

# Oakland Unified School District

*Board of Education*  
1000 Broadway, Suite 300  
Oakland, CA 94607-4033  
(510) 879-8199 Voice  
(510) 879-2299 eFax  
(510) 879-2300 eTTY/TDD  
[boe@ousd.org](mailto:boe@ousd.org) E-Mail



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

## AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

## **Meeting Minutes Long - Final**

**Wednesday, February 24, 2021**

**4:00 PM**

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND  
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY**

## **Board of Education**

*President Shanthy Gonzales,*

*Vice President Benjamin "Sam" Davis*

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

*Student Directors: Jessica Ramos, Samantha Pal*

*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)) 。

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại [\(510\)879-8199](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)។

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

البريد الإلكتروني:	الفاكس الإلكتروني:	الهاتف للصم والبكم:	الهاتف الصوتي:
<a href="mailto:boe@ousd.org">boe@ousd.org</a>	510.879.2299	510.879.2300	510.879.8199

**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY  
BOARD MEMBERS TO ATTEND VIRTUALLY**

**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY  
PUBLIC COMMENT @ THIS VIRTUAL MEETING**

**MEETING RULES OF ENGAGEMENT**

**MEETING PROCEDURES**

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

*President Shanthi Gonzales called the meeting to order at 4:10 P.M.*

**B. Roll Call**


- Present** 6 - Director Aimee Eng  
Director VanCedric Williams  
Director Gary Yee  
Director Mike Hutchinson  
Director Clifford Thompson  
President Shanthi Gonzales
- Absent** 3 - Student Director Jessica Ramos  
Student Director Samantha Pal  
Vice President Benjamin "Sam" Davis

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

*President Gonzales stated that the Board will go into Closed Session to discussed Labor Matter(s) and Legal Matter(s).*

**Closed Session Item(s):**


**Labor Matter(s)**


-  C.-1      20-1448      **Conference With Labor Negotiators**


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

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

**Legal Matter(s)**

-  C.-2      21-0267      **Conference With Legal Counsel - Existing Litigation**

MM v. Oakland Unified School District, OAH Case No. 2020120401
-  C.-3      21-0280      **Conference With Legal Counsel - Existing Litigation**

Pugh v. Oakland Unified School District, Worker’s Compensation Appeals Board, Case No. ADJ12112717
-  C.-4      20-0389      **Conference With Legal Counsel - Existing Litigation**

Jayaraman et al v. Oakland Unified School District, et al, U.S. District Court, California Northern District (Oakland), Case No. 4:20-cv-00685

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

**D. Recess To Closed Session**

*President Gonzales recessed the meeting to Closed Session at 4:13 P.M.*

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

*Vice President Benjamin "Sam" Davis present at 4:11 P.M.*

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

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

*Chairperson Gonzales reconvened to Public Session at 5:51 P.M.*

**F. Second Roll Call**

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

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

*Director Eng present at 5:54 P.M.*

- Present** 6 - Director Aimee Eng  
 Director VanCedric Williams  
 Director Gary Yee  
 Director Clifford Thompson  
 Vice President Benjamin "Sam" Davis  
 President Shanthi Gonzales

**Absent** 3 - Student Director Jessica Ramos  
 Student Director Samantha Pal  
 Director Mike Hutchinson

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

*Student Director Jessica Ramos present at 5:56 P.M.*

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

**Absent** 2 - Student Director Samantha Pal  
 Director Mike Hutchinson

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

*President Gonzales made Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present:*

- C.-1 Received, discussed and gave direction*
- C.-2 Approved; President Gonzales moved, Vice President Davis seconded; All Aye ; 7-0-0*
- C.-3 Approved; President Gonzales moved, Director Yee seconded; All Aye ; 7-0-0*
- C.-4 Not discussed or taken up*

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

*Director Mike Hutchinson present at 5:58 P.M.*

**Present** 8 - Student Director Jessica Ramos  
 Director Aimee Eng  
 Director VanCedric Williams  
 Director Gary Yee  
 Director Mike Hutchinson  
 Director Clifford Thompson  
 Vice President Benjamin "Sam" Davis  
 President Shanthi Gonzales

**Absent** 1 - Student Director Samantha Pal

**H. Recognitions and Celebrations (1 Minute per Board Member)**

*Student Director Ramos, Director Thompson, Director Yee, Director Hutchinson, Vice President Davis, Director Eng, Director Williams and President Gonzales gave recognitions and celebrations.*

**I. Future Engagement Opportunities (1 Minute per Board Member for verbal updates; Board Members also may submit written updates)**

*Student Director Ramos, Director Yee, Vice President Davis, and Director Eng made a statement regarding future engagement opportunities.*

**J. Submission of Speaker Card/Modification(s) To Agenda**

*Director Hutchinson pull file ID 21-0272 and 21-0185 for separate discussion and vote.*

*President Gonzales shared that there will be Public Comments on All Non-Agenda Items, at this Regular Meeting, as required [by Education Code Section 35145.5], given that item [Inserted herein as Item K] was inadvertently left off of the published Agenda.*

**K. Public Comment on All Non-Agenda Items (30 Minutes)**

*Public Speaker(s):*

- Ms. Woods*
- Mark Airgood*
- Any Golden*
- Jennifer Shanoski*
- Shanon Woodwok*
- Alexia Maciel*
- Sasha*
- Asa*
- Assata Olugbala*
- Luna Fife*
- Dian Frandsen*
- Katy McCarthy*
- Beth Gousman*
- Sarrina B.*
- Rasario Becera*
- Caroll Fife*
- Allison Stackman*
- Lyyah Zceef*
- Rosanda Thomas*
- Juanita Villa*
- David Castillo*
- Ben Tapscott*
- Alissa*
- Tierra Ovo*



**L. Public Comments On All Agenda Items (30 Minutes)**

*Ben Tapscott  
Emily Norick  
Carri Anderson  
Susan  
Maestra Amara  
Perolia Manigo  
Lukas  
Douglass Spalding  
Caty Ferrari  
Ms. Wood  
Zack Noris  
John Fast  
Flora Dodoo  
Oakland Rising 2  
Murphy  
Sonya Karabel  
Adrian Grays  
Chela Delgado  
Jessica Trenvenia  
Rose Thomas  
Bilguis Alai  
Jenine Grantham  
Divya Farias  
Noni Galloway  
Adedo Wilson  
Phillis Copes  
Bas  
Crsital Banagan  
Asa  
Kimi Kean  
Mary Grace  
Sydney Morgan  
Assata Olugbala  
Edgar Rodriques*

**21-1616**

**Motion to Extend Time - Regular Board of Education Meeting -  
February 24, 2021**

Adoption by the Board of Education of a Motion to extend tonight's meeting time from 10:00 P.M. to 12:30 A.M., Thursday, February 25, 2021.

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

**Aye:** 5 - VanCedric Williams  
 Gary Yee  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthy Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 2 - Samantha Pal  
 Aimee Eng

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0946

## M. Special Orders of the Day



M.-1

[21-0497](#)

### 2021-2022 District Budget Reduction Options and Bridge Plan - Chief Business Officer (First Reading)

Adoption by the Board of Education of the 2021-2022 District Budget Reduction Options and Bridge Plan, and authorizing Plan’s inclusion along with a coinciding Resolution (to be determined), prescribed by the Alameda County Office of Education, into the District’s 2020-21 Second Interim Report.

**Attachments:** [21-0497 2021-2022 District Budget Reduction Options and Bridge Plan - Chief Business Officer \(First Reading\)](#)

*Public Speaker(s):*

- Celetta Hunter*
- Holly*
- Katherine Gibson*
- Bobbie Lopez*
- Jearal McClen*
- Jeri Serano*
- Luna Fife*
- Mary Grace*
- Jim Mordecai*
- Kampala Taiz*
- Kate Leahly*
- Adrea Cousins*
- Jessica Black*
- Jearal McClinta*
- James Bray*
- Assata Olugbala*
- Ismael Armendariz*
- Ben Tapscott*
- Tiesha*
- Julian Allen*

**First Reading**

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

*Student Samantha Pal present at 9:29 P.M.*

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

**N. Student Board Members Report**



N.-1

[21-0304](#)

**Student Board Member's Report - February 24, 2021**

Student Board Member's Report - February 24, 2021:

- ❖ [Listening to Our Families](#)
- ❖ [Student Voices](#)
- ❖ [Student Leadership and Events](#)

**Attachments:** [21-0304 Student Board Member's Report - February 24, 2021](#)

*Student Director Ramos presented the Report.*

**Presentation/Acknowledgment Made**

**O. President's Report**

O.-1

[21-0305](#)

**President's Report - February 24, 2021**

President's Report - February 24, 2021.

*President Gonzales gave the Report.*

**Presentation/Acknowledgment Made**

## P. Superintendent's Report



P.-1

[21-0306](#)

### Superintendent's Report - February 24, 2021

Superintendent's Report - February 24, 2021:

- ❖ Covid Readiness
  - Vaccine Distribution
  - Family Intent to Return Form
- ❖ In Person Learning Opportunities
- ❖ Distance Learning Attendance Update
- ❖ On Track to Graduation

**Attachments:** [21-0306 Superintendent's Report - February 24, 2021](#)

*Superintendent Kyla Johnson Trammell and/or designee(s) gave the Report.*

**Presentation/Acknowledgment Made**

## Q. Comment By Collective Bargaining Units

*Keith Brown, OEA President*

## R. Public Hearing(s) - 8:00 P.M.



R.-1

[21-0013](#)**Aspire Public Schools – Aspire ERES Academy - Grades TK-8 - July 1, 2019- June 30, 2024 (Material Revision)**

Decision Hearing by the Board of Education - Adopting Resolution No. 2021-0042 - Denial of Material Revision to the Current Aspire ERES Academy Petition (Request to Raise Enrollment Cap from 250 to 600, for Grades TK-8 - July 1, 2019 - June 30, 2024), pursuant to Education Code Section 47605.

**Attachments:** [2. - 21-0013 Aspire Public Schools – Aspire ERES Academy - Grades TK-8 - July 1, 2019- June 30, 2024 \(Material Revision\)](#)  
[4. - 21-0013 Decision Hearing - Presentation - District Staff Findings and Recommendations - Aspire ERES Material Revision Enrollment.pptx](#)  
[5. - 21-0013 Decision Hearing - District Staff Recommendation and Findings - Aspire Public Schools – Aspire ERES Academy - Grades TK-8 - July 1, 2019- June 30, 2024 \(Material Revision\)](#)  
[6. - 21-0013 Decision Hearing – Presentation – Petitioners Response to District Staff Recommendations and Findings - Aspire Public Schools – Aspire ERES Academy - Grades TK-8 - July 1, 2019- June 30, 2024 \(Material Revision\)](#)  
[7. - 21-0013 Decision Public Hearing Notice - Oakland Tribune - Proof of Publication - Aspire Public Schools – Aspire ERES Academy - Grades TK-8 - July 1, 2019- June 30, 2024 \(Material Revision\)](#)

*President Gonzales opened the Public Hearing at 8:37 P.M.*

*Public Speaker(s):*

*Assata Olugbala  
 Shan Bachis  
 Jim Mordecai  
 Nicole Bratton  
 Cussandra Chen  
 Lucy  
 Rich Harrison  
 Joseph Marik  
 Maria Flores  
 Francisca Rodriguez  
 Laura Young*

*The following language was added w/o objection as the fifth Resolve Clause of the Resolution:*

*"BE IT FURTHER RESOLVED THAT, the Board finds, separate and apart from its prior findings, that the District is not positioned to absorb the fiscal impact of the Material Revision given that the District is under state receivership, as described and defined by Education Code section*

47605(c)(8), and"

*President Gonzales closed the Public Hearing at 9:28 P.M.*

**A motion was made by Director Hutchinson, seconded by Director Yee, that Resolution No. 2021-0042 - Denial of Material Revision to the Current Aspire ERES Academy Petition (Request to Raise Enrollment Cap from 250 to 600, for Grades TK-8 - July 1, 2019 - June 30, 2024), pursuant to Education Code Section 47605, as Amended be Adopted. The motion carried by the following vote:**

- Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Mike Hutchinson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Clifford Thompson

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0216

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

*Director Eng present at 9:01 P.M.*

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

**S. Unfinished Business**



S.-1

[21-0194](#)

**Reparations for Black Students (Second Reading,- First Revision)**

Adoption by the Board of Education of Resolution No. 2021-0037 -  
Reparations for Black Students (Second Reading - First Revision).

**Sponsors:** Williams and Hutchinson

**Attachments:** [21-0194 Resolution - Reparations for Black Students \(First Reading\) \(2/10/2021\)](#)

**A motion was made by Director Williams, seconded by Director Eng, that Resolution No. 2021-0037 be postponed the matter to a time certain of March 24, 2021. The motion carried by the following vote:**

- Aye:** 5 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Abstained:** 1 - Clifford Thompson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos



[21-0194A](#)

**Amendment No. 1, Reparations for Black Students**

Adoption by the Board of Education of Resolution No. 2021-0037A -  
Amendment 1, Reparations for Black Students.

**Sponsors:** Thompson

**Attachments:** [21-0194 Board of Education - Amendment No. 1, Reparations for Black Student](#)

**Discussed**

[21-0194B](#)

**Amendment No. 1, Reparations for Black Students - Motion To Closed Debate**

Adoption by the Board of Education of a Motion to Close Debate,  
Resolution No. 2021-0037A - Amendment No. 1, Reparations for Black Students.

**A motion was made by Director Hutchinson, seconded by Director Williams to Close Debate, Resolution No. 2021-0037A – Amendment No. 1, Reparations for Black Students, the motion failed by the following vote:**

- Aye:** 2 - VanCedric Williams  
Mike Hutchinson

**Nay:** 5 - Aimee Eng  
 Gary Yee  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthy Gonzales

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

**21-1726**

**Motion to Extend Time - Regular Board of Education Meeting - February 24, 2021**

Adoption by the Board of Education of a Motion to extend tonight's meeting time from 12:30 A.M. to 1:00 A.M., Thursday, February 24, 2021.

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

**Aye:** 5 - Aimee Eng  
 Gary Yee  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthy Gonzales

**Nay:** 2 - VanCedric Williams  
 Mike Hutchinson

**P Aye:** 2 - Jessica Ramos  
 Samantha Pal

Enactment No: 21-1050

**21-0194C**

**Amendment No. 1, Reparations for Black Students - Motion To Closed Debate**

Adoption by the Board of Education of a Motion to Close Debate, Resolution No. 2021-0037A - Amendment No. 1, Reparations for Black Students.

**A motion was made by Director Yee, seconded by Director Thompson to Close Debate, Resolution No. 2021-0037A – Amendment No. 1, Reparations for Black Students. The motion carried by the following vote:**

**Aye:** 5 - Aimee Eng  
 Gary Yee  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthy Gonzales

**Nay:** 1 - VanCedric Williams

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal



**P Abstention:** 1 - Jessica Ramos  
Enactment No: 21-0280

**21-0194A(1) Amendment No. 1, Reparations for Black Students**

Adoption by the Board of Education of Resolution No. 2021-0037A - Amendment No. 1, Reparations for Black Students.

**A motion was made by Director Thompson, seconded by Director Yee, that Resolution No. 2021-0037A - Amendment No. 1, Reparations for Black Students be adopted. The motion carried by the following vote:**

**Aye:** 5 - Aimee Eng  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 2 - VanCedric Williams  
Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos  
Enactment No: 21-0279

**21-0194D Reparations for Black Students - Proposed Name change - Reparations for Black Students to White Supremacy**

Adoption by the Board of Education of a motion to change the name of Resolution No. 2021-0037 - Reparations for Black Students to White Supremacy.

**A motion was made by Director Williams, seconded by Director Hutchinson to change the name of Resolution No. 2021-0037 - Reparations for Black Students to White Supremacy. The motion failed by the following vote:**

**Aye:** 2 - VanCedric Williams  
Mike Hutchinson

**Nay:** 5 - Aimee Eng  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**P Aye:** 2 - Jessica Ramos  
Samantha Pal

[21-0194E](#)

**Board of Education - Amending Amendment No. 2, Reparations for Back Students**

Adoption by the Board of Education of Amendment No. 2, Reparations for Black Students changing the text of adopted Resolution No. 2021-0037A, Amendment No. 1, Reparations for Black Students back to the original text, i.e. Resolution No. 2021-0037.

**A motion was made by Director Williams, seconded by Director Hutchinson to adopt Amendment No. 2, Reparations for Black Students. The motion carried by the following vote:**

**Aye:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Benjamin "Sam" Davis  
Shanthy Gonzales

**Nay:** 2 - Gary Yee  
Clifford Thompson

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0281

 S.-2

[20-1585](#)

**Academic Update: California Collaborative for Educational Excellence (CCEE) - Systemic Instructional Review (SIR) - Oakland Unified School District**

Presentation by the Superintendent of Schools, or designee, of Academic Update: California Collaborative for Educational Excellence (CCEE) - Systemic Instructional Review (SIR) - Oakland Unified School District.

**Attachments:** [20-1585 Presentation - Academic Update: California Collaborative for Educational Excellence \(CCEE\) - Systemic Instructional Review \(SIR\) - Oakland Unified School District \(2/24/2021\)](#)  
[20-1585 Board Memorandum - Academic Update: California Collaborative for Educational Excellence \(CCEE\) - Systemic Instructional Review \(SIR\) - Oakland Unified School District \(2/24/2021\)](#)

**Postponed to a Date Certain**



S.-3

[21-0313](#)

**Fiscal Sustainability Plan - Chief Business Officer (First Reading)**

Adoption by the Board of Education of Resolution No. 2021-0040 - Fiscal Sustainability Plan.

**Attachments:** [21-0313 Fiscal Sustainability Plan - Chief Business Officer \(Second Reading\)](#)

**A motion was made by President Gonzales and Seconded by Director Thompson that Resolution Number 2021-0040 be Adopted. The motion carried by the following vote:**

- Aye:** 5 - Aimee Eng  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

- Nay:** 2 - VanCedric Williams  
Mike Hutchinson

- Absent:** 1 - Samantha Pal

- P Abstention:** 1 - Jessica Ramos

**T. New Business**

**Facilities Committee - February 12, 2021 -Gary Yee, Chairperson**



T.-1

[21-0316](#)

**Establishing Board of Education’s Vision of Goals for District’s General Obligation Bond Program and Revising and Adopting Board Policies - Board of Education**

Adoption by the Board of Education, upon recommendation by the Facilities Committee, of Resolution No. 2021-0041 - Establishing the Board of Education’s Vision and Goals for the District’s General Obligation Bond Program and Revising and Adopting Board Policy 7113 - Facilities - Vision and Goals for General Obligation Bond Program.

**Sponsors:** Gonzales and Thompson

**Postponed to a Date Certain**

\*\*\*\*\*



T.-2

[21-0275](#)

**Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2020-2021**

Approval by the Board of Education of Resolution No. 2021-0101 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2020-2021:

1. Karega Hart, 9th - 12th Grade Single Subject Social Science, Oakland Technical High School; and
2. Daisy Coleman, 9th - 12th Grade Single Subject Social Science, Castlemont High School.

**Attachments:** [21-0275 Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2020-2021](#)

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

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

- P Aye:** 2 - Jessica Ramos  
 Samantha Pal

Enactment No: 21-0218

**U. Adoption of the Pupil Discipline Consent Report**

*None*

**21-1620**

**Motion to Extend Time - Regular Board of Education Meeting - February 24, 2021**

Adoption by the Board of Education of a Motion to extend tonight's meeting time from 1:00 A.M. to 1:30 A.M., Thursday, February 24, 2021.

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

- Aye: 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales
  - Nay: 1 - Mike Hutchinson
  - Absent: 1 - Samantha Pal
- Enactment No: 21-0947

## V. Adoption of the General Consent Report

### Chief Systems and Services Officer



V.-1

[21-0458](#)

#### **Agreement for the Joint Use of Facilities - District and County of Alameda - Public Health Department - Administration of COVID-19 Vaccines - Chief Systems and Services Officer**

Approval by the Board of Education of Agreement for the Joint Use of Facilities between District and County of Alameda, acting by and through its Alameda County Public Health Department (ACPHD), for the joint use of facilities owned by the District to administer COVID-19 vaccines, as follows:

1. Fremont High School (4610 Foothill Blvd, Oakland, CA 94601)
2. United For Success Academy/Life Academy (2101 35th Ave, Oakland, CA 94601)
3. Elmhurst United Middle School (1800 98th Ave, Oakland, CA 94603)
4. Urban Promise Academy (3031 E 18th St, Oakland, CA 94601)
5. Castlemont High School (8601 MacArthur Blvd, Oakland, CA 94605)
6. Coliseum College Prep Academy (1390 66th Ave, Oakland, CA 94621)
7. Any other Facilities mutually agreed upon in writing between the Parties; and

pursuant to terms and conditions stated in Agreement, for the term February 1, 2021 through December 31, 2021.

#### **Funding Source: No Fiscal Impact**

**Attachments:** [21-0458 Agreement for the Joint Use of Facilities - District and County of Alameda - Public Health Department - Administration of COVID-19 Vaccines - Chief Systems and Services Officer](#)

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

**Aye:** 6 - Aimee Eng  
 VanCedric Williams  
 Gary Yee  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0219

**Chief Business Officer**



V.-2

[21-0199](#)

**Accounts Payable Warrants - Fiscal Year 2020-2021 - As of December 31, 2020**

Approval by the Board of Education of Accounts Payable Warrants - i.e., 501 Accounts Payable Consolidated Checks printed - Fiscal Year 2020-2021, in the cumulative Amount of \$18,341,269.38, from December 1, 2020 through December 31, 2020, as reflected in Exhibit 1.

**Attachments:** [21-0199 Accounts Payable Warrants - Fiscal Year 2020-2021 - As of December 31, 2020](#)

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

**Aye:** 6 - Aimee Eng  
 VanCedric Williams  
 Gary Yee  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0220



V.-3

[21-0200](#)

**Payroll Warrants and Direct Deposits - Fiscal Year 2020-2021 - As of December 31, 2020**

Approval by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 888 Payroll Consolidated Checks printed and 7,328 Direct Deposits made - Fiscal Year 2020-2021, in the cumulative Amount of \$19,561,824.20, from December 1, 2020 through December 31, 2020, as reflected in Exhibit 1.

**Attachments:** [21-0200 Payroll Warrants and Direct Deposits - Fiscal Year 2020-2021 - As of December 31, 2020](#)

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

- Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0221



V.-4

[21-0338](#)

**Accounts Payable Warrants - Fiscal Year 2020-2021 - As of January 31, 2021**

Approval by the Board of Education of Accounts Payable Warrants - i.e., 570 Accounts Payable Consolidated Checks printed - Fiscal Year 2020-2021, in the cumulative Amount of \$31,188,979.04, from January 1, 2021 through January 31, 2021, as reflected in Exhibit 1

**Attachments:** [21-0338 Accounts Payable Warrants - Fiscal Year 2020-2021 - As of January 31, 2021](#)

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

- Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0222



V.-5

[21-0339](#)

**Payroll Warrants and Direct Deposit - Fiscal Year 2020-2021 - As of January 31, 2021**

Approval by the Board of Education of Accounts Payable Warrants - i.e., 570 Accounts Payable Consolidated Checks printed - Fiscal Year 2020-2021, in the cumulative Amount of \$31,188,979.04, from January 1, 2021 through January 31, 2021, as reflected in Exhibit 1

**Attachments:** [21-0339 Payroll Warrants and Direct Deposits - Fiscal Year 2020-2021 - As of January 31, 2021](#)

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

- Aye:** 6 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0223

**Deputy Chief, Talent**





V.-6

[21-0258](#)

**Professional Services Agreement 2020-2021 - Nadja Conway - Talent/Human Resources Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Nadja Conway, San Jose, CA, for the latter to act as a Teacher Performance Assessment Coordinator for District teachers, facilitating a 10-week course for EdTPA and CalTPA, providing individualized Teacher Performance Assessment coaching, holding regular office hours, and conducting on-going case management to ensure that the 45 teachers on her Teacher Performance Assessment caseload are on track to complete and pass the Teacher Performance Assessment in a timely manner, via Talent/Human Resources Department, for the period of January 4, 2021 through June 30, 2021, in an amount not to exceed \$11,250.00.

**Vendor No.: 006933**

**Requisition No.: VR21-04029**

**Resource Code-Site No.: 0000-944**

**Attachments:** [21-0258 Professional Services Agreement 2020-2021 - Nadja Conway - Talent/Human Resources Department](#)

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

- Aye:** 6 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0224



V.-7

[21-0262](#)

**Repeal/Designation/Selection - Oakland Unified School District - 2020-2021 Classified School Employees of the Year - Talent/Human Resources Department**

Adoption by the Board of Education of Resolution No. 2021-0100 - Designation/Selection of Nakheu Saepanh, Gregory P Houchins, Michelle Ortiz, Tanya Beck, Munera Mohsin, and Solomon Hutalla, each, as Oakland Unified School District's 2020-2021 Classified School Employee of the Year.

**Attachments:** [21-0262 Repeal/Designation/Selection - Oakland Unified School District - 2020-2021 Classified School Employees of the Year - Talent/Human Resources Department](#)

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

- Aye: 6 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0225



V.-8

[21-0268](#)

**Personnel Report No. 2021-0007 - Talent/Human Resources Department**

Approval by the Board of Education of Personnel Report No. 2021-0007 - Talent/Human Resources Department.

**Attachments:** [21-0268 Personnel Report No. 2021-0007 - Talent/Human Resources Department](#)

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

- Aye: 6 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

P Abstention: 1 - Jessica Ramos

Enactment No: 21-0267



V.-9

[21-0272](#)

**Professional Service Agreement - Teach for America, Inc. - Talent/Human Resources Department**

Approval by the Board Education of Professional Services Agreement between District and Teach for America, Inc., San Francisco, CA, for the latter to provide recruitment, selection, training, and professional development support of Teachers, as described in Exhibit A, incorporated herein by reference as though fully set forth, for the Talent Department, for the term February 25, 2021 to June 30, 2024, at a cost not to exceed \$750,000.00.

**Vendor No.: 005673**

**Requisition No.: VR21-04256**

**Resource Code-Site No.: 4035-9440**

**Attachments:** [21-0272 Professional Service Agreement - Teach for America, Inc. - Talent/Human Resources Department](#)

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

- Aye: 5 - Aimee Eng
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

- Nay: 2 - VanCedric Williams
- Mike Hutchinson

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0276

**Chief Academic Officer**

V.-10 [20-2068](#)

**Amendment No. 1, Grant Agreement - City of Oakland - Oakland Fund for Children and Youth - Summer Pre-K Program - Community Schools and Student Services Department**

Approval by the Board of Education of Amendment No. 1, Grant Agreement between the District and the City of Oakland, accepting an additional \$60,000.00, bringing total grant value to \$199,087.00, from the Oakland Fund for Children and Youth for OUSD Summer Pre-K Program and extending the grant period of July 1, 2019 through June 30, 2020 to May 31, 2021. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Oakland Fund for Children and Youth**

**Attachments:** [20-2068 Amendment No. 1, Grant Agreement - City of Oakland - Oakland Fund for Children and Youth - Summer Pre-K Program - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0226

V.-11 [20-2543](#)

**Amendment No. 1, Memorandum of Understanding - The Junior Center of Art and Science - Franklin Elementary School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and the Junior Center of Art and Science (JCAS), Oakland, CA, for the latter to expand the creative youth development based, arts-integrated residency where arts learning is infused throughout classroom learning to all fifth-grade classrooms, as described in the MOU, at Franklin Elementary School, in an additional amount not to exceed \$12,500.00, increasing the not to exceed amount of the MOU from \$12,500.00 to \$25,000.00, for the period of November 13, 2020 through June 30, 2021. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 002345**

**Resource Code-Site No.: 9334-116**

**Funding Source: Measure G**

**Attachments:** [20-2543 Amendment No. 1 - MOU - The Junior Center of Art and Science - Franklin Elementary School](#)

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

- Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0227



V.-12

[21-0028](#)

**Nonpublic, Nonsectarian School, Agency Services Master Contract(s) – Psyched Services - 2020-2021 School Year - Special Education Program**

Approval by the Board of Education of Special Education Services Nonpublic, Nonsectarian School/Agency Services Master Contract between the District and Psyched Services, Burlingame CA, for the latter to provide services to pupils as specified in Section 1 of Contract, at a cost not to exceed \$100,000.00, for the period December 1, 2020 through June 30, 2021, pursuant to terms and conditions of Resolution No. 2021-0008.

**Resource Code-Site No.: 6500-975**

**Funding Source: Special Education**

**Attachments:** [21-0028 Nonpublic, Nonsectarian School, Agency Services Master Contract\(s\) – Psyched Services - 2020-2021 School Year - Special Education Program](#)

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

- Aye:** 6 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0228

V.-13 [21-0076](#)

**Community Based Organization Master Contract - 2020-2021 Final Amendment - Alameda County Behavior Health Care Services and District (Contractor) - Special Education Department**

Approval by the Board of Education of Community Based Organization Master Contract 2020-21 Final Amendment\* between Oakland Unified School District (Contractor) and Alameda County Behavior Health Care Services, Oakland, CA, for the latter to provide funding for Special Education Department to provide Counseling-Enriched Special Day Class (CESDC) and Educationally Related Mental Health Services (ERMHS) Assessments, as further described in the Final Amendment, for the period of July 1, 2020 through June 30, 2021, via the Special Education Program Department, with compensation payable to the District hereunder not to exceed \$980,857.00 for the term of this Master Contract.

-----  
\* Replacing "Interim" Amendment for the 2020-21 Fiscal Year (Legislative File No. 20-1977; Enactment No. 20-1842; November 12, 2020)

**Attachments:** [21-0076 Community Based Organization Master Contract - 2020-2021 Final Amendment - Alameda County Behavior Health Care Services and District \(Contractor\) - Special Education Department](#)

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

- Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales
- Abstained:** 1 - Mike Hutchinson
- Absent:** 1 - Samantha Pal
- P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0229

V.-14 [21-0154](#)

**Subcontract – Spanish Speaking Unity Council of Alameda County, Inc., dba The Unity Council - Early Childhood Education Department**

Adoption by the Board of Education of Resolution No. 2021-0072 - Authorizing Subcontracting to The Spanish Speaking Unity Council, dba The Unity Council, a Private Not-For-Profit Child Development Agency, a portion of the District’s Fiscal Year 2020-2021 Child Development Funding, for the provision of child care services, for the term of July 1, 2020 through June 30, 2021, in an amount not to exceed \$500,000.00, with an administrative fee in the amount of \$37,500.00 payable by the Spanish Speaking Unity Council to the District.

**Funding Source: CDE, General Child Care and Development Programs (CCTR-0010)**

**Attachments:** [21-0154 Subcontract – Spanish Speaking Unity Council of Alameda County, Inc., dba The Unity Council - Early Childhood Education Department](#)

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

- Aye: 6 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0230



 V.-15 [21-0165](#)

**Professional Services Agreement 2020-2021 - Philip Williams - Edna Brewer Middle School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Philip Williams, Oakland, CA, for the latter to provide technical assistance with Windows and Apple Macintosh computers, as required, to obtain the maximum instructional benefit and utility for students and staff; refine and implement upgrades to the plan for provision of printing capability in all classrooms and computer labs; aid in trouble shooting implementation issues with all software packages and applications; and may be involved in further research, design development, and advice related to teaching strategies with computers, security and account configuration, as needed, at Edna Brewer Middle School, for the period of August 10, 2020 through May 28, 2021, in an amount not to exceed \$20,000.00.

**Vendor No.: 004648**

**Requisition No.: VR21-03748**

**Resource Code-Site No.: 0000-210**

**Attachments:** [21-0165 Professional Services Agreement 2020-2021 - Philip Williams - Edna Brewer Middle School](#)

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

- Aye:** 6 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0231

V.-16 [21-0167](#)

**Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Early Childhood Development Department**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Oakland Public Education Fund, Oakland, CA, for the latter to help with the administration and coordination of kindergarten readiness programming and services offered at District through year round kinder transitions work, the Summer Pre-K program and, early learning family engagement support for the Early Childhood Education Department, for the period of January 4, 2021 through June 30, 2021, in an amount not to exceed \$18,377.00.

**Vendor No.: 003143**

**Requisition No.: VR21-03534**

**Resource Code-Site No.: 9121-910, 9185-910**

**Funding Source: "First 5" Alameda County; Oakland Fund Children & Youth**

**Attachments:** [21-0167 Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Early Childhood Development Department](#)

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

- Aye:** 6 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0232

V.-17 [21-0185](#)

**Amendment No. 1, Memorandum of Understanding - East Bay Agency for Children - Learning Pod - Sequoia Elementary School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide in-person learning supports - may include (but are not limited to) support with accessing technology, facilitating access to classroom zoom sessions, motivating students to complete work, providing one-to-one mentoring or encouragement, and connecting with supplemental services if needed, and other supports as directed by District - at Sequoia Elementary School, at no additional cost to the District, for the period August 1, 2020 through July 31, 2021, in the unchanged not to exceed amount of \$111,892.00. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 001473**

**Resource Code-Site No.: 6010-151**

**Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [21-0185 Amendment No. 1, Memorandum of Understanding - East Bay Agency for Children - Learning Pod - Sequoia Elementary School](#)

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

- Aye: 6 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0277

V.-18 [21-0187](#)

**Professional Services Agreement 2020-2021 - Oakland Public Education Fund - LaEscuelita School**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide a Media Enterprise Alliance (MEA) teaching artist at KDOL-TV to provide media programming and classes to students during the school day and provide media support to the teachers and staff, as described in Exhibit A, incorporated herein by reference as though fully set forth, at LaEscuelita School, for the period of August 10, 2020 through May 10, 2021, in an amount not to exceed \$16,680.00.

**Vendor No.: 003143**

**Requisition No.: VR21-01770**

**Resource Code-Site No.: 9332-121**

**Funding Source: Measure G1 Parcel Tx**

**Attachments:** [21-0187 Professional Services Agreement 2020-2021 - Oakland Public Education Fund - LaEscuelita School](#)

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

- Aye: 6 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0233

V.-19 [21-0189](#)

**Professional Services Agreement 2020-2021 - Museum of Children's Arts - LaEscuelita Elementary School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Museum of Children's Arts, Oakland, CA, for the latter to provide teaching artists to develop and implement lessons that are tied to the state's visual arts standards and are developmentally and grade-appropriate; participate with classroom teachers/staff to develop art lesson plan outlines that are tied to classroom curriculum content or create a stand-alone visual arts curriculum for 30 weeks of virtual lessons to mixed grade levels for the 6th, 7th, and 8th grades at LaEscuelita School, for the period of August 10, 2020 through May 10, 2021, in an amount not to exceed \$9,722.40.

**Vendor No.: 002963**

**Requisition No.: VR21-02666**

**Resource Code-Site No.: 9332-121**

**Funding Source: Measure G1 Parcel Tx**

**Attachments:** [21-0189 Professional Services Agreement 2020-2021 - Museum of Children's Arts - LaEscuelita Elementary School](#)

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

- Aye:** 6 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0234

 V.-20 [21-0190](#)

**Professional Services Agreement 2020-2021 - Museum of Children's Arts - Laurel Elementary School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Museum of Children's Arts, Oakland, CA, for the latter to provide a teaching artist to teach 4 art classes a week for 16 weeks, for students in grades 3-5 pursuant to state visual arts curriculum standards at Laurel Elementary School, for the period of January 18, 2021 through May 28, 2021, in an amount not to exceed \$6,047.00.

**Vendor No.: 002963**

**Requisition No.: VR21-03798**

**Resource Code-Site No.: 9011-131**

**Funding Source: Donations**

**Attachments:** [21-0190 Professional Services Agreement 2020-2021 - Museum of Children's Arts - Laurel Elementary School](#)

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

- Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0235

V.-21 [21-0201](#)

**Professional Services Agreement 2020-2021 - Reading Partners - Bridges Academy @ Melrose Elementary School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Reading Partners, Oakland, CA, for the latter to provide a Reading Tutoring Program, as described in Exhibit A, to students identified by school staff at Bridges Academy @ Melrose Elementary School Site, for the period of September 8, 2020 through May 28, 2021, in an amount not to exceed \$5,000.00.

**Vendor No.: 003539**

**Requisition No.: VR21-03378**

**Resource Code-Site No.: 4127-178**

**Funding Source: Title 4 - Student Support**

**Attachments:** [21-0201 Professional Services Agreement 2020-2021 - Reading Partners - Bridges Academy @ Melrose Elementary School](#)

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

- Aye:** 6 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0236

V.-22 [21-0230](#)

**Professional Services Agreement 2020-2021 - East Bay Consortium - High School Network**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and East Bay Consortium, Oakland, CA, for the latter to support school sites and district staff in providing high school students, particularly graduating seniors, with financial aid information management for post-secondary education, as described in Exhibit A, incorporated herein by reference as though fully set, via High School Network, for the period of January 4, 2021 through May 27, 2021, in an amount not to exceed \$5,000.00.

**Vendor No.: 001478**

**Requisition No.: VR21-04040**

**Resource Code-Site No.: 0020-964**

**Funding Source: Home & Hospital Fund**

**Attachments:** [21-0230 Professional Services Agreement 2020-2021 - East Bay Consortium - High School Network](#)

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

- Aye: 6 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0237



V.-23 [21-0238](#)

**Professional Services Agreement 2020-2021 - Marcus A. Foster Educational Institute - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Marcus A. Foster Educational Institute, Oakland, CA, for the latter to provide support for District grant-funded volunteer work by processing stipends for school-site partners - parents, students, site-based non-OUSD employees, and other community volunteers that promote health and wellness at schools - lead wellness councils, promote safe walking and biking to school, healthy eating and thriving gardens and support school-site LGBTQ student advisory committees and adult sexual health referral coordinators; and family health advocates who help other families enroll in health and social services and access services provided by the District’s Central Family Resource Center via Community Schools and Student Services Department, for the period of November 8, 2020 through June 30, 2021, in an amount not to exceed \$35,400.00.

**Vendor No.: 002714**

**Requisition No.: VR21-03521**

**Resource Code-Site No.: 5844-922, 9206-922, 9225-922**

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

**Alam.cty.pub.health-health&wel; Alam.cty.pub.health-health&wel; Healthy Oakland Teens**

**Attachments:** [21-0238 Professional Services Agreement 2020-2021 - Marcus A. Foster Educational Institute - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthy Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0238

V.-24 [21-0240](#)

**Professional Services Agreement 2020-2021 - East Bay Asian Youth Center - Manzanita SEED Elementary School**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and East Bay Asian Youth Center (eBAYC), Oakland, CA, for the latter to provide Coaches to participate in teacher training and common planning sessions; check daily teaching schedule and plan appropriately for each day’s classes and include collaborative Modalities like Small Group Collaboration, and Peer to Peer Collaboration, and Independent Learning Modalities like Virtual Instruction, Virtual Reinforcement, and Independent Practice in their daily interaction with students at Manzanita SEED Elementary School, for the period of August 10, 2020 through May 27, 2021 in an amount not to exceed \$39,000.00.

**Vendor No.: 001474**

**Requisition No.: VR21-02192**

**Resource Code-Site No.: 0002-175**

**Funding Source: Unrest Supplemental Support**

**Attachments:** [21-0240 Professional Services Agreement 2020-2021 - East Bay Asian Youth Center - Manzanita SEED Elementary School](#)

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

- Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0278



V.-25

[21-0250](#)

**Professional Services Agreement 2020-2021 - Noni Galloway - Greenleaf Elementary School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Noni Galloway, Alameda, CA, for the latter to provide trauma-informed therapy and crisis management for students, and individual, family and/or group therapy for parents/families services, as appropriate, as described in Exhibit A, incorporated herein by reference as though fully set forth, for Greenleaf Elementary School, for the period of January 4, 2021 through May 31, 2021, in an amount not to exceed \$3,000.00.

**Vendor No.: 006947**

**Requisition No.: VR21-03978**

**Resource Code-Site No.: 9332-112**

**Funding Source: Measure G1 Parcel Tax**

**Attachments:** [21-0250 Professional Services Agreement 2020-2021 - Noni Galloway - Greenleaf Elementary School](#)

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

- Aye: 6 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0240

 V.-26 [21-0251](#)

**Professional Services Agreement 2020-2021 - Destiny Arts Center - Manzanita Community Elementary School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Destiny Arts Center, Oakland, CA, for the latter to provide weekly virtual Martial Art Forms classes for all students TK-5, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Manzanita Community Elementary School, for the period of February 1, 2021 through May 21, 2021, in an amount not to exceed \$25,000.00.

**Vendor No.: 001363**

**Requisition No.: VR21-03153**

**Resource Code-Site No.: 9334-179**

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

**Attachments:** [21-0251 Professional Services Agreement 2020-2021 - Destiny Arts Center - Manzanita Community Elementary School](#)

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

- Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0241

 V.-27 [21-0254](#)

**Amendment, Board Policy - Instruction - BP 6173 - Education for Homeless Children**

Adoption by the Board of Education of Amendment, Board Policy - Instruction - BP 6173 - Education for Homeless Children, as delineated.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-0254 Amendment, Board Policy - Instruction - BP 6173 - Education for Homeless Children](#)

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

**Aye:** 6 - Aimee Eng  
 VanCedric Williams  
 Gary Yee  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0242



V.-28

[21-0256](#)

**Professional Services Agreement 2020-2021 - Managing Actions Organizing Visions, LLC - High School Network Office**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Managing Actions Organizing Visions, LLC, Richmond, CA, for the latter to coordinate the Y-PLAN Oakland - an evidenced-based initiative that empowers young people to tackle real-world problems in their communities through civic work-based learning experiences directly in their classroom - in the District, as described in Exhibit A, incorporated herein by reference as though fully set forth, via High School Network, for the period of January 4, 2021 through May 27, 2021, in an amount not to exceed \$30,000.00.

**Vendor No.: 006760**

**Requisition No.: VR21-04041**

**Resource Code-Site No.: 0020-964**

**Funding Source: Home & Hospital Fund**

**Attachments:** [21-0256 Professional Services Agreement 2020-2021 - Managing Actions Organizing Visions, LLC - High School Network Office](#)

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

**Aye:** 6 - Aimee Eng  
 VanCedric Williams  
 Gary Yee  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0243

V.-29 [21-0257](#)

**Professional Services Agreement 2020-2021 - Reach Institute for School Leadership**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Reach Institute for School Leadership, Oakland, CA, for the latter to provide Tier 1 and induction coursework to teacher leaders and early career administrators in coursework design that emphasizes the needs of English Language Learners (ELL) and newcomer students, as described in Exhibit A, incorporated herein by reference as though fully set forth, in partnership with the Oakland International Learning Lab at Oakland International High School, for the period of December 10, 2020 through June 15, 2021, in an amount not to exceed \$34,000.00.

**Vendor No.: 003534**

**Requisition No.: VR21-02818**

**Resource Code-Site No.: 9141-353**

**Funding Source: Stuart Foundation Grant**

**Attachments:** [21-0257 Professional Services Agreement 2020-2021 - Reach Institute for School Leadership](#)

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

- Aye:** 6 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0244

V.-30 [21-0260](#)

**Amendment No. 1, Grant Agreement - City of Oakland - Violence Prevention - Community Schools and Student Services Department**

Approval by the Board of Education of Amendment No. 1, Grant Agreement between the City of Oakland and District, with latter accepting an additional \$85,000.00 in Measure Z (Public Safety and Services Violence Prevention Act) Funds, to manage and oversee the implementation of Oakland Unite support for justice involved youth, raising the total grant not to exceed amount from \$100,000.00 to \$185,000.00 and extending the term of the Agreement from June 1, 2019 through June 30, 2020 to June 30, 2021. All other terms and conditions of the Agreement remain in full force and effect.

**Attachments:** [21-0260 Amendment No. 1, Grant Agreement - City of Oakland - Violence Prevention - Community Schools and Student Services Department](#)

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

- Aye: 6 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0245

V.-31 [21-0261](#)

**Amendment, Board Policy – Community Relations – BP 1312.3 – Uniform Complaint Procedures**

Approval by the Board of Education of Amendment, Board Policy - Community Relations - BP 1312.3 - Uniform Complaint Procedures, as delineated.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-0261 Amendment, Board Policy – Community Relations – BP 1312.3 – Uniform Complaint Procedures](#)

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

**Aye:** 6 - Aimee Eng  
 VanCedric Williams  
 Gary Yee  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0246



V.-32

**21-0263**

**Professional Services Agreement 2020-2021 - Cantare Con Vivo - Laurel Elementary School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Cantare Con Vivo, Oakland, CA, for the latter to provide K, 1 and 2 graders fifteen weeks of synchronously conducted virtual music instruction - fundamentals in a sequential curriculum that supports language development and social studies, as well as promoting community and teamwork - based on state Visual and Performing Arts Standards at Laurel Elementary School, for the period of January 18, 2021 through May 28, 2021, in an amount not to exceed \$1,113.00.

**Vendor No.: 000940**

**Requisition No.: VR21-03838**

**Resource Code-Site No.: 9011-131**

**Funding Source: Donations**

**Attachments:** [21-0263 Professional Services Agreement 2020-2021 - Cantare Con Vivo - Laurel Elementary School](#)

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

**Aye:** 6 - Aimee Eng  
 VanCedric Williams  
 Gary Yee  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0247



V.-33 [21-0264](#)

**Professional Services Agreement 2020-2021 - The Crucible - McClymonds High School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and The Crucible, Oakland, CA, for the latter to provide two sessions of four classes in Ceramics, Blacksmithing, MIG (Metal Insert Gas) Welding, and Glass Fusing & Slumping, culminating in a student Zoom art showcase for Engineering Students and the students in the Entrepreneurship Pathway having to develop a sales plan for the goods developed at McClymonds High School, for the period of August 17, 2020 through May 27, 2021, in an amount not to exceed \$25,000.00.

**Vendor No.: 004252**

**Requisition No.: VR21-03736**

**Resource Code-Site No.: 9334-303**

**Funding Source: Measure G**

**Attachments:** [21-0264 Professional Services Agreement 2020-2021 - The Crucible - McClymonds High School](#)

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

- Aye:** 6 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0248



V.-34

[21-0265](#)

**Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Skyline High School**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Oakland Public Education Fund, Oakland, CA, for the latter to fill the role of Youth and Family Engagement Coordinator, performing services described in Exhibit A, incorporated herein by reference as though fully set forth, at Skyline High School, for the period of September 1, 2020 through July 1, 2021, in an amount not to exceed \$50,000.00.

**Vendor No.: 003143**

**Requisition No.: VR21-03787**

**Resource Code-Site No.: 9333-306**

**Funding Source: Measure N**

**Attachments:** [21-0265 Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Skyline High School](#)

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

- Aye:** 6 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0249



V.-35

[21-0266](#)

**Professional Services Agreement 2020-2021 - New Door Ventures - Dewey Academy**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and New Door Ventures, San Francisco, CA, for the latter, by Zoom and telephone check-ins, to provide transitional age youth (TAY) with job training, paid job placement and case management, and work skill training services, via Dewey Academy, for the period of January 31, 2021 through May 28, 2021, in an amount not to exceed \$15,000.00.

**Vendor No.: 005644**

**Requisition No.: VR21-03694**

**Resource Code-Site No.: 9333-310**

**Funding Source: Measure N**

**Attachments:** [21-0266 Professional Services Agreement 2020-2021 - New Door Ventures - Dewey Academy](#)

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

- Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0250



V.-36

[21-0269](#)

**Board Policy - Instruction - BP 6171 - Title I Programs**

Approval by the Board of Education of Amendment, Board Policy - Instruction - BP 6171 - Title I Programs, as delineated.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-0269 Board Policy - Instruction - BP 6171 - Title I Programs](#)

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

**Aye:** 6 - Aimee Eng  
 VanCedric Williams  
 Gary Yee  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0251



V.-37

**21-0270**

**Amendment, Board Policy – Students - BP 5145.3 -  
 Nondiscrimination-Harassment and Transgender Policy**

Approval by the Board of Education of Amendment, Board Policy -  
 Students - BP 5145.3 - Nondiscrimination-Harassment and Transgender  
 Policy, as delineated.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-0270 Amendment, Board Policy – Students - BP 5145.3 -  
 Nondiscrimination-Harassment and Transgender Policy](#)

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

**Aye:** 6 - Aimee Eng  
 VanCedric Williams  
 Gary Yee  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0252



V.-38

**21-0271**

**Amendment, Board Policy - Students - 5141.52 - Suicide Prevention**

Approval by the Board of Education of Amendment, Board Policy 5141.52  
 - Instruction - Suicide Prevention, as delineated.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-0271 Amendment, Board Policy - Students - 5141.52 -  
 Suicide Prevention](#)

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

**Aye:** 6 - Aimee Eng  
 VanCedric Williams  
 Gary Yee  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0253



V.-39

[21-0273](#)

**Amendment, Board Policy 5146 - Students - Married Pregnant Parenting Students Policy**

Approval by the Board of Education of Amendment, Board Policy 5146 - Students - Married Pregnant Parenting Students Policy, as delineated.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-0273 Amendment, Board Policy 5146 - Students - Married Pregnant Parenting Students Policy](#)

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

**Aye:** 6 - Aimee Eng  
 VanCedric Williams  
 Gary Yee  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0254

V.-40 [21-0277](#)

**Amendment No. 02, Grant Award – California Department of Education – CSPP-0021 – California State Preschool Program – Early Childhood Education**

Adoption by the Board of Education of a Resolution No. 2021-0185 - Approving Amendment No. 02, Contract No. CSPP-0021, California State Preschool Program (CSPP), Project No. 01-06125-00-0 between the California Department of Education and the District, for said program operated by the Early Childhood Education Department, increasing the potential maximum grant reimbursement award, by \$7,757.00, from \$12,544,193.00 to \$12,551,950.00, increasing Child Days of Enrollment Requirement from 234,866.0 to 235,011.0, with Minimum Days of Operation (MDO) Requirement remaining at 240 (no change) and with the Maximum Rate per child day of enrollment pursuant to provisions of Agreement remaining at \$53.41 (no change). All other terms and conditions of the Agreement, for the Fiscal Year 2020-2021, remain in full force and effect.

**Funding Source: California Department of Education**

**Attachments:** [21-0277 Amendment No. 02, Grant Award – California Department of Education – CSPP-0021 – California State Preschool Program – Early Childhood Education](#)

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

- Aye: 6 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0255

 V.-41 [21-0281](#)

**Amendment, Board Policy - Instruction - BP 6146.2 - Certificate of Proficiency/High School Equivalency**

Approve by Board of Education of Amendment, Board Policy - Instruction - BP 6146.2 - Certificate of Proficiency/High School Equivalency, as delineated.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-0281 - Amendment, Board Policy - Instruction - BP 6146.2 - Certificate of Proficiency/High School Equivalency](#)

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

- Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0256

V.-42 [21-0282](#)

**Amendment No. 02, Grant Award - California Department of Education - CCTR-0010 - General Child Care and Development Programs - Early Childhood Education Department**

Adoption by the Board of Education of a Resolution No. 2021-0184 - Approving Amendment No. 02, Contract No. CCTR-0010, California General Child Care & Development Programs, Project No. 01-06125-00-0 between the California Department of Education and the District, for said program operated by the Early Childhood Education Department, increasing potential maximum grant reimbursement award, by \$3819.00, from \$2,764,390.00 to \$2,768,209.00, increasing Child Days of Enrollment Requirement from 52,376.0 to 52,448.0, with Maximum Rate per child day of enrollment payable remaining at \$52.78, and with Minimum Days of Operation (MDO) Requirement remaining at 240. All other terms and conditions of the Agreement, for the Fiscal Year 2020-2021, remain in full force and effect.

**Funding Source: California Department of Education**

**Attachments:** [21-0282 Amendment No. 02, Grant Award - California Department of Education - CCTR-0010 - General Child Care and Development Programs - Early Childhood Education Department](#)

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

- Aye: 6 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0257





V.-43

[21-0283](#)

**Amendment, Board Policy 5145.13 - Students - Tracking and Reducing Student Contacts With and Arrests By Law Enforcement Including Immigration: OUSD Staff Responsibilities and Obligations**

Approval by the Board of Education of Amendment, Board Policy 5145.13 - Students - Tracking and Reducing Student Contacts With and Arrests By Law Enforcement Including Immigration: OUSD Staff Responsibilities and Obligations., as delineated.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-0283 Amendment, Board Policy 5145.13 - Students - Tracking and Reducing Student Contacts With and Arrests By Law Enforcement Including Immigration: OUSD Staff Responsibilities and Obligations](#)

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

- Aye:** 6 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0258



V.-44

[21-0284](#)

**Amendment, Board Policy 6145 - Instruction - Extracurricular and Co-curricular Activities**

Approval by the Board of Education of Amendment, Board Policy 6145 - Instruction - Extracurricular and Co-curricular Activities, as delineated.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-0284 Amendment, Board Policy 6145 - Instruction - Extracurricular and Co-curricular Activities](#)

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

**Aye:** 6 - Aimee Eng  
 VanCedric Williams  
 Gary Yee  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0259



V.-45

**21-0285**

**Amendment, Board Policy - BP 6200 - Instruction - Adult Education**

Approve by the Board of Education of Amendments, Board Policy - BP 6200 - Instruction - Adult Education.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-0285 Amendment, Board Policy - BP 6200 - Instruction - Adult Education](#)

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

**Aye:** 6 - Aimee Eng  
 VanCedric Williams  
 Gary Yee  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0260

V.-46 [21-0286](#)

**Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Early Childhood Development Department**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Oakland Public Education Fund, Oakland, CA, for the latter to support distribution of COVID-19 cash relief fund for District Pre-K families living in high COVID-19 zip codes, \$300.00 each for 333 families, via Early Childhood Development Department, for the period of January 29, 2021 through June 30, 2021, in an amount not to exceed \$111,000.00.

**Vendor No.: 003143**

**Requisition No.: VR21-04072**

**Resource Code-Site No.: 9185-910**

**Funding Source: "First 5" Alameda County**

**Attachments:** [21-0286 Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Early Childhood Development Department](#)

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

- Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0261

**General Counsel**

V.-47 [21-0164](#)

**Memorandum of Understanding and Addendum (MOU) of Guidelines for Local Entities and Community Groups Who Would Like To Send Collected Samples to The CDPH Valencia Branch State Public Health Laboratory for COVID-19 Testing – General Counsel**

Ratification by the Board of Education of Memorandum of Understanding and Addendum (MOU) of Guidelines for Local Entities and Community Groups Who Would Like To Send Collected Samples to The CDPH Valencia Branch State Public Health Laboratory for COVID-19 Testing between the District and California Department of Public Health Valencia Lab (“CDPH Valencia Lab”), for the latter to provide COVID-19 testing kits and management services to the District for the period of January 19, 2021 through thirty (30) days after the lifting of the declaration of the COVID-19 state of emergency, at no cost to the District.

**Attachments:** [21-0164 Memorandum of Understanding and Addendum \(MOU\) of Guidelines for Local Entities and Community Groups Who Would Like To Send Collected Samples to The CDPH Valencia Branch State Public Health Laboratory for COVID-19 Testing – General Counsel](#)

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

- Aye:** 6 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0262



V.-48

[21-0181](#)

**Oakland School Police Department Property Obsolete, Surplus - Authorizing Destruction Thereof**

Adoption by the Board of Education of Resolution No. 2021-0147 - Declaring Oakland School Police Department Property Obsolete, Surplus and Authorizing Destruction Thereof.

**Attachments:** [21-0181 Oakland School Police Department Property Obsolete, Surplus - Authorizing Destruction Thereof](#)

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

- Aye:** 6 - Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0263



V.-49

[21-0276](#)

**Memorandum of Understanding and Engagement Policy - Orbach, Huff, Suarez and Henderson LLP - General Counsel**

Ratification by the Board of Education of Memorandum of Understanding and Engagement Policy between the District and Orbach Huff Suarez & Henderson, an Oakland law firm, to provide legal services to the District for facilities and construction related school matters on an as needed basis, for the period of July 1, 2020 to June 30, 2023, in an amount not to exceed \$50,000.00 per fiscal year.

**Resource Code-Site No.: 0000-946**

**Funding Source: Unrestricted**

**Attachments:** [21-0276 Memorandum of Understanding and Engagement Policy - Orbach, Huff, Suarez and Henderson LLP - General Counsel](#)

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

**Aye:** 6 - Aimee Eng  
 VanCedric Williams  
 Gary Yee  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0264

**Facilities Committee - February 12, 2021 - Gary Yee, Chairperson**



V.-50

[20-2536](#)

**Annual and Five Year Developer Fee Report - 2019/2020 Fiscal Year**

Adoption by the Board of Education, upon recommendation of the Facilities Committee, of the Annual and Five Year Developer Fee Report for the 2019/2020 Fiscal Year.

**Attachments:** [20-2536 Annual and Five Year Developer Fee Report - 2019/2020 Fiscal Year](#)

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

**Aye:** 6 - Aimee Eng  
 VanCedric Williams  
 Gary Yee  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0265

**Board of Education**



V.-51

[21-0484](#)

**Reappointment(s) - Measure G Committee - President, Board of Education**

Ratification by the Board of Education of President of the Board’s reappointment of Amy Golden (3rd Term) and Harold Lowe (2nd Term ), respectively, to the Measure G Committee, for term ending January 31, 2023.

**Attachments:** [21-0484 Reappointment\(s\) - Measure G Committee - President, Board of Education](#)

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

- Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0266

**Approval of the General Consent Report**

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

- Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

**21-1621                    Motion to Extend Time - Regular Board of Education Meeting -  
February 24, 2021**

Adoption by the Board of Education of a Motion to extend tonight's meeting time from 1:30 A.M. to 1:45 A.M., Thursday, February 24, 2021.

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

- Aye:** 6 - Aimee Eng  
VanCedric Williams  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0948

**V1. Adoption of General Consent Report No. 2 - Measures B, J, and Y  
General Obligation Bonds (GOB)**

**Deputy Chief, Facilities Planning and Management**



VI.-1 [21-0197](#)

**General Services Agreement – Johnson Controls Fire Protection, LP – DSA Legacy Project - Division of Facilities Planning and Management**

Approval by the Board of Education of a General Services Agreement between the District and Johnson Controls Fire Protection, LP (“Contractor”), Livermore, CA, for the latter to provide labor to include testing only for DSA Project closeout, OT and provide NFPA Certificate of Completion, including all work described in the August 28, 2020 proposal attached to this Agreement as Exhibit A, for the DSA Legacy Facilities Planning & Management Project, in the amount of \$7,072.00, with work scheduled to commence on February 25, 2021, and scheduled to last until December 31, 2021, pursuant to Agreement.

**Vendor No.: 004981**

**Resource Code-Site No.: 7710 918**

**Funding Source: Fund 21 Measure J**

**Attachments:** [21-0197 General Services Agreement – Johnson Controls Fire Protection, LP – DSA Legacy Project - Division of Facilities Planning and Management](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0268

V1.-2 [21-0198](#)

**General Services Agreement – Johnson Controls Fire Protection, LP – Glenview Elementary School New Construction Project - Division of Facilities Planning and Management**

Approval by the Board of Education of General Services Agreement between the District and Johnson Controls Fire Protection, LP (“Contractor”), Livermore, CA, for the latter to provide “*Installation Supervision of the Installing Contractor for the Glenview Elementary School New Building Fire Alarm Project*”, as stated in Proposal dated January 11, 2021, attached as Exhibit A, in the amount of \$3,000.00, which includes a contingency fee of \$408.00, with work scheduled to commence on February 25, 2021, and scheduled to last until June 30, 2021, pursuant to the Agreement.

**Vendor No.: 004981**

**Resource Code-Site No.: 9650 119**

**Funding Source: Fund 21 Measure J**

**Attachments:** [21-0198 General Services Agreement – Johnson Controls Fire Protection, LP – Glenview Elementary School New Construction Project - Division of Facilities Planning and Management](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0269

VI.-3 [21-0214](#)

**Change Order No. 3 – Construction Contract - Digital Design Communications - Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project - Division of Facilities Planning & Management**

Approval by the Board of Education of Change Order No. 3, Award of Bid and Contract for Construction Services between District and Digital Design Communications, Oakland, CA, for the latter to provide additional construction services to include installation, relocation and replacement of a faulty Beam Detector that was no longer working and needed to be replaced with a newer model, as explained in the attached Summary of Change Order 3 and attached PCO’s 3, 4, and 5, for the Fruitvale Elementary School Fire and Intrusion Alarm Project, in the amount of \$13,280.37, increasing the Contract not to exceed amount from \$908,545.91 to \$921,826.28, and extending the Contract term of January 31, 2019 through April 20, 2020 to January 15, 2021, by an additional 270 calendar days, and authorizing the President and Secretary of the Board to sign the Change Order with said Contractor. All other terms and conditions of the Contract remain in full force and effect.

**Funding Source: Fund 21 Measure B**

**Attachments:** [21-0214 Change Order No. 3 – Construction Contract - Digital Design Communications - Fruitvale Elementary School Fire and Intrusion Alarm Replacement Project - Division of Facilities Planning & Management](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0270

VI.-4 [21-0215](#)

**Change Order No. 3, Construction Contract - Sof Surfaces, Inc.- Sequoia Elementary School Playmatting Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Change Order No. 3, Between Owner [District] and Contractor for the Sequoia Elementary School Playmatting Project with Sof Surfaces, Inc. (“Contractor”), Petrolia, ON Canada, for the latter to provide additional construction services as follows: the Contractor realized that there were parts missing from the structure and according to B & G it would take a month to receive parts; instead of sending the crew and semi-truck away, the Project Manager asked if they could start work on the smaller structure, which had plans for bidding out later in the year, in the amount of \$27,631.59; permission granted for new smaller construction project, increasing the Contract not to exceed amount from \$88,390.86 to \$116,022.45 and extending the contract term from January 9, 2020 through October 9, 2020 to January 7, 2021, by an additional 91 days, and authorizing the President and Secretary of the Board to sign the Change Order for same with said contractor. All other terms and conditions of the Contract remain in full force and effect.

**Vendor No.: 003982**

**Resource Code-Site No.: 9650 151**

**Funding Source: Fund 21 Measure J**

**Attachments:** [21-0215 Change Order No. 3, Construction Contract - Sof Surfaces, Inc.- Sequoia Elementary School Playmatting Project - Division of Facilities Planning and Management](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0271

📄 V1.-5 [21-0216](#)

**Amendment No. 6, Agreement for Architectural Services - LCA Architects - Fremont High School New Construction Project – Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 6, Agreement for Architectural Services between the District and LCA Architects, Walnut Creek, CA, for the latter to provide architectural services, as specified, for Fremont High School New Construction Project, extending time only of Agreement by 365 additional calendar days, from March 23, 2016 through February 28, 2021 to February 28, 2022, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 002515**

**Resource Code-Site No.: 9650-302**

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

**Attachments:** [21-0216 Amendment No. 6, Architectural Services Agreement - LCA Architects - Fremont High School New Construction Project – Division of Facilities Planning and Management](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0272

V1.-6 [21-0217](#)

**Amendment No. 2, Independent Consultant Agreement – KDI Consultants, Inc.– Fremont High School New Construction Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement between the District and KDI Consultants, Inc., Oakland, CA, extending Agreement term for the latter to perform monitoring work for conformance and compliance with California State Codes for all three increments of the Fremont High School New Construction Project, for the period February 28, 2018 through February 28, 2021 to February 28, 2022, by 365 Calendar Days, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 002377**

**Resource Code-Site No.: 302-9650**

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

**Attachments:** [21-0217 Amendment No. 2, Independent Consultant Agreement – KDI Consultants, Inc.– Fremont High School New Construction Project - Division of Facilities Planning and Management](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0273

V1.-7 [21-0243](#)

**General Services Agreement – Nor-Cal Moving Services – Fremont High School Library Relocation Project – Division of Facilities Planning & Management**

Approval by the Board of Education of General Services Agreement between District and Nor-Cal Moving Services, Hayward, CA [Competitively Bid], for the latter to provide the following services to District (collectively, the “Services”): moving services as needed which includes moving furniture and supplies to the District warehouse (off site); relocate 20 offices spaces on site and move them back when construction is complete, as fully described in the bid package for the Agreement and bid documents (including the Bid Form) submitted by Contractor, with all such documents being incorporated by reference into this Agreement for the Fremont High School Library Relocation Project, in the amount of \$29,988.00, which includes a contingency of \$15,000.00, as the lowest responsive and responsible bidder, and rejecting all other bids, if any, for the term commencing on **February 25, 2021**, and terminating upon completion of the services but no later than **August 4, 2021**, (up to sixty (160) days) and authorizing the President and the Secretary of the Board to execute Agreement with said successful bidder.

**Vendor No.: 0039**

**Funding Source: Fund 21 Measure J**

**Attachments:** [21-0243 General Services Agreement – Nor-Cal Moving Services – Fremont High School Library Relocation Project – Division of Facilities Planning & Management](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0274

📄 V1.-8 [21-0244](#)

**Amendment No. 4, Independent Consultant Agreement – Ninyo & Moore – Fremont New Construction Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 4, Independent Consultant Agreement between the District and Ninyo & Moore, Oakland, CA, extending Agreement term for the latter to provide project management and specialized services delineated in the Agreement for the Fremont High School New Construction Project, for the period February 28, 2018 through February 28, 2021 to February 28, 2022, by 365 Calendar Days, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

**Attachments:** [21-0244 Amendment No. 4, Independent Consultant Agreement – Ninyo & Moore – Fremont New Construction Project - Division of Facilities Planning and Management](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0275

**Approval of the General Consent Report No. 2**

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos



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



W.-1 [21-0446](#)

### **Oakland Youth Services Charter School - Petition and Proposed Charter School - Grades TK-3 - July 1, 2021 - June 30, 2026 (New)**

Submission to the Board of Education of Oakland Youth Services Charter School - Petition and Proposed Charter - Grades TK-3 - July 1, 2021 - June 30, 2026 (5 Year Term), with initial Public Hearing set for 8:00 P.M., March 10, 2021, pursuant to Education Code Section 47605.

**Attachments:** [21-0446 Oakland Youth Services Charter School - Petition and Proposed Charter School - Grades TK-3 - July 1, 2021 - June 30, 2026 \(New\) \(2/1/2021\)](#)

**Introduced As New Matter**

Enactment No: 21-0627

## X. Regular Board Members' Report

X.-1 [21-0307](#)

### **Board Member's Report - February 24, 2021**

Board Member's Report - February 24, 2021.

**No Report**

Enactment No:

## Y. Agenda Building and Work Plan Review



Y.-1 [20-2220](#)

### **Implementation Status - 2020-2021 School Year Work Plan - Board of Education**

Review Implementation Status of the adopted 2020-2021 School Year Work Plan - Board of Education.

**Attachments:** [20-1473 2020-2021 School Year Work Plan - Board of Education](#)

**Not Discussed and/or Taken Up**

**Z. Public Comments on All Agenda Items (V-X)**

*Public Speaker(s):*

- Celetta Hunter*
- Chaz Garcia*
- Sharon Rose*
- Assata Olugbala*
- Mayra Alvaroldo*
- Kampala Taiz*
- Ben Tapscott*
- Kareen Weaver*

**AA. Adjournment**

*President Gonzales adjourned the meeting at 1:45 A.M., Thursday, February 25, 2021.*

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

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