

# Oakland Unified School District

Board of Education  
1011 Union Street, #940  
Oakland, CA 94607  
(510) 879-1944  
boe@ousd.org E-Mail  
http://www.ousd.org



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

## AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

## **Meeting Minutes Long - Final**

**Wednesday, January 24, 2024**

**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 Benjamin "Sam" Davis***

***Vice President Mike Hutchinson***

***Directors: Jennifer Brouhard, VanCedric Williams, Jorge Lerma, Valarie Bachelor,  
Clifford Thompson***

***Student Directors: Anevay Cruz, Vida Mendoza***

***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))。

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ 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 لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

## ON-LINE SPEAKER CARD REGISTRATION

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

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

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

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

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

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

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

## NOTICE - 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 870 1129 7335 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 870 1129 7335, 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 virtually by Zoom, if you have made a pre-meeting Request to Speak, when your name is called, click the "Raise Your Hand" button. You will be unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129>  
-RaiseHand-In-Webinar.
- To comment by phone (via Zoom), if you have made a pre-meeting Request to Speak, when your name is called, press "\*9" to "Raise Your Hand." You will be unmuted and allowed to make public comment. You will then be remuted. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663>-Joining-a-meeting-by-phone.

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

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

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

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

## BOARD OF EDUCATION PROTOCOLS

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

### *General*

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

### *Board Members*

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

### *Superintendent*

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

## MEETING RULES OF ENGAGEMENT

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

Model desired behavior

## MEETING PROCEDURES

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

*(cf. 9322 - Agenda/Meeting Materials)*

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

*(cf. 9121 - President)*

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

*(cf. 9320 - Meetings and Notices)*

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

*President Benjamin "Sam" Davis called the meeting to order at 4:09 P.M.*

### B. Roll Call

- Present** 6 - Director Jennifer Brouhard  
 Director VanCedric Williams  
 Director Jorge Lerma  
 Director Valarie Bachelor  
 Director Clifford Thompson  
 President Benjamin "Sam" Davis
- Absent** 3 - Student Director Anevay Cruz  
 Student Director Vida Mendoza  
 Vice President Mike Hutchinson

### Roll Call (Secretary's Observation)

*Vice President Hutchinson present at 4:10 P.M.*

- Present** 7 - Director Jennifer Brouhard  
Director VanCedric Williams  
Director Jorge Lerma  
Director Valarie Bachelor  
Director Clifford Thompson  
Vice President Mike Hutchinson  
President Benjamin "Sam" Davis
- Absent** 2 - Student Director Anevay Cruz  
Student Director Vida Mendoza

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

*The items are listed pursuant to law.*

*President Davis stated items to be considered in Closed Session today (as printed in the Agenda).*

#### **Closed Session Item(s):**

#### **Legal Matter(s)**

-  C.-1      **22-1280**      **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.-2      **23-1106**      **Conference With Legal Counsel - Anticipated Litigation**  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
  
-  C.-3      **24-0163**      **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      **24-0164**      **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.

**Public Employee Performance Evaluation Matter(s)**

 C.-5      23-1725      **Public Employee Performance Evaluation**  
Superintendent of Schools

**Pupil Matter(s)**

 C.-6      24-0132      **Expulsion - Student N**  
Expulsion - Student N.

 C.-7      24-0205      **Expulsion - Student O**  
Expulsion - Student O.

 C.-8      23-1169      **Readmission - Student GG**  
Readmission - Student GG.

**Real Property Matter(s)**

 C.-9      23-1174      **Conference With Real Property Negotiators**  
Property: 1025 2nd Avenue  
Negotiator(s): Jenine Lindsey, Interim General Counsel  
Negotiating parties: District and TBD  
Under negotiation: Instructions to Negotiator(s) will concern price and terms.

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

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

C1.-1      [24-0109](#)      **Public Comment On Closed Session Items**

- January 24, 2024

Public Comment On Closed Session Items - January 24, 2024.

No Comments

**D. Recess to Closed Session**

*President Davis recessed the meeting to Closed Session at 4:18 P.M.*

**E. Reconvene to Public Session - 6:00 P.M.**

*President Davis reconvened the meeting to Public Session at 6:21 P.M.*

**F. Second Roll Call**

- Present 9 - Student Director Anevay Cruz
- Student Director Vida Mendoza
- Director Jennifer Brouhard
- Director VanCedric Williams
- Director Jorge Lerma
- Director Valarie Bachelor
- Director Clifford Thompson
- Vice President Mike Hutchinson
- President Benjamin "Sam" Davis

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

*President Davis made a Statement of Reportable Action taken in Closed Session:*

- C.-1 The Board gave direction on this matter*
- C.-2 The Board gave direction on this matter*
- C.-5 The Board did not take up this item*
- C.-6 through C.-8 The Board heard these matters and will vote on the matters in public in Section S on the agenda.*
- C.-9 The Board gave direction on 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.*

*Vice President Hutchinson pulled Legislative file 24-0227 - T.-131 - Academic Calendar - 2024-2025 School Year - K-12 Program - General Counsel - for separate discussion and vote.*

*Director Williams pulled Legislative file 24-0068 - T.-68 - School Year 2024-2025 Comprehensive School Site Safety Plan - McClymonds High School - for separate discussion and vote.*

## 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      [24-0110](#)

### **Student Board Members' Report - January 24, 2024**

Student Board Members' Report - (Verbal Only) - January 24, 2024.

*Student Directors Cruz and Mendoza presented Student's Board Members' Report to the Public and Board.*

*Public Speakers:*

- Joele Rurifer*
- Jordan Smith*
- Zyla Cribbs*
- Sara Shepich*
- Assata Olugbala*
- Cory Jong*
- Raghad Aldafari*
- Prince Amani*
- Ebony Johnson*
- Wally Scott*
- Amelah Elamin*
- Ginale Harris*
- Halaria Barajas*
- Jabari Shaw*
- Ra'Mauri Cash-Hamilton*

*Pecolia Madigo  
Kampala Taiz  
Public-Student  
Kim Davis*

**Presentation Made; Discussed**

## **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.*

*[No Report - First Regular Meeting Only]*

## **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.*



L.-1

[24-0111](#)

### **Superintendent's Report – January 24, 2024**

Superintendent's Report - January 24, 2024:

- School Highlights
- Attendance Update
- Safety & Discipline Update
- Enrollment Update

**Attachments:** [24-0111 Presentation - Superintendent's Report – January 24, 2024](#)

*Kyla Johnson-Trammell, Superintendent, presented the Report as stated in the Agenda to the Board and Public.*

*Public Speakers:*

*Kim Davis  
Assata Olugbala  
Ginale Harris*

**Presentation Made; Discussed**

## 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 [24-0112](#)

### Comments By Collective Bargaining Units - January 24, 2024

Comments By Collective Bargaining Units - January 24, 2024.

*Ismael Armendariz, OEA President  
Ms. Sarrano, OEA Treasurer*

**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.*

 N.-1 [24-0127](#)

### Public Hearing "Sunshining" - Oakland Education Association (OEA) Initial Proposals to Oakland Unified School District (OUSD) - Reopener Collective Bargaining - School Year 2023-2024 - General Counsel

Public Hearing by the Board of Education "Sunshining" - Oakland Education Association (OEA) Initial Proposals to Oakland Unified School District (OUSD) -Reopener Collective Bargaining - School Year 2023-2024.

**Resource Code-Site No.: 0000-942**

**Funding Source: General Purpose**

**Attachments:** [24-0127 Public Hearing "Sunshining" - Oakland Education Association \(OEA\) Initial Proposals to Oakland Unified School District \(OUSD\) - Reopener Collective Bargaining - School Year 2023-2024 - General Counsel](#)

*President Davis opened the Public Hearing at 8:04 P.M.*

*Ismael Armendariz, OEA President, presented the "Sunshining" Oakland Education Association (OEA) Initial Proposals to Oakland Unified School District (OUSD) - Collective Bargaining Successor Agreement - School Year 2023-2024*

*Public Speakers:*

*Assata Olugbala  
Ginale Harris*

*President Davis closed the Public Hearing at 8:10 P.M.*

**Hearing Held and Closed**

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

*This section shall not exceed 30 minutes.*

O.-1 [24-0113](#)

**Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the Board – January 24, 2024**

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the Board - January 24, 2024.

*Public Speakers:*

- Deena Alarqaban*
- Abrar Munsar*
- Fozyah Alarqaban*
- Adarene Hoag*
- Tania Kappner*
- Public*
- Student Speaker*
- Kim Davis*
- Mark Airgood*
- Assata Olugbala*
- Ginale Harris*
- Yolanda Williams*
- Cory Jong*
- Emmanuel Meratalla*
- Gavi Kahn*
- Gabiel Khan*
- Gerardo Limon*
- Nida Kalil*
- Louise Hernandez*
- Juan Flores Cortes*
- Benjamin Ceja Rios*

**Presentation/Acknowledgment Made**

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

*This section shall not exceed 30 minutes.*

*n lieu of this original Section (and other Sections) of the Agenda, the Board, on a trial basis, is returning to it past practice of taking separate Public Comment on most individual items on the Agenda (except Consent). As a*

result, a separate Speaker Card (Request To Speak) is required to be filed on each Agenda Item and/or Consent Report (as a whole) eligible for Public Comment, indicated by the symbol (microphone). Please see TRIAL ON-LINE SPEAKER CARD REGISTRATION (Above) for full details.

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

*President Davis absent at 8:44 P.M.*

- Present** 8 - Student Director Anevay Cruz
- Student Director Vida Mendoza
- Director Jennifer Brouhard
- Director VanCedric Williams
- Director Jorge Lerma
- Director Valarie Bachelor
- Director Clifford Thompson
- Vice President Mike Hutchinson
- Absent** 1 - President Benjamin "Sam" Davis

**Vice President Assumes Chair**

*Vice President Hutchinson assumes Chair at 8:44 P.M.*

**Q. Unfinished Business**



Q.-1 [23-1231](#)

**Sustainable Community Schools Redesign Process - A School Improvement Framework - Chief Academic Officer**

Presentation by the Superintendent of Schools or designee, and continued discussion with the Board of Education, of the draft of the Sustainable Community Schools Redesign Process.

**Attachments:** [23-1231 Presentation - Sustainable Community Schools Redesign Process - A School Improvement Framework - Chief Academic Officer \(1/24/2024\)](#)  
[23-1231 Board Memorandum - Sustainable Community Schools Redesign Process - A School Improvement Framework - Chief Academic Officer \(1/24/2024\)](#)

*Sondra Aguilera, Chief Academic Officer, and team presented the Sustainable Community Schools Redesign Process - A School Improvement Framework to the Board and Public:*

- Provided an update on the feedback provided by Board Directors during the May 24, 2023 Board Meeting;
- An Overview of the proposed School Improvement Process;
- An Overview of the proposed School Improvement Domains; and
- An Overview of the proposed way to identify schools for improvement.

**Presentation Made; Discussed**

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

*President Davis present at 9:01 P.M.*

- Present** 9 - Student Director Anevay Cruz
- Student Director Vida Mendoza
- Director Jennifer Brouhard
- Director VanCedric Williams
- Director Jorge Lerma
- Director Valarie Bachelor
- Director Clifford Thompson
- Vice President Mike Hutchinson
- President Benjamin "Sam" Davis

**President Assumes Chair**

*President Davis assumes Chair at 9:22 P.M.*

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

*Student Directors Cruz and Mendoza absent at 9:23 P.M.*

- Present** 7 - Director Jennifer Brouhard
- Director VanCedric Williams
- Director Jorge Lerma
- Director Valarie Bachelor
- Director Clifford Thompson
- Vice President Mike Hutchinson
- President Benjamin "Sam" Davis
- Absent** 2 - Student Director Anevay Cruz
- Student Director Vida Mendoza



Q.-2

[23-2075](#)

**Prioritizing the Disposition and Use of Unutilized District Properties - Facilities Committee**

Adoption by the Board of Education, upon recommendation of the Facilities Committee, of Resolution No. 2324-0155 Prioritizing the Disposition and Use of Unutilized District Properties.

**Attachments:** [23-2075 Prioritizing the Disposition and Use of Unutilized District Properties - Facilities Committee](#)

*Public Speakers:*

Assata Olugbala  
Ginale Harris  
Kim Davis

**A motion was made by President Davis, seconded by Director Brouhard, that Resolution No. 2324-0155 be Adopted. The motion carried by the following vote:**

- Ayes:** 5 - Jennifer Brouhard  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Benjamin "Sam" Davis
- Nays:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0100

 Q.-3 [24-0007](#)

**Board Study Session - Update - Preparation of 2024-25 Budget Development Process, Review and Communications Regarding Budget Development Options Coming February 2024**

Discussion and direction by, with the Superintendent of Schools or designee, and/or other staff, the Board of Education of procedural actions (taken), options that may be considered/further taken regarding 2024-25 Budget Development including but not limited to Community Engagement\*, arrangements, definition of issues to be discussed, resolved, timelines therefor, explanation of AB 1912 and its applicability, if any, to 2024-25 Budget Development or years thereafter, and related issues to be considered during Budget Development.

\_\_\_\_\_  
\*"...working with identified groups of people, whether they are connected by geographic location, special interest, or affiliation to identify and address issues affecting their well-being."

*Board Directors shared their communications including planned Community engagement meetings, if any, regarding Budget Development Options coming in February.*

**Discussed**

**R. New Business**

 R.-1 [24-0195](#)

**2024 Oakland Unified School District - California Legislative Platform - Board of Education (Second Reading)**

Adoption by the Board of Education of its 2024 CA Legislative Platform in the Areas of School Finance; Ensuring Strong Readers By the Third

Grade; Supporting Empowered Graduates; Creating Joyful Schools; and Growing A Diverse and Stable Staff.

**Attachments:** [24-0195 2024 Oakland Unified School District - California Legislative Platform - Board of Education \(Second Reading\) \(2/14/2024\)](#)

*Dexter Moore Jr., Chief of Staff, presented the proposed 2024 CA Legislative Platform to the Board and Public.*

**Discussed**

 R.-2 [23-2701](#)

**Change Order No. 4, Agreement Between Owner and Contractor - Arntz Builders, Inc. - Cole Campus Central Administration Center Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Change Order No. 4, Agreement Between Owner and Contractor by and between the District and Arntz Builders, Inc., Petaluma, CA, for additional construction services which includes PCO's 15 and 47- 56, request for approval of various contract changes, as delineated in Change Order, incorporated herein by reference as though fully set forth, for the Cole Campus Central Administration Center Project, in the additional amount of \$2,315,466.06, increasing the Agreement amount from \$40,025,863.82 to \$42,341,329.88. and extending the contract term by 431 calendar days, ending April 15, 2024. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 000493**

**Requisition No.: po24-01809**

**Resource Code-Site No.: 9655/9805**

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

**Attachments:** [23-2701 Change Order No. 4, Agreement Between Owner and Contractor - Arntz Builders, Inc. - Cole Campus Central Administration Center Project - Division of Facilities Planning and Management](#)

*Public Speakers:*

*Ginale Harris  
Assata Olugbala*

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

**Ayes:** 6 - Jennifer Brouhard  
 Jorge Lerma  
 Valarie Bachelor  
 Clifford Thompson  
 Mike Hutchinson  
 Benjamin "Sam" Davis

**Abstained:** 1 - VanCedric Williams

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0101



R.-3

[24-0016](#)

**Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2023-2024**

Adoption by the Board of Education of Resolution No. 2324-0110 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2023-2024:

1. Brenda Berumen, K - 5th Grade Multiple Subject Teacher, Glenview Elementary School;
2. Alfred Aguayo, 6th - 8th Grade Social Science Teacher, United for Success Middle School;
3. Belen Torres Gutierrez, K - 5th Grade Multiple Subject Teacher, Greenleaf Academy Elementary School;
4. Maya Mercer, 6th - 8th Grade Social Science Teacher, Elmhurst United Middle School;
5. Emily Kline, K - 5th Grade Mild/Moderate Support Needs SDC Teacher, Grass Valley Elementary School; and
6. Lisa Woodruff, K - 5th Grade Mild/Moderate Support Needs SDC Teacher, East Oakland Pride Elementary School.

**Attachments:** [24-0016 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2023-2024](#)

*No Public Speaker.*

**A motion was made by Director Brouhard, seconded by Director Thompson, that Resolution No. 2324-0110 be Adopted . The motion carried by the following vote:**

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

Absent: 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0102

R.-4

[24-0017](#)

**Application for Variable Term Program Waiver - CBEST and BCLAD – California Commission on Teacher Credentialing – Named Employee for School Year 2023-2024**

Adoption by the Board of Education of Resolution No. 2324-0111 - Application for Variable Term Program Waiver - CBEST and BCLAD - California Commission on Teacher Credentialing - Named Employees for School Year 2023-2024:

1. Belen Torres Gutierrez, K - 5th Grade Bilingual Multiple Subject Teacher, Greenleaf Academy Elementary School;
2. Tyler Newell, 9th - 12th Mild/Moderate Support Needs Teacher, Fremont High School; and
3. Soraya Berry, K - 5th Grade Extensive Support Needs Teacher, Bridges Academy Elementary School.

**Attachments:** [24-0017 Application for Variable Term Program Waiver - CBEST and BCLAD – California Commission on Teacher Credentialing – Named Employee for School Year 2023-2024](#)

*No Public Speaker.*

**A motion was made by Director Thompson, seconded by Director Brouhard, that Resolution No. 2324-0111 be Adopted . The motion carried by the following vote:**

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

Absent: 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0103

## 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      **24-0132**      **Expulsion - Student N**  
Expulsion - Student N.

 S.-2      **24-0205**      **Expulsion - Student O**  
Expulsion - Student O.

 S.-3      **23-1169**      **Readmission - Student GG**  
Readmission - Student GG.

### Adoption of the Pupil Discipline Consent Report

**A motion was made by Director Thompson, seconded by Director Bachelor, to Approve the Pupil Discipline Consent Report. The motion carried by the following vote**

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

**Excused:** 2 - Anevay Cruz  
Vida Mendoza

### 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.*

*Public Speakers:*

Ginale Harris  
Assata Olugbala

**Chief, Systems and Services Officer**

 T.-1 [23-2900](#)

**Memorandum of Understanding - No Cost - The Watershed Project - Chief Systems and Services Officer**

Approval by the Board of Education of a Memorandum of Understanding by and between the District and The Watershed Project, Richmond, CA, to allow The Watershed Project to install, at no cost to the District, at Coliseum College Preparatory Academy a rainwater harvesting cistern to capture stormwater from one bungalow roof on the playground; create 6-10 asphalt cut-outs to plant 6-10 new California native trees south and east of bungalow near cistern; install irrigation for new trees; build redwood benches around 2-4 of the new trees; build 1 raised redwood planter with integrated seating near rainwater harvesting system; and paint a mural on the bungalow next to the rainwater harvesting system, with District agreeing to maintain the plantings and all other installations for the term of the Agreement and The Watershed Project will ensure the rainwater harvesting system remains in good condition, for the term of the Agreement with annual campus check-ups for the term, December 1, 2023 through December 31, 2034.

**Attachments:** [23-2900 Memorandum of Understanding - No Cost - The Watershed Project - Chief Systems and Services Officer](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0107

 T.-2 [23-2909](#)

**Services Agreement 2023-2024 - Blenderbox, Inc. - Student Assignment Department**

Approval by the Board of Education of a Services Agreement 2023-2024

by and between the District and Blenderbox, Inc., New York, NY, for the latter to provide configurations to the EnrollWise platform by Blenderbox (currently used by the Student Assignment Center) to serve as an application intake and offer tool for OUSD Summer Learning Programs enrollment; additional configurations and one-time upgrades to the Early Childhood Development, and the Student Assignment Center admission process following District guidelines; update of student eligibility and priority rules to follow new policies and perform other tasks, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Student Assignment Department. for the period of December 1, 2023 through June 30, 2024, in an amount not to exceed \$1,455,000.00.

**Vendor No.: 007853**

**Requisition No.: VR24-04337**

**Resource Code-Site No.: 0000-907, 2600-907, 6105-907**

**Funding Source: 6105-ECE Child Dev Programs; 2600-Expanded**

**Learning Opp Programs; 0000-General Purpose**

**Attachments:** [23-2909 Services Agreement 2023-2024 - Blenderbox, Inc. - Student Assignment Department](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0108



T.-3

[23-2766](#)

**Construction Agreement Between Owner and Contractor - Digital Design Communications - Lincoln Elementary School Water Intrusion Repairs & Window Replacement Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Construction Agreement Between Owner and Contractor by and between Digital Design Communications, Oakland, CA, for the latter to provide testing of fire and intrusion alarm devices on the 2nd floor building of the Lincoln Elementary School Site, 225 11th Street, Oakland, CA, including reviewing and investigating to identify areas and devices affected by the demolition work; troubleshooting additional devices not working, as described in the

Proposal, dated November 22, 2023, attached to this Agreement as Exhibit A, for the Lincoln Elementary School Water Intrusion Repairs & Window Replacement Project, in the amount of \$12,180.00, with the work scheduled to commence on January 25, 2024, and scheduled to last until March 15, 2024.

**Vendor No.: 001380**

**Resource Code-Site No.: 7710 133**

**Funding Source: Fund 35 County School Facilities Fund**

**Attachments:** [23-2766 Construction Agreement Between Owner and Contractor - Digital Design Communications - Lincoln Elementary School Water Intrusion Repairs & Window Replacement Project - Division of Facilities Planning and Management](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0109

 T.-4

[23-2829](#)

**Agreement Between Owner and Contractor - Data Media Services, Inc. - Various Sites Door Entry Systems Group 6 Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Data Media Services, Inc., Stockton, CA, for the latter to provide installation of AIPhone door entry intercom systems at named sites: Thornhill Elementary School, Oakland Academy of Knowledge, Lockwood Steam Academy, Lockwood CDC, & Kaiser Early Childhood Center, for the Various Sites Door Entry Systems Group 6 Project, in the amount of \$119,000.00, which includes a contingency of \$14,000.00, as the lowest responsive, responsive bidder, with the work anticipated to commence on January 25, 2024, and required to be completed within ninety (90) days, with an anticipated ending of April 23, 2024.

**Vendor No.: 006952**

**Requisition No.: VR24-05697**

**Resource Code-Site No.: 3213 918**

**Funding Source: Fund 01 ESSER III**

**Attachments:** [23-2829 Agreement Between Owner and Contractor - Data Media Services, Inc. - Various Sites Door Entry Systems Group 6 Project - Division of Facilities Planning and Management](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0110



T.-5

**23-2830**

**Agreement Between Owner and Contractor – Data Media Services, Inc. – Various Sites Door Entry Systems Group 5 Project- Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Data Media Services, Stockton, CA, for the latter to provide installation of AIPhone door entry intercom systems at named sites: Oakland Tech Upper Campus, Montera Middle School, Jefferson CDC, Hillcrest Elementary School, & Bella Vista CDC for the Various Sites Door Entry Systems Group 5 Project, in the amount of \$123,000.00, which includes a contingency of \$15,000.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on January 25, 2024, and required to be completed within ninety (90) days, with an anticipated ending of April 23, 2024.

**Vendor No.: 006952**

**Requisition No.: VR24-05713**

**Resource Code-Site No.: 3213 918**

**Funding Source: Fund 01 ESSER III**

**Attachments:** [23-2830 Agreement Between Owner and Contractor – Data Media Services, Inc. – Various Sites Door Entry Systems Group 5 Project- Division of Facilities Planning and Management](#)

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

- Ayes: 7 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson  
Benjamin "Sam" Davis
  - Absent: 2 - Anevay Cruz  
Vida Mendoza
- Enactment No: 24-0111



T.-6

[23-2852](#)

**General Services Agreement – Jensen Hughes - Child Care Services Medical Therapy Unit - Santa Fe Campus - Division of Facilities Planning and Management**

Approval by the Board of Education of a General Services Agreement by and between the District and Jensen Hughes, Concord, CA, for the latter to provide consulting services for the fire alarm design project and to verify compliance with the California Building and Fire Codes (CBC and CFC) and District design standards, participate in meetings and witness testing of the fire and intrusion alarm systems for the Child Care Services Medical Therapy Unit at Santa Fe Campus in the not-to-exceed amount of \$33,880.00 which includes a not-to-exceed amount of \$3,080.00 for Additional Services, with work scheduled to commence on January 25, 2024, and scheduled to last until December 31, 2024.

**Vendor No.: 002281**

**Resource Code-Site No.: 9940/150**

**Funding Source: Fund 40 Special REserve Fund for Capital Outlay Projects**

**Attachments:** [23-2852 General Services Agreement – Jensen Hughes - Child Care Services Medical Therapy Unit - Santa Fe Campus - Division of Facilities Planning and Management](#)

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

- Ayes: 7 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson  
Benjamin "Sam" Davis
  - Absent: 2 - Anevay Cruz  
Vida Mendoza
- Enactment No: 24-0112



T.-7

[23-2854](#)

**Agreement Between Owner and Contractor - KM 106 Construction, Inc. - Manzanita Elementary School Site Improvement Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and KM 106 Construction, Inc., San Francisco CA, for the latter to demolish existing play structures, PIP matting, and asphalt, followed by the installation of play matting tiles and nature exploration areas, more specifically described in Bid Document 00 61 01, incorporated herein by reference as though fully set forth, at the Manzanita Elementary School Site Improvement Project, in the amount of \$462,000.00, which includes a contingency of \$29,000.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on January 25, 2024, and required to be completed within ninety (90) days, with an anticipated ending of April 23, 2024.

**Vendor No.: 008444**

**Requisition No.: VR24-06099**

**Resource Code-Site No.: 3213 175**

**Funding Source: Fund 01, ESSER III**

**Attachments:** [23-2854 Agreement Between Owner and Contractor - KM 106 Construction, Inc. - Manzanita Elementary School Site Improvement Project - Division of Facilities Planning and Management](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0113



T.-8

[23-2855](#)

**Agreement Between Owner and Contractor – Redgwick Construction Company – Bella Vista Elementary School Site Improvements Project – Facilities Planning and Management**

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and Redgwick Construction Company, Oakland, CA, for the latter to perform the Scope of Work

consisting of: demolition of existing play structures and play matting at various areas approx. 4,000 sq. ft.; demolition of existing asphalt layer. Approx. 3,000 sq. ft. for New Nature Exploration Area; relocation of seating area (assume 2 crews of 2 for 2 days). Installation of new nature exploration area (approx. 3,000 sq. ft.); and other tasks, more specifically described in Bid Document 00 11 11, incorporated herein by reference as though fully set forth, for the Bella Vista Elementary School Site Improvements Project, in the amount of \$463,100.00, which includes a contingency allowance of \$35,000.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on January 25, 2024, and required to be completed within ninety days (90), with an anticipated ending of April 23, 2024.

**Vendor No.: 003557**

**Requisition No.: VR24-06138**

**Resource Code-Site No.: 3213 102**

**Funding Source: Fund 01 ESSER III**

**Attachments:** [23-2855 Agreement Between Owner and Contractor – Redgwick Construction Company – Bella Vista Elementary School Site Improvements Project – Facilities Planning and Management](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0114

**Chief Business Officer**

 T.-9 [23-1444](#)

**Accounts Payable Warrants - Fiscal Year 2022-2023 – As of May 31, 2023**

Approval by the Board of Education of Accounts Payable Warrants - i.e., 11,230 Accounts Payable Consolidated Checks printed - Fiscal Year 2022-2023, in the cumulative Amount of \$342,551,495.01 from July 1, 2022 through May 31, 2022, as reflected in Exhibit 1.

**Attachments:** [23-1444 Accounts Payable Warrants - Fiscal Year 2022-2023 – As of May 31, 2023](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0115

 T.-10 [23-1445](#)

**Payroll Warrants and Direct Deposits— Fiscal Year 2022-2023 - As of June 30, 2023**

Approval by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 11,898 Payroll Consolidated Checks printed and 105,018 Direct Deposits made - Fiscal Year 2022 -2023, in the cumulative Amount of \$265,273,422.92 from July 1, 2022 through June 30, 2023, as reflected in Exhibit 1.

**Attachments:** [23-1445 Payroll Warrants and Direct Deposits— Fiscal Year 2022-2023 - As of June 30, 2023](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0116

 T.-11 [23-1467](#)

**Payroll Warrants and Direct Deposits— Fiscal Year 2021-2022 - As of June 30, 2022**

Approval by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 959 Payroll Consolidated Checks printed and 8,558 Direct Deposits made - Fiscal Year 2021 -2022, in the cumulative Amount of \$22,048,883.10 from May 1, 2022 through June 30, 2022, as reflected in

Exhibit 1

**Attachments:** [23-1467 Payroll Warrants and Direct Deposits— Fiscal Year 2021-2022 - As of June 30, 2022](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0117



T.-12

[23-1468](#)

**Accounts Payable Warrants - Fiscal Year 2021-2022 – As of June 30, 2022**

Approval by the Board of Education of Accounts Payable Warrants - i.e., 2,573 Accounts Payable Consolidated Checks printed - Fiscal Year 2022-2023, in the cumulative Amount of \$70,199,761.71 from May 1, 2022 through June 30, 2022, as reflected in Exhibit 1.

**Attachments:** [23-1468 Accounts Payable Warrants - Fiscal Year 2021-2022 – As of June 30, 2022](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0118



T.-13

[24-0144](#)

**Accounts Payable Warrants - Fiscal Year 2022-2023 – June 2023 and Fiscal Year 2023-2024 - As of December 31, 2023**

Approval by the Board of Education of Accounts Payable Warrants - i.e., 7,521 Accounts Payable Consolidated Checks printed - Fiscal Year

2022-2023 - June 2023 and Fiscal Year 2023-2024 - As of December 31, 2023, in the cumulative Amount of \$281,369,616.93 from June 1, 2023 through December 31, 2023, as reflected in Exhibit 1.

**Attachments:** [24-0144 Accounts Payable Warrants - Fiscal Year 2023-2024 – As of December 31, 2023](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0119



T.-14

[24-0171](#)

**Accounts Payable Warrants - Fiscal Year 2022-2023 – As of April 30, 2022**

Approval by the Board of Education of Accounts Payable Warrants - i.e., 1,391 Accounts Payable Consolidated Checks printed - Fiscal Year 2022-2023, in the cumulative Amount of \$39,115,840.55 from April 1, 2022 through April 30, 2022, as reflected in Exhibit 1.

**Attachments:** [24-0171 Accounts Payable Warrants - Fiscal Year 2022-2023 – As of April 30, 2022](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0120



T.-15

[24-0175](#)

**Payroll Warrants and Direct Deposits - Fiscal Year 2023-2024 - As of December 31, 2023**

Approval by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 5,508 Payroll Consolidated Checks printed and 47,621 Direct Deposits made - Fiscal Year 2023-2024, in the cumulative Amount of \$142,135,514.49 from July 1, 2023, through December 31, 2023, as reflected in Exhibit 1

**Attachments:** [24-0175 Payroll Warrants and Direct Deposits - Fiscal Year 2023-2024 - As of December 31, 2023](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0121



T.-16

[24-0176](#)

**Temporary Borrowing Between Funds – Fiscal Year 2023-2024 - Chief Business Officer**

Adoption by Board of Education of Resolution No. 2324-0137 - Temporary Borrowing Between Funds for Fiscal Year 2023-2024.

**Attachments:** [24-0176 Temporary Borrowing Between Funds – Fiscal Year 2023-2024 - Chief Business Officer](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0122

**Chief, Talent**



T.-17

[24-0009](#)**Agreement - Regents of the University of California on behalf of Berkeley Campus - Talent / Human Resources Department**

Approval by the Board of Education of an Agreement (A) by and between the District and Regents of the University of California on behalf of Berkeley Campus, Berkeley, CA, for the latter to provide: A qualitative research proposal; conduct qualitative research with the OTR Residents, graduates and those who have left, for the period of February 22, 2023 through June 30, 2023 in an amount not to exceed \$55,000.00. and a Data Sharing Agreement, (DSA), between Parties, delineating, the terms and conditions of District's transmission of or sharing of student data with the University and the protection by the University, of such data, for the same term as A, via the Office of the Chief of Talent.

**Attachments:** [24-0009 Agreement - Regents of the University of California on behalf of Berkeley Campus - Talent / Human Resources Department](#)

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

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

**Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0123



T.-18

[24-0181](#)**Services Agreement - Teach for America – Talent/Human Resources Department**

Approval by the Board of Education of a Services Agreement by and between the District and Teach for America, Inc., San Francisco, CA, for the latter to utilize its reasonable efforts to recruit, select for participation in the Teach for America Program, and present to OUSD for employment teachers from a broad range of academic majors and career fields and instructional coaching for selected new hires as outlined in Exhibits A and B, incorporated herein by reference as though fully set forth, via the Talent Department, for the term July 1, 2024 to June 30, 2026, at a cost not to exceed \$250,000.00.

**Vendor No.: 005673**

**Resource Code-Site No.: 4035-9030**

**Funding Source: Title II**

**Attachments:** [24-0181 Services Agreement - Teach for America – Talent/Human Resources Department](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0124

**Chief Academic Officer**



T.-19

[24-0008](#)

**Services Agreement 2023-2024 - Sown To Grow, Inc. - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Sown To Grow, Inc., Oakland, CA, for the latter to assist with the District implementation of its Comprehensive Program for Fall 2023, which includes core modules (emotional check-in, Social Emotional Learning (SEL), and academic), SEL screener, SEL curriculum, software licenses for teachers, students, and admin, PD/training, ongoing coaching, and administrator data reports to measure growth in student well-being, SEL skills, and technical support, via the Community Schools and Student Services Department, for the period of August 1, 2023 through February 29, 2024, in an amount not to exceed \$109,000.00.

**Vendor No.: 004010**

**Requisition No.: VR24-05875**

**Resource Code-Site No.: 7085-922**

**Funding Source: Prop 47 - LCSSP**

**Attachments:** [24-0008 Services Agreement 2023-2024 - Sown To Grow, Inc. - Community Schools and Student Services Department](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0125



T.-20

[24-0020](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Bella Vista Elementary School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Bella Vista Elementary School.

**Attachments:** [24-0020 School Year 2024-2025 Comprehensive School Site Safety Plan - Bella Vista Elementary School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0126



T.-21

[24-0021](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Allendale Elementary School**

Adoption by the Board of Education of the School Year 2024-2025 Comprehensive School Site Safety Plan - Allendale Elementary School.

**Attachments:** [24-0021 School Year 2024-2025 Comprehensive School Site Safety Plan - Allendale Elementary School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0127



T.-22

[24-0022](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Bret Harte Middle School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Bret Harte Middle School.

**Attachments:** [24-0022 School Year 2024-2025 Comprehensive School Site Safety Plan - Bret Harte Middle School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0128



T.-23

[24-0023](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Bridges Elementary School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Bridges Elementary School.

**Attachments:** [24-0023 School Year 2024-2025 Comprehensive School Site Safety Plan - Bridges Elementary School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0129



T.-24

[24-0024](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Brookfield Village Elementary School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Brookfield Village Elementary School.

**Attachments:** [24-0024 School Year 2024-2025 Comprehensive School Site Safety Plan - Brookfield Village Elementary School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0130



T.-25

[24-0025](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Burckhalter Elementary School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Burckhalter Elementary School.

**Attachments:** [24-0025 School Year 2024-2025 Comprehensive School Site Safety Plan - Burckhalter Elementary School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0131



T.-26

[24-0026](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Ralph Bunche Academy**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Ralph Bunche Academy.

**Attachments:** [24-0026 School Year 2024-2025 Comprehensive School Site Safety Plan - Ralph Bunche Academy](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0132



T.-27

[24-0027](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Carl Munck Elementary School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Carl Munck Elementary School.

**Attachments:** [24-0027 School Year 2024-2025 Comprehensive School Site Safety Plan - Carl Munck Elementary School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0133



T.-28

[24-0028](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan -  
 Castlemont High School**

Adoption by the Board of Education of School Year 2024-2025  
 Comprehensive School Site Safety Plan - Castlemont High School.

**Attachments:** [24-0028 School Year 2024-2025 Comprehensive School  
 Site Safety Plan - Castlemont High School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0134



T.-29

[24-0029](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan -  
 Chabot Elementary School**

Adoption by the Board of Education of School Year 2024-2025  
 Comprehensive School Site Safety Plan - Chabot Elementary School.

**Attachments:** [24-0029 School Year 2024-2025 Comprehensive School  
 Site Safety Plan - Chabot Elementary School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0135



T.-30

[24-0030](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Claremont Middle School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Claremont Middle School.

**Attachments:** [24-0030 School Year 2024-2025 Comprehensive School Site Safety Plan - Claremont Middle School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0136



T.-31

[24-0031](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Cleveland Elementary School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Cleveland Elementary School.

**Attachments:** [24-0031 School Year 2024-2025 Comprehensive School Site Safety Plan - Cleveland Elementary School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0137



T.-32

[24-0032](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Coliseum College Preparatory Academy**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Coliseum College Preparatory Academy.

**Attachments:** [24-0032 School Year 2024-2025 Comprehensive School Site Safety Plan - Coliseum College Preparatory Academy](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0138



T.-33

[24-0033](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Crocker Highlands Elementary School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Crocker Highlands Elementary School.

**Attachments:** [24-0033 School Year 2024-2025 Comprehensive School Site Safety Plan - Crocker Highlands Elementary School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0139



T.-34

[24-0034](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Dewey Academy**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Dewey Academy.

**Attachments:** [24-0034 School Year 2024-2025 Comprehensive School Site Safety Plan - Dewey Academy](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0140



T.-35

[24-0035](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - East Oakland Pride Elementary School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - East Oakland Pride Elementary School.

**Attachments:** [24-0035 School Year 2024-2025 Comprehensive School Site Safety Plan - East Oakland Pride Elementary School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0141



T.-36

[24-0036](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Edna Brewer Middle School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Edna Brewer Middle School.

**Attachments:** [24-0036 School Year 2024-2025 Comprehensive School Site Safety Plan - Edna Brewer Middle School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0142



T.-37

[24-0037](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Elmhurst United Middle School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Elmhurst United Middle School.

**Attachments:** [24-0037 School Year 2024-2025 Comprehensive School Site Safety Plan - Elmhurst United Middle School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0143



T.-38

[24-0038](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Emerson Elementary School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Emerson Elementary School.

**Attachments:** [24-0038 School Year 2024-2025 Comprehensive School Site Safety Plan - Emerson Elementary School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0144



T.-39

[24-0039](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Encompass Elementary School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Encompass Elementary School.

**Attachments:** [24-0039 School Year 2024-2025 Comprehensive School Site Safety Plan - Encompass Elementary School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0145



T.-40

[24-0040](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Esperanza Elementary School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Esperanza Elementary School.

**Attachments:** [24-0040 School Year 2024-2025 Comprehensive School Site Safety Plan - Esperanza Elementary School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0146



T.-41

[24-0041](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Franklin Elementary School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Franklin Elementary School.

**Attachments:** [24-0041 School Year 2024-2025 Comprehensive School Site Safety Plan - Franklin Elementary School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0147



T.-42

[24-0042](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Fremont High School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Fremont High School.

**Attachments:** [24-0042 School Year 2024-2025 Comprehensive School Site Safety Plan - Fremont High School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0148



T.-43

[24-0043](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Frick United Academy of Language School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Frick United Academy of Language School.

**Attachments:** [24-0043 School Year 2024-2025 Comprehensive School Site Safety Plan - Frick United Academy of Language School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0149



T.-44

[24-0044](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Fruitvale Elementary School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Fruitvale Elementary School.

**Attachments:** [24-0044 School Year 2024-2025 Comprehensive School Site Safety Plan - Fruitvale Elementary School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0150



T.-45

[24-0045](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Garfield Elementary School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Garfield Elementary School.

**Attachments:** [24-0045 School Year 2024-2025 Comprehensive School Site Safety Plan - Garfield Elementary School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0151



T.-46

[24-0046](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan -  
 Glenview Elementary School**

Adoption by the Board of Education of School Year 2024-2025  
 Comprehensive School Site Safety Plan - Glenview Elementary School.

**Attachments:** [24-0046 School Year 2024-2025 Comprehensive School  
 Site Safety Plan - Glenview Elementary School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0152



T.-47

[24-0047](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan -  
 Global Family Elementary School**

Adoption by the Board of Education of School Year 2024-2025  
 Comprehensive School Site Safety Plan - Global Family Elementary School.

**Attachments:** [24-0047 School Year 2024-2025 Comprehensive School  
 Site Safety Plan - Global Family Elementary School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0153



T.-48

[24-0048](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan -  
 Grass Valley Elementary School**

Adoption by the Board of Education of School Year 2024-2025  
 Comprehensive School Site Safety Plan - Grass Valley Elementary School.

**Attachments:** [24-0048 School Year 2024-2025 Comprehensive School  
 Site Safety Plan - Grass Valley Elementary School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0154



T.-49

[24-0049](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan -  
 Greenleaf Elementary School**

Adoption by the Board of Education of School Year 2024-2025  
 Comprehensive School Site Safety Plan - Greenleaf Elementary School.

**Attachments:** [24-0049 School Year 2024-2025 Comprehensive School  
 Site Safety Plan - Greenleaf Elementary School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0155



T.-50

[24-0050](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Highland Community School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Highland Community School.

**Attachments:** [24-0050 School Year 2024-2025 Comprehensive School Site Safety Plan - Highland Community School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0156



T.-51

[24-0051](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Hillcrest Elementary School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Hillcrest Elementary School.

**Attachments:** [24-0051 School Year 2024-2025 Comprehensive School Site Safety Plan - Hillcrest Elementary School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0157



T.-52

[24-0052](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Hoover Elementary School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Hoover Elementary School.

**Attachments:** [24-0052 School Year 2024-2025 Comprehensive School Site Safety Plan - Hoover Elementary School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0158



T.-53

[24-0053](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Horace Mann Elementary School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Horace Mann Elementary School.

**Attachments:** [24-0053 School Year 2024-2025 Comprehensive School Site Safety Plan - Horace Mann Elementary School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0159



T.-54

[24-0054](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - International Community School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - International Community School.

**Attachments:** [24-0054 School Year 2024-2025 Comprehensive School Site Safety Plan - International Community School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0160



T.-55

[24-0055](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Joaquin Miller Elementary School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Joaquin Miller Elementary School.

**Attachments:** [24-0055 School Year 2024-2025 Comprehensive School Site Safety Plan - Joaquin Miller Elementary School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0161



T.-56

[24-0056](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Fred T. Korematsu Discovery Academy**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Fred T. Korematsu Discovery Academy.

**Attachments:** [24-0056 School Year 2024-2025 Comprehensive School Site Safety Plan - Fred T. Korematsu Discovery Academy](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0162



T.-57

[24-0057](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - La Escuelita Elementary School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - La Escuelita Elementary School.

**Attachments:** [24-0057 School Year 2024-2025 Comprehensive School Site Safety Plan - La Escuelita Elementary School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0163



T.-58

[24-0058](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Laurel Elementary School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Laurel Elementary School.

**Attachments:** [24-0058 School Year 2024-2025 Comprehensive School Site Safety Plan - Laurel Elementary School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0164



T.-59

[24-0059](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Life Academy**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Life Academy.

**Attachments:** [24-0059 School Year 2024-2025 Comprehensive School Site Safety Plan - Life Academy](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0165



T.-60

[24-0060](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Lincoln Elementary School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Lincoln Elementary School.

**Attachments:** [24-0060 School Year 2024-2025 Comprehensive School Site Safety Plan - Lincoln Elementary School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0166



T.-61

[24-0061](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Lockwood STEAM School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Lockwood STEAM School.

**Attachments:** [24-0061 School Year 2024-2025 Comprehensive School Site Safety Plan - Lockwood STEAM School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0167



T.-62

[24-0062](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Madison Park Academy-Lower**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Madison Park Academy-Lower.

**Attachments:** [24-0062 School Year 2024-2025 Comprehensive School Site Safety Plan - Madison Park Academy-Lower](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0168



T.-63

[24-0063](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Madison Park Academy-Upper**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Madison Park Academy-Upper.

**Attachments:** [24-0063 School Year 2024-2025 Comprehensive School Site Safety Plan - Madison Park Academy-Upper](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0169



T.-64

[24-0064](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan -  
 Manzanita Community School**

Adoption by the Board of Education of School Year 2024-2025  
 Comprehensive School Site Safety Plan - Manzanita Community School.

**Attachments:** [24-0064 School Year 2024-2025 Comprehensive School  
 Site Safety Plan - Manzanita Community School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0170



T.-65

[24-0065](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan -  
 Manzanita SEED School**

Adoption by the Board of Education of School Year 2024-2025  
 Comprehensive School Site Safety Plan - Manzanita SEED School.

**Attachments:** [24-0065 School Year 2024-2025 Comprehensive School  
 Site Safety Plan - Manzanita SEED School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0171



T.-66

[24-0066](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Markham Elementary School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Markham Elementary School.

**Attachments:** [24-0066 School Year 2024-2025 Comprehensive School Site Safety Plan - Markham Elementary School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0172



T.-67

[24-0067](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Martin Luther King Jr. Elementary School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Martin Luther King Jr. Elementary School.

**Attachments:** [24-0067 School Year 2024-2025 Comprehensive School Site Safety Plan - Martin Luther King Jr. Elementary School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0173



T.-68

[24-0068](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - McClymonds High School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - McClymonds High School.

**Attachments:** [24-0068 School Year 2024-2025 Comprehensive School Site Safety Plan - McClymonds High School](#)

**Postponed to a Date Certain**

[24-0334](#)

**Motion to Extend Time - Regular Board of Education Meeting – January 24, 2024**

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

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

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

**Nays:** 1 - Mike Hutchinson

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0266



T.-69

[24-0069](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Melrose Leadership Academy at Sherman (TK-2)**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Melrose Leadership Academy at Sherman (TK-2).

**Attachments:** [24-0069 School Year 2024-2025 Comprehensive School Site Safety Plan - Melrose Leadership Academy at Sherman \(TK-2\)](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0174



T.-70

[24-0070](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Melrose Leadership Academy at Maxwell Park (3-8)**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Melrose Leadership Academy at Maxwell Park (3-8).

**Attachments:** [24-0070 School Year 2024-2025 Comprehensive School Site Safety Plan - Melrose Leadership Academy at Maxwell Park \(3-8\)](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0175



T.-71

[24-0071](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - MetWest High School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - MetWest High School.

**Attachments:** [24-0071 School Year 2024-2025 Comprehensive School Site Safety Plan - MetWest High School](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0176



T.-72

[24-0072](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - MetWest High School - Huggins Campus**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Metwest HS-Huggins Campus School.

**Attachments:** [24-0072 School Year 2024-2025 Comprehensive School Site Safety Plan - MetWest High School - Huggins Campus](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0177



T.-73

[24-0073](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Montclair Elementary School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Montclair Elementary School.

**Attachments:** [24-0073 School Year 2024-2025 Comprehensive School Site Safety Plan - Montclair Elementary School](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0178



T.-74

[24-0074](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Montera Middle School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Montera Middle School.

**Attachments:** [24-0074 School Year 2024-2025 Comprehensive School Site Safety Plan - Montera Middle School](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0179



T.-75

[24-0075](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan – Oakland Academy of Knowledge (OAK) Elementary School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Oakland Academy of Knowledge (OAK) Elementary School.

**Attachments:** [24-0075 School Year 2024-2025 Comprehensive School Site Safety Plan – Oakland Academy of Knowledge \(OAK\) Elementary School](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0180

 T.-76 [24-0076](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan – Oakland High School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Oakland High School.

**Attachments:** [24-0076 School Year 2024-2025 Comprehensive School Site Safety Plan – Oakland High School](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0181

 T.-77 [24-0077](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan – Oakland International High School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Oakland International High School.

**Attachments:** [24-0077 School Year 2024-2025 Comprehensive School Site Safety Plan – Oakland International High School](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0182



T.-78

[24-0078](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan – Oakland Technical High School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Oakland Technical High School.

**Attachments:** [24-0078 School Year 2024-2025 Comprehensive School Site Safety Plan – Oakland Technical High School](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0183



T.-79

[24-0079](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan – Peralta Elementary School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Peralta Elementary School.

**Attachments:** [24-0079 School Year 2024-2025 Comprehensive School Site Safety Plan – Peralta Elementary School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0184



T.-80

[24-0080](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan –  
 Piedmont Avenue Elementary School**

Adoption by the Board of Education of School Year 2024-2025  
 Comprehensive School Site Safety Plan - Piedmont Avenue Elementary  
 School.

**Attachments:** [24-0080 School Year 2024-2025 Comprehensive School  
 Site Safety Plan – Piedmont Avenue Elementary School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0185



T.-81

[24-0081](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan –  
 Prescott Elementary School**

Adoption by the Board of Education of School Year 2024-2025  
 Comprehensive School Site Safety Plan - Prescott Elementary School.

**Attachments:** [24-0081 School Year 2024-2025 Comprehensive School  
 Site Safety Plan – Prescott Elementary School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0186



T.-82

[24-0082](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan – REACH Academy**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - REACH Academy.

**Attachments:** [24-0082 School Year 2024-2025 Comprehensive School Site Safety Plan – REACH Academy](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0187



T.-83

[24-0083](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Redwood Heights Elementary School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Redwood Heights Elementary School.

**Attachments:** [24-0083 School Year 2024-2025 Comprehensive School Site Safety Plan - Redwood Heights Elementary School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0188



T.-84

[24-0084](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan – Roosevelt Middle School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Roosevelt Middle School.

**Attachments:** [24-0084 School Year 2024-2025 Comprehensive School Site Safety Plan – Roosevelt Middle School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0189



T.-85

[24-0085](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan – Rusdale Continuation School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Rusdale Continuation School.

**Attachments:** [24-0085 School Year 2024-2025 Comprehensive School Site Safety Plan – Rusdale Continuation School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0190



T.-86

[24-0086](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan – Sankofa United School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Sankofa United School.

**Attachments:** [24-0086 School Year 2024-2025 Comprehensive School Site Safety Plan – Sankofa United School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0191



T.-87

[24-0087](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan – Sequoia Elementary School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Sequoia Elementary School.

**Attachments:** [24-0087 School Year 2024-2025 Comprehensive School Site Safety Plan – Sequoia Elementary School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0192



T.-88

[24-0088](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan – Skyline High School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Skyline High School.

**Attachments:** [24-0088 School Year 2024-2025 Comprehensive School Site Safety Plan – Skyline High School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0193



T.-89

[24-0089](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan - Sojourner Truth Independent Study School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Sojourner Truth Independent Study School.

**Attachments:** [24-0089 School Year 2024-2025 Comprehensive School Site Safety Plan - Sojourner Truth Independent Study School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0194



T.-90

[24-0090](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan – Emiliano Zapata Academy (Street Academy)**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Emiliano Zapata Academy (Street Academy).

**Attachments:** [24-0090 School Year 2024-2025 Comprehensive School Site Safety Plan – Emiliano Zapata Academy \(Street Academy\)](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0195



T.-91

[24-0091](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan – Think College Now Elementary School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Think College Now Elementary School.

**Attachments:** [24-0091 School Year 2024-2025 Comprehensive School Site Safety Plan – Think College Now Elementary School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0196



T.-92

[24-0092](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan – Thornhill Elementary School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Thornhill Elementary School.

**Attachments:** [24-0092 School Year 2024-2025 Comprehensive School Site Safety Plan – Thornhill Elementary School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0197



T.-93

[24-0093](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan – United for Success Academy**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - United for Success Academy.

**Attachments:** [24-0093 School Year 2024-2025 Comprehensive School Site Safety Plan – United for Success Academy](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0198



T.-94

[24-0094](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan – Urban Promise Academy**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Urban Promise Academy.

**Attachments:** [24-0094 School Year 2024-2025 Comprehensive School Site Safety Plan – Urban Promise Academy](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0199



T.-95

[24-0095](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan – West Oakland Middle School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - West Oakland Middle School

**Attachments:** [24-0095 School Year 2024-2025 Comprehensive School Site Safety Plan – West Oakland Middle School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0200



T.-96

[24-0096](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan – Westlake Middle School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Westlake Middle School.

**Attachments:** [24-0096 School Year 2024-2025 Comprehensive School Site Safety Plan – Westlake Middle School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0201



T.-97

[24-0097](#)

**School Year 2024-2025 Comprehensive School Site Safety Plan – Acorn Woodland Elementary School**

Adoption by the Board of Education of School Year 2024-2025 Comprehensive School Site Safety Plan - Acorn Woodland Elementary School

**Attachments:** [24-0097 School Year 2024-2025 Comprehensive School Site Safety Plan – Acorn Woodland Elementary School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0202



T.-98

[23-2899](#)

**Services Agreement 2023-2024 - SEE Change Consulting - Strategic Resource Planning Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and SEE Change Consulting, Brisbane, CA, for the latter to provide qualitative assessment of school climate and culture; communication skills training for all employees; coaching sessions for the leadership team and facilitated dialogue for adults in unproductive conflict, via Strategic Resource Planning Department, for the period of December 18, 2023 through June 28, 2024, in an amount not to exceed \$31,757.00.

**Vendor No.: 008536**  
**Requisition No.: VR24-05833**  
**Resource Code-Site No.: 4035-950**  
**Funding Source: Title 2-a Teacher Quality**

**Attachments:** [23-2899 Services Agreement 2023-2024 - SEE Change Consulting - Strategic Resource Planning Department](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0203



T.-99

[23-2906](#)

**Services Agreement 2023-2024 - Wellness Together - Crocker Highlands Elementary School**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Wellness Together, Roseville,

CA, for the latter to provide consulting and advisory services in a safe, encouraging, and supportive manner, relevant and specific to the needs of the participating students, in person or on line, as applicable, including but not limited to: School-based services; Individual counseling sessions; General psychosocial interventions; Group counseling sessions; Community referrals; and upon the discontinuation of School-based services, the student and/or family may be offered three referrals to alternative community mental health providers at Crocker Highlands Elementary School, for the period of August 14, 2023 through May 29, 2024, in an amount not to exceed \$19,003.80.

**Vendor No.: 007308**

**Requisition No.: VR24-05193**

**Resource Code-Site No.: 9337-111**

**Funding Source: PTA LOCAL SCHOOLS**

**Attachments:** [23-2906 Services Agreement 2023-2024 - Wellness Together - Crocker Highlands Elementary School](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0204

 T.-100 [23-2907](#)

**Services Agreement 2023-2024 - N2Y LLC - Special Education Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and N2Y LLC, Huron, OH, for the latter to provide onsite and targeted webinar professional development Quote No. Q-127908 - Onsite Professional Learning, Targeted Live Webinars (6-hours) - as specified, via Special Education Department, for the period of July 10, 2023 through June 30, 2024, in an amount not to exceed \$6,688.50.

**Vendor No.: 005213**

**Requisition No.: VR24-01352**

**Resource Code-Site No.: 0006-975**

**Funding Source: Special Education**

**Attachments:** [23-2907 Services Agreement 2023-2024 - N2Y LLC - Special Education Department](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0205

 T.-101 [23-2908](#)

**Services Agreement 2023-2024 - Seneca Family of Agencies - Horace Mann Elementary School**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Seneca Family of Agencies, Oakland, CA, for the latter to provide a Student Support Assistant for direct care services, five days a week during the After School Program hours throughout the school year, including instructional, therapeutic and behavioral support, behavior management, behavior modification, coaching, training, and skill building to students and school staff at Horace Mann Elementary School, for the period of January 8, 2024 through May 23, 2024, in an amount not to exceed \$60,000.00.

**Vendor No.: 003865**

**Requisition No.: VR24-03289**

**Resource Code-Site No.: 2600-136**

**Funding Source: Expanded Learning Opp Programs**

**Attachments:** [23-2908 Services Agreement 2023-2024 - Seneca Family of Agencies - Horace Mann Elementary School](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0206

 T.-102 [23-2910](#)

**Services Agreement 2023-2024 - HeartStart CPR - Redwood Heights Elementary School**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and HeartStart CPR, San Ramon, CA, for the latter to teach a three-hour CPR and First Aid class to thirty teachers at Redwood Heights Elementary School, for the period of December 12, 2023 through May 24, 2024, in an amount not to exceed \$780.00.

**Vendor No.: 008787**

**Requisition No.: VR24-05409**

**Resource Code-Site No.: 9011-148**

**Funding Source: Donations**

**Attachments:** [23-2910 Services Agreement 2023-2024 - HeartStart CPR - Redwood Heights Elementary School](#)

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

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

- Absent:** 2 - Anevey Cruz  
Vida Mendoza

Enactment No: 24-0207

 T.-103 [23-2911](#)

**Services Agreement 2023-2024 - Quattrocchi Kwok Architects - Linked Learning Department**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Quattrocchi Kwok Architects, Santa Rosa, CA, for the latter to provide professional design services such as electrical, plumbing, architectural and mechanical infrastructure drawings across the following high school sites: Oakland High School, Skyline High School, Madison Park Academy, Castlemont High School, Oakland Technical High School and Fremont High School; create construction documentation that may be used for bidding; and provide construction administration oversight through the implementation phase; with design plans reviewed by High School Linked Learning in partnership with Facilities Planning and Management, via Linked Learning Department, for the period of September 7, 2023 through June 30, 2024, in an amount not to exceed \$101,490.00.

**Vendor No.: 008619**

**Requisition No.: VR24-03902**

**Resource Code-Site No.: 6387-912**

**Funding Source: CTE Incentive Grant**

**Attachments:** [23-2911 Services Agreement 2023-2024 - Quattrocchi Kwok Architects - Linked Learning Department](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0208



T.-104

[23-2912](#)

**Services Agreement 2023-2024 - Khepera Curriculum Group (KCG) - Office of Equity**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Khepera Curriculum Group (KCG), Vallejo, CA, for the latter to support the Office of Equity’s African American Male Achievement (AAMA) leadership to retain, support, and develop knowledge and skills of site based Manhood Development Program (MDP) OEA instructors across 15-20 elementary, middle, and high school sites; work with staff to provide training preparation, co-facilitation, and implementation of the AAMA MDP instructors’ Professional Learning Community (PLC); provide unlimited access for 15-20 AAMA secondary sites and elementary sites to the Khepera curriculum outline, for the period of December 15, 2023 through May 31, 2024, in an amount not to exceed \$50,000.00.

**Vendor No.: 008627**

**Requisition No.: VR24-05635**

**Resource Code-Site No.: 9225-929**

**Funding Source: Kaiser Health & Wellness W/ebcf**

**Attachments:** [23-2912 Services Agreement 2023-2024 - Khepera Curriculum Group \(KCG\) - Office of Equity](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0209



T.-105

[23-2913](#)

**Services Agreement 2023-2024 - Flourish Agenda - Hoover Elementary School**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Flourish Agenda, Oakland, CA, for the latter to attend and facilitate monthly Family Council Meetings raising awareness and outreach; Introduce Four Pivots Parent Leadership framework to enhance community tools and strategies for parent and guardian leadership; Support Hoover Family Council in identifying primary goals and objectives for family engagement for the 2023-24 academic school year; Prepare a report to submit to Hoover Administration with next step recommendations for following academic year at Hoover Elementary School, for the period of September 1, 2023 through May 31, 2024, in an amount not to exceed \$20,000.00.

**Vendor No.: 006267**

**Requisition No.: VR24-01373**

**Resource Code-Site No.: 6332-170**

**Funding Source: CCSPP Implementation Grant**

**Attachments:** [23-2913 Services Agreement 2023-2024 - Flourish Agenda - Hoover Elementary School](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0210

 T.-106 [23-2915](#)

**No Cost Services Agreement 2023-2024 - Living Jazz - Academics and Instruction Department**

Ratification by the Board of Education of a Services Agreement - 2023-2024 - No-Cost by and between the District and Living Jazz, Oakland, CA, for the latter to provide Living Jazz Teaching Artists from its Children’s Project to lead united choir of 2nd and 3rd grade students who have been participating in choral program from Glenview, Cleveland, Carl B Munck and La Escuelita Schools rehearsal, on January 11, 2024, in preparation for the MLK Tribute concert at the Paramount Theater on Saturday, January 13, 2024 and as further described in Exhibit A of the Agreement, incorporated herein by reference, via Academics and Instruction Department, for the period of January 11, 2024 through January 13, 2024, at no cost to the District.

**Vendor No.: 008016**

**Funding Source: No Fiscal Impact**

**Attachments:** [23-2915 No Cost Services Agreement 2023-2024 - Living Jazz - Academics and Instruction Department](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0211

 T.-107 [23-2916](#)

**Services Agreement 2023-2024 - The SIFE Equity Project - Oakland International High School**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and The SIFE Equity Project, Barrytown, NY, for the latter to partner with teacher Aly Kronik to review how the reading program is strategically supporting student growth; meet twice a month to look at data, develop entrance and exit criteria and reflect on the effectiveness of instructional practices at Oakland International High School, for the period of December 1, 2023 through May 15, 2024, in an amount not to exceed \$3,000.00.

**Vendor No.: 007801**

**Requisition No.: VR24-05201**

**Resource Code-Site No.: 0002-353**

**Funding Source: Unrestricted Supplemental**

**Attachments:** [23-2916 Services Agreement 2023-2024 - The SIFE Equity Project - Oakland International High School](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0212



T.-108

**23-2917**

**Services Agreement 2023-2024 - Bureau of Education Research - Ralph J. Bunche Academy**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Bureau of Education Research, Bellevue, WA, for the latter to present strategies to educators and teachers to increase student success by improving educators' knowledge of mental and emotional tools that strengthen learning outcomes through replenishing scholars, staff, and school culture's well-being .... for Ralph J. Bunche Academy, for the period of November 17, 2023 through November 17, 2023, in an amount not to exceed \$4,966.00.

**Vendor No.: 002200**

**Requisition No.: VR24-04841**

**Resource Code-Site No.: 0002-309**

**Funding Source: Unrestricted Supplemental**

**Attachments:** [23-2917 Services Agreement 2023-2024 - Bureau of Education Research - Ralph J. Bunche Academy](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0213

T.-109 [23-2922](#)

**Amendment No. 1, Services Agreement 2023-2024 - Yeah, Art! - Community Schools and Student Services Department**

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2023-2024 by and between the District and Yeah, Art!, Oakland, CA, for the latter to continue to provide high quality music programing which may include but is not limited to music production, vocal and instrumentation classes at Roosevelt Middle School, and adding, same at Melrose Leadership Academy for up to 30 students per class, 2 days a week for the 2023-2024 school year, for the unchanged term of July 26, 2023 through May 23, 2024, in the additional amount of \$19,030.00, increasing the Agreement not to exceed amount from \$28,000.00 to \$47,030.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 008195**

**Requisition No.: VR24-05058**

**Resource Code-Site No.: 2600-922**

**Funding Source: Expanded Learning Opp Programs**

**Attachments:** [23-2922 Amendment No. 1, Services Agreement 2023-2024 - Yeah, Art! - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0214

T.-110 [23-2923](#)

**Amendment No. 1, Services Agreement 2023-2024 - Kathy Bennett - Community Schools and Student Services Department**

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2023-2024 by and between the District and Kathy Bennett, El Sobrante, CA, for the latter, by an additional thirty-eight hours, “to serve as supervisor of participants of and to create an internship program to fill gaps in Mental Health Services, using graduate Master Social Worker (MSW) / Marriage and Family Therapist (MFT) students from graduate

schools and university as interns ...”, in the additional amount of \$5,000.00, increasing the not to exceed amount of the Agreement from \$9,360.00 to \$14,360.00, for the unchanged term of September 1, 2023 through May 31, 2024. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 007983**

**Requisition No.: VR24-04940**

**Resource Code-Site No.: 5844-922**

**Funding Source: Healthy Oakland Teens**

**Attachments:** [23-2923 Amendment No. 1, Services Agreement 2023-2024 - Kathy Bennett - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0215

 T.-111 [23-2924](#)

**Services Agreement 2023-2024 - NCAOSA - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and NCAOSA, Redwood City, CA, for the latter to provide a professional learning program for 26-30 District music and dance teachers that will significantly support the Visual and Performing Arts initiative to provide arts to every single OUSD elementary student, with Music and dance teachers receiving and participating in 60+ hours of hands-on professional learning and curriculum design with presenters from the American Orff-Schulwerk Association, via Community Schools and Student Services Department, for the period of August 1, 2023 through June 28, 2024, in an amount not to exceed \$5,000.00.

**Vendor No.: 003028**

**Requisition No.: VR24-01271**

**Resource Code-Site No.: 9334-922**

**Funding Source: Measure G, Parcel Tax**

**Attachments:** [23-2924 Services Agreement 2023-2024 - NCAOSA - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0216



T.-112 [23-2925](#)

**Services Agreement 2023-2024 - Reading Partners - Lockwood STEAM Academy**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Reading Partners, Oakland, CA, for the latter to provide approximately forty students identified by staff a one-one reading intervention program, twice a week, with the goal of participating students showing improvement of reading rate between 70% and 90% in the final evaluation, and related activities as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Lockwood STEAM Academy, for the period of August 7, 2023 through June 30, 2024, in an amount not to exceed \$12,500.00.

**Vendor No.: 003539**

**Requisition No.: VR24-05211**

**Resource Code-Site No.: 6332-160**

**Funding Source: CCSP Implementation Grant**

**Attachments:** [23-2925 Services Agreement 2023-2024 - Reading Partners - Lockwood STEAM Academy](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0217

T.-113 [23-2927](#)

**Services Agreement 2023-2024 - Kimochis/Plushy Feely Corporation - Special Education Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Kimochis/Plushy Feely Corporation, San Francisco, CA, for the latter to provide an interactive Professional Development at Burbank Preschool on January 8th from 8:30 AM through 3:30 PM for all Early Childhood Special Education (ECSE) teachers and Kindergarten through second grade Mild-Moderate Self Contained Class (SCC) teachers in Oakland Unified School District (OUSD), approximately 50 teachers, giving an overview of the Kimochi's social-emotional curriculum and how to adapt the curriculum for students with special needs, via Special Education Department, for the period of December 11, 2023 through January 19, 2024, in an amount not to exceed \$3,700.00.

**Vendor No.: 002402**

**Requisition No.: VR24-05844**

**Resource Code-Site No.: 0006-975**

**Funding Source: S&C Carryover**

**Attachments:** [23-2927 Services Agreement 2023-2024 - Kimochis/Plushy Feely Corporation - Special Education Department](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0218

T.-114 [23-2928](#)

**Services Agreement-2023-2024-No-Cost - Northeastern University - Mills College Campus, Lead by Learning - Academics and Instruction Department**

Ratification by the Board of Education of a No Cost Services Agreement - 2023-2024 by and between the District and Northeastern University - Mills College Campus, Lead by Learning, Boston, MA, for the latter to provide Library Leadership Team with: Beginning-of-year visioning and goal-setting convening to develop leadership around shared goals; monthly library leader inquiry meetings to align around vision, evaluate impact, build vertical partnerships, and cultivate internal capacity to

design and lead adult learning for the OUSD Library staff; monthly lead partner meeting to plan for library leader inquiry meetings, resulting in Library Leadership Team plan monthly staff development for library staff around building inclusive library spaces as evaluated by Library Agendas; Library Staff feeling supported in their work and professional growth as measured by post-meeting surveys; Library Leadership Team members will feel increased efficacy in their leadership roles and will grow as leaders, as measured by the end of year survey, via Academics and Instruction Department, for the period of August 1, 2023 through June 30, 2024, at no cost to the District.

**Vendor No.: 002865**

**Funding Source: No Fiscal Impact**

**Attachments:** [23-2928 Services Agreement-2023-2024-No-Cost - Northeastern University - Mills College Campus, Lead by Learning - Academics and Instruction Department](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0219

 T.-115 [23-2929](#)

**No Cost Services Agreement 2023-2024 - Young Audiences of Northern California - Hoover Elementary School**

Ratification by the Board of Education of a No Cost Services Agreement - 2023-2024 by and between the District and Young Audiences of Northern California, San Francisco, CA, for the latter to provide a performance with AXIS Company for the students at Hoover Elementary School, on March 15, 2024, at no cost to the District.

**Vendor No.: 004728**

**Funding Source: No Fiscal Impact**

**Attachments:** [23-2929 No Cost Services Agreement 2023-2024 - Young Audiences of Northern California - Hoover Elementary School](#)

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

- Ayes: 7 - Jennifer Brouhard  
 VanCedric Williams  
 Jorge Lerma  
 Valarie Bachelor  
 Clifford Thompson  
 Mike Hutchinson  
 Benjamin "Sam" Davis
  - Absent: 2 - Anevay Cruz  
 Vida Mendoza
- Enactment No: 24-0220

T.-116 [24-0010](#)

**Services Agreement 2023-2024 - Destiny Arts Center - Westlake Middle School**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Destiny Arts Center, Oakland, CA, for the latter to provide Movement and Performing Arts programming for the Spring 2024 school semester that aligns with the vision, mission, youth development model, principles and goals of Destiny and school; provide supervision and administrative infrastructure for Destiny Arts Center and Westlake; maintain communication between Destiny Arts Center and Westlake; provide designated Destiny Arts teaching artists with training, supervision, and program development to ensure optimum operation of the classes, via Westlake Middle School, for the period of January 9, 2024 through May 23, 2024, in an amount not to exceed \$16,000.00.

**Vendor No.: 001363**  
**Requisition No.: VR24-05725**  
**Resource Code-Site No.: 9332-213**  
**Funding Source: Measure G1 Parcel Tx**

**Attachments:** [24-0010 Services Agreement 2023-2024 - Destiny Arts Center - Westlake Middle School](#)

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

- Ayes: 7 - Jennifer Brouhard  
 VanCedric Williams  
 Jorge Lerma  
 Valarie Bachelor  
 Clifford Thompson  
 Mike Hutchinson  
 Benjamin "Sam" Davis
  - Absent: 2 - Anevay Cruz  
 Vida Mendoza
- Enactment No: 24-0221

T.-117 [24-0011](#)

**Services Agreement 2023-2024 - Evolve Coaching & Consulting - Network 2**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Evolve Coaching & Consulting, Alameda, CA, for the latter to provide One-On-One Leadership Coaching around goals set by CLIENT [District] including the following:

- 60 minute sessions via Zoom or phone schedule by CLIENT via calendar link
  - Two sessions per month for six months
  - 60 minute supervisor alignment session (optional)
  - 60 minute supervisor close-out session (optional)
  - Email coordination in between sessions
- via Network 2, for the period of January 8, 2024 through June 30, 2024, in an amount not to exceed \$5,200.00.

**Vendor No.: 008819**

**Requisition No.: VR24-06001**

**Resource Code-Site No.: 0006-962**

**Funding Source: S&C Carryover**

**Attachments:** [24-0011 Services Agreement 2023-2024 - Evolve Coaching & Consulting - Network 2](#)

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

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

- Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0222

T.-118 [24-0012](#)

**Services Agreement 2023-2024 - Fam 1st Family Foundation - Oakland Athletic League**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Fam 1st Family Foundation, San Francisco, CA, for the latter to coordinate all OAL media team coverage for Middle and High Schools Athletic Programs; provide professional training twice a week at 2 hours per day on Media, Graphic

Design, Journalism, Photography, Video Editing, and other related duties; provide support with Game Statistics, and event management coordination; provide internship opportunities for high school students committed to enhancing their interest in careers in sports at 12-20 hours per week; and support with coordinating transportation schedules for the OAL Media team to attend scheduled athletic events, via Oakland Athletic League (OAL), for the period of January 1, 2024 through December 30, 2024, in an amount not to exceed \$50,000.00.

**Vendor No.: 008764**

**Requisition No.: VR24-05807**

**Resource Code-Site No.: 0006-933**

**Funding Source: S&C Carrvover**

**Attachments:** [24-0012 Services Agreement 2023-2024 - Fam 1st Family Foundation - Oakland Athletic League](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0223



T.-119 [24-0013](#)

**Services Agreement 2023-2024 - Lead Liberated - Hoover Elementary School**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Lead Liberated, Oakland, CA, for the latter to support with leadership coaching, with two (2) components, each with its own set of outcomes, designed to support the Alumni Principal and a member of their ILT to identify and interrupt racism in their personal leadership and collective practices, by key activities and timeline, stated in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Hoover Elementary School, for the period of September 1, 2023 through May 31, 2024, in an amount not to exceed \$13,000.00.

**Vendor No.: 008712**

**Requisition No.: VR24-06072**

**Resource Code-Site No.: 0002-170**

**Funding Source: Unrestricted Supplemental**

**Attachments:** [24-0013 Services Agreement 2023-2024 - Lead Liberated - Hoover Elementary School](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0224



T.-120 [24-0018](#)

**No-Cost Services Agreement and Data Sharing Agreement - University of San Francisco - Upward Bound Project - HS Linked Learning Office**

Approval by the Board of Education of a Service Agreement (SA) and Data Sharing Agreement (DSA) by and between the District and the University of San Francisco, San Francisco, CA, for the latter to through the SA to provide its Upward Bound Project advisors to assist OUSD staff to support students in postsecondary planning; view-only access to Aeries and other student data enables advisors to provide more effective services to students, as described in Exhibit A of the SA, incorporated herein by reference as through fully set forth, at no cost to the District, for the period of July 1, 2023 through August 31, 2024, and under the DSA, the terms and conditions of District's transmission of or sharing of pupil data with the University of San Francisco and the protection by the University of San Francisco, of such data, for the same term as SA, via the High School Linked Learning Department.

**Funding Source: No Fiscal Impact**

**Attachments:** [24-0018 No-Cost Services Agreement and Data Sharing Agreement - University of San Francisco - Upward Bound Project - HS Linked Learning Office](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0225



T.-121

[24-0015](#)

**Continued Funding Application Fiscal Year 2024-25 - California Department of Education - California State Preschool Program (CSPP) and Pre-Kindergarten & Family Literacy Program (CPKS) - Early Childhood Education Department**

Adoption by the Board of Education of Resolution No. 2324-0010 - Approving Fiscal Year 2024-25 Continued Funding Application for California State Preschool Program (CSPP) and Pre-Kindergarten & Family Literacy Program (CPKS), operated by the Early Childhood Education Department, for automatic renewal, in an amount to be determined by the California Department of Education, pursuant to funding terms and conditions, and authorizing signatories therefor.

**Funding Source: California Department of Education**

**Attachments:** [24-0015 Continued Funding Application Fiscal Year 2024-25 - California Department of Education - California State Preschool Program \(CSPP\) and Pre-Kindergarten & Family Literacy Program \(CPKS\) - Early Childhood Education Department](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0226

**General Counsel (Interim)**

T.-122 [23-2598](#)

**In-Lieu of Prop 39 Facilities Use Agreement for 2024-2027 – AIMS High Charter School - Office of Charter Schools**

Approval by the Board of Education of the In Lieu of Proposition 39 Facilities Use Agreement by and between the District and AIMS High Charter School for partial use of the Lakeview Campus, as specified in the Agreement, for a three-year term, for the period July 1, 2024 through June 30, 2027:

For 26,951 square feet, including utilities: 2024-25 Proposition 39 per square foot rate of \$6.58 during the 2024-25 fiscal year\*; 1.05 times the 2025-26 Proposition 39 per square foot rate during the 2025-26 fiscal year; and 1.10 times the 2026-27 Proposition 39 per square foot rate during the 2026-27 fiscal year.

\*Anticipated revenue to the District of \$177,338 in 2024-25.

**Attachments:** [23-2598 In-Lieu of Prop 39 Facilities Use Agreement for 2024-2027 – AIMS High Charter School - Office of Charter Schools \(1/24/2024\)](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0227

T.-123 [23-2599](#)

**In-Lieu of Prop 39 Facilities Use Agreement for 2024-2025 – ASCEND Charter School - Office of Charter Schools**

Approval by the Board of Education of the In Lieu of Proposition 39 Facilities Use Agreement by and between the District and ASCEND Charter School for use of the Campus located at 3709 E 12th St, Oakland, CA 94601, as specified in the Agreement, for a one-year term, for the period July 1, 2024 through June 30, 2025:

For 44,407 square feet: 2024-25 Proposition 39 per square foot rate of \$4.56 during the 2024-25 fiscal year.

\*Anticipated revenue to the District of \$202,496 in 2024-25.

**Attachments:** [23-2599 In-Lieu of Prop 39 Facilities Use Agreement for 2024-2025 – ASCEND Charter School - Office of Charter Schools](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0228

 T.-124 [23-2601](#)

**In-Lieu of Prop 39 Facilities Use Agreement for 2024-2027 – Community School for Creative Education Charter School - Office of Charter Schools**

Approval by the Board of Education of the In Lieu of Proposition 39 Facilities Use Agreement by and between the District and Community School for Creative Education Charter School for use of the 2111 International Blvd Campus, as specified in the Agreement, for a three-year term, for the period July 1, 2024 through June 30, 2027:

For 25,141 square feet: 2024-25 Proposition 39 per square foot rate of \$4.56 during the 2024-25 fiscal year; 1.05 times the 2025-26 Proposition 39 per square foot rate during the 2025-26 fiscal year; and 1.10 times the 2026-27 Proposition 39 per square foot rate during the 2026-27 fiscal year; and

For 1,369 square feet, including utilities: two (2) times the 2024-25 Proposition 39 per square foot rate of \$4.56 during the 2024-25 fiscal year; and two (2) times the 2025-26 Proposition 39 per square foot rate during the 2025-26 fiscal year; and two (2) times the 2026-27 Proposition 39 per square foot rate during the 2026-27 fiscal year.

\*Anticipated revenue to the District of \$139,057 in 2024-25.

**Attachments:** [23-2601 In-Lieu of Prop 39 Facilities Use Agreement for 2024-2027 – Community School for Creative Education Charter School - Office of Charter Schools](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0229



T.-125

[23-2602](#)

**In-Lieu of Prop 39 Facilities Use Agreement for 2024-2028 – Francophone Charter School - Office of Charter Schools**

Approval by the Board of Education of the In Lieu of Proposition 39 Facilities Use Agreement by and between the District and Francophone Charter School for use of the Toler Heights Campus, as specified in the Agreement, for a four-year term, for the period July 1, 2024 through June 30, 2028:

For 7,422 square feet: 2024-25 Proposition 39 per square foot rate of \$4.56 during the 2024-25 fiscal year\*; 1.05 times the 2025-26 Proposition 39 per square foot rate during the 2025-26 fiscal year; 1.10 times the 2026-27 Proposition 39 per square foot rate during the 2026-27 fiscal year; and 1.15 times the 2027-28 Proposition 39 per square foot rate during the 2027-28 fiscal year.

\*Anticipated revenue to the District of \$33,845 in 2024-25.

**Attachments:** [23-2602 In-Lieu of Prop 39 Facilities Use Agreement for 2024-2028 – Francophone Charter School - Office of Charter Schools](#)

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

- Ayes: 7 - Jennifer Brouhard  
 VanCedric Williams  
 Jorge Lerma  
 Valarie Bachelor  
 Clifford Thompson  
 Mike Hutchinson  
 Benjamin "Sam" Davis
  - Absent: 2 - Anevay Cruz  
 Vida Mendoza
- Enactment No: 24-0230

T.-126 [23-2603](#)

**In-Lieu of Prop 39 Facilities Use Agreement for 2024-2025 – Learning Without Limits Charter School - Office of Charter Schools**

Approval by the Board of Education of the In Lieu of Proposition 39 Facilities Use Agreement by and between the District and Learning Without Limits Charter School for partial use of the Jefferson Campus, as specified in the Agreement, for a three-year term, for the period July 1, 2024 through June 30, 2025:

For 33,693 square feet, including utilities: 2024-25 Proposition 39 per square foot rate of \$6.58 during the 2024-25 fiscal year. \*

\*Anticipated revenue to the District of \$211,720 in 2024-25.

**Attachments:** [23-2603 In-Lieu of Prop 39 Facilities Use Agreement for 2024-2025 – Learning Without Limits Charter School - Office of Charter Schools](#)

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

- Ayes: 7 - Jennifer Brouhard  
 VanCedric Williams  
 Jorge Lerma  
 Valarie Bachelor  
 Clifford Thompson  
 Mike Hutchinson  
 Benjamin "Sam" Davis
  - Absent: 2 - Anevay Cruz  
 Vida Mendoza
- Enactment No: 24-0231

T.-127 [23-2604](#)

**In-Lieu of Prop 39 Facilities Use Agreement for 2024-2027 – Unity Middle Charter School -Office of Charter Schools**

Approval by the Board of Education of the In Lieu of Proposition 39 Facilities Use Agreement by and between the District and Unity Middle Charter School for use of the Campus located at 1180 70th Avenue, as specified in the Agreement, for a three-year term, for the period July 1, 2024 through June 30, 2027:

For 11,939 square feet, including utilities: 2024-25 Proposition 39 per square foot rate of \$4.56 during the 2024-25 fiscal year\*; 1.05 times the 2025-26 Proposition 39 per square foot rate during the 2025-26 fiscal year; and 1.10 times the 2026-27 Proposition 39 per square foot rate during the 2026-27 fiscal year.

\*Anticipated revenue to the District of \$54,442 in 2024-25.

**Attachments:** [23-2604 In-Lieu of Prop 39 Facilities Use Agreement for 2024-2027 – Unity Middle Charter School -Office of Charter Schools](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0232

T.-128 [23-2605](#)

**In-Lieu of Prop 39 Facilities Use Agreement for 2024-2026 – Urban Montessori Charter School - Office of Charter Schools**

Approval by the Board of Education of the In Lieu of Proposition 39 Facilities Use Agreement by and between the District and Urban Montessori Charter School for use of the Tilden Campus, as specified in the Agreement, for a two-year term, for the period July 1, 2024 through June 30, 2026:

For 32,527 square feet: 2024-25 Proposition 39 per square foot rate of \$4.56 during the 2024-25 fiscal year\*; and 1.05 times the 2025-26 Proposition 39 per square foot rate during the 2025-26 fiscal year.

\*Anticipated revenue to the District of \$148,323 in 2024-25.

**Attachments:** [23-2605 In-Lieu of Prop 39 Facilities Use Agreement for 2024-2026 – Urban Montessori Charter School - Office of Charter Schools](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0233

 T.-129 [23-2606](#)

**In-Lieu of Prop 39 Facilities Use Agreement for 2024-2025 – Bay Tech Charter School - Office of Charter Schools**

Approval by the Board of Education of the In Lieu of Proposition 39 Facilities Use Agreement by and between the District and Bay Technology Charter School for partial use of the King Estates Campus, as specified in the Agreement, for a one-year term, for the period July 1, 2024 through June 30, 2025:

For 28,862 square feet, including utilities: 2024-25 Proposition 39 per square foot rate of \$6.58 during the 2024-25 fiscal year. \*

\*Anticipated revenue to the District of \$189,912 in 2024-25.

**Attachments:** [23-2606 In-Lieu of Prop 39 Facilities Use Agreement for 2024-2025 – Bay Tech Charter School - Office of Charter Schools](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0234

 T.-130 [24-0165](#)

**License and Right of Entry Agreement - Masri Investment Corporation - Westlake Middle School - Division of Facilities Planning and Management**

Approval by the Board of Education of a License and Right of Entry Agreement by and between the District and Masri Investment Corporation, Discovery Bay, CA, granting a license and right of entry to the latter allowing corporation, as requested by the San Francisco Bay Regional Water Quality Control Board, to temporarily enter certain areas of Westlake Middle School, to investigate soil, soil gas and groundwater as indicated in Exhibit A, in accordance with the terms and conditions set forth herein, through September 30, 2024 unless the work is completed before September 30, 2024, at no cost to the District.

**Attachments:** [24-0165 License and Right of Entry Agreement - Masri Investment Corporation - Westlake Middle School - Division of Facilities Planning and Management](#)

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0235

 T.-131 [24-0227](#)

**Academic Calendar - 2024-2025 School Year - K-12 Program - General Counsel**

Approval by the Board of Education of draft District 2024-2025

Academic Calendar TK-12 as District 2024-2025 Academic Calendar TK-12.

**Attachments:** [24-0227 Academic Calendar - 2024-2025 School Year - K-12 Program - General Counsel](#)

**Postponed to a Date Certain**

[24-0336](#)

**Board of Education - Postponed to Date Certain - February 14, 2024**

Adoption by the Board of Education to Postponed to Date Certain of Legislative File ID 24-0227 - T.-131 - **Academic Calendar - 2024-2025 School Year - K-12 Program - General Counsel** - to February 14, 2024.

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0270

**Superintendent of Schools**



T.-132 [23-2888](#)

**Services Agreement 2023-2024 - Moira De Nike - Office of the Chief of Staff**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Moira De Nike, San Francisco, CA, for the latter to provide Project Management District and City wide Safety Planning, as described in the Agreement’s Scope of Work - City Safety Planning: Project Management, Charter & Labor Working Group, Monthly Safety Communications and Alignment of District Safety Planning Efforts; Working Timeline of Key Deliverables, as described, incorporated herein by reference as though fully set forth, via the Office of the Chief of Staff, for the period of December 11, 2023 through June 30, 2024, in an amount not to exceed \$50,000.00.

**Vendor No.: 001318**

**Requisition No.: VR24-05712**

**Resource Code-Site No.: 0000-901**

**Funding Source: GP**

**Attachments:** [23-2888 Services Agreement 2023-2024 - Moira De Nike - Office of the Chief of Staff](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0236

**Board of Education**



T.-133 [24-0178](#)

**Minutes - Board of Education - Annual Organizational Meeting – January 8, 2024**

Ratification by the Board of Education of its Annual Organizational Meeting Minutes of January 8, 2024, prepared by Staff shortly after said Meeting.

**Attachments:** [24-0178 Minutes - Board of Education - Annual Organizational Meeting – January 8, 2024](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0237

 T.-134 [24-0179](#)

**Minutes - Board of Education - Special Meeting – January 8, 2024**

Ratification by the Board of Education of its Special Meeting Minutes of January 8, 2024, prepared by Staff shortly after said Meeting.

**Attachments:** [24-0179 Minutes - Board of Education - Special Meeting – January 8, 2024](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0238

 T.-135 [24-0180](#)

**Minutes - Board of Education - Regular Meeting – January 10, 2024**

Ratification by the Board of Education of its Regular Meeting Minutes of January 10, 2024, prepared by Staff shortly after said Meeting.

**Attachments:** [24-0180 Minutes - Board of Education - Regular Meeting – January 10, 2024](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0239

 T.-136 [24-0197](#)

**Amendment, Board Bylaw 9131- Advisory and Oversight Bodies - President, Board of Education**

Approval by the Board of Education of Amendment, Bylaw 9131 - Advisory and Oversight Committees, reducing Audit Committees membership from seven (7) to five (5) members effective February 1, 2024.

**Attachments:** [24-0197 Amendment, Board Bylaw 9131](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0240

 T.-137 [24-0226](#)

**24-0241 Reappointment – Caroline Lee and Bessie Weiss - Audit Committee - President, Board of Education**

Ratification by the Board of Education of President of Board’s reappointment of Caroline Lee (3rd Term) and Bessie Weiss (2nd Term), each, having rendered satisfactory service to date, to the Audit Committee, for a term effective February 1, 2024, through January 31, 2026.

**Attachments:** [24-0226 Reappointment – Caroline Lee and Bessie Weiss - Audit Committee - President, Board of Education](#)

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

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0241

 T.-138 [24-0219](#)

**Naming Members (In Part) To Vacancies/Term Thereof - Career**

**Technical Education Advisory Committee - Board of Education**

Adoption by the Board of Education of Resolution No. 2324-0170 - Career Technical Education Advisory Committee: Naming Members (In Part) To Vacancies/Term Thereof.

**Attachments:** [24-0219 Naming Members \(In Part\) To Vacancies/Term Thereof - Career Technical Education Advisory Committee - Board of Education](#)

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

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0242

 T.-139 [24-0225](#)

**Appointment(s) - Measures N/H - College and Career Readiness Commission - President, Board of Education**

Ratification by the Board of Education of President of the Board's appointment of Gary Yee (1st Term), as Member, and reappointment of Katharina Nunez-Adler (3rd Term), as Member, and David Kakishiba (2nd Term), as Member and as Chair, of the Measures N and H - College and Career Readiness Commission, effective February 1, 2024, for term ending January 31, 2026, respectively.

**Attachments:** [24-0225 Appointment\(s\) - Measures N/H - College and Career Readiness Commission - President, Board of Education](#)

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

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

Absent: 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0243

**Measure G1 Commission - December 12, 2023 - Shivani Grover, Chairperson**



T.-140 [24-0204](#)

**24-02442424 Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Measure G1 Funding Allocation - Named Schools**

Adoption by the Board of Education of Resolution No. 2324-0169 - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Recommendation Approving 2023-2024 Measure G1 Amended Grant Proposal for Frick United Academy of Language, and 2022-2023 Carryover/Expenditure Funding Requests for Named Schools: Frick United Academy of Language and Oakland Charter Academy.

**Attachments:** [24-0204 Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Measure G1 Funding Allocation - Named Schools](#)

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

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

**Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0244

**Adoption of the General Consent Report**

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

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

## 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.*

*Public Speakers:*

*Ginale Harris  
 Assata Olugbala*



U.-1

[23-2749](#)

### **Amendment No. 2, Agreement for Inspector of Record Services for Construction – KDI Group, Inc. – Claremont Middle School Multi-Purpose Room Project – Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 2, Agreement for Inspector of Record Services for Construction by and between the District and KDI Group, Inc., Oakland, CA, for the latter to continue to provide Inspector of Record Services for Claremont Middle School Multi-Purpose Room Project, in a not-to-exceed additional amount of \$25,080.00, increasing the Agreement's not to exceed amount from \$487,550.00 to \$512,630.00, and extending the term of the Agreement from December 2, 2021 through October 31, 2023, to June 30, 2024, an additional 243 calendar days. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 002377**

**Requisition No.: PO24-01095**

**Resource Code-Site No.: 9655/ 201**

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

**Attachments:** [23-2749 Amendment No. 2, Agreement for Inspector of Record Services for Construction – KDI Group, Inc. – Claremont Middle School Multi-Purpose Room Project – Division of Facilities Planning and Management](#)

**A motion was made by Director Thompson, seconded by Director Brouhard, to Approve the General Consent Report - General Obligation Bonds Measures B, J and Y. The motion carried by the following vote:**

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

- Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0245



U.-2

[23-2761](#)

**24-0246 Amendment No.1, Engineering Services Agreement – Atlas Technical Consultants, LLC – Claremont Middle School Multi-Purpose Building and Kitchen Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, Agreement for Engineering Services by and between the District and Atlas Technical Consultants, LLC, Oakland, CA, extending the term of Agreement from December 16, 2021 through October 31, 2023 to June 30, 2024, an additional 243 calendar days, [for the latter to provide geotechnical engineer of record (GEOR) and soil testing observation services to include, but limited to earthwork observation and testing; submittal of all required DSA forms; reviews and response to geotechnical -related RFIs; attend project manager meetings and site visits for geotechnical consultations; sampling and laboratory testing of subgrade and fill; observation and moisture/density testing; coordination and engineer’s review of daily field reports (DFRs),] for the Claremont Middle School Multi-Purpose Building and Kitchen Project, at unchanged cost of \$46,176.90. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 007113**

**Requisition No.: po24-01487**

**Resource Code-Site No.: 9655/210**

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

**Attachments:** [23-2761 Amendment No.1, Engineering Services Agreement – Atlas Technical Consultants, LLC – Claremont Middle School Multi-Purpose Building and Kitchen Project - Division of Facilities Planning and Management](#)

**A motion was made by Director Thompson, seconded by Director Brouhard, to Approve the General Consent Report - General Obligation Bonds Measures B, J and Y. The motion carried by the following vote:**

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

- Absent:** 2 - Anevay Cruz
- Vida Mendoza

Enactment No: 24-0246



U.-3

**[23-2762](#)**

**Amendment No. 2, Engineering Services Agreement – KW Engineering, Inc. – Claremont Middle School MPR & Kitchen Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No.2, Agreement for Engineering Services by and between the District and KW Engineering, Inc., Oakland, CA, extending the term of Agreement from July 1, 2021 through October 31, 2023 to June 30, 2024, an additional 243 calendar days, for the latter to provide Building Envelope and Enclosure Commissioning Services, and other remaining contracted services, if any, in the additional amount of \$3,745.84, increasing the not to exceed amount of the Agreement from \$78,188.00 to \$81,933.84. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 002451**

**Requisition No.: PO24-01488**

**Resource Code-Site No.: 9655 201**

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

**Attachments:** [23-2762 Amendment No. 2, Engineering Services Agreement – KW Engineering, Inc. – Claremont Middle School MPR & Kitchen Project - Division of Facilities Planning and Management](#)

**A motion was made by Director Thompson, seconded by Director Brouhard, to Approve the General Consent Report - General Obligation Bonds Measures B, J and Y. The motion carried by the following vote:**

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

**Absent:** 2 - Anevay Cruz  
 Vida Mendoza

Enactment No: 24-0247



U.-4

[23-2789](#)

**Amendment No. 2, General Services Agreement – HERTZ Environmental, Inc., - Claremont Middle School Multipurpose Room and Kitchen Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 2, General Services Agreement by and between the District and HERTZ Environmental, Inc., San Francisco, CA, extending the term of Agreement from March 24, 2022 through December 31, 2023 to June 28, 2024, an additional 180 calendar days, for the latter to continue to provide closeout of the Storm Water Pollution Prevention Plan for the Claremont Middle School Multipurpose Room and Kitchen Project, in the additional amount of \$7,150.00, increasing the not to exceed amount of the Agreement from \$23,500.00 to \$30,650.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 002056**

**Requisition No.: po24-01812**

**Resource Code-Site No.: 9655/201**

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

**Attachments:** [11022323-2789 Amendment No. 2, General Services Agreement – HERTZ Environmental, Inc., - Claremont Middle School Multipurpose Room and Kitchen Project - Division of Facilities Planning and Management](#)

**A motion was made by Director Thompson, seconded by Director Brouhard, to Approve the General Consent Report - General Obligation Bonds Measures B, J and Y. The motion carried by the following vote:**

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

**Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0248



U.-5

[23-2801](#)

**Amendment No. 1, General Services Agreement – ACC Environmental Consultants, Inc. – Roosevelt Middle School Modernization Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, General Services Agreement by and between the District and ACC Environmental Consultants, Inc., Oakland, CA, extending the term of the Agreement from October 27, 2022 through November 10, 2023 to December 30, 2027, an additional 1,511 calendar days, in the additional amount of \$61,162.40, increasing the not to exceed amount of the Agreement from \$76,598.50 to \$137,760.90. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 000230**

**Requisition No.: PO24-02338**

**Resource Code-Site No.: 9655/212**

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

**Attachments:** [23-2801 Amendment No. 1, General Services Agreement – ACC Environmental Consultants, Inc. – Roosevelt Middle School Modernization Project - Division of Facilities Planning and Management](#)

**A motion was made by Director Thompson, seconded by Director Brouhard, to Approve the General Consent Report - General Obligation Bonds Measures B, J and Y. The motion carried by the following vote:**

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

**Absent:** 2 - Anevay Cruz  
Vida Mendoza

Enactment No: 24-0249

## **Adoption of General Consent Report - General Obligation Bonds Measures B, J and Y**

**A motion was made by Director Thompson, seconded by Director Brouhard, to Approve the General Consent Report - General**

**Obligation Bonds Measures B, J and Y. The motion carried by the following vote:**

- Ayes:** 7 - Jennifer Brouhard  
VanCedric Williams  
Jorge Lerma  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson  
Benjamin "Sam" Davis
- Absent:** 2 - Anevay Cruz  
Vida Mendoza

## 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 [24-0114](#)

### **President's Report - January 24, 2024**

President's Report - January 24, 2024.

**Not Discussed and/or Taken Up**

## 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 [24-0115](#)

### **Regular Board Member's Report – January 24, 2024**

Regular Board Member's Report - January 24, 2024.

**Not Discussed and/or Taken Up**

## 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

### Recess To Closed Session

President Davis stated that the Board is returning to Closed Session to take up C.-3 - 24-0163 Conference With Legal Counsel - Anticipated Litigation and C.-4 - 24-0164 Conference With Legal Counsel - Anticipated Litigation, then recessed the meeting to Closed Session at 11:01 P.M.

### Reconvened to Public Session

President Davis reconvened the meeting to Public Session at 11:41 P.M.

### Roll Call

- Present** 7 - Director Jennifer Brouhard  
 Director VanCedric Williams  
 Director Jorge Lerma  
 Director Valarie Bachelor  
 Director Clifford Thompson  
 Vice President Mike Hutchinson  
 President Benjamin "Sam" Davis
- Absent** 2 - Student Director Anevay Cruz  
 Student Director Vida Mendoza

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

President Davis made a Statement of Reportable Action taken in Closed Session:

- C.-3 The Board gave direction on this matter.
- C.-4 The Board gave direction on this matter.

### Y. Adjournment

President Davis adjourned the meeting at 11:42 P.M.

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

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