

# Oakland Unified School District

Board of Education  
1016 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, April 26, 2023**

**4:00 PM**

**1001 16th Street, NW, Washington, DC 20036**

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

## **Board of Education**

***President Mike Hutchinson***

***Vice President Clifford Thompson***

***Directors: Benjamin "Sam" Davis, Jennifer Brouhard, VanCedric Williams, (Vacancy),  
Valarie Bachelor***

***Student Directors: Natalie Gallegos Chavez, Linh Le***

***Staff: Kyla Johnson-Trammell, Superintendent & Secretary***

**LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS**

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

**美國殘障人士法案條例遵守及語言服務**

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

**TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT**

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

**សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ**

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

**الامتنال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية**

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

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

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

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

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

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/84723943090> 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 847 2394 3090, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.*
- *To view the Board meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"In Progress" link under Video.*

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

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

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

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

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

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

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

## 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 Mike Hutchinson called the meeting to order at 4:15 P.M.*

### **B. Roll Call**

*Quorum of members present within District.  
Directors Jennifer Brouhard and Valarie Bachelor attending by teleconference as Noticed.*

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

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

*The items are listed pursuant to law.*

*President Hutchinson stated that the Board will now go into Closed Session to discuss what is printed in the Agenda.*

#### Closed Session Item(s):

#### Labor Matter(s)



C.-1 22-1764

#### Conference With Labor Negotiators

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

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

23-1236

#### Board of Education - Return To Open Session

Adoption by the Board of Education to return to open session at 6:15 P.M.

[23-1237](#)

**Board of Education - Return to Public Session**

Adoption by the Board of Education to return to open session at 6:30 P.M.

**Legal Matter(s)**

 C.-2      **23-0598**      **Conference With Legal Counsel - Anticipated Litigation**


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

 C.-3      **22-1993**      **Conference With Legal Counsel - Existing Litigation**

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

 C.-4      **23-1005**      **Conference With Legal Counsel - Existing Litigation**

Jackson v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. 007001349

 C.-5      **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.-6      **23-1007**      **Conference With Legal Counsel - Existing Litigation**

Lane v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ9163039 and ADJ11653134

**Pupil Matter(s)**




 C.-7      **23-0994**      **Expulsion - Student CC**

Expulsion - Student CC.

 C.-8      **23-1084**      **Admission - Student DD**

Admission - Student DD.

 C.-9      **23-1092**      **Admission - Student EE**

Admission - Student EE.

## C1. Public Comment on Closed Session Items

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

C1.-1      [23-0975](#)      **Public Comment On Closed Session Items**

Public Comment On Closed Session Items - April 26, 2023.

*Public Speakers:*

*Ismael Armendariz*

*Kim Davis*

**Presentation/Acknowledgment Made**

## D. Recess to Closed Session

*President Hutchinson recessed the meeting to Closed Session at 4: 21 P.M.*

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

*President Hutchinson reconvened the meeting to Public Session at 6:34 P.M.*

**F. Second Roll Call**

*Quorum of members present within District.  
Directors Jennifer Brouhard and Valarie Bachelor attending by teleconference as Noticed.*

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

- Absent** 3 - Student Director Linh Le
- Student Director Natalie Gallegos Chavez
- Director (Vacancy) (Vacancy)

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

*President Hutchinson made a statement of reportable Action Taken in Closed Session:*

- C.-1 Received Report, Discussed*
- C.-2 Not Taken Up*
- C.3 Received Report, Discussed and gave direction*
- C.-4 Approved Settlement - VP Thompson (m), Director Bachelor (s); Ayes: 6/0/0*
- C.-5 Received Report, Discussed and gave direction*
- C.-6 Approved Settlement - VP Thompson (m), Director Davis (s); Ayes: 6/0/0*
- C.-7 Through C.-9, will vote in Public Session under Section "S"*

**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.*

*With no objection from Board Members, President Hutchinson moved item R.-1 as the first item after Modification of the Agenda.*

*Director Brouhard pulled items T.-17 and T.-19 from the General Consent Report for separate discussion and possible vote.*

*Director Williams pulled item T.- 87 from the General Consent Report for separate discussion and possible 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      [23-0976](#)

### **Student Board Members' Report – April 26, 2023**

Student Board Members' Report - (Verbal Only) - April 26, 2023.

*Student Directors were not in attendance.*

**No Report**

Enactment No:

## 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]*

None

## 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

[23-0977](#)

### Superintendent's Report – April 26, 2023

Superintendent's Report - April 26, 2023:

School Highlights

COVID Update

Attendance Update

Enrollment Update

Strategic Plan Initiative #4: Stable & Diverse Staff

**Attachments:** [23-0977 Superintendent's Report – April 26, 2023](#)

*Dexter Moore, Jr., Acting Chief of Staff, presented the Superintendent's Report to the Board and Public on the topics as stated in the Agenda.*

*Public Speakers:*

*Assata Olugbala*

*Public*

*Public*

*Mark Airgood*

*Tania Kappner*

*Azlinah Tambu*

*Falilah Bilal*

*Sheila*

*Emily Mason*

*Ginal Harris*

**Presentation/Acknowledgment Made**

## M. Comment by Collective Bargaining Units

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

M.-1 [23-0978](#)

**Comments By Collective Bargaining Units – April 26, 2023**

Comments By Collective Bargaining Units - April 26, 2023.

*Collective Bargaining Unit SEIU:*

*Phillis Copes, SEIU Chapter 1021 President*

**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 [23-0960](#)

**"Sunshining" American Federation of State, County and Municipal Employees, Local 257 - 2022-2023 Reopener Negotiations - Initial Proposal to District - Chief Governance Officer**

Public Hearing by the Board of Education - "Sunshining" of the American Federation of State, County and Municipal Employees (AFSCME), Local 257 - 2022-23 Reopener Negotiations - Initial Proposal to the District.

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

**Funding Source: General Purpose**

**Attachments:** [23-0960 "Sunshining" American Federation of State, County and Municipal Employees, Local 257 - 2022-2023 Reopener Negotiations - Initial Proposal to District - Chief Governance Officer](#)

*President Hutchinson opened the Public Hearing at 8:07 P.M.*

*Public Speaker:*

*Dana Wood*

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

**Hearing Held and Closed**



N.-2

[23-0961](#)

**"Sunshining" Service Employees International Union, Local 1021 - Initial Proposals to District - Collective Bargaining Successor Agreement - October 1, 2023 - Chief Governance Officer**

Public Hearing by the Board of Education - "Sunshining" of the Service Employees International Union (SEIU), Local 1021 - Initial Proposals (IPs) to the District for Successor Agreement effective October 1, 2023.

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

**Funding Source: General Purpose**

**Attachments:** [23-0961 "Sunshining" Service Employees International Union, Local 1021 - Initial Proposals to District - Collective Bargaining Successor Agreement - October 1, 2023 - Chief Governance Officer](#)

*President Hutchinson opened the Public Hearing at 8:11 P.M.*

*No Public Speaker:*

*President Hutchinson closed the Public Hearing at 8:12 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 [23-0979](#)

**Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the Board - April 26, 2023**

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the Board - April 26, 2023.

*Public Speakers:*

- Leticia Araujo-Perez*
- Ginale Harris*
- Ebony Sinnamon-Johnson*
- Stephisha Ycoy-Walton*
- Rich Harrison*
- Trish Belenson*
- Azlinah Tambu*
- Ms. Melious*
- Steen*
- Mahogany Gillam*
- Patty Juergen's*
- Vida Mendoza*
- Jumoke Hinton*
- Assata Olugbala*
- Agena Adobo*
- Regina Canon*
- Vivica Ycoy-Walton*
- Christin Zimmerman*
- Jonah Zimmerman*
- Stephisha Ycoy-Walton*
- Bela*
- Arani Neve*
- Jayden*
- Blue*
- Sonia*
- Christine Molina*
- Kaitleen Kutchy*
- Joe Monican*
- Allen Pursell*
- Kim Davis*
- Kaitlin James*
- Sonia Putchan*

**Presentation/Acknowledgment Made**

[23-1240](#)

**Board of Education - Public Comment On All Non-Agenda Items - Additional 15 Minutes**

Adoption by the Board of Education to extend Public Comment On All Non-Agenda Items for additional 15 Minutes.

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

- Ayes:** 6 - Benjamin "Sam" Davis  
Jennifer Brouhard  
VanCedric Williams  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson
- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)  
Enactment No: 23-0680

**Recess**

*President Hutchinson recessed the meeting at 9:08 P.M.*

**Reconvened**

*President Hutchinson reconvened at 9:23 P.M.*

**Roll Call**

- Quorum of members present within District.  
Directors Jennifer Brouhard and Valarie Bachelor attending by teleconference as Noticed.*
- Present** 6 - Director Benjamin "Sam" Davis  
Director Jennifer Brouhard  
Director VanCedric Williams  
Director Valarie Bachelor  
Vice President Clifford Thompson  
President Mike Hutchinson
- Absent** 3 - Student Director Linh Le  
Student Director Natalie Gallegos Chavez  
Director (Vacancy) (Vacancy)

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

*This section shall not exceed 30 minutes.*



P.-1 [23-0980](#) **Public Comment On All Agenda Items In Sections Q through Y - April 26, 2023**

Public Comment On All Agenda Items In Sections Q through Y - April 26, 2023.

*Public Speakers:*

*Ginale Harris*

*Steen*

*510\*\*\*\*726*


*Kim Davis*

*Allen Pursell*

*Joe Mannican*

**Presentation/Acknowledgment Made**

## Q. Unfinished Business

 Q.-1 [22-2921D](#) **Continuing Declaration of Emergency/Agreement Between Owner and Contractor for Construction Services - Non-Competitively Bid - Restoration Management Company - Lockwood STEAM Elementary School - Damage Repair Project - Risk Management Department**

Adoption by the Board of Education of Resolution No. 2223-0165D\* - Continuation of Emergency Requiring Procurement of Construction Services for Emergency Abatement, Repair, or Replacement at Lockwood STEAM Elementary School.

\_\_\_\_\_  
\*4/5 vote required

**Attachments:** [22-2921D Continuing Declaration of Emergency/Agreement Between Owner and Contractor for Construction Services - Non-Competitively Bid - Restoration Management Company - Lockwood STEAM Elementary School - Damage Repair Project - Risk Management Department](#)

**A motion was made by Vice President Thompson, seconded by Director Bachelor, that this Resolution No. 2223-0165D be Adopted. The motion carried by the following vote:**

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

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

**Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-0681



Q.-2

[23-0557](#)

**District Fiscal System - Initiating the Process for a Fiscal Systems Audit - Board of Education**

Approval by the Board of Education of Resolution No. 2223-0044 -  
Initiating the Process for a Fiscal Systems Audit.

**Attachments:** [23-0557 District Fiscal System - Initiating the Process for a Fiscal Systems Audit - Board of Education \(4/12&26/2023\)](#)

**A motion was made Director Davis, seconded by President Hutchinson, that Resolution No. 2223-0044 be Adopted. The motion carried by the following vote:**

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0682

## R. New Business



R.-1

[23-0897](#)

**Recognition - Oakland Unified School District - 2022-2023  
Classified School Employees of the Year - Talent-Human  
Resources Department**

Adoption by the Board of Education of Resolution No. 2223-0180 -  
Recognition - District's 2022-2023 - Classified School Employees of the  
Year, collectively and individually in the categories named below:

**Employee Category**

Mladie Thomas-Alexander Paraprofessional Services  
Sandra Burton Clerical & Administrative Services  
Cecilia Franco Food & Nutrition Services  
Jason Dixon Custodial & Maintenance Services  
Martha Flores Security Services  
Venus Doctorello-Mesui Health and Student Services  
Belinda Campbell Technical Services

**Attachments:** [23-0897 Presentation - Recognition - Oakland Unified School District - 2022-2023 Classified School Employees of the Year - Talent-Human Resources Department](#)  
[23-0897 Recognition - Oakland Unified School District - 2022-2023 Classified School Employees of the Year - Talent-Human Resources Department](#)

*Tara Gard, Chief of Talent, recognized and presented award to the  
Classified School Employees of the Year.*

*Public Speakers:*

*Phillis Copes  
Ginale Harris  
Lamar James  
Ismael Armendariz  
Jarol  
Katy Hutchinson*

**A motion was made Director Davis, seconded by Vice President  
Thompson, that Resolution No. 2223-0180 be Adopted. The motion  
carried by the following vote:**

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0683



R.-2

[23-1104](#)**Special Education Program Review - April 26, 2023 - Special Education Department**

Presentation to the Board of Education by the Superintendent of Schools or designee of the Special Education Program Review, as of April 26, 2023.

**Attachments:** [23-1104 Presentation - Special Education Program Review - April 26, 2023 - Special Education Department](#)  
[23-1104 Board Memorandum - Special Education Program Review - April 26, 2023 - Special Education Department](#)

*Sondra Aguilera, Chief Academic Officer, introduced Jennifer Blake, Executive Director, Special Education, and presented the Special Education Program Review to the Board and Public.*

**Presentation Made; Discussed**

**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

**23-0994****Expulsion - Student CC**

Expulsion - Student CC.



S.-2

**23-1084****Admission - Student DD**

Admission - Student DD.



S.-3

**23-1092****Admission - Student EE**

Admission - Student EE.

**Adoption of the Pupil Discipline Consent Report**

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

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

**Non-voting:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

## **T. Adoption of the General Consent Report**

*All items appearing on the agenda under "Adoption of the General Consent Report(s)" means that all items appearing on the agenda under this topic are approved in one motion per consent report unless a Board member requests that an item be removed and voted on separately or otherwise acted upon. Items so removed from a General Consent Report shall be considered separately in the agenda immediately after that General Consent Report (unless otherwise moved with other items by a Board member) and there shall be no additional or separate public comment on those items. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other than routine items on the agenda. An item on a General Consent Report which a member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report(s), thereafter, shall be adopted in a single motion per consent report.*

**Chief, Systems and Services Officer**



T.-1

[23-0550](#)**Services Agreement 2022-2023 - 510Media - Student Assignment Department**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and 510Media, Oakland, CA, for the latter to facilitate focus groups and listening sessions composed of families who did not enroll in OUSD schools and/or left OUSD schools for competing systems; compile these insights and learnings and use them to plan a targeted media campaign designed to improve enrollment both short-term and long-term; provide deliverables including a summary of insights and a plan for the media campaign, via the Student Assignment Department, for the period of January 4, 2023 through June 30, 2023, in an amount not to exceed \$132,000.00.

**Vendor No.: 000197****Requisition No.: VR23-06149****Resource Code-Site No.: 0040-907****Funding Source: 0040 - AB1840 Unrestricted****Attachments:** [23-0550 Services Agreement 2022-2023 - 510Media - Student Assignment Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis  
Jennifer Brouhard  
VanCedric Williams  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson
- Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)
- Enactment No: 23-0687



T.-2

[23-0853](#)**Services Agreement 2022-2023 - Safer School Solutions, LLC - Chief Systems and Services Officer**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Safer School Solutions, LLC, Fort Lauderdale, FL, for the latter to conduct a comprehensive school security assessment of twenty-five percent (25%) of school and District sites; conduct a review of District's structure, Strategy and Policy related to safety and security programs; conduct and participate in listening sessions with staff and school community to gather suggestions, establish expectations, and consider feedback for school security enhancements for possible implementation and inclusion in the Comprehensive Evaluation Summary Report; make recommendations, and other tasks, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via the Chief of Systems and Services Officer, for the period of March 3, 2023 through December 31, 2023, in an amount not to exceed \$80,000.00.

**Vendor No.: 007664****Requisition No.: VR23-07935****Resource Code-Site No.: 3213-913****Funding Source: 3213 - ESSERIII****Attachments:** [23-0853 Services Agreement 2022-2023 - Safer School Solutions, LLC - Chief Systems and Services Officer](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0688

T.-3

[23-0854](#)

**Services Agreement 2022-2023 - The Oakland Public Education Fund - Student Assignment Department**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to pay stipends to webmasters who will select, organize, and look after social media content at a given school site, with the intention of promoting the school programs to the community and increasing enrollment; update the school's website, select and organize content for the websites, and ensure that old and out-of-date information has been removed, via Student Assignment Department, for the period of October 3, 2022 through April 28, 2023, in an amount not to exceed \$23,980.00.

**Vendor No.: 003143**

**Requisition No.: VR23-08560**

**Resource Code-Site No.: 0000-907**

**Funding Source: 0000 - General Purpose**

**Attachments:** [23-0854 Services Agreement 2022-2023 - The Oakland Public Education Fund - Student Assignment Department](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-0689



T.-4

[23-0855](#)

**Services Agreement 2022-2023 - No-Cost - Brigaid LLC - Nutrition Services Department**

Ratification by the Board of Education of a Services Agreement - 2022-2023 - No-Cost by and between the District and Brigaid LLC, Middletown, CT, for the latter to supply District with three full-time, on-the-ground Program Chefs who will perform the tasks, described in the Scope of Work, attached to Agreement, incorporated herein by reference as though fully set forth, via the Nutrition Services Department, for the period of July 1, 2022 through June 30, 2023, at no cost to the District.

**Vendor No.: 007706**

**Requisition No.: NC22-2997707380**

**Attachments:** [23-0855 Services Agreement 2022-2023 - No-Cost - Brigaid LLC - Nutrition Services Department](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0690



T.-5

[23-0864](#)

**Services Agreement 2022-2023 - BASE Landscape Architecture - Chief Systems and Services Officer**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and BASE Landscape Architecture, San Francisco, CA, for the latter to conduct research and write a Living Schoolyard Design Areas Document including Garden, Outdoor Classroom, Garden with outdoor classroom, Play Area for big blue blocks or other large games, Nature Exploration Areas, Gathering Spaces (including seating areas around trees) and Tree Shade and other services, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Chief of Systems and Services Officer, for the period of April 1, 2023 through June 30, 2023, in an amount not to exceed \$28,200.00.

**Vendor No.: 008364**

**Requisition No.: VR23-09023**

**Resource Code-Site No.: 3213-913**

**Funding Source: 3213 ESSERIII**

**Attachments:** [23-0864 Services Agreement 2022-2023 - BASE Landscape Architecture - Chief Systems and Services Officer](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-0691

T.-6 [23-0892](#)

**Service Agreement 2022-2023 - The Oakland Public Education Fund - YouthBeat - Chief Systems and Services Officer**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to administer a contract with YouthBeat to bring professional equipment needed to each site, and under the guidance of the Nutrition Services Project Manager, take photos during breakfast and lunch periods and provide Nutrition Services with digital images from which to select photos for printing, via Office of the Chief of Systems and Services, for the period of April 1, 2023 through June 30, 2023, in an amount not to exceed \$11,000.00.

**Vendor No.: 003143**

**Requisition No.: VR23-01074**

**Resource Code-Site No.: 9038-913**

**Funding Source: 9038 - Eat. Learn. Play**

**Attachments:** [23-0892 Service Agreement 2022-2023 - The Oakland Public Education Fund - YouthBeat - Chief Systems and Services Officer](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-0692

**Chief Business Officer**

 T.-7[23-0729](#)**Services Agreement 2022-2023 - McCampbell Analytical - Risk Management Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and McCampbell Analytical, for the latter to provide environmental lab testing services of bulk samples collected and submitted for analysis to determine risk factors of suspect building material which may impact students and staff, via Risk Management Department, for the period, July 1, 2022 through June 30, 2023, in an amount not to exceed \$40,000.00.

**Vendor No.: 004985****Requisition No.: VR23-02926****Resource Code-Site No.: 9031-987****Funding Source: Property & Liability****Attachments:** [23-0729 Services Agreement 2022-2023 - McCampbell Analytical - Risk Management Department](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0693



T.-8

[23-0730](#)**Services Agreement 2022-2023 - SCA Environmental Inc. - Risk Management Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and SCA Environmental Inc., San Francisco, CA, for the latter to provide environmental related services to reduce risk at the school sites, including collection of environmental samples, via Risk Management Department, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$15,000.00.

**Vendor No.: 003786****Requisition No.: VR23-05317****Resource Code-Site No.: 9031-987****Funding Source: Property & Liability****Attachments:** [23-0730 Services Agreement 2022-2023 - SCA Environmental Inc. - Risk Management Department](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0694



T.-9

[23-0732](#)**Services Agreement 2022-2023 - Restoration Management Company - Risk Management Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Restoration Management Company, Hayward, CA, for the latter to provide environmental cleanup related services to reduce risk at District school sites and properties, as needed, via Risk Management Department, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$60,000.00.

**Attachments:** [23-0732 Services Agreement 2022-2023 - Restoration Management Company - Risk Management Department](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0695



T.-10

[23-0837](#)

**Services Agreement 2022-2023 - Micro Analytical Laboratory - Risk Management Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Micro Analytical Laboratory, Emeryville, CA, for the latter to provide analytical testing of bulk samples collected and submitted, via Risk Management Department, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$5,000.00.

**Vendor No.: 002846**

**Requisition No.: VR23-02781**

**Resource Code-Site No.: 9031-987**

**Funding Source: Property & Liability**

**Attachments:** [23-0837 Services Agreement 2022-2023 - Micro Analytical Laboratory - Risk Management Department](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0696

**Deputy Chief, Facilities Planning and Management**

T.-11 [23-0581](#)

**Construction Agreement Between Owner and Contractor – Redgwick Construction Company – Harriet Tubman Child Development Center Play Equipment Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Construction Agreement Between Owner and Contractor by and between the District and Redgwick Construction Company, Oakland, CA, as the lowest responsive, responsible bidder, for the latter to provide construction services which consist of site prep, demo the existing pumpkin bush area, patch back the demolished area and dispose of any materials/debris offsite ..., for the Harriet Tubman Child Development Center Play Equipment Project, with the Scope of Work more specifically described in Exhibit A of the Agreement, in the not-to-exceed amount of \$57,500.00, which includes a contingency allowance of \$7,300.00 with the work anticipated to commence on April 27, 2023, and scheduled to last for thirty days (30), which an anticipated ending of May 27, 2023.

**Attachments:** [23-0581 Construction Agreement Between Owner and Contractor – Redgwick Construction Company – Harriet Tubman Child Development Center Play Equipment Project - Division of Facilities Planning and Management](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-0697



T.-12

[23-0852](#)

**Agreement and Change Order No. 1 Between Owner and Contractor – G & G Builders, Inc. – Allendale Elementary School Site Improvements Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement and Change Order No. 1 Between Owner and Contractor by and between the District and G & G Builders, Inc., Livermore, CA, as lowest, responsive, responsible bidder, for the latter to provide construction services which consists of demolition of existing play matting and play structure (50'x50') in the bigger yard, install the SofSurfaces play matting tiles to haul the materials/debris off site after their work is completed for the Allendale Elementary School Site Improvements Project, in the total amount of \$118,838.00, which includes a contingency allowance of \$13,000.00, with the work anticipated to commence on April 27, 2023, and scheduled to last for thirty days (30), with an anticipated end date of May 26, 2023.

**Requisition No.: 001772**

**Resource Code-Site No.: 3213 101**

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

**Attachments:** [23-0852 Agreement and Change Order No. 1 Between Owner and Contractor – G & G Builders, Inc. – Allendale Elementary School Site Improvements Project - Division of Facilities Planning and Management](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0698

**Chief, Talent**



T.-13 [23-0896](#)

**Personnel Report No. 2223-0007 - Talent/Human Resources Department**

Approval by the Board of Education of Personnel Report No. 2223-0007 - Talent/Human Resources Department.

**Attachments:** [23-0896 Personnel Report No. 2223-0007 - Talent/Human Resources Department](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez (Vacancy) (Vacancy)

Enactment No: 23-0772

**Chief Academic Officer**

T.-14 [23-0527](#)

**Services Agreement 2022-2023 - Brianne Zika - English Language Learner and Multilingual Achievement Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Brianne Zika, Corvallis, OR, for the latter to create a Supplemental Curriculum for designated English Language Development, as described in Exhibit A of the Agreement, via the English Language Learner and Multilingual Achievement Department, for the period of January 19, 2023 through June 30, 2023, in an amount not to exceed \$13,125.00.

**Vendor No.: 008256**

**Requisition No.: VR23-06244**

**Resource Code-Site No.: 9027-954**

**Funding Source: ELD Instruction Program**

**Attachments:** [23-0527 Services Agreement 2022-2023 - Brianne Zika - English Language Learner and Multilingual Achievement Department](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0699



T.-15

[23-0554](#)

**Services Agreement 2022-2023 - Sperling Center for Research and Innovation (SCRI) - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Sperling Center for Research and Innovation (SCRI), Westwood, MA, for the latter to conduct a comprehensive review, inventory, and analysis of all existing evaluation and data collection processes and practices across the entire OUSD summer learning initiative to identify the following: areas of common practice across partners, areas of best practice according to research and best practices in the field of summer learning, areas in need of improvement and/or enhancements, and gaps in current practices and processes, and related activities, as delineated in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of February 15, 2023 through June 30, 2023, in an amount not to exceed \$50,160.00.

**Vendor No.: 008229**

**Requisition No.: VR23-06388**

**Resource Code-Site No.: 2600-922**

**Funding Source: Expanded Learning Opp Programs**

**Attachments:** [23-0554 Services Agreement 2022-2023 - Sperling Center for Research and Innovation \(SCRI\) - Community Schools and Student Services Department](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0700



T.-16

[23-0569](#)

**Services Agreement 2022-2023 - Turn to Turn Productions LLC - English Language Learner and Multilingual Achievement Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Turn to Turn Productions LLC, Alameda, CA, for the latter to produce one or more videos highlighting OUSD’s dual language program, which will serve to explain and promote the dual language program, in particular integrating the story of communities that might not traditionally see themselves in such a program, as described in Exhibit A, via English Language Learner and Multilingual Achievement Department, for the period of February 15, 2023 through June 30, 2023, in an amount not to exceed \$10,000.00.

**Vendor No.: 008295**

**Requisition No.: VR23-07156**

**Resource Code-Site No.: 7819-954**

**Funding Source: Dual Language Immersion**

**Attachments:** [23-0569 Services Agreement 2022-2023 - Turn to Turn Productions LLC - English Language Learner and Multilingual Achievement Department](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-0701

 T.-17      [23-0580](#)

**Data Sharing Agreement 2022-2023 - BookNook, Inc. -  
Academics and Instruction Department**

Approval by the Board of Education of a Data Sharing Agreement 2022-2023 by and between the District and BookNook, Inc., San Francisco, CA, defining the terms and conditions of District's transmission of pupil data or sharing of data with BookNook, Inc. and the protection by BookNook, Inc., of such data pursuant to the terms and conditions stated in the DSA, for the term of September 1, 2022 through June 30, 2023, or later, whichever is greater.

**Funding Source: No Fiscal Impact**

**Attachments:**      [23-0580 Data Sharing Agreement 2022-2023 - BookNook, Inc. - Academics and Instruction Department](#)

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

- Ayes:** 3 - Benjamin "Sam" Davis  
Clifford Thompson  
Mike Hutchinson
- Nays:** 3 - Jennifer Brouhard  
VanCedric Williams  
Valarie Bachelor
- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)



T.-18

[23-0673](#)**Amendment No. 1, Services Agreement 2022-2023 - The Grove Consultants International - Community Schools and Student Services Department**

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and The Grove Consultants International, Novato, CA, for the latter to build on the previous work to support ELO-P implementation, including plan and facilitate six Core Design Group in-person meetings to review progress, solve problems, and provide mutual support for persons on point for the different goals; create visual reports of all meetings and recommendations; facilitate the Awareness work to pull together principals and site coordinators orientation package and produce a funds flow map that will be shared with the internal and external partners and help OUSD Community Based Organizations build capacity within their organizations and create an action plan, in the additional amount of \$70,000.00, increasing the not to exceed amount of the Agreement from \$28,000.00 to \$98,000.00, for unchanged term of November 1, 2022 through June 30, 2023. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 008133****Requisition No.: VR23-07683****Resource Code-Site No.: 2600-922****Funding Source: Expanded Learning Opportunities Program**

**Attachments:** [23-0673 Amendment No. 1, Services Agreement 2022-2023 - The Grove Consultants International - Community Schools and Student Services Department](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0703



T.-19

[23-0674](#)

**Services Agreement 2022-2023 and Data Sharing Agreement 2022-2023 - Public Profit - After School Programs - Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement (SA) 2022-2023 and a Data Sharing Agreement (DSA) 2022-2023 by and between the District and Public Profit, Oakland, CA, for the latter through the SA to provide an evaluation study of the After School Programs to meet basic California Department of Education requirements for compliance under federal and state regulations that govern the Afterschool Education and Safety (ASES) and 21st Century Community Learning Center (CCLC) grants, assess the overall effectiveness of after school goals and objectives and to document the quality of OUSD after school programs and positive youth outcomes achieved, in an amount not to exceed \$95,760.00, for the term April 1, 2023 through December 30, 2023, and under the DSA, the terms and conditions of District's transmission of or sharing of pupil data with Public Profit. and the protection by Public Profit, of such data, pursuant to the terms and conditions stated in the DSA, for the term of April 1, 2023, through December 30, 2023, or longer, whichever is greater.

**Vendor No.: 003843**

**Requisition No.: VR23-07921**

**Resource Code-Site No.: 2600-922**

**Funding Source: Expanded Learning Opportunities Program**

**Attachments:** [23-0674 Services Agreement 2022-2023 and Data Sharing Agreement 2022-2023 - Public Profit - After School Programs - Community Schools and Student Services Department \(5/24/2023\)](#)

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

**Ayes:** 3 - Benjamin "Sam" Davis  
Clifford Thompson  
Mike Hutchinson

**Nays:** 3 - Jennifer Brouhard  
VanCedric Williams  
Valarie Bachelor

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

**Non-voting:** 1 - (Vacancy) (Vacancy)

[23-1241](#)

**Board of Education - Today's Meeting - Time Extension**

Adoption by the Board of Education to extend end time to 11: 15 P.M.

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

**Ayes:** 5 - Benjamin "Sam" Davis  
Jennifer Brouhard  
VanCedric Williams  
Valarie Bachelor  
Clifford Thompson

**Nays:** 1 - Mike Hutchinson

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

**Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-0773

 T.-20 [23-0673](#)

**Amendment No. 1, Services Agreement 2022-2023 - The Grove Consultants International - Community Schools and Student Services Department**

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and The Grove Consultants International, Novato, CA, for the latter to build on the previous work to support ELO-P implementation, including plan and facilitate six Core Design Group in-person meetings to review progress, solve problems, and provide mutual support for persons on point for the different goals; create visual reports of all meetings and recommendations; facilitate the Awareness work to pull together principals and site coordinators orientation package and produce a funds flow map that will be shared with the internal and external partners and help OUSD Community Based Organizations build capacity within their organizations and create an action plan, in the additional amount of \$70,000.00, increasing the not to exceed amount of the Agreement from \$28,000.00 to \$98,000.00, for unchanged term of November 1, 2022 through June 30, 2023. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 008133**

**Requisition No.: VR23-07683**

**Resource Code-Site No.: 2600-922**

**Funding Source: Expanded Learning Opportunities Program**

**Attachments:** [23-0673 Amendment No. 1, Services Agreement 2022-2023 - The Grove Consultants International - Community Schools and Student Services Department](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0703





T.-21

[23-0685](#)**Services Agreement 2022-2023 - Center for Relational Practices - Strategic Resource Planning Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Center for Relational Practices, Richmond, CA, for the latter to provide a Restorative Practices Workshop Series, including 3 x 2hr in-person sessions (including preparation and resources); Introduction to Restorative Practices, Proactive Relationship & Community Building Practices; Responsive, Repairing Harm & Restoring Relationships, via Strategic Resource Planning Department, for the period of March 13, 2023 through April 15, 2023, in an amount not to exceed \$2,975.00.

**Vendor No.: 008323****Requisition No.: VR23-07738****Resource Code-Site No.: 4035-950****Funding Source: Title 2-a Teacher Quality**

**Attachments:** [23-0685 Services Agreement 2022-2023 - Center for Relational Practices - Strategic Resource Planning Department](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0704

T.-22 [22-2941](#)

**Services Agreement 2022-2023 - Acta Non Verba - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Acta Non Verba, Oakland, CA, for the latter to host camps for students for Fall and Winter breaks, serving 50-60 campers at no charge to families, with campers in grades K-5 having the chance to do arts and crafts, science experiments, farm projects, yoga, dance and archery; take field trips to the Hiller Aviation Museum, Randal Museum and MOCHA for some educational fun; with campers in grades 6-8 (otherwise known as "Leaders-in-Training"), doing archery, hatchet-throwing, art, and poetry, recording a podcast and visiting vendor's West Oakland Farm, via the Community Schools and Student Services Department, for the period November 15, 2022 through January 1, 2023, in an amount not to exceed \$36,455.00.

**Vendor No.: 006614**

**Requisition No.: VR23-05174**

**Resource Code-Site No.: 2600-922**

**Funding Source: Expanded Learning Opportunities Program**

**Attachments:** [22-2941 Services Agreement 2022-2023 - Acta Non Verba - Community Schools and Student Services Department](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-0705

T.-23 [23-0715](#)

**Services Agreement-2022-2023-No-Cost - Peralta Community College District - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement - 2022-2023 - No-Cost by and between the District and Peralta Community College District, Oakland, CA, for the latter to provide Merritt College interns to support District’s The Center instructional garden, outdoor spaces and greenhouse programs for District students, working on site 10-12 hours per week throughout the 2022-2023 school year doing hands-on projects and participating in programmatic planning with District students, under the direction of the District’s Program Manager of School Gardens and Living Schoolyards, via Community Schools and Student Services Department, for the period of August 22, 2022 through June 30, 2023, at no cost to the District.

**Vendor No.: 003322**

**Requisition No.: NC22-4943244469**

**Funding Source: No Fiscal Impact**

**Attachments:** [23-0715 Services Agreement-2022-2023-No-Cost - Peralta Community College District - Community Schools and Student Services Department](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-0706



T.-24

[23-0742](#)**Services Agreement 2022-2023 - Jayne B Company DBA Marker Learning - Special Education Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Jayne B Company dba Marker Learning, Hoboken, NJ, for the latter to provide virtual Cognitive and Achievement psychoeducational evaluations for students with an Individual Education Plan (IEP) or suspected of requiring an IEP in order to determine special education eligibility, beginning with assessment of backlog that accumulated during COVID-19 school closures, via Special Education Department, for the period of February 27, 2023 through June 30, 2023, in an amount not to exceed \$49,975.00.

**Vendor No.: 008230****Requisition No.: VR23-05789****Resource Code-Site No.: 6537-975****Funding Source: Learning Recovery Support**

**Attachments:** [23-0742 Services Agreement 2022-2023 - Jayne B Company DBA Marker Learning - Special Education Department](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0707



T.-25

[23-0761](#)**Services Agreement 2022-2023 - Zachary Bell - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Zachary Bell, Oakland, CA, for the latter to support various elements of wellness, with a focus on Tier II and III students, including embodied self-regulation, mindfulness, and emotional and psychological health, via the Community Schools and Student Services Department, for the period March 21, 2023 through June 1, 2023, in an amount not to exceed \$20,000.00.

**Vendor No.: 008356****Requisition No.: VR23-09079****Resource Code-Site No.: 9283-922****Funding Source: Salesforce.org****Attachments:** [23-0761 Services Agreement 2022-2023 - Zachary Bell - Community Schools and Student Services Department](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0708



T.-26

[23-0811](#)**Services Agreement 2022-2023 - The Grove Consultants - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and The Grove Consultants, Novato, CA, for the latter to design and facilitate five community forums for community members to collect stakeholder input regarding Expanded Learning Programs, via Community Schools and Student Services Department, for the period of March 10, 2023 through June 30, 2023, in an amount not to exceed \$53,000.00.

**Vendor No.: 008133****Requisition No.: VR23-07922****Resource Code-Site No.: 2600-922****Funding Source: Expanded Learning Opp Programs**

**Attachments:** [23-0811 Services Agreement 2022-2023 - The Grove Consultants - Community Schools and Student Services Department](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0709

T.-27 [23-0812](#)

**Services Agreement 2022-2023 - Kusum Crimmel - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Kusum Crimmel, San Leandro, CA, for the latter to facilitate white-bodied affinity space for educators in District; prepare and facilitate a six session "White AntiRacist Community of Practice" series for District employees; pull together resources and tools for educators to access in the Racial Justice, Equity & Healing Toolkit, via Community Schools and Student Services Department, for the period of February 1, 2023 through May 31, 2023, in an amount not to exceed \$10,800.00.

**Vendor No.: 001237**

**Requisition No.: VR23-06658**

**Resource Code-Site No.: 9225-922**

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

**Attachments:** [23-0812 Services Agreement 2022-2023 - Kusum Crimmel - Community Schools and Student Services Department](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-0710



T.-28

[23-0821](#)**Services Agreement 2022-2023 - Oakland Hebrew Day School - Strategic Resource Planning Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Hebrew Day School, Berkeley, CA, for the latter to serve as a garden teacher, K-8 grades, providing approximately 14 hours per month to guide outdoor garden-based learning experiences, teach ecological topics and lead on-line classes on garden-based topics if necessary, via Strategic Resource Planning Department, for the period of January 27, 2023 through May 5, 2023, in an amount not to exceed \$6,860.00.

**Vendor No.: 007022****Requisition No.: VR23-06579****Resource Code-Site No.: 4127-950****Funding Source: Title 4-Student Support**

**Attachments:** [23-0821 Services Agreement 2022-2023 - Oakland Hebrew Day School - Strategic Resource Planning Department](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0711





T.-29

[23-0822](#)

**Amendment No. 2, Services Agreement 2022-2023 - Benjamin Knowles - English Language Learner and Multilingual Achievement Department**

Ratification by the Board of Education of Amendment No. 2, Services Agreement 2022-2023 by and between the District and Benjamin Knowles, Oakland, CA, for the latter to create supplemental materials for designated ELD curriculum to support English Learners and Long-Term English Learners, in particular, in accessing the adopted EL Ed ELA curriculum in grades 6-8 in the District, as described in Exhibit A of the Agreement, reducing the amount of the Agreement by \$3.75, decreasing the not to exceed amount of the Agreement from \$16,875.00 to \$16,871.25, for the period of September 10, 2022 through December 15, 2022 All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 007957**

**Requisition No.: 007957**

**Resource Code-Site No.: None - No Fiscal Impact**

**Funding Source: None - No Fiscal Impact**

**Attachments:** [23-0822 Amendment No. 2, Services Agreement 2022-2023 - Benjamin Knowles - English Language Learner and Multilingual Achievement Department](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0712



T.-30

[23-0823](#)**Services Agreement 2022-2023 - Lincoln - Sankofa United Elementary School**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Lincoln, Oakland, CA, for the latter to provide therapeutic expressive arts groups to tier 2 students, with a focus on reducing the negative impact of childhood adversity and toxic stress on the mind and body; address the social emotional needs of students and tailor same to the particular needs of each student group at Sankofa United Elementary School, for the period of August 8, 2022 through May 24, 2023, in an amount not to exceed \$12,000.00.

**Vendor No.: 002590****Requisition No.: VR23-06392****Resource Code-Site No.: 0000-194, 3212-194****Funding Source: General Purpose-unrestricted and ESSER II Funds****Attachments:** [23-0823 Services Agreement 2022-2023 - Lincoln - Sankofa United Elementary School](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis  
Jennifer Brouhard  
VanCedric Williams  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson
- Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)
- Enactment No: 23-0713



T.-31

[23-0824](#)**Services Agreement 2022-2023 - Bay Area Community Resources - Sankofa United Elementary School**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide academic and socio-emotional support that stems from the disruption of learning during “distance” and “Hybrid” learning in the previous year at Sankofa United Elementary School, for the period of February 1, 2023 through May 25, 2023, in an amount not to exceed \$18,384.19.

**Vendor No.: 000624****Requisition No.: VR23-07512****Resource Code-Site No.: 0002-194****Funding Source: Unrestricted Supplemental**

**Attachments:** [23-0824 Services Agreement 2022-2023 - Bay Area Community Resources - Sankofa United Elementary School](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0714

T.-32 [23-0825](#)

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

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and East Bay Consortium, Oakland, CA, for the latter to raise the achievement levels and provide advisement to students interested in pursuing an education beyond high school, including academic and college advising, educational workshops, college visits, college fairs and parent workshops at Fremont High School, for the period of August 8, 2022 through June 30, 2023, in an amount not to exceed \$35,000.00.

**Vendor No.: 001478**

**Requisition No.: VR23-08641**

**Resource Code-Site No.: 0002-302**

**Funding Source: Unrestricted Supplemental**

**Attachments:** [23-0825 Services Agreement 2022-2023 - East Bay Consortium - Fremont High School](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-0715



T.-33

[23-0826](#)**Services Agreement 2022-2023 - Yeah, Art! - Roosevelt Middle School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Yeah, Art!, Oakland, CA, for the latter to provide 120 hours of instruction, among a staff of four, including instruction in music production, vocal performance, and songwriting; facilitate performances at the end of each of the marking periods with one culminating performance in May; with student compositions produced and recorded at Roosevelt Middle School, for the period of February 1, 2023 through June 1, 2023, in an amount not to exceed \$25,000.00.

**Vendor No.: 008195****Requisition No.: VR23-07919****Resource Code-Site No.: 9334-212****Funding Source: Measure G, Parcel Tax****Attachments:** [23-0826 Services Agreement 2022-2023 - Yeah, Art! - Roosevelt Middle School](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0716



T.-34

[23-0827](#)**Services Agreement 2022-2023 - Reach Institute for School Leadership - Oakland International High School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Reach Institute for School Leadership, Oakland, CA, for the latter to partner with Learning Lab to provide an administrative credential program to two fellowship members over the course of 2022-23, for Oakland International High School, for the period of February 10, 2023 through May 7, 2023, in an amount not to exceed \$10,000.00.

**Vendor No.: 003534****Requisition No.: VR23-06911****Resource Code-Site No.: 9141-353****Funding Source: Stuart Foundation Grant****Attachments:** [23-0827 Services Agreement 2022-2023 - Reach Institute for School Leadership - Oakland International High School](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0717



T.-35

[23-0829](#)**Amendment No. 1, Services Agreement 2022-2023 - Planting Justice - Dewey Academy**

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Planting Justice, Oakland, CA, for the latter to provide nutrition education that will enable students to test real-life nutritional situations, by educating students on nutrition, and the study of nutrients in food, how the body uses nutrients, and the relationship between diet, health, and disease ... as described in Exhibit A of the Agreement, for the unchanged term of September 1, 2022 through June 30, 2023, in the additional amount of \$80,000.00, increasing the Agreement not to exceed amount from \$10,000.00, to \$90,000.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 005237****Requisition No.: VR23-05445****Resource Code-Site No.: 9333-310****Funding Source: Measure N****Attachments:** [23-0829 Amendment No. 1, Services Agreement 2022-2023 - Planting Justice - Dewey Academy](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0718



T.-36

[23-0834](#)**Services Agreement 2022-2023 - Vision To Learn - No Cost - Health Services Department**

Approval by the Board of Education of a Services Agreement 2022-2023 - No Cost by and between District and Vision To Learn, Los Angeles, CA, for the latter to provide vision services on the premises of selected OUSD K-12 school sites, on days and at times mutually agreed upon by both Parties, as delineated in Exhibit A of the Agreement, via the Health Services Department, for the period of October 1, 2022 through June 30, 2024, at no cost to the District.

**Resource Code-Site No.: 0000-968****Funding Source: No Cost to District**

**Attachments:** [23-0834 Services Agreement with Vision To Learn - No Cost - Health Services Department](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0719





T.-37

[23-0850](#)**Services Agreement 2022-2023 - Safe Passages - Community Schools and Student Services Department**

Approval by the Board of Education of Services Agreement 2022-2023 by and between the District and Safe Passages, Oakland, CA, for the latter to follow all necessary transition protocols and provide all necessary transition materials to the Expanded Learning Office (ExLO) regarding transitioning into the After School Lead Agency role at Reach Academy, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period April 27, 2023 through June 30, 2023, in an amount not to exceed \$5,000.00.

**Vendor No.: 003729****Requisition No.: VR23-09613****Resource Code-Site No.: 2600-922****Funding Source: Expanded Learning Opportunities Program****Attachments:** [23-0850 Services Agreement 2022-2023 - Safe Passages - Community Schools and Student Services Department](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0720



T.-38

[23-0851](#)**Services Agreement 2022-2023 - Bay Area Community Resources  
- Community Schools and Student Services Department**

Approval by the Board of Education of Services Agreement 2022-2023 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to follow all necessary transition protocols and provide all necessary transition materials to the Expanded Learning Office (ExLO) regarding transitioning into the After School Lead Agency role at Greenleaf Elementary School, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period April 27, 2023 through June 30, 2023, in an amount not to exceed \$5,000.00.

**Vendor No.: 000624****Requisition No.: VR23-09612****Resource Code-Site No.: 2600-922****Funding Source: Expanded Learning Opportunities Program**

**Attachments:** [23-0851 Services Agreement 2022-2023 - Bay Area Community Resources - Community Schools and Student Services Department](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0721

T.-39 [23-0856](#)

**Services Agreement 2022-2023 - Kimochis/Plushy Feely Corp - Special Education Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Kimochis/Plushy Feely Corp. San Rafael, CA, for the latter to provide an in-person, 3-hour professional development training for Early Childhood Special Education teachers on how to implement the vendor's social and emotional curriculum in their self-contained special day classrooms, via Special Education Department, for the period of July 1, 2023 through August 31, 2023, in an amount not to exceed \$3,500.00.

**Vendor No.: 002402**

**Requisition No.: VR23-08385**

**Resource Code-Site No.: 6537-975**

**Funding Source: Learning Recovery Support**

**Attachments:** [23-0856 Services Agreement 2022-2023 - Kimochis/Plushy Feely Corp - Special Education Department](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-0722



T.-40

[23-0860](#)**Services Agreement 2022-2023 - Oakland Public Education Fund - Special Education Department**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide parent stipends so that the parents can participate in training to become certified as a Family Navigator by the FRN Network; hold parent/caregiver workshops for families of students entering Special Education to orient families to the Individualized Education Program (IEP) process, explain rights and responsibilities as an educational rights holder for a child with an IEP, and how to address concerns or questions with the IEP team, and other related services, as delineated in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Special Education Department, for the period of April 1, 2023 through June 30, 2024, in an amount not to exceed \$50,000.00.

**Vendor No.: 003143****Requisition No.: vr23-09096****Resource Code-Site No.: 0006-975, 6546-975****Funding Source: Mental Health Services, S&C Carryover****Attachments:** [23-0860 Services Agreement 2022-2023 - Oakland Public Education Fund - Special Education Department](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0723

T.-41 [23-0865](#)

**Services Agreement 2022-2023 - Oakland Public Education Fund - Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide disc jockey services at a school event, fulfilling California Department of Community School Partnership Program grant objectives for a joyful school environment, via Community Schools and Student Services Department, for the period of April 18, 2023 through April 18, 2023, in an amount not to exceed \$500.00.

**Vendor No.: 003143**

**Requisition No.: VR23-09403**

**Resource Code-Site No.: 6332-922**

**Funding Source: CCSP Implementation Grant**

**Attachments:** [23-0865 Services Agreement 2022-2023 - Oakland Public Education Fund - Community Schools and Student Services Department](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-0724

T.-42 [23-0866](#)

**Services Agreement 2022-2023 - Wellness Together - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Wellness Together, Roseville, CA, for the latter to provide a mental health consultant to provide services to pupils to supplement Sutter grant Tier II intervention, including the following services: Individual weekly check-ins; at least two groups in the academic year around social-emotional skill building; family engagement when needed; psycho-social interventions and crisis intervention when needed; and classroom presentations on social-emotional skill building when requested by site; and attend Coordination of Services Team (COST) meetings, via the Community Schools and Student Services Department, for the period of January 3, 2023 through June 1, 2023, in an amount not to exceed \$11,100.00.

**Vendor No.: 007308**

**Requisition No.: VR23-05434**

**Resource Code-Site No.: 3010-922**

**Funding Source: Title I-Basic Grant Low Income**

**Attachments:** [23-0866 Services Agreement 2022-2023 - Wellness Together - Community Schools and Student Services Department](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-0725



T.-43

[23-0867](#)**Services Agreement 2022-2023 - Hadar Institute (Pedagogy of Partnership) - Strategic Resource Planning Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Hadar Institute (Pedagogy of Partnership), New York, NY, for the latter to provide professional training to teachers in the Pedagogy of Partnership (PoP) approach to lesson planning and instruction, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via Strategic Resource Planning Department, for the period of January 27, 2023 through February 27, 2023, in an amount not to exceed \$6,508.00.

**Vendor No.: 006919****Requisition No.: VR23-06576****Resource Code-Site No.: 4035-950****Funding Source: Title 2-a Teacher Quality**

**Attachments:** [23-0867 Services Agreement 2022-2023 - Hadar Institute \(Pedagogy of Partnership\) - Strategic Resource Planning Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis  
 Jennifer Brouhard  
 VanCedric Williams  
 Valarie Bachelor  
 Clifford Thompson  
 Mike Hutchinson
- Absent:** 3 - Linh Le  
 Natalie Gallegos Chavez  
 (Vacancy) (Vacancy)
- Enactment No: 23-0726

T.-44 [23-0868](#)

**Services Agreement 2022-2023 - Wellness Together - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Wellness Together, Roseville, CA, for the latter to provide a mental health consultant to provide additional services at school to supplement Sutter grant Tier II intervention, providing the following services: Individual weekly check-ins; at least two groups in the academic year around social-emotional skill building; family engagement when needed; psycho-social interventions and crisis intervention when needed; and classroom presentations on social-emotional skill building when requested by site and attend Coordination of Services Team (COST) meetings, via Community Schools and Student Services Department, for the period of January 3, 2023 through June 1, 2023, in an amount not to exceed \$20,000.00.

**Vendor No.: 007308**

**Requisition No.: VR23-05351**

**Resource Code-Site No.: 3213-922**

**Funding Source: ESSER III**

**Attachments:** [23-0868 Services Agreement 2022-2023 - Wellness Together - Community Schools and Student Services Department](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-0727



T.-45 [23-0869](#)

**Services Agreement 2022-2023 - Wellness Together - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Wellness Together, Roseville, CA, for the latter to provide a mental health consultant to provide additional services at school to supplement Sutter grant for Tier II intervention, providing the following services: Individual weekly check-ins; at least two groups in the academic year around social-emotional skill building; family engagement when needed; psycho-social interventions and crisis intervention when needed; and classroom presentations on social-emotional skill building when requested by site and to attend Coordination of Services Team (COST) meetings, via Community Schools and Student Services Department, for the period of January 3, 2023 through June 1, 2023, in an amount not to exceed \$10,000.00.

**Vendor No.: 007308**

**Requisition No.: VR23-04138**

**Resource Code-Site No.: 3212-922**

**Funding Source: ESSER II**

**Attachments:** [23-0869 Services Agreement 2022-2023 - Wellness Together - Community Schools and Student Services Department](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-0728



T.-46

[23-0883](#)**Services Agreement 2022-2023 - Steps by Kei-Che – Special Education Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Steps by Kei-Che, Mountain View, CA, for the latter to provide individual or group services to Deaf or Hard of Hearing students at various District schools, including, but not limited to academic sessions, American Sign Language (ASL) learning, Individualized Education Program (IEP) preparation, and hold meetings, consultation to teacher, staff, and related service providers, via Special Education Department, for the period of April 1, 2023 through September 1, 2023, in an amount not to exceed \$49,900.00.

**Vendor No.: 008320****Requisition No.: VR23-09458****Resource Code-Site No.: 6500-975****Funding Source: Special Education Funding****Attachments:** [23-0883 Services Agreement 2022-2023 - Steps by Kei-Che – Special Education Department](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0729

 T.-47 [23-0884](#)

**Services Agreement 2022-2023 - Continuum Cloud dba Welligent - Health Services Department**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Continuum Cloud dba Welligent, Norfolk, VA, for the latter to provide ongoing maintenance and support of the electronic health records (EHR) system ... and to ensure HIPAA compliance in the storage and access to personally-identifiable health information, via the Health Services Department, for the period of August 1, 2022 through June 30, 2023, in an amount not to exceed \$61,138.00.

**Vendor No.: 007559**

**Requisition No.: VR23-09529**

**Resource Code-Site No.: 0000-968**

**Funding Source: Health Services Funding**

**Attachments:** [23-0884 Services Agreement 2022-2023 - Continuum Cloud dba Welligent - Health Services Department](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-0730



T.-48

[23-0886](#)**Services Agreement 2022-2023 - Collective Agency, LLC - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Collective Agency, LLC, Oakland, CA, for the latter to complete and submit the District's California Community Schools Partnership Program grant application to California Department of Education by the due date of March 22, 2023, via Community Schools and Student Services Department, for the period of February 1, 2023 through April 1, 2023, in an amount not to exceed \$3,644.00.

**Vendor No.: 008367****Requisition No.: VR23-08895****Resource Code-Site No.: 9225-922****Funding Source: Kaiser Health&wellness W/ebcf**

**Attachments:** [23-0886 Services Agreement 2022-2023 - Collective Agency, LLC - Community Schools and Student Services Department](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0731



T.-49

[23-0899](#)**Services Agreement - Lincoln Families - HOPE Program - Chief Academic Officer**

Approval by the Board of Education of a Services Agreement by and between the District and School Based Mental Health Provider, Lincoln Families, Oakland, CA, on behalf of its HOPE Program, for the latter to provide school based Early and Periodic Screening Diagnosis and Treatment (EPSDT) mental health services to Medi-Cal beneficiaries primarily through Alameda County Behavioral Health Care Services (ACBHCS) funding, as set forth in Exhibit A of Agreement, via the Chief Academic Officer, for the period of August 8, 2022 through June 30, 2023, in an amount not to exceed \$74,000.00.

**Attachments:** [23-0899 Services Agreement - Lincoln Families - HOPE Program - Chief Academic Officer](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0732



T.-50

[23-0900](#)**Services Agreement 2022-2023 - R3 Collaboratives Software - Allendale Elementary School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and R3 Collaboratives, Inc., San Francisco, CA, for the latter to provide its Edthena online platform to help use classroom video to personalize professional development for teachers and make feedback more efficient at Allendale Elementary School, for the period of January 1, 2023 through June 30, 2024, in an amount not to exceed \$7,500.00.

**Funding Source: Educator Effectiveness Fund**

**Attachments:** [23-0900 Services Agreement 2022-2023 - R3 Collaboratives Software - Allendale Elementary School](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0733



T.-51

[23-0901](#)

**Services Agreement 2022-2023 - The Crucible - OPSR  
Counseling Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and The Crucible, Oakland, CA, for the latter to inspire creative exploration and expression through welcoming, hands-on arts education and experiences for OUSD 10th / Rising 11th graders in District's Summer HAcK '23 Central Academic Recovery Learning Experience, as described in Exhibit A, incorporated herein by reference as though fully set forth, via OPSR Counseling Department, for the period of May 10, 2023 through July 7, 2023, in an amount not to exceed \$10,000.00.

**Vendor No.: 004252**

**Requisition No.: VR23-08803**

**Resource Code-Site No.: 3182-928**

**Funding Source: ESSA: Comp Support & Improvmt**

**Attachments:** [23-0901 Services Agreement 2022-2023 - The Crucible - OPSR Counseling Department](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0734



T.-52

[23-0902](#)

**Services Agreement 2022-2023 - Playworks - Acorn Woodland Elementary School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Playworks, Oakland, CA, for the latter to provide 4 days of onsite consulting and training with staff for a Recess Reboot, by modeling and educating staff and teachers in various strategies and games for student recess, at Acorn Woodland Elementary School, for the period of January 3, 2023 through May 26, 2023, in an amount not to exceed \$13,000.00.

**Vendor No.: 003388**

**Requisition No.: VR23-06414**

**Resource Code-Site No.: 6332-165**

**Funding Source: CCSP Implementation Grant**

**Attachments:** [23-0902 Services Agreement 2022-2023 - Playworks - Acorn Woodland Elementary School](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-0735



T.-53

[23-0903](#)

**Services Agreement 2022-2023 - The Teaching Well - Roosevelt Middle School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and The Teaching Well, Oakland, CA, for the latter to provide three (3) 90-minute professional development sessions to build participants skills and language around community care and how it relates to equity work, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Roosevelt Middle School, for the period of January 23, 2023 through May 31, 2023, in an amount not to exceed \$6,750.00.

**Vendor No.: 004278**

**Requisition No.: VR23-09150**

**Resource Code-Site No.: 6266-212**

**Funding Source: Educator Effectiveness**

**Attachments:** [23-0903 Services Agreement 2022-2023 - The Teaching Well - Roosevelt Middle School](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-0736





T.-54

[23-0904](#)**Services Agreement 2022-2023 - Bay Area Parent Leadership Action Network - Office of Equity**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Bay Area Parent Leadership Action Network, Oakland, CA, for the latter to provide professional development around equity and antiracism, anti-oppression, parent leader stipends and engaging Black families, via Office of Equity, for the period of February 1, 2023 through May 31, 2023, in an amount not to exceed \$12,560.00.

**Vendor No.: 000629****Requisition No.: VR23-05443****Resource Code-Site No.: 0006-929, 9034-929****Funding Source: S&C Carryover, Collaborative for Education Excellence****Attachments:** [23-0904 Services Agreement 2022-2023 - Bay Area Parent Leadership Action Network - Office of Equity](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0737



T.-55

[23-0905](#)

**Services Agreement 2022-2023 - Destiny Arts Center - Prescott Elementary School**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Destiny Arts Center, Oakland, CA, for the latter to provide weekly Haitian Dance and Music classes for students aligned with the school’s mission, vision and values at Prescott Elementary School, for the period of October 11, 2022 through May 26, 2023, in an amount not to exceed \$24,000.00.

**Vendor No.: 001363**

**Requisition No.: VR23-06530**

**Resource Code-Site No.: 9334-183**

**Funding Source: Measure G, Parcel Tax**

**Attachments:** [23-0905 Services Agreement 2022-2023 - Destiny Arts Center - Prescott Elementary School](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-0738

T.-56 [23-0906](#)

**Services Agreement 2022-2023 - Freedom Soul Media Education - Montclair Elementary School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Freedom Soul Media Education, Oakland, CA, for the latter to design and facilitate workshops - the history of education in the US; racism, white supremacy culture in education; the pedagogy and praxis of cultural relevance in elementary schools; the process of making cultural relevance and restorative justice real in our classrooms, curriculum, school culture and policies - and training sessions that focus on culturally relevant teaching, curriculum and program design for staff, as described in Scope of Work, incorporated herein by reference as though fully set forth, at Montclair Elementary School, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$15,000.00.

**Vendor No.: 007962**

**Requisition No.: VR23-05893**

**Resource Code-Site No.: 6266-143**

**Funding Source: Educator Effectiveness**

**Attachments:** [23-0906 Services Agreement 2022-2023 - Freedom Soul Media Education - Montclair Elementary School](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-0739

T.-57 [23-0907](#)

**Services Agreement 2022-2023 - Safe Passages - Laurel Elementary School**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Safe Passages, Oakland, CA, for the latter to provide Positive School Climate Intervention, Fitness, and Leadership Development Services at Laurel Elementary School, for the period of August 12, 2022 through May 26, 2023, in an amount not to exceed \$28,350.00.

**Vendor No.: 003729**

**Requisition No.: VR23-06121**

**Resource Code-Site No.: 4127-131, 9045-131**

**Funding Source: Taylor Charitable Foundation and Title 4-Student Support**

**Attachments:** [23-0907 Services Agreement 2022-2023 - Safe Passages - Laurel Elementary School](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-0740



T.-58

[23-0908](#)**Services Agreement 2022-2023 - Oakland Public Education Fund - Madison Park Academy-Upper Campus**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to integrate into school's existing Graphic Design pathway by providing Animation curriculum and instruction for the Graphic Design 1 & Graphic Design 2 Classes during the Tuesday "B Schedule" and Thursdays "A Schedule" at Madison Park Academy Upper Campus, for the period of February 14, 2023 through May 23, 2023, in an amount not to exceed \$5,500.00.

**Vendor No.: 003143****Requisition No.: VR23-08143****Resource Code-Site No.: 9333-215****Funding Source: Measure N****Attachments:** [23-0908 Services Agreement 2022-2023 - Oakland Public Education Fund - Madison Park Academy-Upper Campus](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0741



T.-59

[23-0909](#)

**Services Agreement 2022-2023 - Hope Reimagined - Chabot Elementary School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Hope Reimagined, Oakland, CA, for the latter to provide a holder of a Master of Social Work (MSW) to lead Social Emotional Learning (SEL) groups for Tier 2 students at Chabot Elementary School, for the period of March 13, 2023 through June 30, 2023, in an amount not to exceed \$4,000.00.

**Vendor No.: 007948**

**Requisition No.: VR23-08285**

**Resource Code-Site No.: 0000-106**

**Funding Source: General Purpose-unrestricted**

**Attachments:** [23-0909 Services Agreement 2022-2023 - Hope Reimagined - Chabot Elementary School](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-0742

T.-60 [23-0910](#)

**Services Agreement 2022-2023 - Kristi Yamaguchi's Always Dream - International Community School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Kristi Yamaguchi's Always Dream, Danville, CA, for the latter to ensures kindergarten class children from low-income families have access to high quality books in the home environment and extensive family engagement support through eBooks and technology for families to read together in the home environment and implement a program evaluation process to gather data and other information during the program that will inform any adjustments that need to be made for future implementations at International Community School, for the period of August 8, 2022 through May 25, 2023, in an amount not to exceed \$5,000.00.

**Vendor No.: 005797**

**Requisition No.: VR23-07447**

**Resource Code-Site No.: 3010-186, 4127-186**

**Funding Source: Title 4-Student Support and Title I-Basic Grant Low Income**

**Attachments:** [23-0910 Services Agreement 2022-2023 - Kristi Yamaguchi's Always Dream - International Community School](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-0743



T.-61

[23-0911](#)**Services Agreement 2022-2023 - Kyle McClerkins - Lincoln Elementary School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Kyle McClerkins, Hayward, CA, for the latter to partner with school to introduce parents and Educators restorative conversations through Parent Unity Circles and Educator Circles, as stated in Exhibit A, incorporated herein by reference as though fully set forth, at Lincoln Elementary School, for the period of January 3, 2023 through May 18, 2023, in an amount not to exceed \$10,250.00.

**Vendor No.: 002786****Requisition No.: VR23-07564****Resource Code-Site No.: 6332-133****Funding Source: CCSP Implementation Grant****Attachments:** [23-0911 Services Agreement 2022-2023 - Kyle McClerkins - Lincoln Elementary School](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0744



 T.-62      [23-0912](#)

**Services Agreement 2022-2023 - Niroga Institute - OPSR  
Counseling Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Niroga Institute, Alameda, CA, for the latter to provide a trained instructor to collaborate alongside a credentialed Biology and/or PE teacher to implement its vision of creating a mindful generation for a more connected and compassionate world as an extension of the NGSS aligned Biology unit about Stress Response, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via OPSR Counseling Department, for the period of May 10, 2023 through July 7, 2023, in an amount not to exceed \$40,000.00.

**Vendor No.: 003088**

**Requisition No.: VR23-08802**

**Resource Code-Site No.: 3182-928**

**Funding Source: ESSA: Comp Support & Improvmt**

**Attachments:**      [23-0912 Services Agreement 2022-2023 - Niroga Institute - OPSR Counseling Department](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0745



T.-63

[23-0913](#)**Services Agreement 2022-2023 - Groundwork Education - Oakland Technical High School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Groundwork Education, Berkeley, CA, for the latter to provide education that prepares staff and students of Health Academy Pathway for real-world challenges and professional advancement; preparing students with the knowledge, skills, and competencies necessary to excel in their field at Oakland Technical High School, for the period of March 1, 2023 through April 30, 2023, in an amount not to exceed \$7,500.00.

**Vendor No.: 007539****Requisition No.: VR23-01921****Resource Code-Site No.: 9333-305****Funding Source: Measure N****Attachments:** [23-0913 Services Agreement 2022-2023 - Groundwork Education - Oakland Technical High School](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0746

T.-64 [23-0914](#)

**Services Agreement 2022-2023 - Zymbolic LLC - OPSR Counseling Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Zymbolic LLC, Oakland, CA, for the latter to partner with District’s Central Academic Recovery team’s Summer Healing & Academics 4 Kids (HAcK) ‘23 academic recovery learning experience for 10th / Rising 11th graders, providing two instructors to facilitate a project based learning experience - to instill social emotional learning competencies; empathy and conflict transformation skills through play based - in collaboration with a credentialed World History teacher, via OPSR Counseling Department, for the period of May 10, 2023 through July 7, 2023, in an amount not to exceed \$7,000.00.

**Vendor No.: 007679**

**Requisition No.: VR23-08902**

**Resource Code-Site No.: 3182-928**

**Funding Source: ESSA: Comp Support & Improvmt**

**Attachments:** [23-0914 Services Agreement 2022-2023 - Zymbolic LLC - OPSR Counseling Department](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-0747

T.-65 [23-0915](#)

**Services Agreement 2022-2023 - Attitudinal Healing Connection, Inc - OPSR Counseling Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter inspire creative exploration and expression through welcoming, hands-on arts education and experiences for OUSD’s 10th/ Rising 11th graders in the Central Academic Recovery team’s Summer Healing & Academics for Kids (HAcK) 2023 program, by providing on site arts projects in collaboration with the credentialed Geometry and English 1 teachers built around the industrial arts and the content area foci ..., as described in Exhibit A, incorporated herein by reference as though fully set forth, via OPSR Counseling Department, for the period of May 10, 2023 through July 7, 2023, in an amount not to exceed \$10,000.00.

**Vendor No.: 000532**

**Requisition No.: VR23-08804**

**Resource Code-Site No.: 3182-928**

**Funding Source: ESSA: Comp Support & Improvmt**

**Attachments:** [23-0915 Services Agreement 2022-2023 - Attitudinal Healing Connection, Inc - OPSR Counseling Department](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-0748

T.-66 [23-0916](#)

**Amendment No. 1, Services Agreement 2022-2023 - Attitudinal Healing Connection, Inc - West Oakland Middle School**

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter conduct field trips with students, using vendor vehicles, to art galleries, urban farms, retail developments, and other art spaces that have a cost associated with admission and adding more projects to the students' repertoire, which requires additional materials and supplies, for the unchanged period of October 26, 2022 through May 23, 2023, in the additional amount of \$8,450.00, increasing the Agreement not to exceed amount from \$25,000.00 to \$33,450.00, via West Oakland Middle School. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 000532**

**Requisition No.: VR23-08387**

**Resource Code-Site No.: 9332-204**

**Funding Source: Measure G1 Parcel Tx**

**Attachments:** [23-0916 Amendment No. 1, Services Agreement 2022-2023 - Attitudinal Healing Connection, Inc - West Oakland Middle School](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-0749



T.-67

[23-0917](#)**Services Agreement 2022-2023 - Street Academy Foundation - Street Academy**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Street Academy Foundation, Oakland, CA, for the latter to provide services to support student's access to courses and experiences aligned to the Education, Child Development & Family Services Pathway, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth at Street Academy, for the period of December 15, 2022 through June 30, 2023, in an amount not to exceed \$45,100.00.

**Vendor No.: 004105****Requisition No.: VR23-06482****Resource Code-Site No.: 9333-313****Funding Source: Measure N****Attachments:** [23-0917 Services Agreement 2022-2023 - Street Academy Foundation - Street Academy](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0750

T.-68 [23-0918](#)

**Services Agreement 2022-2023 - 4FamilyBarbque Culture Builder - Lockwood STEAM Academy**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and 4FamilyBarbque Culture Builder, Oakland, CA, for the latter to provide tier 2 students, daily on site, case management for students who need support with attendance and behavior management at Lockwood STEAM Academy, for the period of January 1, 2023 through June 30, 2023, in an amount not to exceed \$30,000.00.

**Vendor No.: 005799**

**Requisition No.: VR23-06263**

**Resource Code-Site No.: 6332-160**

**Funding Source: CCSP Implementation Grant**

**Attachments:** [23-0918 Services Agreement 2022-2023 - 4FamilyBarbque Culture Builder - Lockwood STEAM Academy](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-0751



T.-69

[23-0919](#)**Services Agreement 2022-2023 - Groundwork Education - Oakland Technical High School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Groundwork Education, Berkeley, CA, for the latter to provide high quality, hands-on training for healthcare careers students, including courses in emergency services, continuing nurse education, and fire officer advancement to prepare students with the knowledge, skills, and competencies necessary to excel in their field at Oakland Technical High School, for the period of September 1, 2022 through December 31, 2022, in an amount not to exceed \$19,500.00.

**Vendor No.: 007539****Requisition No.: VR23-01555****Resource Code-Site No.: 7220-305****Funding Source: Partnership Academy Program****Attachments:** [23-0919 Services Agreement 2022-2023 - Groundwork Education - Oakland Technical High School](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0752





T.-70

[23-0920](#)

**Services Agreement 2022-2023 - The Regents of the University of California - Center for Educational Partnerships - Oakland High School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and The Regents of the University of California on behalf of its Center for Educational Partnerships, Berkeley, CA, for the latter to provide a Destination College Advising Corps (DCAC) employee to support students in college applications process for the 2022-23 school year, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Oakland High School, for the period of August 1, 2022 through June 30, 2023, in an amount not to exceed \$18,000.00.

**Vendor No.: 005192**

**Requisition No.: VR23-03837**

**Resource Code-Site No.: 9333-304**

**Funding Source: Measure N**

**Attachments:** [23-0920 Services Agreement 2022-2023 - The Regents of the University of California - Center for Educational Partnerships - Oakland High School](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0753



T.-71

[23-0921](#)**Services Agreement 2022-2023 - The Regents of the University of California - Center for Educational Partnerships - Castlemont High School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and The Regents of the University of California on behalf of its Center for Educational Partnerships, Berkeley, CA, for the latter to provide a Destination College Advising Corps (DCAC) employee to perform college awareness, mentorship, preparation and advising as well as to promote a college-going culture to students at Castlemont High School, for the period of September 1, 2022 through June 30, 2023, in an amount not to exceed \$18,000.00.

**Vendor No.: 005192****Requisition No.: VR23-08296****Resource Code-Site No.: 3182-301****Funding Source: ESSA: Comp Support & Improvmt**

**Attachments:** [23-0921 Services Agreement 2022-2023 - The Regents of the University of California - Center for Educational Partnerships - Castlemont High School](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0754

T.-72 [23-0922](#)

**Services Agreement 2022-2023 - Safe Passages - Greenleaf Elementary School**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Safe Passages, Oakland, CA, for the latter to provide two VISTA volunteers to work to build school’s parent volunteer program: organize food distribution, a food pantry, hold parent meetings, and plan parent events with the Family Engagement team and to coordinate with Oakland Public Education Fund for volunteer clearance (fingerprinting, etc.) at Greenleaf Elementary School, for the period of February 1, 2023 through June 30, 2023, in an amount not to exceed \$20,000.00.

**Vendor No.: 003729**

**Requisition No.: VR23-09106**

**Resource Code-Site No.: 3182-112**

**Funding Source: ESSA: Comp Support & Improvmt**

**Attachments:** [23-0922 Services Agreement 2022-2023 - Safe Passages - Greenleaf Elementary School](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-0755



T.-73

[23-0923](#)

**Services Agreement 2022-2023 - Hope Reimagined - Sojourner Truth Independent Study**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Hope Reimagined, Oakland, CA, for the latter to provide mental health services to children and families enrolled including both Telehealth for 3 students and a 6 session Forest Therapy group for up to 10 students at Sojourner Truth Independent Study, for the period of April 30, 2023 through June 30, 2023, in an amount not to exceed \$7,000.00.

**Vendor No.: 007948**

**Requisition No.: VR23-09332**

**Resource Code-Site No.: 3182-330**

**Funding Source: ESSA: Comp Support & Improvmt**

**Attachments:** [23-0923 Services Agreement 2022-2023 - Hope Reimagined - Sojourner Truth Independent Study](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-0756



T.-74

[23-0924](#)**Services Agreement 2022-2023 - Alkebulan Fiscal Sponsors dba West Oakland Cultural Action Network - Office of Equity**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Alkebulan Fiscal Sponsors dba West Oakland Cultural Action Network, Oakland, CA, for the latter to provide professional development for teachers participating in BLWT curriculum development consultation for Ethnic Studies teachers 8 Black Liberation Walking Tours, via Office of Equity, for the period of January 2, 2023 through May 31, 2023, in an amount not to exceed \$10,000.00.

**Vendor No.: 008257****Requisition No.: VR23-07571****Resource Code-Site No.: 0006-929****Funding Source: S&C Carrvover**

**Attachments:** [23-0924 Services Agreement 2022-2023 - Alkebulan Fiscal Sponsors dba West Oakland Cultural Action Network - Office of Equity](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0757

T.-75 [23-0925](#)

**Services Agreement 2022-2023 - Henri Marie Stewart - Laurel Elementary School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Henri Marie Stewart, Oakland, CA, for the latter to work with teacher to determine and provide reading intervention ... in Grade One: teach four days per week supplementing the classroom teacher’s instruction or teaching a skill using materials custom made to assist the child’s learning; coordinate the work of two volunteers who work directly with the children one day per week; and constantly evaluate student performance and adjust customized learning plan as needed at Laurel Elementary School, for the period of August 13, 2022 through May 26, 2023, in an amount not to exceed \$45,000.00.

**Vendor No.: 004093**

**Requisition No.: VR23-05796**

**Resource Code-Site No.: 6332-131**

**Funding Source: CCSP Implementation Grant**

**Attachments:** [23-0925 Services Agreement 2022-2023 - Henri Marie Stewart - Laurel Elementary School](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-0758



T.-76

[23-0926](#)**Services Agreement 2022-2023 - Youth Speaks - Madison Park Academy-Upper Campus**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Youth Speaks, San Francisco, CA, for the latter to provide a Teaching Artist (TA) to work directly with school teachers to facilitate culturally-responsive arts-based lesson plans once a week in tandem with another academic subject: typically English, Language Arts, or the Humanities, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Madison Park Academy-Upper Campus, for the period of September 1, 2022 through May 31, 2023, in an amount not to exceed \$25,000.00.

**Vendor No.: 004735****Requisition No.: VR23-04543****Resource Code-Site No.: 9334-215****Funding Source: Measure G, Parcel Tax****Attachments:** [23-0926 Services Agreement 2022-2023 - Youth Speaks - Madison Park Academy-Upper Campus](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0759

T.-77 [23-0927](#)

**Services Agreement 2022-2023 - Youth Speaks - United for Success Academy**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Youth Speaks, San Francisco, CA, for the latter to provide a Teaching Artist (TA) to work directly with school’s teachers to facilitate culturally-responsive arts-based lesson plans once a week in tandem with another academic subject: typically English, language arts, or the humanities, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at United for Success Academy, for the period of September 1, 2022 through May 30, 2023, in an amount not to exceed \$25,000.00.

**Vendor No.: 004735**

**Requisition No.: VR23-05130**

**Resource Code-Site No.: 9334-228**

**Funding Source: Measure G, Parcel Tax**

**Attachments:** [23-0927 Services Agreement 2022-2023 - Youth Speaks - United for Success Academy](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-0760





T.-78

[23-0928](#)**Services Agreement 2022-2023 - East Bay Asian Youth Center - Garfield Elementary School**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to implement the Community School Implementation Plan for 2022-23 in the areas of Collaborative Leadership, Joyful Schools, Student Engagement Family Engagement, Academic Innovation & Acceleration, as described in Plan attached to Agreement, incorporated herein by reference as though fully set forth, at Garfield Elementary School, for the period of August 1, 2022 through May 31, 2023, in an amount not to exceed \$199,193.00.

**Vendor No.: 001474****Requisition No.: VR23-08830****Resource Code-Site No.: 6332-118****Funding Source: CCSP Implementation Grant****Attachments:** [23-0928 Services Agreement 2022-2023 - East Bay Asian Youth Center - Garfield Elementary School](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0761

T.-79 [23-0929](#)

**Services Agreement 2022-2023 - Cantare Con Vivo - Franklin Elementary School**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Cantare Con Vivo, Oakland, CA, for the latter to provide singing lessons after school for school's students at Franklin Elementary School, for the period of March 1, 2023 through May 23, 2023, in an amount not to exceed \$1,000.00.

**Vendor No.: 000940**

**Requisition No.: VR23-09025**

**Resource Code-Site No.: 0002-116**

**Funding Source: Unrestricted Supplemental**

**Attachments:** [23-0929 Services Agreement 2022-2023 - Cantare Con Vivo - Franklin Elementary School](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-0762

T.-80 [23-0930](#)

**Services Agreement 2022-2023 - Oakland Serves - OPSR Counseling Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Oakland Serves, Oakland, CA, for the latter to provide mentoring to high school students most at risk of dropping out or not progressing to graduation, by collaborating with District’s Central Academic Recovery (CAR) team and provide mentors for the school day academic recovery courses that are in progress at Castlemont, Fremont & McClymonds Schools; provide the CAR team with at least 10 mentors for the Summer Healing and Academics (HAcK) 2023 summer academic recovery program for 9th & 10th graders at Castlemont, Fremont & McClymonds Schools, via OPSR Counseling Department, for the period of April 15, 2023 through June 30, 2023, in an amount not to exceed \$6,000.00.

**Vendor No.: 008352**

**Requisition No.: VR23-08903**

**Resource Code-Site No.: 3182-928**

**Funding Source: ESSA: Comp Support & Improvmt**

**Attachments:** [23-0930 Services Agreement 2022-2023 - Oakland Serves - OPSR Counseling Department](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-0763



T.-81

[23-0931](#)

**Services Agreement 2022-2023 - Wright Community Services LLC - Office of Equity**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Wright Community Services LLC, Oakland, CA, for the latter to provide Racial Justice and Healing Professional development and strategy planning, training staff to collaboratively build anti-racist district, via Office of Equity, for the period of March 1, 2023 through May 31, 2023, in an amount not to exceed \$5,000.00.

**Vendor No.: 008202**

**Requisition No.: VR23-08869**

**Resource Code-Site No.: 0006-929**

**Funding Source: S&C Carryover**

**Attachments:** [23-0931 Services Agreement 2022-2023 - Wright Community Services LLC - Office of Equity](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-0764

T.-82 [23-0932](#)

**Services Agreement 2022-2023 - Girls Inc of Alameda County - Bella Vista Elementary School**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Girls Inc of Alameda County, Oakland, CA, for the latter to provide Early Literacy Reading Tutors that will assist in the developing and improving of TK-2nd grade students skills, by providing reading instruction driven by benchmark and progress-monitoring data, which increases the number of children on target with early reading predictors at Bella Vista Elementary School, for the period of October 3, 2022 through May 25, 2023, in an amount not to exceed \$35,000.00.

**Vendor No.: 001841**

**Requisition No.: VR23-03694**

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

**Funding Source: ESSER III**

**Attachments:** [23-0932 Services Agreement 2022-2023 - Girls Inc of Alameda County - Bella Vista Elementary School](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-0765



T.-83

[23-0894](#)**Student Travel - The Close Up Foundation - Washington DC - Life Academy**

Approval by the Board of Education of Resolution No. 2223-0016 - Authorization for Approval of Student Travel - by Life Academy, for 10 students and 2 adults, as specified in Out of State Field Trip/Excursion Request, attached, for group exploration, travel and tour of Washington D.C, visiting the nation's most iconic civic sites such as the Lincoln Memorial, the US Capitol, and the White House, with the trip designed to strengthen students' sense of civic identity and leadership skills while enriching their historical knowledge; providing academically rigorous seminars where students will be examining foundational American documents, writing argumentative statements, and engaging in academic discourse with highly-motivated peers from around the world, for the period of May 7, 2023 through May 12, 2023, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [23-0894 Student Travel - The Close Up Foundation - Washington DC - Life Academy](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0766

 T.-84      [23-0967](#)

**Amendment No. 1, Services Agreement 2022-2023 - Yvonne Salvador - Sojourner Truth Independent Study**

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Yvonne Salvador, Tracy, CA, for the latter to provide an **additional six months** of instructional support that centers around the technology skills for the Technology Pathway, assist with increasing student participation with monthly work-based learning opportunities, and schedule student meetings for internship/job readiness, e-portfolio completion, and technology career search; support students to acquire technology skills during technology elective course offerings on Wednesdays and core class technology integration Mondays, Tuesdays, Thursdays; and participate in bi-weekly Measure N team and College and Career readiness meetings to support pathway development, in the additional amount of \$31,295.66, increasing the Agreement not to exceed amount from \$21,704.32 to \$52,999.98, and extending the Agreement term from September 1, 2022 through December 1, 2022 to June 30, 2023 at Sojourner Truth Independent Study Program, All other terms conditions of the Agreement remain in full force and effect.

**Vendor No.: 006397**

**Requisition No.: VR23-06132**

**Resource Code-Site No.: 9333-330**

**Funding Source: Measure N**

**Attachments:**      [23-0967 Amendment No. 1, Services Agreement 2022-2023 - Yvonne Salvador - Sojourner Truth Independent Study](#)

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

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0767

T.-85 [23-0972](#)

**Amendment No. 1, Services Agreement 2022-2023 - Growing Together-Bay Area - Castlemont High School**

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Growing Together-Bay Area, Pinole, CA, for the latter to provide additional hours to students of Farm & Garden - Stewardship and Education, Fresh Food Enterprises, Logistics and Operations, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth at Castlemont High School, in the additional amount of \$30,000.00, increasing the Agreement not to exceed amount from \$15,000.00 to \$45,000.00, with Agreement unchanged term of December 19, 2022 through June 30, 2023. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 008036**

**Requisition No.: VR23-07787**

**Resource Code-Site No.: 9333-301**

**Funding Source: Measure N**

**Attachments:** [23-0972 Amendment No. 1, Services Agreement 2022-2023 - Growing Together-Bay Area - Castlemont High School](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-0768

**Chief of Staff**





T.-86

[23-0743](#)**Services Agreement 2022-2023 - No Cost and California Student Data Privacy Agreement - Oakland Education Fund - Office of the Chief of Staff**

Ratification by the Board of Education of a Services Agreement 2022-2023 - No Cost (SA) and California Student Data Privacy Agreement (DPA), each, by and between the District and Oakland Public Education Fund, Oakland, CA., for the latter, through the SA, to fund and support, through the Community United for Educational Success (CUES) Project, ten Community-Based Organizations (CBO) committed to working with District high school students, focused on increasing attendance and engagement for disconnected students at no cost to the District, for the period of February 1, 2023 through June 30 2025 and through the DPA, the duties and responsibilities of the former to protect student data transmitted to it by the District, under the SA, including compliance with all applicable statutes, including the FERPA, PPRA, COPPA, SOPIPA, AB 1584, and other applicable California State laws, all as may be amended from time to time, for the same term as SA or longer, whichever is great, so long as former has any such student data in its possession. .

**Vendor No.: 003143****Funding Source: n/a****Attachments:** [23-0743 Services Agreement 2022-2023 - No Cost and California Student Data Privacy Agreement - Oakland Education Fund - Office of the Chief of Staff](#)**A motion was made by Vice President Thompson, seconded by Director Davis, to Approve the General Consent Report. The motion carried by the following vote**

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

**Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0769

**Chief Governance Officer**

 T.-87 [23-1147](#)

**Academic Calendar - 2023-2024 School Year - K-12 Program - Board of Education**

Adoption by the Board of Education of the District’s Academic Calendar for K-12 Program for the 2023-2024 School Year.

**Attachments:** [23-1147 Academic Calendar - 2023-2024 School Year - K-12 Program - Board of Education](#)

**That this Motion be Adopted. The motion carried by consent roll call**

Enactment No: 23-0672

**Measure G1 Commission - March 28, 2023, April 11, 2023 - Shivani Grover, Chairperson**

 T.-88 [23-1128](#)

**Measure G1 Funding Allocation - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission**

Adoption by the Board of Education of Resolution No. 2223-0213 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Recommendation Approving 2023-2024 Measure G1 Grant Proposal for Named Schools and 2021-2022 Amended Carry-over/Expenditure Proposal for Named Schools.

**Attachments:** [23-1128 Measure G1 Funding Allocation - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission \(4/26/2023\)](#)

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

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

- Absent:** 3 - Linh Le
- Natalie Gallegos Chavez
- (Vacancy) (Vacancy)

Enactment No: 23-0770

**Board of Education**



T.-89

[23-1065](#)

**Minutes - Board of Education - Regular Meeting – April 12, 2023**

Ratification by the Board of Education of its Regular Meeting Minutes of April 12, 2023, prepared by Staff shortly after said Meeting.

**Attachments:** [23-1065 Minutes - Board of Education - Regular Meeting – April 12, 2023](#)

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

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

- Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

Enactment No: 23-0771

**Adoption of the General Consent Report**

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

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

- Absent:** 3 - Linh Le  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)

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

*All items appearing on the agenda under "Adoption of the General Consent Report(s)" means that all items appearing on the agenda under this topic are approved in one motion per consent report unless a Board member requests that an item be removed and voted on separately or otherwise acted upon. Items so removed from a General Consent Report shall be considered separately in the agenda immediately after that General Consent Report (unless otherwise moved with other items by a Board member) and there shall be no additional or separate public comment on those items. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other than routine items on the agenda. An item on a General Consent Report which a member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report(s), thereafter, shall be adopted in a single motion per consent report.*



U.-1

[23-0813](#)

### **Agreement for Materials Testing and Special Inspection Services – Inspection Services, Inc. – Solar Initiative Inverter Replacement at Lowell Middle School and Westlake Middle School Project – Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement for Materials Testing and Special Inspection Services by and between the District and Inspection Services, Inc., Berkeley, CA, for the latter to provide materials testing and special construction inspection services as required by the Division of State Architects (DSA), for the Lowell Middle School and Westlake Middle School Solar Initiative Project, more specifically described in Exhibit B of the Agreement, in a not-to-exceed amount of \$3,005.20, which includes a not-to-exceed amount of \$273.20 for Additional Services, with the work scheduled to commence on April 27, 2023, and scheduled to last until September 31, 2023.

**Vendor No.: 002199**

**Resource Code-Site No.: 9650 918**

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

**Attachments:** [23-0813 Agreement for Materials Testing and Special Inspection Services – Inspection Services, Inc. – Solar Initiative Inverter Replacement at Lowell Middle School and Westlake Middle School Project – Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis  
Jennifer Brouhard  
VanCedric Williams  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson
- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-0774



U.-2

[23-0815](#)

**Agreement Between Owner and Contractor – DecoTech Systems, Inc. Castlemont High School Security 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 DecoTech Systems, Inc., Walnut Creek, CA, as the lowest responsive, responsible bidder, for the latter to provide installation of 83 new cameras, replacement of 30 existing cameras, and repair of IO cameras at Castlemont High School ... Milestone programming upon completion. .... as specified in the Scope of Work ... for the Castlemont High School Security Improvement Project, in the amount of \$323,000.00, which includes a contingency allowance of \$25,000.00, with the work anticipated to commence on April 27, 2023, and scheduled to last for ninety days (90), with an anticipated ending of July 25, 2023.

**Vendor No.: 001325**

**Resource Code-Site No.: 9655-301**

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

**Attachments:** [23-0815 Agreement Between Owner and Contractor – DecoTech Systems, Inc. Castlemont High School Security Improvement Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis  
Jennifer Brouhard  
VanCedric Williams  
Valarie Bachelor  
Clifford Thompson  
Mike Hutchinson
- Absent:** 2 - Linh Le  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-0775

U.-3

[23-0820](#)

**Agreement for Inspector of Record Services for Construction – King Construction Inspection, Inc. – East Oakland Pride Elementary School Electric Vehicle (EV) Charger Installation Project – Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement for Inspector of Record Services for Construction by and between the District and King Construction Inspection, Inc., Berkeley, CA, for the latter to provide construction project inspection services, (as required by the Division of the State Architect (DSA) for Application No. 01- 120638. ... listed in DSA 103-19, and noted in DSA Approved Drawings dated January 30, 2023), for the East Oakland Pride Elementary School Electric Vehicle Charger Installation Project, in the not-to-exceed amount of \$8,954.00, which includes a not-to-exceed amount for Additional Services of \$814.00, with work scheduled to commence on April 27, 2023, and scheduled to last until December 31, 2023.

**Vendor No.: 007828**

**Resource Code-Site No.: 9655-107**

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

**Attachments:** [23-0820 Agreement for Inspector of Record Services for Construction – King Construction Inspection, Inc. – East Oakland Pride Elementary School Electric Vehicle \(EV\) Charger Installation Project – Division of Facilities Planning and Management](#)

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

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

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

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-0776

U.-4

[23-0830](#)

**Agreement for Materials Testing and Special Inspection Services – Inspection Services, Inc. – East Oakland Pride Elementary School Electric Vehicle (EV) Charger Installation Project – Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement for Materials Testing and Special Inspection Services by and between the District and Inspection Services, Inc., Berkeley, CA, for the latter to provide special inspection and material testing services for Electric Vehicle School Program, more specifically described in Exhibit B of the Agreement (as required by the Division of the State Architect (DSA) for Application No. 01-120638. ... listed in DSA 103-19 form and noted in DSA Approved Drawings dated January 30, 2023. ...), for the East Oakland Pride Elementary School Electric Vehicle Charger Installation Project, in the not-to-exceed amount of \$3,830.20, which includes a not-to-exceed amount for Additional Services of \$348.20, with work scheduled to commence on April 27, 2023, and scheduled to last until December 31, 2023.

**Vendor No.: 23103**

**Resource Code-Site No.: 9655-107**

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

**Attachments:** [23-0830 Agreement for Materials Testing and Special Inspection Services – Inspection Services, Inc. – East Oakland Pride Elementary School Electric Vehicle \(EV\) Charger Installation Project – Division of Facilities Planning and Management](#)

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

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

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

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-0777

U.-5

[23-0831](#)

**Agreement Between Owner and Contractor – Mar Con Builders, Inc. – Community Day Campus Building Modification 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 Mar Con Builders, Inc., Oakland, CA, as the lowest responsive, responsible bidder, for the latter to provide structural modifications to existing wood modular building (1,000 sq ft), including new construction such as new concrete ramp, and demolition of existing non load bearing interior walls; new sub floor construction including new footings and remove and replace existing sheathing, for the Community Day Campus Building Modification Project, in the total amount of \$264,337.00, which includes a contingency allowance of \$25,000.00, with the work anticipated to commence on May 11, 2023, and scheduled to last for two hundred ninety-three days (60), with an anticipated ending of July 9, 2023.

**Vendor No.: 002712**

**Resource Code-Site No.: 9655 333**

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

**Attachments:** [23-0831 Agreement Between Owner and Contractor – Mar Con Builders, Inc. – Community Day Campus Building Modification Project – Division of Facilities Planning and Management](#)

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

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

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

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-0778





U.-6

[23-0933](#)

**Agreement for Inspector of Record Services for Construction – King Construction Inspection, Inc. – Lowell Middle School & Westlake Middle School Solar Initiative Inverter Replacement Project – Division of Facilities Planning and Management**

Approval by the Board of Education Agreement for Inspector of Record Services for Construction by and between the District and King Construction Inspection, Inc., Berkeley, CA, for the latter to provide construction project inspection services, as required by the Division of the State Architect (DSA) for Application No. 01-12079, for the Lowell Middle School and Westlake Middle School Solar Initiative Inverter Replacement Project, in the not to-exceed amount of \$13,046.00, which includes a not-to-exceed contingency fee of \$1,186.00 for additional services, with work scheduled to commence on April 27, 2022, and scheduled to last until September 30, 2023.

**Vendor No.: 007828**

**Resource Code-Site No.: 9650 918**

**Funding Source: Fund 21 Building Funds Measure J**

**Attachments:** [23-0933 Agreement for Inspector of Record Services for Construction – King Construction Inspection, Inc. – Lowell Middle School & Westlake Middle School Solar Initiative Inverter Replacement Project – Division of Facilities Planning and Management](#)

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

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

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

**Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-0779

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

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

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

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

**Non-voting:** 1 - (Vacancy) (Vacancy)

## V. President's Report

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

V.-1 [23-0981](#)

### **President's Report - April 26, 2023**

President's Report - April 26, 2023.

#### **No Report**

Enactment No:

## W. Regular Board Members' Report

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

W.-1 [23-0982](#)

### **Regular Board Member's Report – April 26, 2023**

Regular Board Member's Report - April 26, 2023.

*Director Davis, Vice President Thompson and President Hutchinson made their Board Member's Report and other Directors did not have any to report.*

#### **Presentation/Acknowledgment Made**

## 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.*



X.-1

[23-1131](#)

### **Senate Bill No. 252 (Support) - Prohibit State Teachers' Retirement System (STRS) and Public Employees' Retirement System (PERS) Funds Investments - Fossil Fuel Companies - Governing Board**

Adoption by the Board of Education of Resolution No. 2223-0115 -  
Support Senate Bill No. 252

**Attachments:** [23-1131 Senate Bill No. 252 \(Support\) - Prohibit State Teachers' Retirement System \(STRS\) and Public Employees' Retirement System \(PERS\) Funds Investments - Fossil Fuel Companies - Governing Board \(5/10/2023\)](#)

**Introduced As New Matter**


[23-1221](#)

### **Promote School Stability and Belonging - District Disabled Students - Directors Jennifer Brouhard and Valarie Bachelor**

Adoption by the Board of Education of Resolution No. 2223-0221 -  
Promote School Stability and Belonging for Disabled Students in OUSD.

**Sponsors:** Brouhard and Bachelor

**Attachments:** [23-1221 Promote School Stability and Belonging - District Disabled Students - Directors Jennifer Brouhard and Valarie Bachelor](#)

**Introduced As New Matter**



[23-1222](#)

**Amendment, Board Policy 7351 – Facilities - Housing - Directors Benjamin "Sam" Davis, Jennifer Brouhard**

Adoption by the Board of Education Amendment, Board Policy 7351 - Facilities - Housing, as delineated.

**Sponsors:** Davis and Brouhard

**Attachments:** [23-1222 Amendment, Board Policy 7351 – Facilities - Housing - Directors Benjamin "Sam" Davis, Jennifer Brouhard](#)

**Introduced As New Matter**

## Y. Adjournment

*President Hutchinson adjourned the meeting at 11:14 P.M.*

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

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