactment No:

Q.-2 [22-2841](#)

Agreement for Engineering Services – IDA Structural Engineers, Inc.- Community Day School Site Renovation Project – Division of Facilities Planning and Management

Approval by the Board of Education an Agreement for Engineering Services by and between the District and IDA Structural Engineers, Inc., Oakland, CA, for the latter to provide structural engineering services, to perform service and testing on existing buildings, to upgrade two existing interconnected modular buildings proposed to be used for storage and general repair shop work for the site for IT relocation, with Basic Structural Engineering Services, including Schematic design phase, construction document phase, and construction administration phase, for the **Community Day School Site Renovation Project**, in the not-to-exceed amount of **\$12,430.00, which includes a not-to-exceed contingency fee of \$1,130.00**, for additional services, as the selected consultant, with work scheduled to commence on January 26, 2023, and scheduled to last until June 30, 2023.

Vendor No.: 007857

Requisition No.: VR23-05778

Resource Code-Site No.: 9655-333

Funding Source: Fund 21 Building Fund, Measure Y

Attachments: [22-2841 Agreement for Engineering Services – IDA Structural Engineers, Inc.- Community Day School Site Renovation Project – Division of Facilities Planning and Management](#)

Discussion: Director Bachelor

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- Mike Hutchinson

Enactment No: 23-0220

R. New Business

Roll Call (Secretary's Observation)

President Hutchinson is present at 9:34 P.M.

- Present** 7 - Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Director Nick Resnick
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson
- Absent** 2 - Student Director Linh Le
Student Director Natalie Gallegos Chavez



R.-1

[23-0312](#)**Amendment, 2021 Significant Disproportionality Comprehensive Coordinated Early Intervening Services (CCEIS) Plan - Special Education Program - Chief Academic Officer**

Adoption by the Board of Education of Amendment, District's 2021 Significant Disproportionality Comprehensive Coordinated Early Intervening Services (CCEIS) Plan* for Special Education Services.

—
*An Amended Corrective Action Plan

Funding Source: No Fiscal Impact

Attachments: [23-0312 Presentation - Amendment, 2021 Significant Disproportionality Comprehensive Coordinated Early Intervening Services \(CCEIS\) Plan - Special Education Program - Chief Academic Officer](#)
[23-0312 Amendment, 2021 Significant Disproportionality Comprehensive Coordinated Early Intervening Services \(CCEIS\) Plan - Special Education Program - Chief Academic Officer](#)

Sondra Aguilera, Chief Academic Officer, gave a presentation on the District's 2021 Significant Disproportionality CCEIS Plan Amendment for Special Education Services.

Sondra Aguilera stated in the presentation that four (4) Behavior Specialist were being recommended for approval and not five (5) as stated in the presentation at the time of the Meeting.

Sondra Aguilera responded to comments and questions from the Board.

Discussion: Directors Brouhard, Resnick, Williams, Davis, Vice President Thompson

President Hutchinson assumed the Chair for the Meeting after the adoption of R.-1 at 9:45 P.M.

A motion was made by Director Brouhard, seconded by Director Davis, that 2021 Comprehensive Coordinated Early Intervening Services Plan (CCEIS) Amendment to increase the number of behavior specialists by 4.0 Full-time Equivalent (FTE) be Adopted. The motion carried by the following vote:

Ayes: 7 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Nick Resnick
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
 Natalie Gallegos Chavez
 Enactment No: 23-0221

President Hutchinson resumes the Chair at 9:45 P.M.

[23-0454](#)

Motion to Extend Time - Regular Board of Education Meeting – February 8, 2023

Adoption by Board of Education of Motion to extend tonight’s meeting time from 11:00 P.M. to 11:45 P.M.

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

Ayes: 7 - Benjamin "Sam" Davis
 Jennifer Brouhard
 VanCedric Williams
 Nick Resnick
 Valarie Bachelor
 Clifford Thompson
 Mike Hutchinson

Absent: 2 - Linh Le
 Natalie Gallegos Chavez
 Enactment No: 23-0271

Roll Call (Secretary's Observation)

Director Bachelor is absent at 9:53 P.M.

Present 6 - Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director VanCedric Williams
 Director Nick Resnick
 Vice President Clifford Thompson
 President Mike Hutchinson

Absent 3 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director Valarie Bachelor

Roll Call (Secretary's Observation)

Director Bachelor is present at 9:54 P.M.

- Present** 7 - Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Director Nick Resnick
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson
- Absent** 2 - Student Director Linh Le
Student Director Natalie Gallegos Chavez

Roll Call (Secretary's Observation)

Director Resnick is absent at 10:30 P.M.

- Present** 6 - Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson
- Absent** 3 - Student Director Linh Le
Student Director Natalie Gallegos Chavez
Director Nick Resnick

Roll Call (Secretary's Observation)

Director Resnick is present at 10:39 P.M.

- Present** 7 - Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Director Nick Resnick
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson
- Absent** 2 - Student Director Linh Le
Student Director Natalie Gallegos Chavez



R.-2

[23-0318](#)**Oakland Unified School District - 2023-2024 - State Budget and Legislative Platform Priorities**

Discussion by, and among, Board of Education, the Superintendent and/or designee, and its State Lobbyist - School Services of California - of prospective 2023-2024 District's State Budget and Legislative Platform Priorities ranging from, but not limited to, Education Finance, Educator Pipeline, and Student Achievement.

Attachments: [23-0318 Presentation - Oakland Unified School District - 2023-2024 - State Budget and Legislative Platform Priorities](#)
[23-0318 Board Memorandum - Oakland Unified School District - 2023-2024 - State Budget and Legislative Platform Priorities](#)

Dexter Moore, Acting Chief of Staff, introduced to the Board Patti Herrera and Leilani Aguinaldo, School Services of California, District's state lobbyists, for discussion with the Board on prospective legislative priorities for current year.

Discussion: (First Round) Directors Williams, Resnick, Brouhard, Bachelor, Davis, Vice President Thompson, President Hutchinson, Superintendent Johnson-Trammell

Discussion (Second Round): Directors Bachelor, Brouhard, Davis, President Hutchinson

Discussed



R.-3

[23-0097](#)

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

Approval by the Board of Education of Resolution No. 2223-0108 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2022-2023:

1. Milton Williams, Teacher Replacement, Cleveland Elementary School;
2. Matthew Cummings, TK-5th Grade Teacher, Fruitvale Elementary School;
3. Kameron Corprew, TK-5th Grade Teacher, Rise Elementary School;
4. Gael Tornatore, K-5th Grade RSP Teacher, Joaquin Miller Elementary School; and
5. Victor Rios, TK-5th Grade Teacher, Brookfield Elementary School.

Attachments: [23-0097 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2022-2023](#)

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

- Ayes:** 7 - Benjamin "Sam" Davis
 Jennifer Brouhard
 VanCedric Williams
 Nick Resnick
 Valarie Bachelor
 Clifford Thompson
 Mike Hutchinson

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

Enactment No: 23-0222

R.-4

[23-0098](#)

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

Approval by the Board of Education of Resolution No. 2223-0106 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2022-2023:

1. Antuanisha Wright, 6th-8th Grade PE Teacher, Elmhurst United Middle School;
2. Gael Tornatore, K-5th Grade RSP Teacher, Joaquin Miller Elementary School;
3. Dante Marsh, 9th-12th Grade PE Teacher, McClymonds High School; and
4. Sung Lee, K-5th Grade Assistant Principal, Lincoln Elementary School.

Attachments: [23-0098 Application for Variable Term Waiver – CBEST, BCLAD and Program California Commission on Teacher Credentialing - Named Employees for School Year 2022-2023](#)

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


Ayes: 7 - Benjamin "Sam" Davis
 Jennifer Brouhard
 VanCedric Williams
 Nick Resnick
 Valarie Bachelor
 Clifford Thompson
 Mike Hutchinson


Absent: 2 - Linh Le
 Natalie Gallegos Chavez


Enactment No: 23-0223


S. 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 was is printed in the public agenda, all information regarding an individual pupil case cannot be disclosed pursuant to federal and state law.

-  S.-1 **22-2679** **Expulsion - Student M**
Expulsion - Student M.

-  S.-2 **23-0059** **Expulsion - Student P**
Expulsion - Student P.

-  S.-3 **23-0065** **Expulsion - Student Q**
Expulsion - Student Q.

-  S.-4 **23-0281** **Expulsion - Student R**
Expulsion - Student R.

-  S.-5 **23-0282** **Expulsion - Student S**
Expulsion - Student S.

Approval of the Pupil Discipline Consent Report

S.-1 was not taken up in the Pupil Discipline Consent Report.

A motion was made by Vice President Thompson, seconded by Director Bachelor, to Approve the Pupil Discipline Consent Report except Agenda Item S.-1 or 22-2679. The motion carried by the following vote:

- Ayes:** 7 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Nick Resnick
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Excused:** 2 - Linh Le
Natalie Gallegos Chavez

T. Adoption of the General Consent Report

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

An

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

Chief Business Officer



T.-1

[23-0086](#)

Services Agreement 2022-2023 - Norman Peterson & Associate, Inc. - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Norman Peterson & Associate, Inc., Ashland, OR, for the latter to manage the injured worker's Return To Work (RTW) progress by maintaining contact with the physician and supervisor and follow through until a decision regarding RTW is made; gather information on each claim opened for RTW Services, such as the nature of the injury, department supervisor contact information, physician contact information, and appointment dates, etc.; and work closely with selected personnel to identify appropriate Bridge Assignments (BA) to present to the physician to facilitate a safe return to modified duties, via Risk Management Department, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$25,000.00.

Vendor No.: 003102

Requisition No.: VR23-03260

Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

Attachments: [23-0086 Services Agreement 2022-2023 - Norman Peterson & Associate, Inc. - Risk Management Department](#)

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

Ayes: 7 - Benjamin "Sam" Davis
 Jennifer Brouhard
 VanCedric Williams
 Nick Resnick
 Valarie Bachelor
 Clifford Thompson
 Mike Hutchinson

Absent: 2 - Linh Le
 Natalie Gallegos Chavez

Enactment No: 23-0224

Deputy Chief, Facilities Planning and Management



T.-2

[22-2932](#)

Amendment No. 1, Architectural Services Agreement – Noll & Tam Architects – Urban Promise Academy (UPA) Campus Portable Relocation Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Architectural Services by and between the District and Noll & Tam Architects, Berkeley, CA, for the latter to provide assessment and design services which consist of reviewing existing documentation, creating drawings backgrounds, conducting a site visit to document existing conditions, meet with district representatives to discuss existing conditions, as described in the Proposal dated November 1, 2022, attached to this Amendment as Exhibit A, in an additional amount of \$59,460.00, which includes a not-to-exceed contingency of \$5,400.00, increasing Agreement's not-to-exceed amount from \$31,988.00 to \$91,448.00, and extending the term of the Agreement from December 15, 2022 through December 31, 2023 to December 31, 2024, (an additional 366 days). All other terms and conditions of the Agreement remaining in full force and effect.

Vendor No.: 008175

Requisition No.: VR23-04690

Resource Code-Site No.: 7710 236

Funding Source: Fund 35 County School Facilities Fund

Attachments: [22-2932 Amendment No. 1, Architectural Services Agreement – Noll & Tam Architects – Urban Promise Academy \(UPA\) Campus Portable Relocation Project – Division of Facilities Planning and Management](#)

Discussion: Director Brouhard

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

- Ayes: 7 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Nick Resnick
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent: 2 - Linh Le
Natalie Gallegos Chavez
- Enactment No: 23-0266

Chief, Talent



T.-3

[23-0137](#)

Revision of Job Description - Named Position - Talent/Human Resources Department

Adoption by the Board of Education of Resolution No. 2223-0107 - Revision of Job Description - Deputy General Counsel, Labor & Employment - Labor Department.

Attachments: [23-0137 Revision of Job Description - Named Position - Talent/Human Resources Department](#)

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

- Ayes: 7 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Nick Resnick
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent: 2 - Linh Le
Natalie Gallegos Chavez
- Enactment No: 23-0225

Chief Academic Officer

T.-4

[23-0007](#)

Nonpublic, Nonsectarian School/Agency Services - Master Contract 2022-23 – AMN Allied Services – Special Education Department

Approval by the Board of Education of a Nonpublic, Nonsectarian School/Agency Services Master Contract 2022-2023 by and between the District and AMN Allied Services, San Diego, CA, for the latter to provide Special Education services mandated per students Individualized Education Programs, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$100,000.00.

Vendor No.: 008221

Requisition No.: VR23-05561

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [23-0007 Nonpublic, Nonsectarian School/Agency Services - Master Contract 2022-2023 – AMN Allied Services – Special Education Department](#)

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

- Ayes:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

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

Enactment No: 23-0226



T.-5

[23-0019](#)

Services Agreement 2022-2023 - Sown To Grow, Inc. - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Sown To Grow, Inc., Oakland, CA, for the latter to provide District with software to implement the Social Emotional Learning web-based universal screener, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at all interested schools, via the Community Schools and Student Services Department, for the period of August 1, 2022 through June 29, 2023, in an amount not to exceed \$99,000.00.

Vendor No.: 004010

Requisition No.: VR23-04187

Resource Code-Site No.: 0006-922

Funding Source: S&C Carryover

Attachments: [23-0019 Services Agreement 2022-2023 - Sown To Grow, Inc. - Community Schools and Student Services Department](#)

Discussion: Directors Williams, Brouhard, President Hutchinson

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

- Ayes:** 4 - VanCedric Williams
Nick Resnick
Clifford Thompson
Mike Hutchinson

- Nays:** 2 - Jennifer Brouhard
Valarie Bachelor

- Abstained:** 1 - Benjamin "Sam" Davis

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

Enactment No: 23-0267

T.-6

[23-0027](#)

Amendment No. 1, Services Agreement 2022-2023 - Leah G. Branson - Chabot Elementary School

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Leah G. Branson, Orinda, CA, for the latter to work with the Principal, TSA, and School Psychologist to identify and provide therapy support to students and families in need, in the additional amount of \$15,400.00, increasing the Agreement not to exceed amount from \$6,250.00 to \$21,650.00 and extending the Agreement term from August 1, 2022 through November 10, 2022 to June 15, 2023 at Chabot Elementary School. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007229

Requisition No.: VR23-02970

Resource Code-Site No.: 9337-106

Funding Source: PTA Local Schools Fund

Attachments: [23-0027 Amendment No. 1, Services Agreement 2022-2023 - Leah G. Branson - Chabot Elementary School](#)

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

- Ayes:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

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

Enactment No: 23-0227

T.-7

[23-0056](#)

**Services Agreement 2022-2023 - East Bay Consortium -
Castlemont High School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and East Bay Consortium, Oakland, CA, for the latter to provide senior transcript evaluations, one on one advising, "College Knowledge" information sessions, financial aid assistance, college representative presentations, personal statement workshops, and workshops for students interested in developing plans to transfer from a community college to a 4 year at Castlemont High School, for the period of January 4, 2023 through May 31, 2023, in an amount not to exceed \$21,250.00.

Vendor No.: 001478

Requisition No.: VR23-05320

Resource Code-Site No.: 0002-301

Funding Source: Unrestricted Supplemental

Attachments: [23-0056 Services Agreement 2022-2023 - East Bay Consortium - Castlemont High School](#)

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

- Ayes:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

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

Enactment No: 23-0228

T.-8

[23-0057](#)

Services Agreement 2022-2023 - East Bay Consortium - Madison Park Academy-Upper

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and East Bay Consortium, Oakland, CA, for the latter to provide advisors to meet with all seniors twice a year - fall and spring - offering post-secondary preparation services stated in the Scope of Work of the Agreement, incorporated herein by reference as though fully set forth, at Madison Park Academy-Upper, for the period of October 10, 2022 through May 26, 2023, in an amount not to exceed \$27,000.00.

Vendor No.: 001478

Requisition No.: VR23-02948

Resource Code-Site No.: 9333-215

Funding Source: Measure N

Attachments: [23-0057 Services Agreement 2022-2023 - East Bay Consortium - Madison Park Academy-Upper](#)

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

- Ayes:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

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

Enactment No: 23-0229

T.-9

[23-0058](#)

Services Agreement 2022-2023 - Bay Area Community Resources - Castlemont High School

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide gang intervention services by offering one on one and group intervention sessions to identified students at Castlemont High School, for the period of January 4, 2023 through May 31, 2023, in an amount not to exceed \$12,500.00.

Vendor No.: 000624

Requisition No.: VR23-05242

Resource Code-Site No.: 6332-301

Funding Source: CCSP Implementation Grant

Attachments: [23-0058 Services Agreement 2022-2023 - Bay Area Community Resources - Castlemont High School](#)

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

- Ayes:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

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

Enactment No: 23-0230

T.-10 [23-0060](#)

Services Agreement 2022-2023 - LifeSaver CPR - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and LifeSaver CPR, Lathrop, CA, for the latter to provide on-site Cardiopulmonary Resuscitation (CPR), Automated External Defibrillator (AED) and First Aid Training to 65 District staff during a one-day training session to be on August 5, 2022, via the Community Schools and Student Services Department, in an amount not to exceed \$3,575.00.

Vendor No.: 002583

Requisition No.: VR23-01559

Resource Code-Site No.: 0000-922

Funding Source: General Purpose Unrestricted

Attachments: [23-0060 Services Agreement 2022-2023 - LifeSaver CPR - Community Schools and Student Services Department](#)

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

- Ayes:** 7 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Nick Resnick
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

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

Enactment No: 23-0231

T.-11 [23-0061](#)

Services Agreement 2022-2023 - Growing Together - Bay Area - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Growing Together - Bay Area, Pinole, CA, for the latter to support the environment, food and garden education outdoor learning field trips on site by lending support for the lunchtime program, including prepping food, setting up the produce bar, serving food for field trip students, setting up and cleaning up, via Community Schools and Student Services Department, for the period of January 10, 2023 through May 31, 2023, in an amount not to exceed \$7,000.00.

Vendor No.: 008036

Requisition No.: VR23-05334

Resource Code-Site No.: 9038-922

Funding Source: Eat.Learn.Play Foundation-Ed Ctr Prog

Attachments: [23-0061 Services Agreement 2022-2023 - Growing Together - Bay Area - Community Schools and Student Services Department](#)

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

- Ayes:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

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

Enactment No: 23-0232

T.-12 [23-0074](#)

Services Agreement 2022-2023 - B Gammage, The Creative Consultant - Oakland Athletic League (OAL)

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and B Gammage, The Creative Consultant, Oakland, CA, for the latter to provide administrative support for middle school sports programs, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Oakland Athletic League (OAL), for the period of December 1, 2022 through June 30, 2023, in an amount not to exceed \$65,000.00.

Vendor No.: 008076

Requisition No.: VR23-04529

Resource Code-Site No.: 9048-933

Funding Source: Eat Learn Play Foundation for OAL

Attachments: [23-0074 Services Agreement 2022-2023 - B Gammage, The Creative Consultant - Oakland Athletic League \(OAL\)](#)

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

- Ayes:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

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

Enactment No: 23-0233



T.-13

[23-0075](#)

Services Agreement 2022-2023 - J. Chacón Consulting, LLC - High School Network

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and J. Chacón Consulting, LLC,, Austin, TX, for the latter to provide coaching to 3 high school principals, 2 times a month for 6 months; 60 min a session, January 2023 - June, 2023; monthly, hour-long alignment meetings with High School Network Superintendent and in-person site visits and observations as requested via High School Network, for the period of January 3, 2023 through June 30, 2023, in an amount not to exceed \$16,000.00.

Vendor No.: 008186

Requisition No.: VR23-05137

Resource Code-Site No.: 0006-964

Funding Source: S&C Carryover

Attachments: [23-0075 Services Agreement 2022-2023 - J. Chacón Consulting, LLC - High School Network](#)

Discussion: Directors Williams, Brouhard, Bachelor, President Hutchinson, Superintendent Johnson-Trammell

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

Ayes: 4 - Benjamin "Sam" Davis
Nick Resnick
Clifford Thompson
Mike Hutchinson

Nays: 3 - Jennifer Brouhard
VanCedric Williams
Valarie Bachelor

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 23-0268

T.-14 [23-0076](#)

Services Agreement 2022-2023 - Axis Mundi Center for Mental Health - Hoover Elementary School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Axis Mundi Center for Mental Health, Oakland, CA, for the latter to provide therapists to work with students individually and in groups on building the SEL skills necessary to regulate emotions, and have healthy relationships and work with school staff to assess needs, provide consultations and training as needed (virtually) to better support families and students, six hours weekly, at Hoover Elementary School, for the period of August 8, 2022 through May 26, 2023, in an amount not to exceed \$20,000.00.

Vendor No.: 007577

Requisition No.: VR23-01491

Resource Code-Site No.: 0002-170, 3010-170

Funding Source: Title I-Basic Grant Low Income and Unrestricted Supplemental

Attachments: [23-0076 Services Agreement 2022-2023 - Axis Mundi Center for Mental Health - Hoover Elementary School](#)

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

- Ayes:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

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

Enactment No: 23-0234

T.-15 [23-0077](#)

Services Agreement 2022-2023 - High Expectations - Bella Vista Elementary School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and High Expectations, Oakland, CA, for the latter to provide two-day Family Engagement Learning Institutes; support and coaching for staff and Family Engagement Teams to build the capacity to implement strategies to increase student achievement, and improve school climate and culture for Bella Vista Elementary School, for the period of January 9, 2023 through May 26, 2023, in an amount not to exceed \$30,821.50.

Vendor No.: 002071

Requisition No.: VR23-05070

Resource Code-Site No.: 6332-102

Funding Source: CCSP Implementation Grant

Attachments: [23-0077 Services Agreement 2022-2023 - High Expectations - Bella Vista Elementary School](#)

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

- Ayes:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

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

Enactment No: 23-0235

T.-16 [23-0078](#)

Services Agreement 2022-2023 - Nicholas Kanozik - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Nicholas Kanozik, Richmond, CA, for the latter to support teacher recruitment, event organizing and planning, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via Academics and Instruction Department, for the period of November 1, 2022 through June 30, 2023, in an amount not to exceed \$45,000.00.

Vendor No.: 008173

Requisition No.: VR23-05083

Resource Code-Site No.: 9334-909

Funding Source: Measure G, Parcel Tax

Attachments: [23-0078 Services Agreement 2022-2023 - Nicholas Kanozik - Academics and Instruction Department](#)

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

- Ayes:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

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

Enactment No: 23-0236

T.-17 [23-0079](#)

Amendment No. 1, Services Agreement 2022-2023 - Saving Shorty - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Saving Shorty, Modesto, CA, for the latter to provide up to 13 individuals and 1 supervisor for additional culture and safety support at schools as determined by OUSD; ensure assigned staff are skilled in developing positive relationships with youth, use de-escalation skills when necessary, and monitor/support areas throughout the school and assist to ensure safety on and around District school campuses, for the period of January 01, 2023 through May 31, 2023, in the additional amount of \$276,300.00, increasing the Agreement not to exceed amount from \$90,000.00 to \$366,300.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007590

Requisition No.: VR23-05784

Resource Code-Site No.: 0000-922

Funding Source: General Purpose-unrestricted

Attachments: [23-0079 Amendment No. 1, Services Agreement 2022-2023 - Saving Shorty - Community Schools and Student Services Department](#)

Discussion: Williams, Davis, Brouhard, President Hutchinson

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

- Ayes:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

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

Enactment No: 23-0265



T.-18

[23-0080](#)**Services Agreement 2022-2023 - Moira De Nike - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Moira De Nike, San Francisco, CA, for the latter to administer the programmatic evaluation of the Federal Human Trafficking Youth Prevention Education (HTYPE) grant, including analyzing pre/post tests to students, educators and other school staff; assisting with data and narrative reporting for the quarterly performance reports; assessing training and education service and outcome data, effectiveness of collaboration and protocol implementation; and participating in the federal in-person site, via Community Schools and Student Services Department, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$30,000.00.

Vendor No.: 001318**Requisition No.: VR23-04006****Resource Code-Site No.: 5846-922****Funding Source: Human Trafficking Prevention****Attachments:** [23-0080 Services Agreement 2022-2023 - Moira De Nike - Community Schools and Student Services Department](#)

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

Ayes: 7 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Nick Resnick
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 23-0237

T.-19 [23-0081](#)

Services Agreement 2022-2023 - The Speech Pathology Group dba SPG Therapy & Education - Dewey Academy

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and The Speech Pathology Group dba SPG Therapy & Education, Walnut Creek, CA, for the latter to provide trainings to educational staff to assist in the development of critical behavior Management Strategies, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Dewey Academy, for the period of January 4, 2023 through April 28, 2023, in an amount not to exceed \$1,350.00.

Vendor No.: 004031

Requisition No.: VR23-04791

Resource Code-Site No.: 6266-310

Funding Source: Educator Effectiveness

Attachments: [23-0081 Services Agreement 2022-2023 - The Speech Pathology Group dba SPG Therapy & Education - Dewey Academy](#)

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

- Ayes:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

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

Enactment No: 23-0238

T.-20 [23-0082](#)

Services Agreement 2022-2023 - Kim Woolley - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Kim Woolley, Oakland, CA, for the latter to provide project management, community stakeholder engagement, and pilot coordination services designed to operationalize and implement an arts integration pilot during Expanded Learning programs, 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 January 4, 2023 through June 30, 2023, in an amount not to exceed \$70,000.00.

Vendor No.: 008219

Requisition No.: VR23-05595

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [23-0082 Services Agreement 2022-2023 - Kim Woolley - Community Schools and Student Services Department](#)

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

- Ayes:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

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

Enactment No: 23-0239



T.-21

[23-0083](#)

Services Agreement 2022-2023 - Oakland Genesis Soccer Club - Allendale Elementary School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Genesis Soccer Club, Oakland, CA, for the latter to provide coaches conducting (2) 90-minute soccer practices (2) days per week plus (7) game days of Practices for students, as described in Exhibit A of the Agreement, at Allendale Elementary School, for the period of September 16, 2022 through December 9, 2022, in an amount not to exceed \$5,525.00.

Vendor No.: 007994

Requisition No.: VR23-05125

Resource Code-Site No.: 0002-101

Funding Source: Unrestricted Supplemental

Attachments: [23-0083 Services Agreement 2022-2023 - Oakland Genesis Soccer Club - Allendale Elementary School](#)

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

- Ayes:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

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

Enactment No: 23-0240

T.-22 [23-0084](#)

Services Agreement 2022-2023 - Mary Reed - High School Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Mary Reed, Lake Oswego, OR, for the latter to utilize the Edulastic programming software curriculum with assessments and upload work to show efforts on the virtual database that is live and accurate, supporting learning journey that provides instant feedback and encouragement for success, via the High School Linked Learning Department, for the period of January 2, 2023 through February 28, 2023, in an amount not to exceed \$8,640.00.

Vendor No.: 008152

Requisition No.: VR23-05205

Resource Code-Site No.: 6388-912

Funding Source: K12 Strong Workforce Grant

Attachments: [23-0084 Services Agreement 2022-2023 - Mary Reed - High School Linked Learning Department](#)

Discussion: Director Williams, Superintendent Johnson-Trammell

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

- Ayes:** 5 - Benjamin "Sam" Davis
VanCedric Williams
Nick Resnick
Clifford Thompson
Mike Hutchinson

- Nays:** 2 - Jennifer Brouhard
Valarie Bachelor

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

Enactment No: 23-0269

T.-23 [23-0087](#)

Grant Agreement - Warriors Community Foundation - The Town Reading Warriors Project - Academics and Instruction Department

Approval by the Board of Education of a Grant Agreement by and between the District and the Warriors Community Foundation, San Francisco, CA, with the District accepting \$100,000.00, for the Town Reading Warriors Project, to increase Literacy support for District students, via the Academics and Instruction Department, for the period of November 23, 2022 through June 30, 2023.

Funding Source: Warriors Community Foundation Grant

Attachments: [23-0087 Grant Agreement - Warriors Community Foundation - The Town Reading Warriors Project - Academics and Instruction Department](#)

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

- Ayes:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

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

Enactment No: 23-0241

T.-24 [23-0088](#)

Grant Agreement - Warriors Community Foundation - Pilot to Improve Mental Health Services - Community Schools and Student Services Department

Approval by the Board of Education of a Grant Agreement by and between the District and the Warriors Community Foundation, San Francisco, CA, with the District accepting \$75,000.00, for a Pilot to Improve Mental Health Services for OUSD Students, via the Community Schools and Student Services Department, for the period of November 22, 2022 through June 30, 2023.

Funding Source: Warriors Community Foundation Program Grant

Attachments: [23-0088 Grant Agreement - Warriors Community Foundation - Pilot to Improve Mental Health Services - Community Schools and Student Services Department](#)

Directors Williams, Brouhard, President Hutchinson

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

- Ayes:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

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

Enactment No: 23-0270

T.-25 [23-0090](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Oakland High School Law and Public Service Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Oakland High School Law and Public Service Academy (8021), CDE Grant Number: 2022-25220-61259-01, in the amount of \$81,000.00, for purpose described in the attachment, for the period of July 1, 2022 through June 30, 2024, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education, College and Career Transition Division Grant

Attachments: [23-0090 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Oakland High School Law and Public Service Academy - High School Linked Learning Office](#)

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

- Ayes:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

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

Enactment No: 23-0242



T.-26

[23-0091](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Skyline High School Computer Science and Technology Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Skyline High School Computer Science and Technology Academy (8033), CDE Grant Number: 2022-25220-61259-05, in the amount of \$81,000.00, for purpose described in the attachment, for the period of July 1, 2022 through June 30, 2024, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education, Colleege and Career Transition Division Grant

Attachments: [23-0091 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Skyline High School Computer Science and Technology Academy - High School Linked Learning Office](#)

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

- Ayes:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

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

Enactment No: 23-0243



T.-27

[23-0092](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Career Technical Education Initiative - Oakland Technical High School Fashion Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for Oakland Technical High School Fashion Academy (9061), CDE Grant Number: 2022-25220-61259-04, in the amount of \$81,000.00, for purpose described in the attachment, for the period of July 1, 2022 through June 30, 2024, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education, College and Career Transition Division Grant

Attachments: [23-0092 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Career Technical Education Initiative - Oakland Technical High School Fashion Academy - High School Linked Learning Office](#)

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

- Ayes:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

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

Enactment No: 23-0244



T.-28

[23-0093](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Oakland International High School Multimedia Communications Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Oakland International High School Multimedia Communications Academy (9062), CDE Grant Number: 2022-25220-61259-03, in the amount of \$81,000.00, for purpose described in the attachment, for the period of July 1, 2022 through June 30, 2024, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education, College and Career Transition Division Grant

Attachments: [23-0093 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Oakland International High School Multimedia Communications Academy - High School Linked Learning Office](#)

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

- Ayes:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

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

Enactment No: 23-0245

T.-29 [23-0094](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Oakland High School Public Health and Policy Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Oakland High School Public Health and Policy Academy (11032), CDE Grant Number: 2022-25220-61259-02, in the amount of \$81,000.00, for purpose described in the attachment, for the period of July 1, 2022 through June 30, 2024, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education, College and Career Transition Division Grant

Attachments: [23-0094 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Oakland High School Public Health and Policy Academy - High School Linked Learning Office](#)

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

- Ayes:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

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

Enactment No: 23-0246



T.-30

[23-0095](#)**Grant Agreement - Stupski Foundation - High School Linked Learning Office**

Approval by the Board of Education of a Grant Agreement by and between the District and the Stupski Foundation, San Francisco, CA, with the District accepting \$85,000.00, to support anti-bias training for the District, as described in District's Grant Request dated August 30, 2022, via the High School Linked Learning Office, for the period of January 1, 2023 through June 30, 2024.

Funding Source: Stupski Foundation Grant

Attachments: [23-0095 Grant Agreement - Stupski Foundation - High School Linked Learning Office](#)

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

Ayes: 7 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Nick Resnick
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 23-0247



T.-31

[23-0096](#)**Services Agreement 2022-2023 - Quetzal Consulting - High School Credit Recovery Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Quetzal Education Consulting, Oakland, CA, for the latter to provide math department teachers with Anti-Racist Math Professional Development series, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Oakland Technical High School, for the period of January 3, 2023 through June 30, 2023, in an amount not to exceed \$18,500.00.

Funding Source: S&C Carrvover Funds

Attachments: [23-0096 Services Agreement 2022-2023 - Quetzal Consulting - High School Credit Recovery Department](#)

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

- Ayes: 7 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Nick Resnick
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent: 2 - Linh Le
Natalie Gallegos Chavez
- Enactment No: 23-0248



T.-32

23-0101

Services Agreement 2022-2023 - Luna Dance Institute - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Luna Dance Institute, Berkeley, CA, for the latter to provide coaching and mentorship support to elementary dance teachers with the goal of building capacity for dance in the district, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Academics and Instruction Department, for the period of December 1, 2022 through June 30, 2023, in an amount not to exceed \$10,200.00.

Vendor No.: 002661

Requisition No.: VR23-05944

Resource Code-Site No.: 9334-909

Funding Source: Measure G, Parcel Tax

Attachments: [23-0101 Services Agreement 2022-2023 - Luna Dance Institute - Academics and Instruction Department](#)

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

- Ayes: 7 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Nick Resnick
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent: 2 - Linh Le
Natalie Gallegos Chavez
- Enactment No: 23-0249



T.-33

[23-0103](#)

Grant Award - California Department of Education - Strengthening Career and Technical Education for the 21st Century Act - High School Linked Learning Office

Acceptance by the Board of Education of a Strengthening Career and Technical Education for the 21st Century Act Grant Award from the California Department of Education, for District (A0-400), CDE Grant Number: 22-14894-61259-00, in the amount of \$514,528.00, for purpose described in the attachment, for the period of July 1, 2022 through June 30, 2023, pursuant to the terms and conditions thereof.

Funding Source: Strengthening Career and Technical Education for the 21st Century (Perkins, Resource 3550)

Attachments: [23-0103 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Oakland International High School Multimedia Communications Academy - High School Linked Learning Office](#)

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

- Ayes:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

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

Enactment No: 23-0250

Chief Governance Officer

 T.-34 [23-0042](#)

Tentative Agreement, as Agreement Between the District and the Service Employees International Union (SEIU), Local 1021, As Delineated

Approval by the Board of Education of the following Tentative Agreement, as Agreement Between the District and the Service Employees International Union (SEIU), Local 1021:

Memorandum of Understanding Safety Training January 3, 2023 Between the Service Employees International Union, Local 1021 and the Oakland Unified School District; and

Memorandum of Understanding City of Oakland Affordable Connectivity Plan Pilot Between the SEIU Local 1021 and the Oakland Unified School District,

each, pending compliance with Government Code Section 3547.5, all applicable AB 1200 disclosure requirements, and all necessary follow-up actions as determined by the Alameda County Office of Education.

Resource Code-Site No.: 0000-942

Funding Source: General Purpose

Attachments: [23-0042 Tentative Agreement, as Agreement Between the District and the Service Employees International Union \(SEIU\), Local 1021, As Delineated](#)

Withdrawn



T.-35

[23-0191](#)

First Amendment, Joint-Use Lease Agreement - District - City of Oakland - Existing Modular Building for a Public Library - Piedmont Elementary School - Chief Governance Officer

Approval by the Board of Education of a First Amendment, Joint-Use Lease Agreement By and Between Oakland Unified School District and City of Oakland for City’s Use of Existing Modular Building for a Public Library at Piedmont Elementary School, located at 4314 Piedmont Avenue, Oakland CA, with the City paying District a monthly rental of \$2500.00, for the premises described in Agreement, and in accordance with the foregoing Section 4(A), the Term of the Existing Joint-Use Agreement is hereby extended until the earlier of (a) construction of the Project (as defined in the Joint Occupancy and Lease Agreement) is completed as evidenced by the issuance of the Occupancy Certificate for the Project, or (b) five (5) years. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [23-0191 First Amendment, Joint-Use Lease Agreement - District - City of Oakland - Existing Modular Building for a Public Library - Piedmont Elementary School - Chief Governance Officer](#)

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

- Ayes:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

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

Enactment No: 23-0252

Board of Education



T.-36

[23-0284](#)

Minutes - Board of Education - Regular Meeting – January 25, 2023

Ratification by the Board of Education of its Regular Meeting Minutes of January 25, 2023, prepared by Staff shortly after said Meeting.

Attachments: [23-0284 Minutes - Board of Education - Regular Meeting – January 25, 2023](#)

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

Ayes: 7 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Nick Resnick
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 23-0253



T.-37

[23-0285](#)

Minutes - Board of Education - Special Meeting – January 25, 2023

Ratification by the Board of Education of its Special Meeting Minutes of January 25, 2023, prepared by Staff shortly after said Meeting.

Attachments: [23-0285 Minutes - Board of Education - Special Meeting – January 25, 2023](#)

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

Ayes: 7 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Nick Resnick
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Enactment No: 23-0254

 T.-38 [23-0287](#)

Appointment – Teaching and Learning Committee - 2023 Term - President, Board of Education

Ratification by the Board of Education of the President’s appointments to the Board of Education’s standing Teaching and Learning Committee: VanCedric Williams, Chair, Benjamin “Sam” Davis, Member, and Jennifer Brouhard, Member, for 2023 Term.

Attachments: [23-0287 Appointment – Teaching and Learning Committee - 2023 Term - President, Board of Education](#)

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

- Ayes:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

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

Enactment No: 23-0255

 T.-39 [23-0322](#)

Reappointment - Elizabeth Ross and Jason Joseph - Audit Committee - President, Board of Education

Ratification by the Board of Education of President of Board’s reappointment of Elizabeth Ross (3rd Term) and Jason Joseph (2nd Term), each, having rendered satisfactory service to date, to the Audit Committee, for a term effective February 1, 2023 through January 31, 2025.

Attachments: [23-0322 Reappointment - Elizabeth Ross and Jason Joseph - Audit Committee - President, Board of Education](#)

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

- Ayes:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

Absent: 2 - Linh Le
 Natalie Gallegos Chavez
 Enactment No: 23-0256

 T.-40 [23-0328](#)

Reappointment - Patricia Lee, Harold Lowe, and Stephanie Hawke - Measure G Committee - President, Board of Education

Ratification by the Board of Education of President of Board's reappointment of Patricia Lee (2nd Term) , Harold Lowe (3rd Term), and Stephanie Hawke (2nd Term), each, having rendered satisfactory service to date, to the Measure G Committee, for a term effective February 1, 2023 through January 31, 2025.

Attachments: [23-0328 Reappointment - Patricia Lee, Harold Lowe, and Stephanie Hawke - Measure G Committee - President, Board of Education](#)

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

Ayes: 7 - Benjamin "Sam" Davis
 Jennifer Brouhard
 VanCedric Williams
 Nick Resnick
 Valarie Bachelor
 Clifford Thompson
 Mike Hutchinson

Absent: 2 - Linh Le
 Natalie Gallegos Chavez
 Enactment No: 23-0257

Approval of the General Consent Report

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

Ayes: 7 - Benjamin "Sam" Davis
 Jennifer Brouhard
 VanCedric Williams
 Nick Resnick
 Valarie Bachelor
 Clifford Thompson
 Mike Hutchinson

Absent: 2 - Linh Le
 Natalie Gallegos Chavez

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

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

An

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

U.-1

[23-0062](#)

Agreement for Engineering Services – Atlas Technical Consultants, LLC - Solar Initiative Various Sites – Acorn Woodland Elementary School/Lockwood STEAM Academy & New Highland Academy Project – Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Engineering Services by and between the District and Atlas Technical Consultants, LLC, Oakland, CA, for the latter to provide geotechnical engineering and testing services during construction, as well as engineering review of plans and specifications; construction-phase services ... in accordance with DSA requirements for providing field and laboratory testing services including DSA LEA certification to perform the work ... (Exhibit C Scope of Work) for the Solar Initiative Projects at Acorn Woodland Elementary School, Lockwood STEAM Academy and New Highland Academy, in the not-to-exceed amount of \$24,446.40, which includes a not-to-exceed amount of \$2,222.40 for Additional Services, with work scheduled to commence on February 9, 2023, and scheduled to end August 31, 2023.

Vendor No.: 007113

Requisition No.: VR23-05850

Resource Code-Site No.: 9655 918

Funding Source: Fund 21, Building Funds Measure Y Bond

Attachments: [23-0062 Agreement for Engineering Services – Atlas Technical Consultants, LLC - Solar Initiative Various Sites – Acorn Woodland Elementary School/Lockwood STEAM Academy & New Highland Academy Project – Division of Facilities Planning and Management](#)

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

- Ayes:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

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

Enactment No: 23-0258



U.-2

[23-0063](#)

Agreement for Materials Testing and Special Inspection Services - Consolidated Engineering Laboratories - Solar Initiative - Acorn Woodland Elementary School/Lockwood STEAM Academy & New Highland Academy Project - Division of FP&M

Approval by the Board of Education of Agreement for Materials Testing and Special Inspection Services by and between the District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide materials testing and special construction inspection services as required by the Division of State Architects (DSA), for the Solar Initiative Various Sites- Acorn Woodland Elementary School/Lockwood STEAM Academy & New Highland Academy Project, in the not-to-exceed amount of \$50,258.78, which includes a not-to-exceed amount of \$4,568.98 for any additional services, with work scheduled to commence on February 9, 2023, and scheduled to last until August 31, 2023.

Vendor No.: 001171

Requisition No.: VR23-05852

Resource Code-Site No.: 9655 918

Funding Source: Fund 21, Building Fund Measure Y Bond

Attachments: [23-0063 Agreement for Materials Testing and Special Inspection Services - Consolidated Engineering Laboratories - Solar Initiative - Acorn Woodland Elementary School/Lockwood STEAM Academy & New Highland Academy Project - Division of FP&M](#)

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

- Ayes:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

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

Enactment No: 23-0259



U.-3

[23-0064](#)

Agreement for Inspection of Record Services for Construction - KDI Group, Inc.- Solar Initiative - Acorn Woodland Elementary School/Lockwood STEAM Academy & New Highland Academy Project - Division of FP&M

Approval by the Board of Education of Agreement for Inspection of Record Services for Construction by and between the District and KDI Group, Inc., Oakland, CA, for the latter to provide Inspector of Record Services, as specified in Section 4 - Duties and Conduct of the Inspector - for the Solar Initiative Various Sites - Acorn Woodland Elementary School/Lockwood STEAM Academy & New Highland Academy Project, in not-to-exceed amount of \$46,800.00, which includes a not-to-exceed amount of \$3,800.00 for Additional Services, with the work scheduled to commence on February 9, 2023, and scheduled to last until August 31, 2023.

Vendor No.: 002377

Requisition No.: VR23-05851

Resource Code-Site No.: 9655 918

Funding Source: Fund 21, Building Fund Measure Y Bond

Attachments: [23-0064 Agreement for Inspection of Record Services for Construction - KDI Group, Inc.- Solar Initiative - Acorn Woodland Elementary School/Lockwood STEAM Academy & New Highland Academy Project - Division of FP&M](#)

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

- Ayes:** 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

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

Enactment No: 23-0260

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

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

- Ayes: 7 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Nick Resnick
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent: 2 - Linh Le
- Natalie Gallegos Chavez

V. President's Report

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

V.-1 [23-0151](#)

President's Report

President's Report - February 8, 2023.

President Hutchinson noted that the Budget and Finance Committee will meet at 6:00 P.M. tomorrow, Thursday, February 9, 2023.

Presentation/Acknowledgment Made

W. Regular Board Members' Report

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

W.-1 [23-0158](#)

Regular Board Member's Report – February 8, 2023

Regular Board Member's Report - February 8, 2023.

No Report

Enactment No:

X. Introduction of New Legislative Matter(s)

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

None

Y. Adjournment

President Hutchinson adjourned the Meeting at 11:42 P.M.

Prepared By: _____

Approved By: _____