

Oakland Unified School District

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



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

Meeting Minutes Long - Final

Wednesday, April 10, 2024

4:00 PM

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

Board of Education

President Benjamin "Sam" Davis

Vice President Mike Hutchinson

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

Student Directors: Anevay Cruz, Vida Mendoza

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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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 (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)) 。

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại [\(510\)879-8199](tel:(510)879-8199) (VM); hay là 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 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:
boe@ousd.org	510.879.2299	510.879.2300	510.879.8199

ON-LINE SPEAKER CARD REGISTRATION

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

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

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

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

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

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

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

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

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

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

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/81557711259> on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.*
- *Phone: To listen by phone (via Zoom), please do the following at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 815 5771 1259, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.*
- *To view the Board meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"In Progress" link under Video.*

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

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

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

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

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

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

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

BOARD OF EDUCATION PROTOCOLS

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

General

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

Board Members

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

Superintendent

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

MEETING RULES OF ENGAGEMENT

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

MEETING PROCEDURES

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

(cf. 9322 - Agenda/Meeting Materials)

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

(cf. 9121 - President)

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

(cf. 9320 - Meetings and Notices)

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

President Benjamin Davis called the April 10, 2024, Board of Education (BOE) Regular Meeting to order at 4:02 P.M.

B. Roll Call

- Present** 5 - Director Jennifer Brouhard
 Director Jorge Lerma
 Director Valarie Bachelor
 Director Clifford Thompson
 President Benjamin "Sam" Davis

- Absent** 4 - Student Director Anevay Cruz
- Student Director Vida Mendoza
- Director VanCedric Williams
- Vice President Mike Hutchinson

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

The items are listed pursuant to law.

President Davis disclosed items to be discussed in Closed Session, as published on Agenda.

C1. Public Comment on Closed Session Items

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

C1.-1 [24-0700](#)

Public Comment On Closed Session Items

Public Comment On Closed Session Items - April 10, 2024.

No Public Comments

D. Recess to Closed Session

President Davis recessed the Meeting to Closed Session at 4:07 P.M.

Roll Call (Secretary's Observation)

Vice President Hutchinson is present at 4:18 P.M.

- Present** 6 - Director Jennifer Brouhard
- Director Jorge Lerma
- Director Valarie Bachelor
- Director Clifford Thompson
- Vice President Mike Hutchinson
- President Benjamin "Sam" Davis
- Excused** 2 - Student Director Anevay Cruz
- Student Director Vida Mendoza
- Absent** 1 - Director VanCedric Williams

Roll Call (Secretary's Observation)

Director Williams is present at 4:31 P.M.

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

Closed Session Item(s):

Labor Matter(s)

 D.-1 23-1724

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, Interim General Counsel

Legal Matter(s)

D.-2 24-0926 **Conference With Legal Counsel - Anticipated Litigation**

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

Public Employment

 D.-3 23-2004 **Public Employment**

General Counsel

Public Employee Performance Evaluation

 D.-4 23-1725 **Public Employee Performance Evaluation**

Superintendent of Schools

Pupil Matter(s)

 D.-5 24-0736C **Expulsion - Student DD**

Expulsion - Student DD.

 D.-6 24-0792 **Expulsion - Student EE**

Expulsion - Student EE.

 D.-7 24-0834 **Expulsion - Student FF**

Expulsion - Student FF.

Threat To Public Services or Facilities

 D.-8 23-1977 **Threat to Public Services or Facilities**

Threat to Public Services or Facilities

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

President Davis reconvened the Regular Meeting to Public Session at 5:43 P.M.

F. Second Roll Call

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

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

President Davis made the following Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, if Any:

Labor Matters

D.-1 - The Board discussed this Matter.

Legal Matters

D.-2 - The Board discussed this Matter.

Public Employment

D.-3 - The Board did not take up this Matter.

Public Employee Performance Evaluation

D.-4 - The Board did not take up this Matter.

Pupil Matter(s)

D.-5 - The Board will vote in Public Session on this matter at S. Adoption of the Pupil Discipline Consent Report.

D.-6 - The Board will vote in Public Session on this matter at S. Adoption of the Pupil Discipline Consent Report.

D.-7 - The Board will vote in Public Session on this matter at S. Adoption of the Pupil Discipline Consent Report.

Threat to Public Services or Facilities

D.-8 - The Board discussed this Matter.

H. Modification(s) To Agenda

This section allows for any change in the printed Order of Business including, but not limited to, an announcement that an item or legislative file will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled, or taken off of a General Consent Report for separate discussion and/or possible action.

Modifications President Davis opened the floor for any Modifications to the Agenda from Board Members.

President Davis pulled Agenda Item T.-21, Agenda Item 24-0561 - Services Agreement 2023-2024 - Families In Action for Quality Education - Hoover Elementary School from the General Consent Report stating that Director Lerma will be recusing himself from participating, voting on Item.

Vice President Hutchinson raised a Point of Order and requested a ruling from the Parliamentarian, Edgar Rakestraw, Jr., on the propriety of Agenda Items Q.-1, 23-2704 - AB 1912 Metrics - Equity Impact Analysis - A Required Advanced Study for Closure or Consolidation of A School(s) - Chief Academic Officer (Revised) and Q.-2,23-2704A, a proposed Amendment to the Same, being on tonight's Agenda, noting at the March 27, 2024, Regular Meeting, the Board voted to Postponed to a Date Certain, June 5, 2024, further consideration of the matter. Hutchinson stated that with no further vote from the Board on either Q.-1 or Q.-2, and no vote to vacate the decision made on March 27, 2024, for the items stated, they are now on tonight's agenda for consideration. Vice President Hutchinson further stated, the procedure is out of order, and requested a ruling from the Parliamentarian Edgar Rakestraw, Jr., on if Q.-1 and Q.-2, are in order for consideration on tonight's meeting Agenda as posted.

President Davis, following Vice President Hutchinson's request, stated he will defer the question to Interim General Counsel Jenine Lindsey, due to it being a Legal Matter.

Vice President Hutchinson, subsequent to the response from President Davis, stated, he asked for a ruling from the Parliamentarian, and he thinks it is a Parliamentary question, so the Parliamentarian can rule on the question. Vice President Hutchinson further stated he is not in favor of having his request for clarification be redirected.

President Davis, thereafter, addressed the Public stating, we are getting a question as to whether Q.-1 and Q.-2 are in order.

Vice President Hutchinson following the President's statement to the Public restated his Point of Order, and requested a ruling from the Parliamentarian.

President Davis following Vice President Hutchinson's repeated request, asked General Counsel Lindsey, under the law how do we proceed if I am asking you to opine?

Parliamentarian Rakestraw, subsequent to President Davis's question to General Counsel, stated, if he is being asked a Parliamentary Procedure

question he should be allowed to respond and if Counsel then has a legal opinion to offer regarding his Parliamentary Procedure statement she should do so. President Davis then allowed Mr. Rakestraw to respond to Vice President Hutchinson's ask.

Parliamentarian Rakestraw, in summary, responding to Vice President's Hutchinson's question, stated:

The Board will recall that at its last Meeting, when the AB 1912 Metrics Matter, was before it, the Board adopted a Motion to Postpone further consideration of the Item until June 5, 2024; that such action is a binding vote of the Board. With the Board having so done, for the Board to reconsider its Motion to Postpone matter until June 5, and given more than five days [Brown Act without reposting] has elapsed since the Board took that action, it is his parliamentary opinion that a Noticed motion to Reconsider the Postponement is the first order of business. He stated the President's action of placing the subject matter back on the Agenda, absent the Board having taken action to overturn its Prior decision to Postpone to Time Certain – June 5, was not proper. Rakestraw said, having spoken with the President of the Board, he understands that they do not agree and perhaps even the General Counsel also may not agree with his parliamentary opinion.

Rakestraw further stated even if the Board tonight passes a Motion to Reconsider, which was not previously Noticed on today's Agenda, the first item or order of business on the floor is going to be the pending motion or content of the Metrics Motion postponed on March 27th. Rakestraw reminded the Board, that Motion, moved by President Davis, seconded by Director Lerma, in addition to the AB 1912 statutory 9 metrics, also contained the extra four (4) metrics wanted by staff. Lastly, Rakestraw, stated, assuming the Board reconsiders the substance of the matter tonight, he deems both items [Q.-1 and Q.-2] printed on tonight's Agenda as possible Amendments to the original pending motion.

President Davis, thanked Rakestraw for his parliamentary opinion. He then asked Jenine Lindsey, Interim General Counsel to opine.

Interim General Counsel Lindsey, after President Davis's question responded, that she agreed with the Parliamentarian the first order of Business, if Board were taking up the very same item, that it would need to be to reconsideration of the vote to Postpone that item to June 5th. Lindsey, stated, however, that given the Board was looking at a different item on tonight's Agenda, it's nine (9) metrics, not thirteen (13), then it is her opinion the Board may proceed.

President Davis, following Interim General Counsel Lindsey's opinion, addressed the Board asking if there are any other questions or concern about the Agenda items on the subject matter?

Vice President Hutchinson stated a further Point of Clarification, asking if the Board is going to ignore the ruling from the Parliamentarian, whom we have always deferred to on these decisions. He said he wanted to make it really clear, that the Board had received a parliamentary opinion that what is about to be untaken action is not proper; that what is left out is that this is being done now because the [County] Trustee is trying to force this action on us [The Board], and it's not proper. Hutchinson noted as the Board continues

through with its likely action, its established Board has not followed procedures to bring this forward for a vote now and that the Board is ignoring its own vote made on March 27th.

President Davis, following Vice President Hutchinson's Point of Clarification, stated, what he understands is that the Board has to do is entertain a Motion to Reconsider the Board's action [of March 27th] before moving forward. He said he will ask for such a motion when Meeting gets to Agenda item Q.-1. Meantime he would like to proceed with tonight's Agenda.

The Board following President Davis's statement took up J. Student Board Members' Report, then L. Superintendent's Report, then K. PSAC Report, then I. Special Orders of the Day. All other items, afterwards, were taken up in Agenda printed order.

I. Special Orders of the Day

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



I.-1

[24-0920](#)

Recognitions - Oakland High School Wildcats - 2024 CIF Division 5 Girls Basketball Championship Team and Oakland Technical High School Bulldogs - 2024 CIF Division 2 Boys Basketball Championship Team

Board of Education recognition and presentation of Certificate of Achievement to the Oakland High School Wildcats - 2024 CIF Division 5 Girls Basketball Championship Team and the Oakland Technical High School Bulldogs - 2024 CIF Division 2 Boys Basketball Championship Team, respectively.

Attachments: [24-0920 Recognition - Oakland High School Wildcats - 2024 CIF Division 5 Girls Basketball Championship Team](#)
[24-0920 Recognition - Oakland Technical High School Bulldogs - 2024 CIF Division 2 Boys Basketball Championship Team](#)

President Davis opened the floor for recognition and presentation of Certificate of Achievement to the Oakland High School Wildcats - 2024 CIF Division 5 Girls Basketball Championship Team and the Oakland Technical High School Bulldogs - 2024 CIF Division 2 Boys Basketball Championship Team.

Director Brouhard read the Certificate of Achievement presented to the Oakland High School Wildcats for winning the 2024 CIF Division 5 Girls Basketball Championship.

The Board thereafter took pictures with the Oakland High School Wildcats Girls Basketball Team.

Director Thompson, after pictures were taken with the Oakland High School Wildcats Girls Basketball Team, presented an NAACP, Oakland Branch, Certificate of Achievement to the Oakland Technology High School Bulldogs for winning the 2024 CIF Division 2 Boys Basketball Championship.

President Davis, after Director Thompson's presentation of the NAACP Certificate of Achievement read the Certificate of Achievement presented to the Oakland Technology High School Bulldogs for winning the 2024 CIF Division 2 Boys Basketball Championship.

The Board thereafter took pictures with the Oakland High School Boys Basketball Team.

*The Board, after pictures were taken took Public Comment:
1. Ben Tapscott, 2. Stephisha Ycoy-Walton, 3. Herald Pearson*

Vice President Hutchinson, after public comment, made comments on the Certificate of Achievements received by the Oakland High School Wildcats Girls Basketball Team and the Oakland Boys Basketball Championship.

Presentation/Acknowledgment Made

J. Student Board Members' Report

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



J.-1

[24-0699](#)

Student Board Members' Report – April 10, 2024

Student Board Members' Report - April 10, 2024:

Summary of Events/Updates

- CCPA Engagement
- 5th MS Meeting at Bret Harte
- Students at Alameda County Board of Supervisors Meeting
-

Student Leadership & Events

- McClymonds: 4/16
- Dewey: 4/26
- Youth Action Summit: 4/19-4/20

Attachments: [24-0699 Student Board Members' Report – April 10, 2024](#)

Student Director Vida Mendoza presented the Student Board Members' Report and responded to comments and questions from the Board.

Discussion - Director Bachelor, President Davis

Public Comment - 1. Assata Olugbala, 2. Ben Tapscott

Presentation Made; Discussed

K. Parent and Student Advisory Committee (PSAC) Report

Roll Call (Secretary's Observation)

Student Director Mendoza is absent at 6:27 P.M.

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



K.-1

[24-0698](#)**Parent and Student Advisory Committee's Report – April 10, 2024**

Parent and Student Advisory Committee's Report - April 10, 2024.

Attachments: [24-0698 Parent and Student Advisory Committee's Report – April 10, 2024](#)

Alan Pursell, Community Advisory Committee Member, Melissa Ramirez-Medina, LCAP Parent and Student Advisory Committee, and Tiffany Hamilton, LCAP Parent and Student Advisory Committee, District 3, presented the PSAC Report.

President Davis, after the ten (10) minutes to present the PSAC report was exhausted, directed Tiffany Hamilton to conclude their report.

Director Bachelor, following President Davis' direction, asked Tiffany Hamilton how much time is needed to present the rest of the PSAC report to which Tiffany Hamilton responded five minutes.

Director Bachelor made a motion, seconded by Director Williams, to extend time on the Parent and Student Advisory Committee (PSAC) Report for an additional five (5) minutes. The motion carried (see File No. 24-1064 for the results.

Tiffany Hamilton, after the action was taken to extend time on the PSAC Report for five (5) minutes, proceeded to present the rest of the PSAC report.

The Board, upon completion of the PSAC report, discussed this Matter.

Discussion - Directors Bachelor, Williams, Brouhard, Vice President Hutchinson, President Davis

Presentation/Acknowledgment Made

[24-1064](#)

Motion to Extend Time - Parent and Student Advisory Committee (PSAC) Report - Regular Board of Education Meeting – April 10, 2024

Adoption by Board of Education of Motion to extend time, an additional five (5) minutes, for presentation of the Parent and Student Advisory Committee (PSAC) Report.

A motion was made by Director Bachelor, seconded by Director Williams, to extend time on the Parent and Student Advisory Committee (PSAC) Report for an additional five (5) minutes, be Adopted. The motion carried by the following vote:

Ayes: 6 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Nays: 1 - Benjamin "Sam" Davis

Absent: 2 - Anevay Cruz
Vida Mendoza

Enactment No: 24-0692

L. Superintendent's Report

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



L.-1

[24-0697](#)

Superintendent's Report - April 10, 2024

Superintendent's Report - April 10, 2024:

- School Highlights
- Strategic Plan Highlights (Joyful Schools- Expanded Learning)
- Enrollment Update

Attachments: [24-0697 Superintendent's Report - April 10, 2024](#)

Superintendent Kyla Johnson-Trammell, presented the Superintendents Report and responded to comments and questions from the Board.

Discussion - Student Director Mendoza, Vice President Hutchinson

Public Comment - 1. Ginale Harris, 2. Assata Olugbala, 3. Ben Tapscott

Presentation Made; Discussed

M. Comment by Collective Bargaining Units

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

M.-1

[24-0703](#)

Comments By Collective Bargaining Units – April 10, 2024

Comments By Collective Bargaining Units - April 10, 2024.

1. Lee Thomas, President, United Administrators of Oakland Schools (UAOS)

Presentation/Acknowledgment Made

N. Public Hearing(s)

This section is for public hearings. There shall be public comment for each public hearing, with no public comment period exceeding 10 minutes.

None

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

This section shall not exceed 30 minutes.

Roll Call (Secretary's Observation)

Vice President Hutchinson is absent at 7:11 P.M.

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

Roll Call (Secretary's Observation)

Vice President Hutchinson is present at 7:21 P.M.

O.-1 [24-0701](#) **Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – April 10, 2024**

Public Comment On All Non-Agenda Items Within The Subject Matter Jurisdiction of the District - April 10, 2024.

- 1. Kim Davis, 2. Assata Olugbala, 3. Ben Tapscott, 4. Lis Shugart, 5. Stephisa Ycoy-Walton, 6. Viveca Ycoy-Walton, 7. Jackie Brooks, 8. Kathia Osuna, 9. Tiffany Pearson, 10. Mariela Jimenez, 11. Benjamin Ceja, 12. Aranza Curiel, 13. JD Woloshya, 14. Cintya Molina

Presentation/Acknowledgment Made

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

This section shall not exceed 30 minutes.

In lieu of this original Section (and other Sections) of the Agenda, the Board, on a trial basis, is returning to its past practice of taking separate Public Comment on most individual items on the Agenda (except Consent). As a result, a separate Speaker Card (Request To Speak) is required to be filed on each Agenda Item and/or Consent Report (as a whole) eligible for Public Comment, indicated by the symbol (microphone). Please see ON-LINE SPEAKER CARD REGISTRATION (Above) for full details.

Q. Unfinished Business



Q.-1

[23-2704](#)**24-0691AB 1912 Metrics - Equity Impact Analysis - A Required Advanced Study for Closure or Consolidation of A School(s) - Chief Academic Officer (Revised)**

Adoption by the Board of Education of Resolution No. 2324-0020 - Equity Impact Analysis Metrics* for the Initiation of School Changes Per Education Code 41329 (Revised).

*One of (several) 2024-2025 Budget Development Options, Increases, and Reductions authorized for STUDY by the Board on October 25, 2023, (Legislative File No. 23-2308, Enactment No. 23-1808).

Funding Source: AB 1912 Funds

Attachments: [23-2704 Board Memorandum - AB 1912 Metrics - Equity Impact Analysis - A Required Advanced Study for Closure or Consolidation of A School\(s\) - Chief Academic Officer \(Revised - 4/10/2024\)](#)
[23-2704 AB 1912 Metrics Chronological History of Legislative Handling of 23-2704 From March 27, 2024 Through April 10, 2024](#)

President Davis began this item by giving a summary of the previous actions taken in relation to the AB 1912 Q.Metrics Matter or Q.-1, before entertaining any Motion(s) from Board Members:

On February 28th the Board voted to approve Budget Adjustments and a very thorough restructuring plan for next year, which includes an examination of the number of Schools. To follow up on that, at the Board's last Meeting on March 27th, the Board did consider metrics for the equity impact analysis for school closures, consolidations, and/or mergers, as required by AB 1912. However, the Board did not approve those metrics and ended up voting to Postpone them until June 5th. And then, two (2) days later [following the vote on March 27th], the County Trustee, Luz Cazares, "Stayed" the Board's vote taken in Closed Session to Authorize Labor Negotiations with certain Parties until such time as the Board moves forward, as a Board, with adopting at least a minimum of nine (9) required metrics under AB1912. Given that context, Staff recommended and I approved, putting the metrics matter back on the Agenda again tonight, and Board Staff published the Agenda according to my request, and the way that they saw fit. However, as you heard the Parliamentarian, and General Counsel said earlier, I as Board President, can't single handedly overrule the Board's last action, which was to delay [Postpone to a Date Certain], so before we can even discuss any of this, I would need a Motion from one of my colleagues to Reconsider the Postponement of the Resolution from our last Meeting. Is there a Motion?

Director Brouhard made a Motion to Reconsider the Postponement of Resolution No. 2324-0020 - Equity Impact Analysis Metrics for the Initiation of School Changes Per Education Code 41329 (hereinafter referred to as Resolution No. 2324-0020), Director Thompson seconded the Motion.*

President Davis after the Motion to Reconsider the Postponement of Resolution No. 2324-0020 was Moved and Seconded, asked the

Parliamentarian if Public Comment was necessary before a vote on the item, to which Mr. Rakestraw said "Yes."

Vice President Hutchinson after President Davis' question, requested the Board deliberation of the Motion to Reconsider be postponed due to the Public's lack of awareness on this item and this item not being Agendize on tonight's Meeting Agenda. Vice President Hutchinson further stated that he has never seen a time at a Board Meeting where the Parliamentarian was ignored, and further stated the reason we have a Parliamentarian is when there is confusion over what the process is, the Parliamentarian makes a ruling.

President Davis, after Vice President Hutchinson's request, stated, I am amendable to that, just note the Parliamentarian drew up the Agenda.

Vice President Hutchinson, after President Davis' comments, stated, I think it a little disingenuous to say the Parliamentarian drew up the Agenda, so let's be clear how everything works. The President of the Board directs what's suppose to be on the Agenda, but there was a missing step to all of this. The Board voted, four (4) Directors: President Davis, Director Brouhard, Director Bachelor, and Director Williams, on March 27th, to Postpone to a Date Certain, June 5th, these metrics in order to do more engagement. More engagement is all we heard. Then the [County]Trustee made her ruling and without a vote from the Board to vacate our past decision, this was put on the Agenda. That's out of order. That's not what's supposed to happen, and in order for that to happen there needed to be some sort of vote by the Board to vacate the decision before it's put on the Agenda. And again, we don't just make up when we want to listen to the Parliamentarian, and when we don't. That's not how this process works. And for something as important as metrics for Assembly Bill 1912, which people are using to try and start a school closure process, to have people think that you're going to wordsmith in a week after you just voted to take six (6) weeks to do it, Hutchinson said, he doesn't understand. Hutchinson continued, Board has a ruling from the Parliamentarian that's been put on the floor and this is a much bigger problem of governance if Board's not even going to follow the Parliamentarian's recommendation, so why does not the Board wait and do this the right way and bring it back next time.? Why doesn't the Board tell the Trustee to kick rocks. She doesn't have this Authority. But I'm not going to go back on what I promised my Constituents and I would never undercut our vote as a School Board just because the Trustee is trying to strong arm us [Board]. The Trustee is not our friend, said Hutchinson.

Director Williams, following Vice President Hutchinson's comments stated, he concurred with Vice President Hutchinson. Williams said, " I think that we need to have Board Governance, that's why we have a governance consultant that is helping us do the right thing. And we need to go ahead and start now. We can't keep doing the same old stuff and expect new results. We actually need to do the thing the right way and whatever the outcome is, is what it is, but I think that this is that slippery slop that we are on. Now you're setting a precedent for all other things to happen in the exact same way, and you can not shut that door, so you really have to be owning up to it. If you're going to stand with some integrity on this Board and lead with integrity, then we are going to do it the right way. I'm remembering in some other conversations, how these other political officials be doing these things to make a name for

themselves. Well, now we are starting to shift ourselves and shape shift ourselves to fit that political way. Granted if the FMAT [sic County] Trustee says there are some concerns, I think we should have a conversation with the Trustee before we actually make that decision. We should have that if it's in a Closed Session, let's sit down and work that out because there are some things that I feel with these equity measures that are concerning. To really get to that point to say why are you connecting the two, it needs to be done eventually and we need to actually make tough decisions eventually, but I definitely don't want to tie this in with trying to give the Administrators a raise. I don't want to bargain that out, but they need to be in the house as well as our working-class folks. We made a commitment to them, an Oversight person didn't make a commitment to them, they [Oversight person] are more looking at the numbers, so I concur. If we are trying to bring our Board Governance in balance, we need to do it the right way, not the way that is the most easiest way to appease the Trustee."

Director Brouhard, following Director Williams comments, stated, "there are parts of that, that I agree with, but I also don't want to hold UAOS as hostage. I think that this was a hard decision for me to make, but I don't want UAOS to have their negotiations held up. I don't like being in that position, but I listened to the President of UAOS, I've talked to UAOS members, and I think if we are to Postpone we are calling the question to UAOS to go out. And I think that the Authorization to negotiate comes from us. While I don't like having to make the decision, I don't want to leave the Administrators hanging."

President Davis following Director Brouhard comments, stated, "I feel comfortable with the legality of this. I was ready to move forward with AB1912 at the last Meeting. I am ready to move forward now. I voted for the delay because I wanted to keep things going. But what I've learned from being on the Board sometime is four (4) votes of the Board overrule, the majority of the Board makes a decision at any given point, so if we voted to close schools in 2022, then a year later we voted to rescind our decision. That decision does not negate what the next decision is we can make at any point, we can choose as a Board, as we choose to move forward as a Board. I think this has been noticed, it's very clear, we are re-visiting this item, so I feel very comfortable with continuing."

Director Lerma, following President Davis' comments, stated, "I think that we have to reassure our families, our constituency, our students and our workforce that we hear them, we are all together on this, and that we are capable and competent leaders. And that we have to make some decisions, now, to assure that we have a sustainable compact with our community and our workers."

President Davis, following Director Lerma's comments, took up Public Comment on the Motion to Reconsider the Postponement of Resolution No. 2324-0020.

President Hutchinson, upon President Davis's taking up Public Comment, made a Point of Clarification, stating that "this item was not Agendized; that this is Public Comment on a vote to vacate our previous decision. We are not on Q.-1 for Public Comment." Vice President Hutchinson further stated that hopefully the community was notified that they can sign up for this item.

President Davis, following Vice President Hutchinson's Point of Clarification, stated, we are on Q.-1. Before we can go to Q.-1, we do need to vote on this procedure.

President Hutchinson, following Vice President Davis' response, "replied, that means that if there is Public Comment now, we are not on Q.-1 because it's out of order to discuss Q.-1, and there is no Motion on the floor for it until this other vote. You [President Davis] can't skip that point. You said there's going to be Public Comment on this. I'm just making it clear to the Public that's here and for anyone on Zoom that you said there's Public Comment on this is an actionable item, so people have the opportunity to speak on the vote to vacate our previous decision. We are not on Q.-1 yet, because both, even everyone said, that we can't touch Q.-1 until this vote is done first."

President Davis, following Vice President Hutchinson's remarks, stated, "I am very comfortable with having a second round of Public Comment if that would address the concern. We can have a second round of Public Comment when we are actually on the following Motion."

President Davis proceeded with Public Comment on the Motion to Reconsider the Postponement of Resolution No. 2324-0020.

Public Comment - 1. Assata Olugbala, 2. Kim Davis, 3. JD Woloshyn, 4. Alan Pursell, 6. Tiffany Pearson

*The Board, upon the conclusion of Public Comment voted on the Motion to Reconsider the Postponement of Resolution No. 2324-0020, Parliamentarian Rakestraw restated, in his opinion, the current action being taken up by the Board stating, beside the Notice issue, is not in order. But Rakestraw further stated, since the Board wishes to take it up, to Reconsider Postponement of the item, that was Postponed, on the last Board Meeting March 25th [*sic March 27th], to January 5th [*sic June 5th]. Rakestraw stated that if the Motion to Reconsider, if it passes, the then substantive Motion that was pending [March 27th] moved by President Davis and seconded by Director Lerma, which was to Adopt the metrics, the State code metrics plus the four (4), is back on the floor. And before you can Move with either of the items that are printed in tonight's Agenda [Q.-1 and Q.-2], assuming that Motion to Reconsider passes, the Board must deal with that Motion.*

Director Williams, following Parliamentarian's remarks, made a Point of Information, stating, can you tell me if the individuals that presented the metrics to us [At the Last Board Meeting, March 27th], did they include feedback from Parent and Student Advisory Committee (PSAC)?

President Davis, after Director Williams Point of Information, responded by stating that question is related to the content, so we can't really discuss that until we have agreed to the pending Motion.

Director Williams, following President Davis' response stated, "I can't agree to metrics until we have a process. The process is to ask the District Staff to do some engagement. That really sets the tone here, because we asked the Staff to do this engagement. They didn't do that. I'm pretty sure they didn't do the engagement with PSAC. We just had parents up here telling us about

disability justice. We don't have that voice in these metrics here, and so I'm saying that we are actually walking right past our parents, whom we all want to lift up, and vote on these metrics that are just not representative of the community engagement, so that was my question was for Staff about this particular question because you're asking us to vote something that's incomplete."

President Davis, upon the conclusion of Director Williams comments, clarified whether Director Williams questions was to Superintendent, to which Director Williams affirmed was correct. President Davis requested Superintendent Kyla Johnson-Trammell to respond to Director Williams inquiry.

Superintendent Kyla Johnson-Trammell responded to Director Williams inquiry by stating, "so just to clarify Director Williams, per this part of the process, the engagement around the metrics is led by the Board. From there, and I think there is some amendments that a couple of the Directors got together and thoughtfully thought through to address moving forward because the point right now is to agree to a set of metrics. There are no decisions to make tonight in terms of any decisions, and so I think some of the amendments brought forward is to think through how can we have more authentic community engagement from a diverse set of constituents as we are thinking through the impact that any decision should the Board move forward have with the District."

Director Williams, following the Superintendent's remarks stated, "I think my confusion is that we went through a process trying to identify metrics and we came up with twelve (12), now we are down to nine (9). So we actually did make a commitment to do engagement to decide on what are the metrics in which the community will support. We've done that, or we attempted to do that. My particular question was that do these metrics actually reflect the conversation that are PSAC and our CAC folks had in there because now you're going to tell that if we vote on it we can go back and actually change it and add more to it or add less to it means that we didn't do the job in the first place. And the original Postponement, we asked as a Board, that we actually need you to do it the right way. So we said give us [Board] time to do it the right way because we knew that the engagement did not take place in the Town Halls, because we were trying to decide on the metrics. Now these are State metrics that we are just going to vote on which means that whole process that we went through was a waste of time. It doesn't actually support what we directed the Staff to do in the first place."

Director Brouhard, following Director Williams remarks stated, "I think there are a couple of things. There are the nine (9) things that are in AB1912. I would hope that this Committee would be able to interpret those and decide which data to use, but I also don't want to keep saying the District didn't do the engagement. I'm not going to speak for other people. I have done a lot of organizing in my time, and I blew it. I did not do good organizing, and that's on me. I had a Zoom meeting, we had support from the District, we had nobody come. So in the future, I think that community engagement is really how do we carry it out. And I'll speak for myself, how I will carry out engagement in the future, not on Zoom."

Director Bachelor, following Director Brouhard's remarks stated, "I just want

to take a way step back, because I feel like there is a lot of confusion. So, in Appendix A, that folks talk about still, there was language around mergers of ten (10) Schools, and that we would have to go through the AB1912 process. That was part of the way that we were financially going to pay for raises for whomever we were going to give raises to and however we wanted to distribute that money. As someone who is not interested in closing schools, and who is a proponent of keeping our schools open and ensuring that they are thriving, I was very concerned about that language, yet it passed and we voted on it. What I believe that is happening now in my conversations with the FIGMAT Trustee, is that our Board is known to kick things down the line, to say we are going to do something, and then say actually we are not going to do it, or we are going to do it in a different way, or we are not going to do it at all. And so part of, from my understanding, her conversations that she has had, I'm hoping with many of us, but it sounds like not that, is that right now, she is trying to hold us accountable to that Attachment A, to make sure that we can go through a process whether or not that process leads to school closures of these school, whether or not that process leads to the exact dollar amount that's in Appendix A, that is irrelevant at this very moment. What is being asked of us is, to put together metrics for starting a process to consider AB1912. And so, I think that the discussion, even though folks want to uncouple the budget process in this process, they are coupled in that way, and that's why the FIGMAT Trustee has, from my perspective, the ability to tell us that we need to abide by what we said in Appendix A, and we need to do that process sooner rather than later, so that we can pay for our labor contracts. Again, speaking as an individual, this is my thinking and my understanding of the process. That is why I have been working with other Board Members to figure out how do we prevent a labor strike from happening thirty (30) before the end of the School year, while other Board colleagues are trying to initiate a labor strike happening before the end of the School year. I also been thinking through and talking about how do we make sure PSAC and other groups of parents and groups of labor partners are for sure included in this process, so that it is done with fidelity. That is something that we need to have a conversation about, but we need to do this part of the process first before we can have that conversation which is literally coming up right after we finish this part of the conversation. So I'll conclude my comments for right now on that, but I wanted to share that history because I feel like it's getting lost in the weeds and folks are not understanding how this process is tied to potentially giving our labor partners the respectful raises they deserve."

Vice President Hutchinson, following Director Bachelor's comments stated, "unfortunately we seem to have lost the focus of what we are voting on here. So if people want to give history lessons, I'm all for it. I remember March 27th, when I sat here and Directors railed against taking a vote because we have to do more engagement. Now, those same Directors think that they can write themselves with no engagement. Now I don't know who you are referencing to with who wants to force a strike, but let's be clear, as a Board, we took action to Authorize negotiating a raise with our unions, and that's the action that the Trustee stepped in after the fact, without telling us, and tried to stop it. The Trustee is engaging in an unfair labor practice right now. This is what's happening. I never thought I have a day in 2024, where I hear people pushing that the Trustee is doing right by us. That means that folks just haven't been around here long enough to know what the real deal is. We as a Board, based on Staff's recommendation, made budget adjustments. I sat here and argued that we need to make bigger adjustments. Then we as a

Board, based on Staff's recommendation, voted to Authorize negotiations. The Trustee stepped in and says she thinks she knows better than Staff recommendation, then our vote, and our communities that elected us. Like I'm amazed, if folks want to back the Trustee, I can't wait until we go to the community. Because there's not anyone in the community who says we want this oversight. We want to elect you as a School Board Director, but we want someone appointed over just to make sure. And the fact that the Trustee has never showed up in person at one meeting, this Trustee, not once. The fact that Alice Castro, who suppose to oversee the Trustee has done nothing. Like I'm waiting until we get pass this, but I'm amazed, because the videos are out there from our March Meeting when Directors made impassioned speeches about what needed to happen first. And it sure seems like, because the Trustee is speaking to you privately, because no I tell the Trustee to kick rocks. The Trustee is talking to people privately, and now they think the Trustee is right over all the recommendations we've received and the work we've done for six (6) months. So this is clear this vote right now is whether your saying what I said at the last meeting doesn't matter, and I'm going to do this anyway because the Trustee is demanding it. That's what this vote is about, vacating the Boards vote."

President Davis, after Vice President Hutchinson's remarks, deferred to the Parliamentarian for next steps.

Parliamentarian Rakestraw stated, at this point, since the Board has determined to proceed without additional Notice of Reconsideration of the Notice to Postpone the prior question on the Agenda, the Board should take the vote as to whether or not its going to have a reconsideration.

President Davis asked the Mr. Rakestraw to proceed with the Roll Call vote on the Motion to Reconsider the March 27th Postponement of the Metrics Issue to June 5.

The Board, upon the conclusion of its deliberation on the Motion to Reconsider the Postponement of Resolution No. 2324-0020, voted on the Matter in question. The Motion To Reconsider was Adopted (See Legislative File 24-1072).

Parliamentarian Rakestraw continued that the Motion of March 27 with the prior metrics from the statute as well as the four (4) recommendation from Staff, is now back on the floor, and must be disposed of before Board can consider anything else.

President Davis entertained any amendments to the Motion (March 27th - Adoption of Metrics] that is currently on the floor.

Vice President Hutchinson made a Point of Clarification, stating what we have listed on the Agenda is not what is listed on the Agenda from the previous Motion, so it's hard to know what we are referring to when we have different things listed in the Agenda with this practice.

Parliamentarian Rakestraw, after Vice President Hutchinson's Point of Clarification, stated, he understands the question before Board. He stated it "is the metrics that was in the previous Agenda plus the four (4) recommended by the Staff which you have now just voted to bring back to

the floor, which then subjects to amendments, and the amendments can be either one of the items that are now printed on the [April 10, 2024] Agenda.”

Vice President Hutchinson, after Parliamentarian Rakestraw's explanation, stated, so just for the community, we are now back on the version of the metrics that were on the Agenda on March 27th, because that is what we reverted back to.

Parliamentarian Rakestraw, further stated after Vice President Hutchinson statement, “if I may tell you how to proceed if you [Board] wish to consider an amendment, based on the one that you pointed to which is the one printed on the Agenda, I would recommend you do the following. That somebody make a Motion to strip the entire language from the original Motion, which is the one I just referenced, with the State code metrics plus the four (4) from the Staff, and substitute in its place what is printed as Q.-1 on today's Agenda, and then you will have a proper Motion before you [Board] to deal with.”

President Davis, following the Parliamentarians advice on how to proceed with a proper amendment, stated, “I will make that motion (to strip the entire language from the original Motion, which is the one I just reference, with the State code metrics plus the four (4) from the Staff, and substitute in its place what is printed as Q.-1 on today's Agenda).” Director Bachelor seconded the Motion.

President Davis, after the Motion was seconded by Director Bachelor, stated, just to clarify, “I reached out to, Director Brouhard. I think it was the Monday of Spring Break, and had a good conversation around this, and talked about the needs to move the process forward despite the vote to delay. We did understand the urgency that the Trustee expressed that Staff had expressed to be able to move this process forward, and so we decided to reach out to [Interim] General Counsel, and asked her to put this on the Agenda, and it was Agendized as published. I think the intent is very clear. The intent is to just pass the nine (9) metrics, the nine (9) minimum metrics that are required by State law, and then to create a Committee of Members of the community and that you possibly have an amendment that you [Director Brouhard] want to introduce around that. But, yes, it's to continue engagement around that with a future date to provide any refinement to what the exact metrics will be.”

Parliamentarian Rakestraw, after President Davis' remarks, stated, “this will be a substitute Motion, but you have to act on that first before you can have any further discussion about any further amendments. And if it passes, in terms of as I described, stripping the previous language making it the substitute, then you can go into debate about the Matter.”

President Davis, after Parliamentarian Rakestraw's explanation, asked, can you just outline for us, because I think that there is a further amendment.

Parliamentarian Rakestraw responded to President Davis' question stating, “yes any further amendments can be considered after you determine whether or not you are going to Adopt the substitute language.”

President Davis, after Parliamentarian Rakestraw's explanation, acknowledged understanding and asked the Board if there is any comment before we proceed to the vote of the substitute Motion.

Vice President Hutchinson, being recognized by President Davis, stated, "I just want to remind everyone, that it's like some weird deja vu. Two weeks ago we were here and everyone was talking about more engagement, and now we're using parliamentary procedures that have been ruled out of order, in order to substitute in a version that it sounds like maybe a couple of School Board Directors talked about over Spring Break. And the part that everyone is leaving out is that this is because the Trustee has exceeded her Authority in trying to force us to do this. It's wild. We made votes to Authorize, based on Staffs recommendations. Staff did not recommend that we bring this back now today. It only is because of the Trustee. And I've been engaged in these fights for a while in Oakland. I know what's going to happen. I actually shocked, that people who were elected to serve on this Board are backing the Trustee's action over your own actions that you just took. And we got to know what this is, these metrics for Assembly Bill 1912, everyone seems hell bent to put them forward, that's because there is a real effort to use this as the trigger to start a school closures plan. So let's talk about that merger plan that was approved two years ago. That all the Board Members voted for. You know what I did after that was approved in my time as Board President? We didn't take any actions to implement that plan, and that plan was listed as 2.4 million dollars in savings in that budget adjustment. This year we took it off the budget numbers, so we know what the Trustee Stayed was a whole lot more than 2.4 million. Folks are trying to play a game and this is a weak hustle, and I'm here to tell everyone the reason the Trustee didn't do this my year as Board President, because there is no way I would have fallen for this banana in the tail pipe. And we got Directors here overturning their own vote to do the bidding of the Trustee. So that's before we even look at these metrics because these metrics are racist at their heart and re-enforce the problems we had all along. So let's make this public. Let's talk about also what Attorney General Bonta's Office had been doing to us trying to strong arm us. The reason why they are both saying different things is because they are both wrong. So who is going to stand up with us in the community and say the days of oversight are in an appointed Trustee telling us what we have to do over the recommendation of our own Staff, those days are over. So if this is the fight we need to have because trust me if you read through this packet on AB1912, it tells you there are going to be a list of Schools for changes produced August to November. We are not taking a vote for that for the Board. I hear Directors up here all the time talking about how they assume we are closing Schools. Don't get it twisted, it is real obvious, and this is low hanging fruit you all. So if this is what we are going to be fighting over, whether we buckle to the Trustee or we stand up for the voters who elected us, I'm cool with where I stand."

Director Williams, after Vice President Hutchinson's remarks, stated, "I really want to be clear on this one point. We have McClymonds Community coming to the Board asking for additional funding. And you and every other body said, it can't be possible. You're making the example right now that it can be possible to making adjustments to the funding. I'm saying you have continued to shun that and you have communicated with other folks to make sure this is back on the menu on the Agenda, so I'm saying when Members come up to the Board and are advocating that we need more funding in then everyone in the Committee meetings are saying no, we just actually showed them that it's possible to get more funding because we can actually change

our minds and switch up the rules. So, I think there is a something there that has to be stood for to really understand that now we can switch up the rules anytime that we want to actually make something happen when it's necessary. So we're setting a precedent, I said that very clear, to start moving in a way that when we are told to bring back in item that actually hasn't been noticed to the public, then vote it, that we can do it all the time. And you can try to deflect it on to somebody else, but it's under your leadership that this is happening. This is the integrity we see on this Board under your leadership, and it's a shame that we actually deal with that."

Director Bachelor, after Director Williams comments stated, "I would say respectfully to Director Williams, and the McClymonds Community, we are talking about two completely different funding sources. We are talking about facilities at McClymonds, we are talking about Measure Y funds. When we are talking about these funds it's a completely different resource in order to pay for the physical human beings that are supporting that campus every single day. When I think about who I'm getting direction from, it's principals like Alejandra from Rugsdale who is leaving this year because of how overworked our principals are. I think of Amapula from Frick who is dealing with not having enough teachers. There is a lack of teacher across the District, so our principals are having to do three times the amount of work to keep our schools running and to keep our students learning. Those are the folks that I'm thinking about, and I'm talking about and those are the people that I want to keep in this District, and we will lose them if we don't act. We will not have enough resources to do anything at any of our Schools if we don't act right now to put together metrics for our community to then have conversations to then bring back to us, so we can look at the data with them. Look at what we are talking about and figure out what the next step is. I am very clear in my position around School closures around mergers around all of that, that does not mean that I am not interested in supporting the staff that also run our Schools. So if we have to go through this process, in order to get a check off, a sign off, whatever it is from our fiscal Trustee, I'm happy to do that, because I trust our community to be able to have the conversation that we need have, in order to go through this process with fidelity, so that the same Schools don't end up on the same list every single year, every single time. I trust our community in having those conversations I trust our Staff that they are going to be involved in those conversations, and I'm not just trusting them in a blind trust, I will be at those meetings, I will look at those notes, I will make sure we are abiding by the law, so that is the reason why I am supporting this type of resolution."

Superintendent, following Director Bachelors comments, stated, "I just want to reiterate again that all this criteria, all the vote is, is on a set of criteria. I think back to Vice President Hutchinson's point. I think the difference this time is not just about consolidation, it's about what are the Schools we want to create for the next twenty years, and everyone is having these discussions. Charters are having these discussions. Private Schools are having these discussions. American schools are not competitive globally. I don't care if you are paying \$50,000.00 a year, that's the truth. The way in which this world is changing is forcing American Public Schools to take a step back and really look at. The comments around Special Education, I absolutely agree, the way in which we educate our Special Education students, the way in which we are educating kids who are new comers, who haven't gone to school for six (6) years that come here. There is alot, and I think there is a way to think

about this Committee and take a step back and say what do we need to create and to get to create. There may need to be some hard decisions along the way to get the Schools that we need. We may need more Schools where kids have more flexible hours in taking Adult Education structures, so that kids can go to School to bring down chronic absenteeism. We have to think about artificial intelligents, and what are ways that we can use it effectively to support teachers with classroom lesson planning to proactively teach how to use a tool that if we don't, all the affluent schools are doing it, and our kids are going to get left behind. Do we want our kids as a graduation requirement that you can graduate unless you go overseas at least once. That's what we should be using this process for to push ourselves, figure out how much it cost, and guess what, it may mean that we need a few less schools, but it's not about that it's about creating better opportunities, particularly in West Oakland, particularly in East Oakland, where we are not educating our kids well, and even our affluent schools. Look at the net data, look at the average White even Asian student in American and compare it to Taiwan, compare it to other countries, we are behind as a nation."

President Davis, after the Superintendent's remarks, asked Mr. Rakestraw to call the Roll on the question "to strip the entire language from the original Motion, which is the one he just referenced, with the State code metrics plus the four (4) from the Staff, and substitute in its place what is printed as Q.-1 on today's Agenda." The motion was Adopted (see file 24-1076 for results).

President Davis, after the adoption of the substitute motion, as Q.-1 on today's (April 10, 2024) Agenda, entertained subsequent motions (Amendments) from the Board.

Director Brouhard, following President Davis' remarks, read into the record, the following amendment [modified language of version of Q.-2 printed on today's Agenda, with assisted revised language from the Interim General Counsel] that was moved by Director Brouhard and Seconded by Director Bachelor:

"BE IT FURTHER RESOLVED, that the Board recommends the Superintendent, or designee, consult with an ad hoc group, a time limited advisory committee, comprising of up to 19 individuals as follows:

- A. student representatives selected by All City Council ("ACC")(2);
- B. one OUSD family representative selected by each of the following groups:
 - i. Parent Student Advisory Committee ("PSAC")(1);
 - ii. Community Advisory Committee ("CAC")(1);
 - iii. District English Language Learners Subcommittee ("DELLS")(1);
- C. a representative from the Black Reparations Taskforce (1);
- D. a representative from the George Floyd Resolution ("GFR")Taskforce (1);
- E. a representative from each labor union (AFSCME, BCTC, OEA, SEIU, Teamsters, UAOS)(6);
- F. community members appointed by the Superintendent (2); and
- G. School site and central District staff appointed by the Superintendent (4).

BE IT FURTHER RESOLVED, the Board will review recommendations from the ad hoc committee established per this resolution and take action on any additional metrics on June 5, 2024."

President Davis, after Director Brouhard read the Amendment, moved by

herself and Seconded by Director Bachelor asked Director Brouhard if she wished to explain the Amendment to which she obliged.

Director Brouhard stated, "I think the rationale came from wanting engagement in a decision making way. We recognize the metrics, the nine (9) metrics in AB1912 do have problems and that this Committee would be charged with determining both how we interpret those metrics, as well as the data that we would use to interpret those metrics."

President Davis, after Director Brouhard's explanation of the Amendment, confirmed, asked Parliamentarian Rakestraw if the Amendment can be designated friendly, to which Parliamentarian Rakestraw said "Yes." President Davis further added that he deemed the amendment to be friendly [as maker of the pending Substitute Motion] stating, "I appreciate the time that you [Director Brouhard] put into specifying the Committee. I know we talked about the Committee, so I'm glad you actually specified the Committee and I'm glad we stuck with the original date of June 5th as the date that we will come back, and decide if there are any additional metrics, if we need to change the metrics, but it's really sticking to the original intent of the delay from two (2) weeks ago were just clarifying that we are moving forward with the process, so it's a friendly Amendment to me. I believe Director Bachelor seconded it."

Director Bachelor, after President Davis' comments responded, "Yes, it is a friendly amendment [as seconder of the Substitute Motion] on my end as well, and I also just want to articulate that in between now and June I would also like us to have a study session to review some of the data. Maybe invite some of the Community to review it with us to have a discussion, to have questions, to have a robust process so that we can on June 5th be really clear about if we are having additional metrics, what the metrics are I would like to uplift that, and make sure that gets calendared as well."

Director Lerma, following Director Bachelor's comments, stated, "I just want to make sure that also that it's ethically and racially diverse. The groups mentioned weren't inclusive of our diverse community at least for the present, but I'm willing to accept the Amendment as is if we have an opportunity to come back and suggest some additions to it."

Vice President Hutchinson, after Director Lerma's comments, stated, "it's amazing that there's quotes being thrown around that this is getting us to the original intent of two (2) weeks ago. I sat here two (2) week ago and heard Directors hammer on the point that not enough engagement had been done, that we have to engage with the Community first before we approve or decide on any metrics. Two (2) Board Members even let it be known that nobody showed up at the engagement they already had. And now those same Directors on their own, single handedly wrote this [Amendment] over Spring Break in the name of engagement and moving things forward. So sometimes you got to listen real carefully. Why all of a sudden now is this burning need that we have to do something today, that we have to approve metrics, and build in a date to have an Amendment later on and keep talking about it, why? The Trustee told them to and it is not even in her Authority, and the Trustee is trying to blackmail us holding contract negotiations hostage. And the only reason unions didn't go on strike already this week is because some of us talked to them so they understood that some of this was coming from

the Trustee, and not the Board of the District. But if you're jumping in and pushing this, that means you agree with this. That means even though you [Board] Authorized giving a raise and even though you voted for two different budget adjustment packages, you still think now at this point because the Trustee said it that we have to do this in order to give raises? This didn't happen last year when we gave raises to OEA. That totaled a lot bigger amount than we are talking about here. This is amazing. We didn't kick nothing down the line. I'm been waiting the day that I can debate this with folks. Please come to the Budget and Finance Committee Meeting tomorrow. Talking about kicking down the line, you voted for the budget adjustments, what are you talking about kicking it down the line. It sure seem you were willing to kick it down the line when you voted to Postpone it on March 27th, and the only thing preventing from kicking it now is because the Trustee is telling you differently. So when there is a choice between my constituents and the Trustee, when there is a choice between anything and the Trustee, that's like easy, and I'm shocked that I'm sitting on the Board where folks caved in before the fight even started, because this all happened over Spring Break, so there was no community engagement. There were no conversations. This Amendment, I saw it for the first time when it was posted on the Agenda, so if we are going to be serious as something about metrics, and implications for school closures, this isn't even as tight as previous Boards did it. We took care of the Blue Print, we rescinded the last school closure plan, this is weak sauce right here."

Director Williams, following Vice President Hutchinson's comments, stated, I do want to be on the record. I support our working class, para educators, instructional aids, they deserve a raise. I am one hundred percent behind that, and I'm behind the Administrators, they deserve a raise as well. So, let's just be clear, and put that on the record. I'm not trying to push them to do anything at all, what I'm saying is this is an educational institution, and we teach young folks to actually do the right thing with critical analysis, and we can't tell them that they should do the right thing and change the rules so they can get the outcome they want. To me that is really what we are about. We are overseeing a school district, now we have District Staff that says well if the Board does it, we can do it. We have teacher that say, if you can do it, we can do it, because you are saying that it's just for this one particular time. Well, they are going to have a good reason not to do something one particular time and change the rules. As an oversight of the District, we are setting our particular moral values or we are setting our principles, our community school principles to the District, to all the students, all the staff, to the administrators to say it is okay when it fits your need, when you need to do it, change the rules. That is something that I don't stand for. I'm not perfect, let me say that, I have gotten in and done my own stuff, but I'm sitting on this Board and I'm just saying the Trustee could have said in two weeks, we'd like to see you have some engagement, and come back and address this in two weeks. It didn't have to be today. It was a quick trigger, right now, and everyone jumped. We could have said, let's talk about this with the Trustee and let's plan this engagement out in two weeks, or three weeks, not in June but let's do something in May and let's have the conversation, but we didn't have that conversation. So now that we know our leadership is subjected to someone actually telling us what to do, we are not going to get respect anywhere, at all."

President Davis, following Director Williams comments responded, "it's in the

Agenda, it's published, it says AB1912 metrics, it's a publicly posted meeting, it's a Regular Meeting. As far as I know, I asked the [Interim] General Counsel is this legal, she said it's legal, so I don't have any. And I have seen, and I have put on the President's Report."

Director Williams, interrupting President Davis' comments stated, "whenever you see a Taskforce with the District on it, you won't get no answers. You will not get anything, it will go to the shelf they are going to drive it into the ground, it will not happen. And all though our new Board Members are hopeful that we will do the right thing including, there is way too many people in there, and you don't get any agreements when you have that many number of people. And we know that when the District has a plan, they will be able to shut it down, and get what they want."

President Davis, following Director Williams remarks stated, "you are an elected Member of the Board, you are the District, so if the District is not doing anything that's on you."

Thereafter President Davis read the County Superintendent letter to the Board:

"If the Board wishes to prioritize compensation increases for all staff, there are many possible paths to doing so in a balanced budget, but all involve following through on making hard tradeoffs and reductions in other areas. It is the elected board's right and responsibility to decide what to prioritize and how to implement those changes, acknowledging the reality that there are no significant remaining places to cut that do not impact school sites. So long as the board continues to take action on reductions equal to proposed increases, they retain full decision-making autonomy. However, as a district in receivership, the Fiscal Oversight Trustee is responsible for preventing the district from taking actions that may negatively affect the financial condition of the school district.

In plain terms, the ball is in the Board's court - where it belongs. It will stay there so long as the board continues to make tradeoffs and reductions that keep pace with new investments and expenditures. This requires the board to avoid the ever-present temptation to take action on new expenditures - however valuable - before making progress toward restructuring - however unpleasant."

President Davis, after reading the letter from the County Superintendent, took up Public Comment:

1. Kim Davis, 2. Ginale Harris, 3. JD Woloshyn, 4. Assata Olugbala, 5. Alan Pursell, 6. Cintya Molina

President Davis, after Public Comment, called the question on the Substitute Metrics Motion as (friendly) Amended. The motion carried (see vote below).

Chronological History of the Legislative Progression of 23-2704 From March 27, 2024 Through April 10, 2024 Adoption, Attachment 8 (Web) of This File, incorporated herein by reference as though fully set forth.

A motion was made by President Davis, seconded by Director

Bachelor, that Resolution No. 2324-0020 - Equity Impact Analysis Metrics* for the Initiation of School Changes Per Education Code 41329.____*One of (several) 2024-2025 Budget Development Options, Increases, and Reductions authorized for STUDY by the Board on October 25, 2023, be Adopted as Amended. The motion carried by the following vote:

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

Enactment No: 24-0691

24-1072

Motion to Reconsider Postponement To Time Certain - June 5, 2024 - AB 1912 Metrics - Equity Impact Analysis - A Required Advanced Study for Closure or Consolidation of A School(s) - April 10, 2024

Adoption by the Board of Education to Reconsider the Postponement to a Date Certain, June 5, 2024, of Resolution No. 2324-0020 - Equity Impact Analysis Metrics* for the Initiation of School Changes Per Education Code 41329 (Legislative File No. 23-2704, Enactment No. 24-0691).

A motion was made by Director Brouhard, seconded by Director Thompson, that the Motion to Reconsider the Postponement to a Date Certain, June 5, 2024, of Resolution No. 2324-0020 - Equity Impact Analysis Metrics* for the Initiation of School Changes Per Education Code 41329 (Legislative File No. 23-2704, Enactment No. 24-0691), be Adopted. The motion carried by the following vote:

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

Enactment No: 24-0694


[24-1076](#)**AB 1912 Metrics - Equity Impact Analysis - A Required Advanced Study for Closure or Consolidation of A School(s) - Chief Academic Officer (Revised)**

Adoption by the Board of Education - Amendment (Substitute Motion) to strip all- language from the original Motion Resolution No. 2324-0020 - of March 27, 2024, and substitute in its place the language of Resolution No. 2324-0020 AB 1912 Equity Impact Analysis Metrics (As Amended) for the Initiation of School Changes Per Education Code 41329, aka as Q.-1, File 23-2704, Attachment No. 7 (as Noticed on today's Board Agenda - April 10, 2024).

A motion was made by President Davis, seconded by Director Bachelor, that this Motion to strip the entire language from the original Motion, on March 27, 2024, and substitute in its place what is printed as Q.-1 on today's, April 10, 2024, Agenda, be Adopted. The motion carried by the following vote:

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

Enactment No: 24-0695

 Q.-2

[23-2704A](#)**AB 1912 Metrics - Equity Impact Analysis - A Required Advanced Study for Closure or Consolidation of A School(s) - Chief Academic Officer (Revised) - Director Valarie Bachelor - Director Jennifer Brouhard Proposed Amendment**

Adoption by the Board of Education of Resolution No. 2324-0020 - Equity Impact Analysis Metrics for the Initiation of School Changes Per Education Code 41329. (Proposed Bachelor-Brouhard Amendment)

Sponsors: Bachelor and Brouhard

Attachments: [23-2704A AB 1912 Metrics - Equity Impact Analysis - A Required Advanced Study for Closure or Consolidation of A School\(s\) - Chief Academic Officer \(Revised\) - Director Valarie Bachelor - Director Jennifer Brouhard Proposed Amendment](#)

Moot, As a Result of Other Legislative Action

Roll Call (Secretary's Observation)

Directors Williams, Lerma, and Vice President Hutchinson are absent at 8:53 P.M.

- Present** 4 - Director Jennifer Brouhard
Director Valarie Bachelor
Director Clifford Thompson
President Benjamin "Sam" Davis
- Absent** 5 - Student Director Anevay Cruz
Student Director Vida Mendoza
Director VanCedric Williams
Director Jorge Lerma
Vice President Mike Hutchinson

Roll Call (Secretary's Observation)

Director Lerma is present at 8:56 P.M.

- Present** 5 - Director Jennifer Brouhard
Director Jorge Lerma
Director Valarie Bachelor
Director Clifford Thompson
President Benjamin "Sam" Davis
- Absent** 4 - Student Director Anevay Cruz
Student Director Vida Mendoza
Director VanCedric Williams
Vice President Mike Hutchinson

Roll Call (Secretary's Observation)

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

- Present** 4 - Director Jennifer Brouhard
Director Jorge Lerma
Director Clifford Thompson
President Benjamin "Sam" Davis
- Absent** 5 - Student Director Anevay Cruz
Student Director Vida Mendoza
Director VanCedric Williams
Director Valarie Bachelor
Vice President Mike Hutchinson

Roll Call (Secretary's Observation)

Director Bachelor is present at 8:58 P.M.

- Present** 5 - Director Jennifer Brouhard
Director Jorge Lerma
Director Valarie Bachelor
Director Clifford Thompson
President Benjamin "Sam" Davis
- Absent** 4 - Student Director Anevay Cruz
Student Director Vida Mendoza
Director VanCedric Williams
Vice President Mike Hutchinson

Roll Call (Secretary's Observation)

Director Williams is present at 9:02 P.M.

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

R. New Business



R.-1

[24-0907](#)

Oakland Unified School District - Position On Named State Legislative Bills - As of April 10, 2024 - Board of Education

Adoption by the Board of Education of District's Position, as stated, on the proposed State Legislative Bills - Assembly and Senate Bills - named herein, as of April 10, 2024:

Student Health and Safety

[AB 2711 \(Ramos\)](#): Suspensions and expulsions: controlled substances: tobacco: alcohol: plans and protocols

Recommended Position: **Support**

[SB 976 \(Skinner\)](#): Social Media Youth Addiction Law

Recommended Position: **Support**

[SB 1026 \(Smallwood-Cuevas\)](#): School safety: law enforcement agencies: contracts

Recommended Position: **Watch**

Student Achievement

[AB 2222 \(Blanca Rubio\)](#): Science of Reading: accreditation: professional development: instructional materials

Recommended Position: **Watch**

[AB 2268 \(Muratsuchi\)](#): English learners: English language proficiency assessment

Recommended Position: **Support**

Career Technical Education

[AB 2273 \(Holden\)](#): Career technical education: California Pilot Paid Internship Program

Recommended Position: **Support**

[AB 3131 \(McCarty\)](#): California Career Technical Education Incentive Grant Program: Strong

Workforce Program: priority for applicants in historically redlined communities

Recommended Position: **Support**

Charter Schools

[AB 2254 \(Blanca Rubio\)](#): Charter schools: renewal criteria

Recommended Position: **Oppose**

[SB 1380 \(Dodd\)](#): Charter schools: establishment

Recommended Position: **Support**

Early Childhood Education

[AB 1947 \(Luz Rivas\)](#): California state preschool programs: contracting agencies: staff training days

Recommended Position: **Support**

[AB 1930 \(Reyes\)](#): Teaching credentials: Child Development Associate Teacher Permit: renewal

Recommended Position: **Support**

Educator Workforce

[AB 2901 \(Aguilar-Curry\)](#): School and community college employees: paid disability and parental leave

Recommended Position: **Watch**

Facilities

SB 1374 (Becker): Net Energy Metering
Recommended Position: **Support**

Attachments: [24-0907 Oakland Unified School District - Position On Named State Legislative Bills - As of April 10, 2024 - Board of Education](#)

Dexter Moore Jr., Chief of Staff, Patty Herera, Legislative Lobbyist, and Leilani Aguinaldo, Legislative Lobbyist gave a summary of the proposed SSCal list of bills for Board to endorse, and responded to comments and questions from the Board.

Discussion: Director Brouhard, Lerma, Bachelor, Williams, Thompson, Superintendent Johnson-Trammell, Vice President Davis

Director Bachelor, seconded by Director Brouhard made a motion to amend AB 2901's recommended position from watch to support. The motion carried (see file 24-1083 for results)

Director Lerma, seconded by Director Thompson, made a motion to amend AB 2222's recommended position from watch to support. The motion did not carry (see file 24-1084 for results)

Public Comment: 1. Assata Olugabala

A motion was made by Director Thompson, seconded by Director Bachelor, that SSCal list of bills for Board to endorse, be Adopted as amended. The motion carried by the following vote:

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

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Enactment No: 24-0690

[24-1083](#)

Amendment - Oakland Unified School District - Position On AB 2901 - As of April 10, 2024 - Board of Education

Adoption by the Board of Education of District's Position, to amend AB 2901's recommended position from watch to support, on the proposed State Legislative Bills.

A motion was made by Director Bachelor, seconded by Director Brouhard, to amend AB 2901's recommended position from watch to support, on the proposed State Legislative Bills, be Adopted. The motion carried by the following vote:

- Ayes:** 6 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Benjamin "Sam" Davis
 - Absent:** 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson
- Enactment No: 24-0696

24-1084

Amendment - Oakland Unified School District - Position On AB 2222 - As of April 10, 2024 - Board of Education

Adoption by the Board of Education of District's Position, to amend AB 2222's recommended position from watch to support, on the proposed State Legislative Bills.

A motion was made by Director Lerma, seconded by Director Thompson, to amend AB 2222's recommended position from watch to support, on the proposed State Legislative Bills, be Adopted. The motion failed by the following vote:

- Ayes:** 2 - Jorge Lerma
Clifford Thompson
- Nays:** 4 - Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Benjamin "Sam" Davis
- Absent:** 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Audit Committee – March 4, 2024 - Elizabeth Ross, Chairperson

 R.-2 [23-2752](#)

Audit Committee - Semi-Annual Report to the Board of Education - Calendar Year Ending December 31, 2023 - Elizabeth Ross, Chairperson

Presentation by the Audit Committee of its Semi-Annual Report to the Board of Education relaying the results of Audit Committee Activities for the Calendar Year Ending December 31, 2023.

Attachments: [23-2752 Audit Committee - Semi-Annual Report to the Board of Education - Calendar Year Ending December 31, 2023 - Elizabeth Ross, Chairperson \(4/10/2024\)](#)

Elizabeth Ross, Chairperson, Audit Committee, presented the Semi-Annual Report to the Board of Education relaying the results of Audit Committee Activities for the Calendar Year Ending December 31, 2023, and responded to comments and questions from the Board.

Discussion - Directors Brouhard, Thompson, President Davis

Public Comment - 1. Assata Olugbala, 2. Ginale Harris

Received and Filed

Enactment No: 24-0507



R.-3

[24-0674](#)

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

Adoption by the Board of Education of Resolution No. 2324-0176 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2023-2024:

1. Rosalyn Fei, K - 5th Grade Social Science Teacher, Acorn Woodland Elementary School;
2. William Luoma, 9th - 12th Grade Math Teacher, Oakland Tech High School; and
3. Tristan Murray, 9th - 12th Grade Mild to Moderate Support Needs SDC Teacher, Skyline High School.

Attachments: [24-0674 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2023-2024](#)

Public Comment: None

A motion was made by Director Thompson, seconded by Director Bachelor, that Resolution No. 2324-0176 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2023-2024, be Adopted. The motion carried by the following vote:

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

Absent: 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Enactment No: 24-0688



R.-4

[24-0675](#)**Application for Variable Term Program Waiver - CBEST and BCLAD – California Commission on Teacher Credentialing – Named Employees for School Year 2023-2024**

Adoption by the Board of Education of Resolution No. 2324-0177 - Application for Variable Term Program Waiver - CBEST and BCLAD - California Commission on Teacher Credentialing - Named Employee for School Year 2023-2024:

1. Yeny Corea Hernandez, K - 5th Grade Multiple Subject Teacher, Manzanita Seed Elementary School.

Attachments: [24-0675 Application for Variable Term Program Waiver - CBEST and BCLAD – California Commission on Teacher Credentialing – Named Employees for School Year 2023-2024](#)

Public Comment: None

A motion was made by Director Thompson, seconded by Director Brouhard, that Resolution No. 2324-0177 - Application for Variable Term Program Waiver - CBEST and BCLAD - California Commission on Teacher Credentialing - Named Employee for School Year 2023-2024, be Adopted. The motion carried by the following vote:

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


Absent: 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson


Enactment No: 24-0689


S. Adoption of the Pupil Discipline Consent Report

This section is required by state law. For each individual pupil case from Closed Session, the Board determines whether to expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil, or take other appropriate disciplinary action. Other than was is printed in the public agenda, all information regarding an individual pupil case cannot be disclosed pursuant to federal and state law.

Public Comment - 1. Assata Olugbala, 2. Ginale Harris

-  S.-1 **24-0736C** **Expulsion - Student DD**
Expulsion - Student DD.

-  S.-2 **24-0792** **Expulsion - Student EE**
Expulsion - Student EE.

-  S.-3 **24-0834** **Expulsion - Student FF**
Expulsion - Student FF.

Approval of the Pupil Discipline Consent Report

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

- Ayes:** 6 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Benjamin "Sam" Davis
- Absent:** 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

T. Adoption of the General Consent Report

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

An

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

President Davis a made comment on the Adoption of the General Consent Report.

Public Comment - 1. Shae'Onna Muhammad, 2. Assata Olugbala, 3. Ginale Harris

Chief, Systems and Services Officer



T.-1

[24-0194](#)

Agreement for Engineering Services – Jensen Hughes, Inc. - Fire Alarm, Intrusion Alarm, & Sprinkler Systems Engineering Services Project – Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Engineering Services by and between the District and Jensen Hughes, Inc., Concord, CA, retaining the latter to provide engineering design services for the District’s fire alarm, intrusion alarm, and fire sprinkler systems for future projects assigned to Jensen Hughes, Inc., by Amendment to this [Retention] Agreement for the Fire Alarm, Intrusion Alarm, and Sprinkler Systems Engineering Services Project, presently in the not-to-exceed amount of \$0, with retention scheduled to commence on April 11, 2024, and scheduled to end April 10, 2029.

Vendor No.: 002281

Requisition No.: PO24-06021

Resource Code-Site No.: 9021 918

Funding Source: Fund 25 Capital Facilities Fund

Attachments: [24-0194 Agreement for Engineering Services – Jensen Hughes, Inc. - Fire Alarm, Intrusion Alarm, & Sprinkler Systems Engineering Services Project – Division of Facilities Planning and Management](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0648



T.-2

[24-0563](#)

Agreement Between Owner and Contractor - KM 106 Construction, Inc. - Melrose Leadership Academy at Sherman Elementary School Site Improvement Project- Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement Between Owner and Contractor by and between the District and KM 106 Construction, Inc., San Francisco CA, for the latter to demolish existing play structures, PIP matting, and asphalt, followed by the installation of play matting tiles and nature exploration areas, all work more specifically described in Bid Form Document 00 31 01, incorporated herein by reference as though fully set forth, at the Melrose Leadership Academy at Sherman Elementary School Site Improvement Project, in the amount of \$362,049.00, which includes a contingency of \$36,000.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on April 11, 2024, and required to be completed within thirty (30) days, with an anticipated ending of May 12, 2024.

Vendor No.: 008444

Requisition No.: VR24-09125

Resource Code-Site No.: 0007 235

Funding Source: Fund 01 One-time Additional Budget

Attachments: [24-0563 Agreement Between Owner and Contractor - KM 106 Construction, Inc. - Melrose Leadership Academy at Sherman Elementary School Site Improvement Project- Division of Facilities Planning and Management](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0575

T.-3

[24-0566](#)

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

Approval by the Board of Education of an Agreement Between Owner and Contractor by and between the District and KM 106 Construction, Inc., San Francisco CA, for the latter to demolish existing play structures, and asphalt, followed by the installation of play matting tiles and nature exploration areas, all work more specifically described in Bid Form Document 00 31 01, incorporated herein by reference as though fully set forth, for the Piedmont Elementary School Site Improvement Project, in the amount of \$341,299.00, which includes a contingency of \$32,000.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on April 11, 2024, and required to be completed within thirty (30) days, with an anticipated ending of May 12, 2024.

Vendor No.: 008444

Requisition No.: VR24-09131

Resource Code-Site No.: 0007 146

Funding Source: Fund 1 One-time additional Budget

Attachments: [24-0566 Agreement Between Owner and Contractor - KM 106 Construction, Inc. - Piedmont Elementary School Site Improvement Project - Division of Facilities Planning and Management](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0576

T.-4

[24-0603](#)

Agreement Between Owner and Contractor - Diversified Flooring Services, Inc. - Edna Brewer Middle School - Buildings and Grounds Department

Approval by the Board of Education of a Construction Agreement Between Owner and Contractor by and between the District and Diversified Flooring Services, Inc., Millbrae, CA, for the latter to demolish existing flooring and replace it with VCT tile vinyl flooring in buildings 30 and 40 hallways at Edna Brewer Middle School, as described in the proposal dated March 7, 2024, attached to the Agreement as Exhibit A, incorporated herein by reference as though fully set forth, in the lump sum amount of \$39,130.00, with the work commencing on April 11, 2024, and being completed by August 31, 2024.

Vendor No.: 001369

Requisition No.: VR24-08785

Resource Code-Site No.: 9914-210

Funding Source: Fund 140 Deferred Maintenance

Attachments: [24-0603 Agreement Between Owner and Contractor - Diversified Flooring Services, Inc. - Edna Brewer Middle School - Buildings and Grounds Department](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0577



T.-5

[24-0606](#)

Agreement Between Owner and Contractor - ER Plumbing & Construction - Calvin Simmons Middle School - Buildings and Grounds Department

Approval by the Board of Education of a Construction Agreement Between Owner and Contractor by and between the District and ER Plumbing & Construction, Alameda, CA, for the latter to replace 190 feet of sewer mainline with new HDPE (high-density polyethylene) piping material SDR17 using trenchless pipe business method from the main building at the Calvin Simmons Middle School, as described in the proposal dated March 4, 2024, attached to this Agreement as Exhibit A, incorporated herein by reference as though fully set forth, in the lump sum amount of \$46,925.00, with the work commencing on April 11, 2024, and being completed by June 30, 2024.

Vendor No.: 006328

Requisition No.: VR24-08783

Resource Code-Site No.: 9914/228

Funding Source: Fund 140 Deferred Maintenance

Attachments: [24-0606 Agreement Between Owner and Contractor - ER Plumbing & Construction - Calvin Simmons Middle School - Buildings and Grounds Department](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0578



T.-6

[24-0622](#)

Services Agreement 2023-2024 - Consortium Critical Incident and Consulting - Buildings and Grounds Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Consortium Critical Incident Training and Consulting, Bradenton, FL, for the latter to provide “Stop the Bleeding” training course, which aims to empower individuals to become immediate responders in bleeding emergencies by teaching life-saving techniques to control bleeding, as further stated in Exhibit A of the Agreement, via the Buildings and Grounds Department, for the period of March 1, 2024 through March 31, 2024, in an amount not to exceed \$10,500.00.

Vendor No.: 008594

Requisition No.: VR24-06078

Resource Code-Site No.: 0000-988

Funding Source: 0000 - General Purpose

Attachments: [24-0622 Services Agreement 2023-2024 - Consortium Critical Incident and Consulting - Buildings and Grounds Department](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0579

T.-7

[24-0623](#)

Agreement Between Owner and Contractor - ER Plumbing & Construction - Urban Promise Academy - Buildings and Grounds Department

Approval by the Board of Education of a Construction Agreement Between Owner and Contractor by and between the District and Comtel Systems Technology, Inc., Sunnyvale, CA, for the latter to provide, install, and program a new Rauland Telecommunication Center Unit (TCU) in the existing intercom rack at Urban Promise Academy, as described in the proposal dated March 20, 20024, attached to the Agreement as Exhibit A, incorporated herein by reference as though fully set forth, in the lump sum amount of \$50,325.00, with the work commencing on April 11, 2024, and being completed by August 30, 2024.

Vendor No.: 001165

Requisition No.: VR-24-08787

Resource Code-Site No.: 9914-236

Funding Source: Fund 40 Deferred Maintenance

Attachments: [24-0623 Agreement Between Owner and Contractor - ER Plumbing & Construction - Urban Promise Academy - Buildings and Grounds Department](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0580

T.-8

[24-0625](#)

Amendment No. 1, No Cost Services Agreement (sic- No Cost Memorandum of Understanding) - The Watershed Project - Lockwood STEAM Academy - Chief Systems and Services Officer

Approval by the Board of Education of Amendment No. 1, No Cost Services Agreement (sic Memorandum of Understanding - No Cost) by and between the District and The Watershed Project, Richmond, CA, obliging the latter’s reduction of the Scope of Work to accommodate other project needs at the site, Lockwood STEAM Academy, which is adjacent to the Havenscourt Campus, now Coliseum College Preparatory Academy; Project, at no cost to the District, will now install irrigation for new trees; create new asphalt cut-outs to enlarge the existing ones to plant 6-10 new California native trees on the main playground; build integrated Redwood benches around the new trees; and paint a mural on the playground pavement surrounding the new trees at Lockwood STEAM Academy; and extending the term of the Agreement by an additional one year, from December 1, 2023 through December 31, 2034 to December 31, 2035. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [24-0625 Amendment No. 1, No Cost Services Agreement \(sic- No Cost Memorandum of Understanding\) - The Watershed Project - Lockwood STEAM Academy - Chief Systems and Services Officer](#)

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

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

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Enactment No: 24-0581

T.-9

[24-0661](#)

Services Agreement 2023-2024 - EM Fire Protection - Nutrition Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and EM Fire Protection, San Jose, CA, for the latter to clean hoods in 54 kitchens; and verify the functioning of the hoods and make adjustments, as necessary, on the kitchen fire protection systems (fire extinguishers, ansul fire suppression systems, and sprinkler systems), via The Nutrition Services Department, for the period, February 1, 2024 through June 30, 2024, in an amount not to exceed \$83,430.00.

Vendor No.: 008808

Requisition No.: VR24-05970

Resource Code-Site No.: 5310-991

Funding Source: 5310 - Child Nutrition School Program

Attachments: [24-0661 Services Agreement 2023-2024 - EM Fire Protection - Nutrition Services Department](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0582



T.-10

[24-0663](#)

Amendment No. 1, Services Agreement - Maxim Healthcare Services - Chief Systems and Services Officer

Approval by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Maxim Healthcare Services, Chicago, IL, allowing the District to contract less COVID staff/services than initially anticipated, decreasing the Agreement amount by \$408,213.75, from a not to exceed amount of \$718,213.75 to \$310,000.00, for the unchanged term of July 1, 2022 through June 30, 2024. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002767

Attachments: [24-0663 Amendment No. 1, Services Agreement - Maxim Healthcare Services - Chief Systems and Services Officer](#)

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

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

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Enactment No: 24-0583

T.-11 [24-0667](#)

Amendment No. 1, Services Agreement 2023-2024 - My School RD, Inc. - Nutrition Services Department

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2023-2024 by and between the District and My School RD, Inc, Wrightwood, CA, for the latter to provide additional menu support and training with Nutritional Analysis Services in Titan for inventory, ingredients, recipes, and menus for school year 2023-2024 for the unchanged term of July 1, 2023 through June 30, 2024, in the additional amount of \$20,000.00 increasing the Agreement not to exceed amount from \$67,500.00 to \$87,500.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 008597

Requisition No.: VR24-06380

Resource Code-Site No.: 5310-991

Funding Source: 5310 - Child Nutrition School Program

Attachments: [24-0667 Amendment No. 1, Services Agreement 2023-2024 - My School RD, Inc. - Nutrition Services Department](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0584

Chief Business Officer

T.-12 [24-0677](#)

Services Agreement 2023-2024 - BELFOR USA Group Inc. - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and BELFOR USA Group Inc., Hayward, CA, for the latter to provide environmental cleanup related services to reduce risk at OUSD school sites and properties, via Risk Management Department,, for the period of July 1, 2023 through June 30, 2024 in an amount not to exceed \$60,000.00.

Vendor No.: 008767

Requisition No.: VR24-04624

Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

Attachments: [24-0677 Services Agreement 2023-2024 - BELFOR USA Group Inc. - Risk Management Department](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0585



T.-13

[24-0678](#)

Services Agreement 2023-2024 - Capital Building Maintenance - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Capital Building Maintenance, South San Francisco, CA, for the latter to provide Pressure washing, Temporary Labor Services including but not limited to Restroom Deep Cleaning, via Risk Management Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$50,000.00.

Vendor No.: 008766

Requisition No.: VR24-04612

Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

Attachments: [24-0678 Services Agreement 2023-2024 - Capital Building Maintenance - Risk Management Department](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0586

T.-14 [24-0679](#)

Services Agreement 2023-2024 - Luna Bell Industries - Risk Management Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Luna Bell Industries, Pittsburg , CA, for the latter to provide environmental related services to reduce risk at the school sites, including but not limited to collection of environmental samples, such as water testing and removal of hazardous waste or debris during site recovery, via Risk Management Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$50,000.00.

Vendor No.: 008835

Requisition No.: VR24-06489

Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

Attachments: [24-0679 Services Agreement 2023-2024 - Luna Bell Industries - Risk Management Department](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0587

Chief, Talent



T.-15

[24-0613](#)

Declaration of Need for Fully Qualified Educators - School Year 2024-2025 - Talent/Human Resources Department

Approval by Board of Education of Resolution No. 2324-0125 - Declaration of Need for Fully Qualified Educators, School Year 2024-2025.

Attachments: [24-0613 Declaration of Need for Fully Qualified Educators - School Year 2024-2025 - Talent/Human Resources Department](#)

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

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

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Enactment No: 24-0588



T.-16

[24-0636](#)

Proclaiming - May 7, 2024 - Oakland Unified School District - Day of the Teacher - Talent/Human Resources Department

Adoption by the Board of Education of Resolution No. 2324-0127 - Proclaiming May 7, 2024, as the District's Day of the Teacher.

Attachments: [24-0636 Proclaiming - May 7, 2024 - Oakland Unified School District - Day of the Teacher - Talent/Human Resources Department](#)

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

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

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Enactment No: 24-0589

 T.-17 [24-0643](#)

Proclaiming - April 24, 2024 - Oakland Unified School District - Administrative Professionals Day - Talent/Human Resources Department

Adoption by the Board of Education of Resolution No. 2324-0128 - Proclaiming April 24, 2024, as Administrative Professionals Day.

Attachments: [24-0643 Proclaiming - April 24, 2024 - Oakland Unified School District - Administrative Professionals Day - Talent/Human Resources Department](#)

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

- Ayes:** 6 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Benjamin "Sam" Davis
- Absent:** 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Enactment No: 24-0590

 T.-18 [24-0741](#)

Designation/Selection – Sarah Ben-Israel, Claudia Hung-Haas, and Jazmine Njissang - Collectively and Individually, as Oakland Unified School District’s 2024-2025 Teachers of the Year - Talent/Human Resources Department

Adoption by the Board of Education of Resolution No. 2324-0116-Designation/Selection of Sarah Ben-Israel, Claudia Hung-Haas, and Jazmine Njissang, collectively and individually, as Oakland Unified School District's 2024-2025 Teachers of the Year.

Attachments: [24-0741 Designation/Selection – Sarah Ben-Israel, Claudia Hung-Haas, and Jazmine Njissang - Collectively and Individually, as Oakland Unified School District’s 2024-2025 Teachers of the Year - Talent/Human Resources Department](#)

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

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

Absent: 3 - Anevay Cruz
 Vida Mendoza
 Mike Hutchinson

Enactment No: 24-0591



T.-19

[24-0849](#)

Services Agreement - Hazard Young Attea Associates - Talent/Human Resources Department

Approval by the Board of Education of a Services Agreement by and between the District and Hazard Young Attea Associates (HYA Corporation), Arlington Heights, IL, for the latter to provide services to conduct the executive search for the General Counsel position, as described in Exhibit A, incorporated herein by reference as though fully set forth, for the Human Resources/Talent Department, for the term March 15, 2024 to June 30, 2024, at a cost not to exceed \$75,000.00.

Vendor No.: 002025

Resource Code-Site No.: 940

Attachments: [24-0849 Services Agreement - Hazard Young Attea Associates - Talent/Human Resources Department](#)

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

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

Absent: 3 - Anevay Cruz
 Vida Mendoza
 Mike Hutchinson

Enactment No: 24-0592

Chief Academic Officer



T.-20

[23-2283A](#)

Repeal - First Amendment - Grant Agreement - City of Oakland - Oakland Fund for Children and Youth - High School Linked Learning Office

Repeal by the Board of Education of Legislative File No. 23-2283, Enactment No. 23-1892 - First Amendment - Grant Agreement - City of Oakland - Oakland Fund for Children and Youth - High School Linked Learning Office, passed October 25, 2023, given the Board's motion language adopted, based on the submitted memo and the similarity between two pending First Amendments in the same amounts for two City District funded programs (names of Program not stated on particular sections of First Amendments),* incorrectly stated the adoption was the First Amendment for the Linked Learning pathways Exploring College, Career, and Community Options (ECCCO) Program for named school sites with the First Amendment for the Newcomer et al Program, with minor difference terms, attached to the legislative file.

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

Attachments: [23-2283A Repeal - First Amendment - Grant Agreement - City of Oakland - Oakland Fund for Children and Youth - High School Linked Learning Office](#)

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

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

Absent: 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Enactment No: 24-0593

T.-21 [24-0561](#)

Services Agreement 2023-2024 - Families In Action for Quality Education - Hoover Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Families In Action for Quality Education, Oakland, CA, for the latter to provide leadership, project management and communications in partnership with school site to:

- Increase family engagement as partners in the literacy;
 - Increase family leadership skills;
 - Increase home school academic partnership;
 - Build the family engagement coordinator capacity and increase the collaboration with Community School Manager,
- each, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Hoover Elementary School, for the period of January 1, 2024 through May 31, 2024, in an amount not to exceed \$10,000.00.

Vendor No.: 008734

Requisition No.: VR24-07853

Resource Code-Site No.: 0002-170

Funding Source: Unrestricted Supplemental

Attachments: [24-0561 Services Agreement 2023-2024 - Families In Action for Quality Education - Hoover Elementary School](#)

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

- Ayes:** 2 - Clifford Thompson
Benjamin "Sam" Davis
- Nays:** 3 - Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
- Recused:** 1 - Jorge Lerma
- Absent:** 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

24-0561A

Motion To Postpone to Time Certain - April 24, 2024 - Services Agreement 2023-2024 - Families In Action for Quality - Education - Hoover Elementary School

Adoption by Board of Education of Motion to Postpone to A Time Certain - April 24, 2024 - Services Agreement 2023-2024 - Families In Action for Quality Education - Hoover Elementary School - Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Families In Action for Quality Education, Oakland, CA, for the latter to provide leadership, project management and communications in partnership with school site to:

- Increase family engagement as partners in the literacy;
- Increase family leadership skills;
- Increase home school academic partnership;
- Build the family engagement coordinator capacity and increase the collaboration with Community School Manager, each, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Hoover Elementary School, for the period of January 1, 2024 through May 31, 2024, in an amount not to exceed \$10,000.00.

Failed for a Lack of Second. Extension

T.-22 [24-0582](#)

Amendment No. 1, Services Agreement 2023-2024 - Bay Area Community Resources - Oakland Technical High School

Approval by the Board of Education of Amendment No. 1, Services Agreement 2023-24 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to on-board and pay five Student Support Specialists under the BACR umbrella, directed by specified site staff, to provide academic mentoring support to pathway students, identified by pathway teachers in the form of tutoring, study skills, organizational support, and motivational support; provide a channel of information flow and support to students least likely to engage summer programs, afterschool programs, tutoring supports, and enrichment activities; and support the pathways in all Work-based learning and College outreach including scheduling field trips, supporting students in accessing internships and job shadows, and scheduling guest speakers, at Oakland Technical High School, for the period of October 16, 2023 through June 30, 2024, in the additional amount of \$263,521.72, increasing the not to exceed amount of the Agreement from \$126,328.28 to \$389,850.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000624
Requisition No.: VR24-03950
Resource Code-Site No.: 9333-305
Funding Source: Measure N

Attachments: [24-0582 Amendment No. 1, Services Agreement 2023-2024 - Bay Area Community Resources - Oakland Technical High School](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0594



T.-23

[24-0595](#)

Services Agreement 2023-2024 - Bay Area Community Resources - LIFE Academy

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide stipends for students who participate in work-based internships available through school allowing participants to develop and demonstrate relevant skills and knowledge in their chosen Pathway at LIFE Academy, for the period of March 25, 2024 through May 31, 2024, in an amount not to exceed \$7,500.00.

Vendor No.: 000624

Requisition No.: VR24-07056

Resource Code-Site No.: 9333-335

Funding Source: Measure N

Attachments: [24-0595 Services Agreement 2023-2024 - Bay Area Community Resources - LIFE Academy](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0595

T.-24 [24-0597](#)

Services Agreement 2023-2024 - Playworks - Bridges Academy @ Melrose

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Playworks, Oakland, CA, for the latter to provide its Program Plan: Coach for student play and recess, Game Type, Junior Coordination Leadership Program, Leagues, Safe and Health Play Best Practices Training, each, and related services, as described in Exhibit A, of the agreement, incorporated herein by reference as though fully set forth, at Bridges Academy @Melrose, for the period of August 16, 2023, through May 23, 2024, in an amount not to exceed \$59,000.00.

Vendor No.: 003388

Requisition No.: VR24-01288

Resource Code-Site No.: 6332-178

Funding Source: CCSP Implementation Grant

Attachments: [24-0597 Services Agreement 2023-2024 - Playworks - Bridges Academy @ Melrose](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0596

T.-25 [24-0598](#)

Services Agreement 2023-2024 - Street Academy Foundation - Emiliano Zapata Street Academy

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Street Academy Foundation, Oakland, CA, for the latter to provide services to support student’s access to courses and experiences aligned to our Education, Child Development & Family Services Pathway, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Emiliano Zapata Street Academy, for the period of December 12, 2023 through June 30, 2024, in an amount not to exceed \$84,986.65.

Vendor No.: 004105

Requisition No.: VR24-07771

Resource Code-Site No.: 9333-313

Funding Source: Measure N

Attachments: [24-0598 Services Agreement 2023-2024 - Street Academy Foundation - Emiliano Zapata Street Academy](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0597

T.-26 [24-0599](#)

Services Agreement 2023-2024 - Bay Area Community Resources - Fred T. Korematsu Discovery Academy

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter, under the direction of the Site Administrator and assigned Family, Schools, and Community Partnerships Supervisor, to manage and lead the development of a system of support services for students and families, and other services, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Fred T. Korematsu Discovery Academy, for the period of November 1, 2023 through June 30, 2024, in an amount not to exceed \$81,458.41.

Vendor No.: 000624

Requisition No.: VR24-07526

Resource Code-Site No.: 0002-172, 6332-172

Funding Source: CCSP Implementation Grant and Unrestricted Supplemental

Attachments: [24-0599 Services Agreement 2023-2024 - Bay Area Community Resources - Fred T. Korematsu Discovery Academy](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0598

T.-27 [24-0602](#)

Services Agreement 2023-2024 - Hadar Institute (Pedagogy of Partnership) - Strategic Resource Planning Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Hadar Institute (Pedagogy of Partnership), New York, NY, for the latter to provide professional training with teachers in the Pedagogy of Partnership (PoP) approach to lesson planning and instruction, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Strategic Resource Planning Department, for the period of March 1, 2024 through June 5, 2024, in an amount not to exceed \$11,609.00.

Vendor No.: 006919

Requisition No.: VR24-01557

Resource Code-Site No.: 4035-950

Funding Source: Title 2-a Teacher Quality

Attachments: [24-0602 Services Agreement 2023-2024 - Hadar Institute \(Pedagogy of Partnership\) - Strategic Resource Planning Department](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0599

T.-28 [24-0604](#)

Services Agreement 2023-2024 – Michelle Falise – Special Education Department

Ratification by the Board of Education of a Services Agreement by and between the District and Michelle Falise, Berkeley, CA, for the latter to provide design services for core department documents for print and digital use, to include Program Guide, What is a FAPE, Department Fast Facts one-pagers for Individual Education Program (IEP) team use, welcome guide for families, and a reusable letterhead template; a second phase of the work that will include routine edits to these core documents as changes occur before the onset of each new school year; and provide document delivery in a format appropriate for future department use, via the Special Education Department, for the period of March 15, 2024 through June 30, 2026, in an amount not to exceed \$20,000.00.

Vendor No.: 007856

Requisition No.: VR24-08857

Resource Code-Site No.: 6500-975

Funding Source: Special Education Funding

Attachments: [24-0604 Services Agreement 2023-2024 – Michelle Falise – Special Education Department](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0600

T.-29 [24-0605](#)

Services Agreement and Data Sharing Agreement - CAB Publishing Company, LLC - Special Education Department

Ratification by the Board of Education of a Services Agreement (SA) and a Data Sharing Agreement (DSA), each, by and between the District and CAB Publishing Company (CABPC), LLC, Leesburg, VA, for the latter to provide by the SA, an in depth audit of special education records as it pertains to the significant disproportionality of African-American/black students identified under the classification of Other Health Impairment in order to review referral, evaluation, and eligibility practices used by relevant Oakland Unified School District (OUSD) staff and provide detailed feedback on any areas of the process that could be contributing to the significant disproportionality identify by the California Department of Education (CDE) and provide suggestions for improvement on how to promote equity through special education practices and evaluation, for the period of March 15, 2024 through June 30, 2024, in an amount not to exceed \$35,000.00, and, under the DSA, the terms and conditions of the District’s transmission of or sharing of pupil data with CABPC, and the protection by CABPC, of such data, for the same term as SA, via the Special Education Department.

Vendor No.: 008896

Requisition No.: VR24-08042

Resource Code-Site No.: 6500-975

Funding Source: Special Education Funding

Attachments: [24-0605 Services Agreement and Data Sharing Agreement - CAB Publishing Company, LLC - Special Education Department](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0601

T.-30 [24-0617](#)

Services Agreement 2023-2024 - Servio Consulting, LLC - Chief Academic Officer

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Servio Consulting, LLC, Frankfort, IL, for the latter to build an integrated Student Success Team platform into OUSD Force; support with training, and provide an iterative process in which OUSD stakeholders can offer feedback on the tool before it goes live, and then train District’s trainers when it is live, via Chief Academic Officer (Multi-Tiered System of Supports (MTSS) Department), for the period of March 1, 2024 through December 1, 2024, in an amount not to exceed \$47,250.00.

Vendor No.: 006408

Requisition No.: VR24-08498

Resource Code-Site No.: 0006-903

Funding Source: S&C Carryover

Attachments: [24-0617 Services Agreement 2023-2024 - Servio Consulting, LLC - Chief Academic Officer](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0602



T.-31

[24-0618](#)

Services Agreement 2023-2024 - Build California - Castlemont High School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Build California, Redwood City, CA, for the latter to provide ongoing year-long coaching services to teachers through curriculum implementation on how to best meet student and school needs; provides a curriculum that includes lesson plans and materials that are used every day at school; provide focal teachers biweekly check-ins to support lesson implementation and event planning; and provide lesson plans, coaching support and support the organization of three school events that are off campus and compete in the Bay Area with other BUILD classes and students, at Castlemont High School, for the period of August 7, 2023 through June 30, 2024, in an amount not to exceed \$5,000.00.

Vendor No.: 008821

Requisition No.: VR24-08396

Resource Code-Site No.: 3010-301

Funding Source: Title I-Basic Grant Low Income

Attachments: [24-0618 Services Agreement 2023-2024 - Build California - Castlemont High School](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0603



T.-32

[24-0619](#)

Services Agreement 2023-2024 - Get Fit Academics - Sankofa United Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Get Fit Academics, Oakland, CA, for the latter to provide one-to-one weekly tutoring sessions and group tutoring sessions for fourth and fifth grade students significantly behind grade level in math and provide special events for students to progress and experience real-world reasoning in math at Sankofa United Elementary School, for the period of April 20, 2024 through June 29, 2024, in an amount not to exceed \$15,000.00.

Vendor No.: 008888

Requisition No.: VR24-08091

Resource Code-Site No.: 6332-194

Funding Source: CCSP Implementation Grant

Attachments: [24-0619 Services Agreement 2023-2024 - Get Fit Academics - Sankofa United Elementary School](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0604



T.-33

[24-0620](#)

Services Agreement 2023-2024 - Shantel Watson - Sojourner Truth Independent Study

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Shantel Watson, Oakland, CA, for the latter to provide support to build and develop Structures for On-going Family Communication, Partnership, and Engagement, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for Sojourner Truth Independent Study, for the period of March 1, 2024 through May 24, 2024, in an amount not to exceed \$10,080.00.

Vendor No.: 008844

Requisition No.: VR24-06654

Resource Code-Site No.: 3182-330

Funding Source: ESSA: Comp Support & Improvmt

Attachments: [24-0620 Services Agreement 2023-2024 - Shantel Watson - Sojourner Truth Independent Study](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0605



T.-34

[24-0621](#)**Services Agreement 2023-2024 - Playworks - Manzanita SEED Elementary School**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Playworks, Oakland, CA, for the latter to provides comprehensive support to schools by delivering a fully trained Site Specialist who implements strategies, games, and systems to develop and sustain a positive educational culture, with a commitment to adhering to CDC guidelines for social distancing and group activities, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Manzanita SEED Elementary School, for the period of August 16, 2023 through May 23, 2024, in an amount not to exceed \$34,000.00.

Vendor No.: 003388**Requisition No.: VR24-08475****Resource Code-Site No.: 6332-175****Funding Source: CCSP Implementation Grant****Attachments:** [24-0621 Services Agreement 2023-2024 - Playworks - Manzanita SEED Elementary School](#)

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

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

Absent: 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Enactment No: 24-0606



T.-35

[24-0626](#)

Nonpublic, Nonsectarian School/ Agency Services Master Contract 2023-24 – Cherry Gulch - Special Education Department

Approval by the Board of Education of a Nonpublic, Nonsectarian School/ Agency Services Master Contract 2023-24 by and between the District and Cherry Gulch, Emmett, ID, for the latter to provide Special Education Services, stated in Agreement, required by a student’s Individualized Education Program, for the period of July 1, 2023 through June 30, 2024, via the Special Education Department, in an amount not to exceed \$100,000.00.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [24-0626 Nonpublic, Nonsectarian School/ Agency Services Master Contract 2023-24 – Cherry Gulch - Special Education Department](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0607



T.-36

[24-0631](#)

Services Agreement 2023-2024 - The Program for Counseling in Schools - Strategic Resource Planning Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and The Program for Counseling in Schools, Pleasanton, CA, for the latter oversee the work of two on site-counselors, via Strategic Resource Planning Department, for the period of March 11, 2024 through June 7, 2024, in an amount not to exceed \$6,000.00.

Vendor No.: 008929

Requisition No.: VR24-08808

Resource Code-Site No.: 4127-950

Funding Source: Title 4-Student Support

Attachments: [24-0631 Services Agreement 2023-2024 - The Program for Counseling in Schools - Strategic Resource Planning Department](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0608



T.-37

[24-0632](#)

**Services Agreement 2023-2024 - California School-Age Consortium
- Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and California School-Age Consortium, El Sobrante, CA, for the latter to provide the Expanded Learning Community Workshops for the Summer Institute, including modules focused on the role of staff in behavior guidance, leading teams/orgs with head and heart, and designing safe and supportive programs so participants will understand how intentional program design can contribute to youth's mental, social, and emotional wellness, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of March 15, 2024 through May 15, 2024, in an amount not to exceed \$12,500.00.

Vendor No.: 2600-922

Requisition No.: VR24-06174

Resource Code-Site No.: 000897

Funding Source: Expanded Learning Opp Programs

Attachments: [24-0632 Services Agreement 2023-2024 - California School-Age Consortium - Community Schools and Student Services Department](#)

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

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

Absent: 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Enactment No: 24-0609



T.-38

[24-0634](#)

Services Agreement 2023-2024 - Oakland Public Education Fund - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to support health and wellness at school sites by providing stipends to Madison Park Academy alumni to run and organize activities for the Peer to Peer Mentoring Program, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of March 1, 2024 through June 30, 2024, in an amount not to exceed \$10,000.00.

Vendor No.: 003143

Requisition No.: VR24-08041

Resource Code-Site No.: 9213-922

Funding Source: Alameda Alliance for Health

Attachments: [24-0634 Services Agreement 2023-2024 - Oakland Public Education Fund - Community Schools and Student Services Department](#)

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

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

- Absent:** 3 - Anevey Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0610



T.-39

[24-0635](#)

Services Agreement 2023-2024 - Bay Area Women Against Rape (BAWAR) - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Bay Area Women Against Rape (BAWAR), Oakland, CA, for the latter to serve as one of the approved partners in the Human Trafficking Youth Prevention Education (HTYPE) grant Cohort 3; work with OUSD project staff on curriculum development; training of trainers (ToT); direct instruction; consultation on the District’s Human Trafficking School Safety Protocol (HTSSP); training and technical assistance; co-develop Human Trafficking Protocol (HTP) education for caregivers and a Training of Trainers guide; provide input on an updated Human Trafficking School Safety Protocol (HTSSP), participate in monthly check-in meetings with the Office of Trafficking in People and monthly HTYPE partner meetings with the District, and provide ongoing technical assistance for Cohort 3 activities, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of October 1, 2023 through June 30, 2024, in an amount not to exceed \$43,399.00.

Vendor No.: 008276

Requisition No.: VR24-07429

Resource Code-Site No.: 5846-922

Funding Source: Human Trafficking Prevention

Attachments: [24-0635 Services Agreement 2023-2024 - Bay Area Women Against Rape \(BAWAR\) - Community Schools and Student Services Department](#)

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

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

- Absent:** 3 - Anevey Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0611



T.-40

[24-0637](#)**Services Agreement 2023-2024 - Quetzal Education Consulting - Manzanita SEED Elementary School**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Quetzal Education Consulting, Oakland, CA, for the latter to tackle instances of anti-black racism within the organization comprehensively, using a blend of qualitative and quantitative data collection techniques, the initiative aims to disrupt oppression and propel antiracist demos forward, achieving objectives further stated in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Manzanita SEED Elementary School, for the period of March 11, 2024 through May 24, 2024, in an amount not to exceed \$7,500.00.

Vendor No.: 007078**Requisition No.: VR24-08466****Resource Code-Site No.: 6332-175****Funding Source: CCSP Implementation Grant**

Attachments: [24-0637 Services Agreement 2023-2024 - Quetzal Education Consulting - Manzanita SEED Elementary School](#)

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

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

Absent: 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Enactment No: 24-0612

 T.-41

[24-0638](#)

Services Agreement 2023-2024 - Bay Area Women Against Rape (BAWAR) - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Bay Area Women Against Rape (BAWAR), Oakland, CA, for the latter to serve as the approved nonprofit agency partner in the Human Trafficking Youth Prevention Education (HTYPE) grant Cohort 1; work with OUSD project staff on curriculum development; training of trainers (ToT); direct instruction; consultation on the District's Human Trafficking School Safety Protocol (HTSSP); training and technical assistance; be available to co-facilitate student prevention education and training of trainers to central and school-site staff as needed; then develop a ToT for District trainers to train future Human Trafficking Protocol Leads to facilitate the supplemental lessons and provide this training to District Lead Trainers no later than May, 2024; co-facilitate a caregiver webinar for Human Trafficking Awareness Month; provide ongoing consultation and technical assistance and participate in program meetings, reporting, and evaluation per the requirements of the Office of Trafficking in People (OTIP), via the Community Schools and Student Services Department, for the period of October 1, 2023 through June 30, 2024, in an amount not to exceed \$17,556.00.

Vendor No.: 008276

Requisition No.: VR24-04933

Resource Code-Site No.: 5846-922

Funding Source: Human Trafficking Prevention

Attachments: [24-0638 Services Agreement 2023-2024 - Bay Area Women Against Rape \(BAWAR\) - Community Schools and Student Services Department](#)

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

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

Absent: 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Enactment No: 24-0613

T.-42 [24-0640](#)

Services Agreement 2023-2024 - Oakland Public Education Fund - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide stipends for counseling interns who are masters level students (MFT, MSW, LPCC) in training to deliver social-emotional supports in OUSD schools for students and families, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of March 1, 2024 through June 30, 2024, in an amount not to exceed \$121,000.00.

Vendor No.: 003143

Requisition No.: VR24-08291

Resource Code-Site No.: 9213-922

Funding Source: Alameda Alliance for Health

Attachments: [24-0640 Services Agreement 2023-2024 - Oakland Public Education Fund - Community Schools and Student Services Department](#)

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

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

- Absent:** 3 - Anevey Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0614



T.-43

[24-0641](#)

Services Agreement 2023-2024 - UnaMesa Association dba InPlay - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and UnaMesa Association dba InPlay, San Mateo, CA, for the latter to create an enrollment system for OUSD parents to participate in independent summer programs and a summer activity guide for all OUSD parents, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of January 1, 2024 through June 30, 2024, in an amount not to exceed \$74,000.00.

Vendor No.: 004424

Requisition No.: VR24-06164

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [24-0641 Services Agreement 2023-2024 - UnaMesa Association dba InPlay - Community Schools and Student Services Department](#)

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

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

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Enactment No: 24-0615



T.-44

[24-0653](#)

Services Agreement 2023-2024 - C&C Educational Consultants - Brookfield Elementary School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and C&C Educational Consultants, Suisun, CA, for the latter to assist, train, and coach the site administrator in developing and implementing parent engagement strategies and improving parent advocacy for identified student subgroups as a key component of school redesign; assist school leadership in developing and conducting a Needs Asset Assessment to ensure parents and families have input and are included in key decision-making processes that ensure improved academic engagement, instruction, and outcomes for all enrolled students at Brookfield Elementary School, for the period of March 15, 2024 through June 7, 2024, in an amount not to exceed \$65,000.00.

Vendor No.: 006616

Requisition No.: VR24-08776

Resource Code-Site No.: 7812-103

Funding Source: Early Literacy Support Block

Attachments: [24-0653 Services Agreement 2023-2024 - C&C Educational Consultants - Brookfield Elementary School](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0616

T.-45 [24-0654](#)

Services Agreement 2023-2024 - Oakland Public Education Fund - Madison Park Academy-Upper

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to manage the stipend process for student interns from school’s involved pathway-based spring Work-Based Learning internships, including setting up the intern stipend process and timeline, issuing stipend payments as directed by MPA’s Pathway Coach on the agreed-upon timeline, resolving stipend issues in a professional manner and issuing year-end tax documents to stipend recipients at Madison Park Academy-Upper, for the period of March 1, 2024 through June 30, 2024, in an amount not to exceed \$20,000.00.

Vendor No.: 003143

Requisition No.: VR24-08445

Resource Code-Site No.: 9333-215

Funding Source: Measure N

Attachments: [24-0654 Services Agreement 2023-2024 - Oakland Public Education Fund - Madison Park Academy-Upper](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0617



T.-46

[24-0655](#)

Services Agreement 2023-2024 - Civic Productions LLC - Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Civic Productions LLC, Oakland, CA, for the latter to facilitate multiple civic engagement projects with OUSD high school pathways, connecting them with cross sector partnerships between community and industry in the process; introduce industry project partners to District’s Career Technical Education (CTE) coordinators and teachers, with collaborative projects and in class presentations by Civic and Partners; and focus on major multiyear initiatives: Building CREATIVE INDUSTRY” pathways for OUSD to Peralta and the professional creative industry: arts, 2D and 3D design, architecture, via Linked Learning Department, for the period of March 1, 2024 through June 30, 2024, in an amount not to exceed \$50,000.00.

Vendor No.: 005705

Requisition No.: VR24-07929

Resource Code-Site No.: 6388-912

Funding Source: K12 Strong Workforce Grant

Attachments: [24-0655 Services Agreement 2023-2024 - Civic Productions LLC - Linked Learning Department](#)

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

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

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Enactment No: 24-0618



T.-47

[24-0656](#)

Services Agreement 2023-2024 - Oakland Public Education Fund - Frick United Academy of Language

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide a Restorative Student Ambassador to support and initiate restorative justice practices at site throughout the academic school year, as described in Exhibit a of the Agreement, incorporated herein by reference as though fully set forth, at Frick United Academy of Language, for the period of January 8, 2024 through May 31, 2024, in an amount not to exceed \$50,000.00.

Vendor No.: 003143

Requisition No.: VR24-06098

Resource Code-Site No.: 9332-219

Funding Source: Measure G1 Parcel Tax

Attachments: [24-0656 Services Agreement 2023-2024 - Oakland Public Education Fund - Frick United Academy of Language](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0619



T.-48

[24-0657](#)**Services Agreement 2023-2024 - Julie Kurtz - Early Childhood Development Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Julie Kurtz, Danville, CA, for the latter to facilitate site-based professional development building on-site needs and goals related to trauma-informed care and social-emotional learning; and with the early learning principals to schedule the training sessions identified in the Scope of Work, via Early Childhood Development Department, for the period of March 11, 2024 through June 30, 2024, in an amount not to exceed \$20,000.00.

Vendor No.: 008634**Requisition No.: VR24-08580****Resource Code-Site No.: 7815-910****Funding Source: Urban Forestry Grant and State Preschool****One-Time Funds****Attachments:** [24-0657 Services Agreement 2023-2024 - Julie Kurtz - Early Childhood Development Department](#)

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

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

Absent: 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Enactment No: 24-0620



T.-49

[24-0658](#)

Services Agreement 2023-2024 - Civic Productions LLC - Oakland International High School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Civic Productions LLC, Oakland, CA, for the latter to provide materials, art direction and advisory for Geometry classrooms throughout the fall semester to support the design process, iteration, and final product development of personal values art pieces that use geometry and yarncraft to create public displays; partner will support by showcasing final student products at a public venue to be determined: options are Main Oakland Library, Chinatown and Old Oakland windows; in the spring semester, showcase student work in permanent display for affordable housing in Oakland; and work with Graphic Design teacher and Film Production capstone class to showcase student work at Oakland International High School, for the period of December 10, 2023 through May 24, 2024, in an amount not to exceed \$8,500.00.

Vendor No.: 005705

Requisition No.: VR24-02846

Resource Code-Site No.: 3550-353

Funding Source: Voc & Applied Secondary&adult

Attachments: [24-0658 Services Agreement 2023-2024 - Civic Productions LLC - Oakland International High School](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0621

T.-50 [24-0659](#)

No-Cost Services Agreement 2023-2024 - Living Jazz - Glenview Elementary School

Ratification by the Board of Education of a No Cost Services Agreement - 2023-2024 by and between the District and Living Jazz, Oakland, CA, for the latter to provide classes in one of three components each semester: choral, rhythm, or dance, with performance programming and curriculum supporting Living Jazz’s theme of social justice, civil rights and highlight styles related to jazz; classes that emphasize the historical and cultural context of African Diasporic rhythms, via discussions, on the use of dance, rhythm, music and song to preserve and create cultural identity at Glenview Elementary School, for the period of January 16, 2024 through May 23, 2024, at no cost to the District.

Vendor No.: 008016

Funding Source: No Fiscal Impact - No-Cost Agreement

Attachments: [24-0659 No-Cost Services Agreement 2023-2024 - Living Jazz - Glenview Elementary School](#)

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

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

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Enactment No: 24-0622



T.-51

[24-0662](#)

Services Agreement 2023-2024 - Amy McDonald Crudo - Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Amy McDonald Crudo, Oakland, CA, for the latter to provide expert technical support in the customization of the Education Improvement Plans required by the Measures N and H commission; provide copy review and document preparation for Commission meetings; and assist with projects required for the administration of Measures N and H, including the Annual Report and updating key forms and documents for the 2024-25 academic year, via Linked Learning Department, for the period of January 23, 2024 through June 30, 2024, in an amount not to exceed \$20,000.00.

Vendor No.: 008870

Requisition No.: VR24-08524

Resource Code-Site No.: 9333-912

Funding Source: Measure N

Attachments: [24-0662 Services Agreement 2023-2024 - Amy McDonald Crudo - Linked Learning Department](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0623



T.-52

[24-0664](#)

Services Agreement 2023-2024 - The Mosaic Project - Reach Academy

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and The Mosaic Project, Oakland, CA, for the latter to provide a four-night, five-day experience that unites 4th and 5th grade classes from schools that differ socioeconomically, racially, and ethnically, with an immersive, experiential education program that places students at the center in diverse groups within a setting and directly addresses issues of difference while building self-esteem and community; provide student learning through shared challenges, exciting “gametivities”, honest discussions and conversations, as well as through the power of song; and serves as a professional development retreat for teachers who learn and experience at Reach Academy, for the period of April 29, 2024 through May 3, 2024, in an amount not to exceed \$5,775.00.

Vendor No.: 002941

Requisition No.: VR24-08088

Resource Code-Site No.: 0002-193

Funding Source: Unrestricted Supplemental

Attachments: [24-0664 Services Agreement 2023-2024 - The Mosaic Project - Reach Academy](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0624



T.-53

[24-0665](#)

**Services Agreement 2023-2024 - Blueprint Schools Network -
Elmhurst United Middle School**

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Blueprint Schools Network, Needham, MA, for the latter to provide two full-time math fellows, typically Americacorps members, to provide small group high dosage tutoring in math during the school day and to support, in part, selection, training, Professional Development and site supervision of the fellows program at Elmhurst United Middle School, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$96,850.00.

Vendor No.: 000725

Requisition No.: VR24-08015

Resource Code-Site No.: 9283-229

Funding Source: Salesforce.org

Attachments: [24-0665 Services Agreement 2023-2024 - Blueprint Schools Network - Elmhurst United Middle School](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0625

T.-54 [24-0666](#)

Services Agreement 2023-2024 - Michelle Gonzalez - Oakland High School

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Michelle Gonzalez, Oakland, CA, for the latter to support the collaboration between parents/caregivers, teachers, administration, and support staff to enable student success; promote and support parent participation in the appropriate leadership bodies on campus for Oakland High School, for the period of February 28, 2024 through May 31, 2024, in an amount not to exceed \$6,913.00.

Vendor No.: 007783

Requisition No.: VR24-08541

Resource Code-Site No.: 3010-304

Funding Source: Title I-Basic Grant Low Income

Attachments: [24-0666 Services Agreement 2023-2024 - Michelle Gonzalez - Oakland High School](#)

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

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

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Enactment No: 24-0626



T.-55

[24-0669](#)

Services Agreement 2023-2024 - Instruction Partners - EnCompass Academy

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Instruction Partners, Nashville, TN, for the latter to build the capacity of instructional teacher leaders to ensure equitable access to high quality instruction for high-poverty students, multilingual learners, foster or homeless youth, and students with disabilities; work with site to support coaching, conduct school walkthroughs, collaborative professional learning sessions, and PLC implementation so teachers align tasks to standards and increase academic discourse in mathematics at EnCompass Academy, for the period of August 8, 2023 through June 30, 2024, in an amount not to exceed \$30,000.00.

Vendor No.: 007467

Requisition No.: VR24-08559

Resource Code-Site No.: 6266-181

Funding Source: Educator Effectiveness

Attachments: [24-0669 Services Agreement 2023-2024 - Instruction Partners - EnCompass Academy](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0627



T.-56

[24-0671](#)**Services Agreement 2023-2024 - Thena Gee Consulting - Early Childhood Development Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Thena Gee Consulting, Sunnyvale, CA, for the latter to provide virtual Effective Mindfulness, Building Responsive and Confident Educators (EMBRACE) training and coaching to reinforce concepts and strategies to support the transfer of practices; introduce core practices to create strength-based environments that support educators and children's health and resiliency; to positively influence the culture and climate in early childhood settings and ultimately improve child outcomes, via Early Childhood Development Department, for the period of March 4, 2024 through June 30, 2024, in an amount not to exceed \$4,200.00.

Vendor No.: 008624**Requisition No.: VR24-07654****Resource Code-Site No.: 5163-910****Funding Source: Child Dev ARPA Funded Stipends****Attachments:** [24-0671 Services Agreement 2023-2024 - Thena Gee Consulting - Early Childhood Development Department](#)

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

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

Absent: 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Enactment No: 24-0628



T.-57

[24-0672](#)**No Cost Services Agreement - Strategic Urban Development Alliance - Adult Education Department**

Ratification by the Board of Education of a No Cost Services Agreement by and between the District and Strategic Urban Development Alliance, Oakland, CA, for the latter to work with OUSD's Oakland Adult and Career Education (OACE) to identify opportunities for workforce development, career development and internship opportunities at The Strategic Urban Development Alliance's three on-transit mixed use development projects in Oakland (Mandela Station at West Oakland BART, Eastline near 19th St BART, and the Coliseum Development project), via the Oakland Adult and Career Education Department, for the period of February 2, 2024 through June 30, 2027, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [24-0672 No Cost Services Agreement - Strategic Urban Development Alliance - Adult Education Department](#)

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

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

Absent: 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Enactment No: 24-0629



T.-58

[24-0673](#)

Grant Agreement - Oakland Public Education Fund - Quest Foundation - Regrant #24-02-05963915 - Think College Now Elementary School

Approval by the Board of Education of a Grant Agreement by and between the District and the Oakland Public Education Fund, Oakland, CA, accepting \$23,000.00 from the Quest Foundation, for funding a support staff at Think College Now for the 2024/2025 School Year, for the period of August 1, 2024 through May 23, 2025.

Attachments: [24-0673 Grant Agreement - Oakland Public Education Fund - Quest Foundation - Regrant #24-02-05963915 - Think Now Elementary School](#)

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

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

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Enactment No: 24-0630



T.-59

[24-0676](#)

**Services Agreement 2023-2024 - The Black Cultural Zone
Community Development - Community Schools and Student
Services Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and The Black Cultural Zone Community Development, Oakland, CA, for the latter to consult with the Expanded Learning Arts Enrichment Initiative to develop student engaged/led mural projects implemented during after school hours, including communications to site administration at school sites to identify location of the murals on campus, program and mural design, as well logistics related to timelines for implementation, via Community Schools and Student Services Department, for the period of April 1, 2024 through April 24, 2024, in an amount not to exceed \$5,500.00.

Vendor No.: 008577

Requisition No.: VR24-08803

Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: [24-0676 Services Agreement 2023-2024 - The Black Cultural Zone Community Development - Community Schools and Student Services Department](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0631



T.-60

[24-0682](#)**Standard Agreement - State of California - Department of Rehabilitation - Special Education Department**

Approval by the Board of Education of Resolution No. 2324-0205 - Approving Standard Agreement (Agreement No. 32469) - Subvention Contract - Vocational Rehabilitation Third Party Cooperative/Case Agreement - Transition Partnership Program - by and between District and California State Department of Rehabilitation (DoR), accepting grant in the amount of \$2,123,418.00, authorizing Benjamin Davis and Kyla Johnson Trammell to sign and execute any and all documents required by DOR to effectuate the execution of said Agreement and all amendments, California Civil Rights Laws Certification, Grant/Contract Signature Authorization, and Contractor Certification Clauses, except as otherwise authorized in the Standard Agreement, for the period July 1, 2024 through June 30, 2027, for services to Special Education pupils, as specified, pursuant to terms and conditions thereof.

Funding Source: Transition Partnership Program

Attachments: [24-0682 Standard Agreement - State of California - Department of Rehabilitation - Special Education Department](#)

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

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

Absent: 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Enactment No: 24-0632



T.-61

[24-0683](#)**Services Agreement 2023-2024 - YMCA of the East Bay - District Child Development - Early Childhood Education Department**

Approval by the Board of Education of Resolution No. 2324-0161 - Authorizing Subcontract to the YMCA of the Eastbay a Portion of District's Fiscal Year 2023-24 Child Development Funding [Authorizing Subcontracting of a portion of the District's Fiscal Year 2023-2024 Child Development Funds, with YMCA of the East Bay, Oakland, CA, a Not-for-Profit Child Development Agency, in an amount not to exceed \$487,872.60, and approving said subcontract (Service Agreement) with same, for the purpose of providing classroom renovation using a portion of Oakland Unified School District's Funding from 6128 Inclusive Early Learning Education Expansion Program Grant (IEEEP) from the Alameda County Office of Education, for classroom renovation that will assist children with disabilities, including children with severe disabilities, with increasing access to inclusive Early Learning and Care Programs, and is available to use by both OUSD and their ELC consortium and as further described in the Services Agreement, Exhibit A, incorporated herein by reference as though fully set forth, via the Early Childhood Education Department, for the period of July 1, 2023 through December 31, 2024.]

Attachments: [24-0683 Services Agreement 2023-2024 - YMCA of the East Bay - District Child Development - Early Childhood Education Department](#)

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

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

Absent: 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Enactment No: 24-0633



T.-62

[24-0684](#)**Services Agreement 2023-2024 - Positive Coaching Alliance - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Positive Coaching Alliance, Oakland, CA, for the latter to work with District staff to evaluate whether the Expanded Learning Elementary Sports Program benefits District youth, which will include the development of an overall evaluation plan to measure the effectiveness of the Elementary Sports Program, working with District staff to develop, administer, and analyze evaluation tools with relevant stakeholders, and production of a report summarizing the impact of the Elementary Sports Program and implementation recommendations, via the Community Schools and Student Services Department, for the period of March 4, 2024 through June 30, 2024, in an amount not to exceed \$40,000.00.

Vendor No.: 006629**Requisition No.: VR24-08191****Resource Code-Site No.: 2600-922****Funding Source: Expanded Learning Opp Programs**

Attachments: [24-0684 Services Agreement 2023-2024 - Positive Coaching Alliance - Community Schools and Student Services Department](#)

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

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

Absent: 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Enactment No: 24-0634



T.-63

[24-0685](#)**District's Young Adult Program (YAP) - Academic (School Year) Calendar - 2024-2025**

Approval by the Board of Education of the District's Young Adult Program (YAP) 2024-2025 Academic (School Year) Calendar.

Funding Source: No Fiscal Impact

Attachments: [24-0685 District's Young Adult Program \(YAP\) - Academic \(School Year\) Calendar - 2024-2025](#)

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

- Ayes:** 6 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Benjamin "Sam" Davis
- Absent:** 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson
- Enactment No: 24-0635



T.-64

[24-0686](#)**Services Agreement 2023-2024 - East Bay Consortium - Dewey Academy**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and East Bay Consortium, Oakland, CA, for the latter to provide college student staff who will provide in class academic support to students in various classes, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Dewey Academy, for the period of March 11, 2024 through May 24, 2024 in an amount not to exceed \$5,000.00.

Vendor No.: 001478

Requisition No.: VR24-08385

Resource Code-Site No.: 9333-310

Funding Source: Measure N

Attachments: [24-0686 Services Agreement 2023-2024 - East Bay Consortium - Dewey Academy](#)

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

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

Absent: 3 - Anevay Cruz
 Vida Mendoza
 Mike Hutchinson

Enactment No: 24-0636



T.-65

[24-0687](#)

Services Agreement 2023-2024 - Empower Initiative - Dewey Academy

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Empower Initiative, Hayward, CA, for the latter to provide its "Introduction to Fostering Belonging," for leaders investing in personal development and long-term cultural and structural change, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, for Dewey Academy, for the period of March 25, 2024 through June 28, 2024, in an amount not to exceed \$12,000.00.

Vendor No.: 008923

Requisition No.: VR24-08408

Resource Code-Site No.: 6266-310

Funding Source: Educator Effectiveness

Attachments: [24-0687 Services Agreement 2023-2024 - Empower Initiative - Dewey Academy](#)

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

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

Absent: 3 - Anevay Cruz
 Vida Mendoza
 Mike Hutchinson

Enactment No: 24-0637

T.-66 [24-0688](#)

Services Agreement 2023-2024 - Bay Area Community Resources - Highland Community School

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide an AmeriCorps team member to serve as youth support specialist to provide small group interventions and support students identified by school staff as needing extra support, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Highland Community School, for the period of February 26, 2024 through May 24, 2024, in an amount not to exceed \$4,375.00.

Vendor No.: 000624

Requisition No.: VR24-06446

Resource Code-Site No.: 6332-125

Funding Source: CCSP Implementation Grant

Attachments: [24-0688 Services Agreement 2023-2024 - Bay Area Community Resources - Highland Community School](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0638



T.-67

[24-0689](#)**Services Agreement 2023-2024 - The Center for Powerful Public Schools - Brookfield Elementary School**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and The Center for Powerful Public Schools, Los Angeles, CA, for the latter to work with the Principal and School Community Manager to plan and deliver 4 parent/family workshops and build the capacity of the site team to deliver high quality parent/family; and review data from the session, reflect on the efficacy of the session, and identify areas of improvement/next steps, for Brookfield Elementary School, for the period of March 4, 2024 through May 17, 2024, in an amount not to exceed \$16,000.00.

Vendor No.: 008029**Requisition No.: VR24-07437****Resource Code-Site No.: 6332-103****Funding Source: CCSP Implementation Grant****Attachments:** [24-0689 Services Agreement 2023-2024 - The Center for Powerful Public Schools - Brookfield Elementary School](#)

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

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

Absent: 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Enactment No: 24-0639



T.-68

[24-0681](#)

Grant Application - Emerging Bilingual Collaborative via Global Impact - English Language Learner, Multilingual Achievement Department

Approval by the Board of Education of District’s Grant Proposal Application to the Emerging Bilingual Collaborative through its fiscal sponsor, Global Impact, Alexandria, VA, seeking \$200,000.00, in funding to build site and District capacity to improve multilingual education in District’s Dual Language schools, as described, incorporated herein by reference as though fully set forth, for the period of July 1, 2024 through June 30, 2026.

Funding Source: Emerging Bilingual Collaborative

Attachments: [24-068 Grant Application - Emerging Bilingual Collaborative via Global Impact - English Language Learner, Multilingual Achievement Department](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0640



T.-69

[24-0841](#)

Grant Agreement - City of Oakland - Newcomer Wellness and Peer Restorative Justice - Community Schools and Student Services Department

Approval by the Board of Education of a Grant Agreement - City of Oakland - Newcomer Wellness and Peer Restorative Justice by and between the District and the City of Oakland, with the District receiving \$225,000.00 through the City’s Oakland Fund for Children and Youth for support of a Peer Restorative Justice Program at Fremont High School, Oakland Technical High School, and Oakland High School as well as a Newcomer Wellness Center at Oakland International High School, via the Community Schools and Student Services Department, subject to the terms and conditions thereof, for the period July 1, 2022 through June 30, 2023.

Funding Source: City of Oakland Kids First Initiative

Attachments: [24-0841 Grant Agreement - City of Oakland - Newcomer Wellness and Peer Restorative Justice - Community Schools and Student Services Department](#)

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

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

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Enactment No: 24-0641



T.-70

[24-0842](#)

First Amendment, Grant Agreement - City of Oakland - Newcomer Wellness and Peer Restorative Justice - Community Schools and Student Services Department

Approval by the Board of Education of First Amendment, Grant Agreement - City of Oakland - Newcomer Wellness and Peer Restorative Justice by and between the District and the City of Oakland, with the District receiving an additional \$225,000.00, increasing grant total from \$225,000.00 to \$450,000.00, through the city's Oakland Fund for Children and Youth for support of a Peer Restorative Justice Program at Fremont High School, Oakland Technical High School, and Oakland High School as well as a Newcomer Wellness Center at Oakland International High School, via the Community Schools and Student Services Department, and extending the grant term from July 1, 2022 through June 30, 2023 to June 30, 2024, subject to the terms and conditions thereof. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: City of Oakland Kids First Initiative

Attachments: [24-0842 First Amendment to Grant Agreement - City of Oakland - Peer Restorative Justice and Newcomer Wellness - Community Schools and Student Services Department](#)

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

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

Absent: 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Enactment No: 24-0642



T.-71

[24-0845](#)

First Amendment - Grant Agreement - City of Oakland - Oakland Fund for Children and Youth - ECCCO Program - High School Linked Learning Office

Approval by the Board of Education of First Amendment, Grant Agreement - City of Oakland - Exploring College, Career, and Community Options (ECCCO) by and between the District and the City of Oakland, with the District receiving an additional \$225,000.00, increasing grant total from \$225,000.00 to \$450,000.00, through the City's Oakland Fund for Children and Youth to provide support stipends for students in summer internships as part of the Link Learning Pathway Program, Exploring College, Career, and Community Options (ECCCO) at McClymonds, Castlemont, Fremont, Dewey, Rudsdale, Sojourner Truth, Bunche, Oakland High, Oakland Technical, Skyline, Coliseum College Preparatory Academy, Life Academy and MetWest High Schools, for the period of June 1, 2022 through June 30, 2023. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: City of Oakland Kids First Initiative

Attachments: [24-0845 First Amendment - Grant Agreement - City of Oakland - Oakland Fund for Children and Youth - ECCCO Program - High School Linked Learning Office](#)

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

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

Absent: 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Enactment No: 24-0643



T.-72

[24-0869](#)

Student Travel - American Research Association National Conference - Philadelphia PA - OAK Academy of Knowledge

Approval by the Board of Education of Resolution No. 2324-0032 - Authorizing student travel by school site Oakland Academy of Knowledge to the Philadelphia Convention Center, Philadelphia, PA, where select 5th grade students will prepare, participate and present at the American Education Research Association (AERA) in an invited presidential session, for the period of April 11, 2024 through April 14, 2024, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [24-0869 Student Travel - American Research Association National Conference - Philadelphia PA - OAK Academy of Knowledge](#)

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

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

- Absent:** 3 - Anevey Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0644

General Counsel (Interim)



T.-73

[24-0624](#)**Services Agreement 2023-2024 - Jason Yamashiro - Office of Charter Schools**

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Jason Yamashiro, Albany, CA, for the latter to provide expertise in reviewing information about the academic program and culture for each charter school; provide a report after the site visits and meeting with site leaders, outlining the strengths and areas of growths in consultation with Charter Office staff, via Charter Schools Office, for the period of March 5, 2024 through May 31, 2024, in an amount not to exceed \$15,000.00.

Attachments: [24-0624 Services Agreement 2023-2024 - Jason Yamashiro - Office of Charter Schools](#)

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

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

Absent: 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Enactment No: 24-0645



T.-74

[24-0227A](#)**Academic Calendar - 2024-2025 School Year - K-12 Program (Revised) - General Counsel**

Approval by the Board of Education of revised draft District 2024-2025 Academic Calendar TK-12 as District 2024-2025 Academic Calendar TK-12 (Revised).

Attachments: [24-0227A Academic Calendar - 2024-2025 School Year - K-12 Program \(Revised - 4/10/2024\) - General Counsel](#)

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

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

Absent: 3 - Anevay Cruz
 Vida Mendoza
 Mike Hutchinson
 Enactment No: 24-0646

Board of Education



T.-75

[24-0933](#)

Reappointments - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - President, Board of Education

Ratification by the Board of Education of President of Board’s reappointment of Edmund Chun (2nd Term), and Christian Martinez (2nd Term), each, having rendered satisfactory service to date, to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission, for the term April 16, 2024, through April 15, 2026, respectively.

Attachments: [24-0933 Reappointments - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - President, Board of Education](#)

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

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

Absent: 3 - Anevay Cruz
 Vida Mendoza
 Mike Hutchinson
 Enactment No: 24-0647

Measures N and H Commission - Chairperson David Kakishiba - March 5, 2024



T.-76

[24-0490](#)

Measures N and H - College and Career Readiness Commission - Madison Park Academy - 2022-2023 Carryover Plan/Budget

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of Madison Park Academy 2022-2023 Carryover Plan/Budget in the amount of \$137,577.18.

Attachments: [24-0490 Measures N and H - College and Career Readiness Commission - Madison Park Academy - 2022-2023 Carryover Plan/Budget](#)

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

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

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Enactment No: 24-0495



T.-77

[24-0491](#)

Measures N and H - College and Career Readiness Commission - McClymonds High School - 2022-2023 Carryover Plan/Budget

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of McClymonds 2022-2023 Carryover Plan/Budget in the amount of \$128,190.60.

Attachments: [24-0491 Measures N and H - College and Career Readiness Commission - McClymonds High School - 2022-2023 Carryover Plan/Budget](#)

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

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

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Enactment No: 24-0496



T.-78

[24-0492](#)**Measures N and H - College and Career Readiness Commission - Oakland High School - 2022-2023 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of Oakland High School 2022-2023 Carryover Plan/Budget in the amount of \$221,890.56.

Attachments: [24-0492 Measures N and H - College and Career Readiness Commission - Oakland High School - 2022-2023 Carryover Plan/Budget](#)

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

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

Absent: 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Enactment No: 24-0497



T.-79

[24-0493](#)**Measures N and H - College and Career Readiness Commission - Skyline High School - 2022-2023 Carryover Plan/Budget**

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of Skyline High School 2022-2023 Carryover Plan/Budget in the amount of \$700,222.21.

Attachments: [24-0493 Measures N and H - College and Career Readiness Commission - Skyline High School - 2022-2023 Carryover Plan/Budget](#)

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

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

Absent: 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Enactment No: 24-0498



T.-80

[24-0494](#)

Measures N and H - College and Career Readiness Commission - Oakland Technical High School - 2022-2023 Carryover Plan/Budget

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of Oakland Technical High School 2022-2023 Carryover Plan/Budget in the amount of \$472,661.82.

Attachments: [24-0494 Measures N and H - College and Career Readiness Commission - Oakland Technical High School - 2022-2023 Carryover Plan/Budget](#)

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

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

Absent: 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Enactment No: 24-0499



T.-81

[24-0495](#)

Measures N and H – College and Career Readiness Commission - Castlemont High School - 2022-2023 Education Improvement Plan/ Budget Modification

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Castlemont High School reducing \$115,773 by \$21,000 to \$94,773, Teacher Salaries: Hire a 9th Grade CHEA Teacher, at 1.0 FTE, and establishing a new expenditure in the amount of \$21,000. for Classified Support Salaries Overtime: Extra Time/Overtime to pay the Work Based Learning Liaison for additional hours of work, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-0495 Measures N and H – College and Career Readiness Commission - Castlemont High School - 2022-2023 Education Improvement Plan/ Budget Modification](#)

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

- Ayes: 6 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Benjamin "Sam" Davis
 - Absent: 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson
- Enactment No: 24-0500



T.-82

[24-0496](#)

Measures N and H – College and Career Readiness Commission - Oakland High School - 2022-2023 Education Improvement Plan/ Budget Modification

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing \$6,730.50 by \$1,775 to \$4955.50 for Teacher Salary Stipends: Extended Contracts to pay the teachers from the (Tigers) 9th Grade Family for Professional Learning Community services and establishing a new expenditure in the amount of \$1775.00 for Professional Contracted Services: Funds to pay for transportation costs on a field trip to the University of California, Santa Cruz and Santa Cruz Beach in Santa Cruz, CA , as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-0496 Measures N and H – College and Career Readiness Commission - Oakland High School - 2022-2023 Education Improvement Plan/ Budget Modification](#)

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

- Ayes: 6 - Jennifer Brouhard
VanCedric Williams
Jorge Lerma
Valarie Bachelor
Clifford Thompson
Benjamin "Sam" Davis
 - Absent: 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson
- Enactment No: 24-0501

T.-83 [24-0497](#)

Measures N and H – College and Career Readiness Commission - Oakland High School - 2022-2023 Education Improvement Plan/ Budget Modification

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for Oakland High School reducing \$7,000 by \$269.50 to \$6,730.50 for Teacher Salary Stipends: Extended Contracts to pay the Teachers from the (Tigers) 9th Grade Family for Professional Learning Community Services and establishing a new expenditure in the amount of \$269.50 for Professional Contracted Services: Funds to pay for transportation costs on the San Francisco Ferry and a field trip to the Exploratorium and Aquarium of the Bay, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-0497 Measures N and H – College and Career Readiness Commission - Oakland High School - 2022-2023 Education Improvement Plan/ Budget Modification](#)

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

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

- Absent:** 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0502



T.-84

[24-0498](#)**Measures N and H – College and Career Readiness Commission - High School Linked Learning Office - 2022-2023 Education Improvement Plan/ Budget Modification**

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of 2022-2023 Education Improvement Plan/Budget modification for the High School Linked Learning Office reducing the Admin 10% budget of \$7,000 for Professional Contracted Services by \$7000; reducing the Admin 10% budget of \$2,000 for Supplies and Materials by \$2,000; reducing the Admin 10% budget of \$11,000 for Professional Contracted Services by \$11,000 and to transfer the total amount of \$20,000 creating a new expenditure of \$20,000 for Professional contracted services with Amy Crudo, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-0498 Measures N and H – College and Career Readiness Commission - High School Linked Learning Office - 2022-2023 Education Improvement Plan/ Budget Modification](#)

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

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

Absent: 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Enactment No: 24-0503



T.-85

[24-0499](#)

Measures N and H – College and Career Readiness Commission - High School Linked Learning Office - 2022-2023 Education Improvement Plan/ Budget Modification

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a 2022-2023 Education Improvement Plan/Budget modification for the High School Linked Learning Office to reduce \$45,150 Teacher Salaries Stipends: Extended Contracts for 43 Pathway Leads to participate in the Linked Learning Leadership Institute by \$25,000 to \$20,150 and modifying an existing expenditure of \$50,000 by \$25,000 for Consultant Contract with Connect Ed to support Linked Learning Coach training totaling \$75,000, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: [24-0499 Measures N and H – College and Career Readiness Commission - High School Linked Learning Office - 2022-2023 Education Improvement Plan/ Budget Modification](#)

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

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

- Absent:** 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Enactment No: 24-0504

Approval of the General Consent Report

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

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

Absent: 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

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

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

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

Public Comment - 1. Assata Olugbala, 2. Ginale Harris

U.-1 [24-0475](#)

Change Order No. 1, Agreement Between Owner and Contractor – Mar Con Builders, Inc. – Kaiser Child Development Center Site Improvements Project – Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor by and between the District and Mar Con Builders, Inc., Oakland, CA, for the latter to perform:

- PCO #12 for installation of 3 new play structures.
- PCO #13 for 6" wide 24" deep concrete curb placed as a divider between pavers and existing asphalt.
- PCO #14 for expansion joints needed at retaining wall.
- PCO #15 for demolition of concrete apron that is not ADA compliant

for the Kaiser Child Development Center Site Improvements Project, in the additional amount of \$156,911.00, increasing the not to exceed amount of the Agreement from \$6,551,440.00 to \$6,708,351.00; and extending the term of the Agreement by an additional 239 Calendar Days, from June 8, 2023 through November 4, 2023 to June 30, 2024. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002712

Resource Code-Site No.: 9655 812

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [24-0475 Change Order No. 1, Agreement Between Owner and Contractor – Mar Con Builders, Inc. – Kaiser Child Development Center Site Improvements Project – Division of Facilities Planning and Management](#)

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

- Ayes:** 4 - Jorge Lerma
Valarie Bachelor
Clifford Thompson
Benjamin "Sam" Davis
- Abstained:** 2 - Jennifer Brouhard
VanCedric Williams
- Absent:** 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Enactment No: 24-0649



U.-2

[24-0581](#)

Amendment No. 1, General Services Agreement – Sandis Civil Engineers Surveyors Planners – East Oakland Pride Site Improvements Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, General Services Agreement by and between the District and Sandis Civil Engineers Surveyors Planners, Pleasanton, CA., for the latter to provide additional underground potholing work deemed necessary to identify the nature of the unknown utilities on site, as described in the Proposal dated, February 21, 2024, attached to this Amendment as Exhibit A, for the East Oakland Pride Site Improvements Project, in the additional amount of \$12,100.00, increasing the Agreement’s not to exceed cost from \$37,950.00 to \$50,050.00, with an unchanged term date of July 1, 2023 through June 30, 2024. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003768

Requisition No.: PO24-02867

Resource Code-Site No.: 9655 107

Attachments: [24-0581 Amendment No. 1, General Services Agreement – Sandis Civil Engineers Surveyors Planners – East Oakland Pride Site Improvements Project - Division of Facilities Planning and Management](#)

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

Ayes: 4 - Jorge Lerma
Valarie Bachelor
Clifford Thompson
Benjamin "Sam" Davis

Abstained: 2 - Jennifer Brouhard
VanCedric Williams

Absent: 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Enactment No: 24-0650



U.-3

[24-0584](#)

Change Order No. 1, Agreement Between Owner and Contractor - Deco Tech Systems - Castlemont High School Security Improvement Project - Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor, by and between the District and Deco Tech Systems, Walnut Creek, CA, for additional software services deemed necessary to improve the user experience, software experience, and a server upgrade, more specifically described in PCO 1, incorporated herein by reference as though fully set forth, for the Castlemont High School Security Improvement Project, in the additional amount of \$8,375.50, increasing the not to exceed amount of the Agreement from \$323,000.00 to \$331,387.50. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001325

Requisition No.: PO24-01495

Resource Code-Site No.: 9655 301

Funding Source: Fund 21 Building Fund Measure Y

Attachments: [24-0584 Change Order No. 1, Agreement Between Owner and Contractor - Deco Tech Systems - Castlemont High School Security Improvement Project - Division of Facilities Planning and Management](#)

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

Ayes: 4 - Jorge Lerma
Valarie Bachelor
Clifford Thompson
Benjamin "Sam" Davis

Abstained: 2 - Jennifer Brouhard
VanCedric Williams

Absent: 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Enactment No: 24-0651



U.-4

[24-0586](#)**Agreement Between Owner and Contractor – DecoTech Systems, Inc. - Cole Data Center Relocation Project – Division of Facilities Planning and Management**

Approval by the Board of Education of an Agreement Between Owner and Contractor by and between the District and DecoTech Systems, Inc., Walnut Creek, CA, for the latter to relocate the data center equipment and reinstall the services from the existing building to the new building for the Cole Data Center Relocation Project, in the not-to-exceed amount of \$147,400.00 which includes a not-to-exceed general contingency allowance amount of \$13,400.00 with the work scheduled to commence on April 11, 2024, and scheduled to last until April 30, 2025.

Vendor No.: 001325**Requisition No.: VR24-09054****Resource Code-Site No.: 9750/0000****Funding Source: Fund 21 Measure J**

Attachments: [24-0586 Agreement Between Owner and Contractor – DecoTech Systems, Inc. - Cole Data Center Relocation Project – Division of Facilities Planning and Management](#)

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

Ayes: 4 - Jorge Lerma
Valarie Bachelor
Clifford Thompson
Benjamin "Sam" Davis

Abstained: 2 - Jennifer Brouhard
VanCedric Williams

Absent: 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

Enactment No: 24-0652

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

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

Ayes: 4 - Jorge Lerma
Valarie Bachelor
Clifford Thompson
Benjamin "Sam" Davis

Abstained: 2 - Jennifer Brouhard
VanCedric Williams

Absent: 3 - Anevay Cruz
Vida Mendoza
Mike Hutchinson

V. President's Report

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



V.-1

[24-0696](#)

President's Report

President's Report - April 10, 2024.

Attachments: [24-0696 President's Report - Alameda County Superintendent of Schools - AB1200 Report - AFSCME Local 257](#)
[24-0696 President's Report - Trustee Action re Closed Session Negotiation Authority and Metrics](#)

Not Discussed and/or Taken Up

W. Regular Board Members' Report

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

W.-1

[24-0704](#)

Regular Board Member's Report – April 10, 2024

Regular Board Member's Report - April 10, 2024.

Not Discussed and/or Taken Up

X. Introduction of New Legislative Matter(s)

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



X.-1

[24-0923](#)

Academics - Advance Black and Brown Student Achievement - Director Jorge Lerma and Director Clifford Thompson

Adoption by the Board of Education of Resolution No. 2324-0206 - Advance Black and Brown Student Achievement.

Sponsors: Lerma and Thompson

Attachments: [24-0923 Academics - Advance Black and Brown Student Achievement - Director Jorge Lerma and Director Clifford Thompson](#)

Introduced As New Matter

Recess to Closed Session

President Davis recessed the Regular Meeting to Closed Session at 10:12 P.M.

Reconvene to Public Session

President Davis reconvened the Meeting to Public Session at 11:02 P.M.

Third Roll Call

Present 5 - Director Jennifer Brouhard
 Director VanCedric Williams
 Director Jorge Lerma
 Director Clifford Thompson
 President Benjamin "Sam" Davis

- Absent 4 - Student Director Anevay Cruz
- Student Director Vida Mendoza
- Director Valarie Bachelor
- Vice President Mike Hutchinson

Roll Call (Secretary's Observation)

Director Bachelor is present at 11:04 P.M.

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

24-1065

Motion to Extend Time - Regular Board of Education Meeting – April 10, 2024

Adoption by Board of Education of Motion to extend tonight’s meeting time from 11:00 P.M. to 11:10 P.M.

A motion was made by Director Brouhard, seconded by Director Thompson, that this motion to extend tonight’s meeting time from 11:00 P.M. to 11:10 P.M., be Adopted. The motion carried by the following vote:

- Ayes: 6 - Jennifer Brouhard
- VanCedric Williams
- Jorge Lerma
- Valarie Bachelor
- Clifford Thompson
- Benjamin "Sam" Davis
- Absent: 3 - Anevay Cruz
- Vida Mendoza
- Mike Hutchinson

Enactment No: 24-0693

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

Public Employment

D.-3 - The Board gave direction on this Matter.

Public Employee Performance Evaluation

D.-4 - The Board gave direction on this Matter.

Y. Adjournment

President Davis adjourned the Meeting at 11:04 P.M.

Prepared By: _____

Approved By: _____