

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, May 12, 2021

4:00 PM

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

Board of Education

President Shanthy Gonzales,

Vice President Benjamin "Sam" Davis

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

Student Directors: Jessica Ramos, Samantha Pal

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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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

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

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

MEETING RULES OF ENGAGEMENT

MEETING PROCEDURES

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

President Shanthi Gonzales called the meeting to order at 4:03 P.M.

B. Roll Call

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

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

President Gonzales said the meeting will recess to Closed Session to discuss Labor Matter(s), Legal Matter(s) and Real Property Matter(s).

Closed Session Item(s):

Labor Matter(s)

-  C.-1 20-1448 **Conference With Labor Negotiators**
- United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).
- Principal District Representative(s): Jenine Lindsey, Executive Director of Labor Relations & ADR

Legal Matter(s)

-  C.-2 17-1765 **Conference With Legal Counsel - Existing Litigation**
- Oakland Unified School District v. Cal-Pacific Construction, Alameda County Superior Court, Case No. RG17850161
-  C.-3 21-1080 **Conference With Legal Counsel - Anticipated Litigation**
- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
-  C.-4 21-1105 **Conference With Legal Counsel - Existing Litigation**
- I.L. v. Oakland Unified School District, United States District Court, Northern District of California, Case No. 4:20-cv-2349-JST

Real Property Matter(s)



C.-5

20-2344

Conference With Real Property Negotiator(s)

Property: Former Tilden Childhood Development Center, 4551 Steele Street, Oakland.94619

Agency Negotiators: Andrea Epps, Deputy General Counsel, Landis Graden and Lauren Jennings, DGS

Harold Freiman and Bradley Sena

Negotiating Parties: Oakland Unified School District and Parties TBD

Under Negotiation: Instruction to Negotiator will concern price and terms for lease



C.-6

20-2345

Conference With Real Property Negotiator(s)

Property: Former Edward Shands Adult School, 2455 Church Street, Oakland, 94605

Agency Negotiators: Andrea Epps, Deputy General Counsel, Landis Graden and Lauren Jennings, DGS

Harold Freiman and Bradley Sena

Negotiating Parties: Oakland Unified School District and Parties TBD

Under Negotiation: Instruction to Negotiator will concern price and terms for lease

C1. Public Comments on Closed Session Agenda Items

C1.-1

[21-1025](#)**Public Comments on Closed Session Items - May 12, 2021**

Public Comments on Closed Session Items - May 12, 2021.

None.

D. Recess To Closed Session

President Gonzales recessed the meeting to Closed Session at 4:04 P.M.

Roll Call (Secretary's Observation)

Director Yee present at 4:06 P.M.

- Present** 5 - Director Aimee Eng
 Director Gary Yee
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Shanthi Gonzales
- Excused** 2 - Student Director Jessica Ramos
 Student Director Samantha Pal
- Absent** 2 - Director VanCedric Williams
 Director Mike Hutchinson

Roll Call (Secretary's Observation)

Director Williams present at 4:08 P.M.

- Present** 6 - Director Aimee Eng
 Director VanCedric Williams
 Director Gary Yee
 Director Clifford Thompson
 Vice President Benjamin "Sam" Davis
 President Shanthi Gonzales
- Excused** 2 - Student Director Jessica Ramos
 Student Director Samantha Pal
- Absent** 1 - Director Mike Hutchinson

Roll Call (Secretary's Observation)

Director Hutchinson present at 4:18 P.M.

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

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

President Gonzales reconvened the meeting to Public Session at 5:42 P.M.

F. Second Roll Call

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

Roll Call (Secretary's Observation)

Director Williams present at 5:45 P.M.

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

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

President Gonzales reported on the action(s) taken by the Board in Closed Session today.

C.-1 - The Board received a report and held a discussion.

C.-2 - The Board approved a legal settlement. Motion was made by President Gonzales, Seconded by Director Thompson. The vote was 6-0-1, Director Hutchinson was absent.

C.-3 - The Board approved a legal settlement. Motion was made by President Gonzales, Seconded by Director Yee. The vote was 5-0-1-1, Director Williams Abstained, and Director Hutchinson was Absent.

C.-4 - The Board did not discuss.

C.-5 - The Board did not discuss.

C.-6 - The Board did not discuss.

Reviewed

H. Recognitions and Celebrations

Recognitions and Celebrations made by all Board Members.

Reviewed

I. Future Engagement Opportunities

Future Engagement Opportunities.

Director Yee announced the Facilities Committee will meet on Friday, May 14th at 8:00 A.M.

Director Eng announced the Budget and Finance Committee will meet on Thursday, May 13th at 6:00 P.M.

President Gonzales announced the following Committee Meetings:
-Community Advisory Committee, Programs for Exceptional Children (CAC) on May 17th
-Parent Student Advisory Committee (PSAC) on May 19th
-Charters Committee on June 17th
-President Gonzales announced she is holding office hours on May 27th.

Reviewed

J. Modification(s) To Agenda

Agenda items A through O were considered in the order as printed on the Agenda. After Item O, the Board next considered Item R.-1, Public Hearings at the noticed time (8:30P.M.) on the printed Agenda. After item R.-1, the Board returned to the printed order of the Agenda with Item P, Superintendent's Report followed by item Q, Comment by Collective Bargaining Units. The Board returned to item R.-2, Renaming of School - Oakland Academy of Knowledge at the noticed time (9:00P.M.) on the printed Agenda and considered the remainder of the Agenda in the order as printed.

Director Hutchinson pulled the following items from the General Consent Report for a separate discussion and possible separate adoption. V.-20 (21-0931), V.-36 (21-0991), and V.-46 (21-1003).

K. Public Comment On All Non-Agenda Items

K.-1 [21-1026](#)

Public Comments On All Non-Agenda Items

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 12, 2021.

Public Comments

Delton, Carol
Jongco, Angelica
Nunez-Adler, Katy
Olugbala, Assata
Sill, Doug
Tapscott, Ben

Presentation/Acknowledgment Made

L. Public Comments On All Agenda Items

L.-1 [21-1027](#)

Public Comments On All Agenda Items (30 Minutes For All Public Comments)

Public Comments on All Agenda Items Within the Subject Matter Jurisdiction of the District - May 12, 2021.

Public Comments

Davis, Kim
Jongco, Angelica
Olugbala, Assata
Rodriguez, Melisa
Story, Aniyah
Tapscott, Ben
Villanueva, Maura
Yu, Holly

Presentation/Acknowledgment Made

M. Special Orders of the Day



M.-1

[21-0852](#)**Analysis of Cohorts 1 and 2 - As of May 12, 2021 - Advancing District's Citywide Plan Work - Superintendent of Schools**

Presentation by the Superintendent of Schools or designee(s) of Analysis of Cohorts 1 and 2 as of May 12, 2021 - Advancing District's Citywide Plan Work - pursuant to Resolution No. 2021-0128A.

Attachments: [21-0852 Presentation - Analysis of Cohorts 1 and 2 - As of May 12, 2021 - Advancing District's Citywide Plan Work - Superintendent of Schools](#)
[21-0852 Analysis of Cohorts 1 and 2 - As of May 12, 2021 - Advancing District's Citywide Plan Work - Superintendent of Schools](#)

Staff presentation made by Superintendent Johnson Trammell, Sondra Aguilera (Chief Academic Officer), Lisa Grant-Dawson (Chief Business Officer), Amapola Oberara (Principal Frick United School of Language), Dennis Guikema (Sanokfa Principal), and Monica Thomas (Elementary School Network 3 Superintendent).

Public Comments

*Castillo, David
Davis, Kim
Delton Carol
Lollie, Jaymie
Olugbala, Assata
Rose, Sharon
Tapscott, Ben*

Discussed**N. Student Board Members Report**



N.-1

[21-1028](#)**Student Board Members' Report - May 12, 2021**

Student Board Members' Report - May 12, 2021:

- ❖ Listening to Our Families
- ❖ Student Voices
- ❖ Student Leadership and Events

Attachments: [21-1028 Student Board Members' Report - May 12, 2021](#)

Presentation made by Student Directors Samantha Pal and Jessica Ramos.

Ramos highlighted Parent Square and Vaccines for students and families.

Pal highlighted Oakland High School's Restorative Justice Focus.

See attachment for full report.

O. President's Report

O.-1

[21-1029](#)**President's Report - May 12, 2021**

President's Report - May 12, 2021.

President Gonzales spoke about current vacancies on Committees and Commissions of the Board.

P. Superintendent's Report: Written Report with Board Member Questions



P.-1

[21-1030](#)**Superintendent's Report - May 12, 2021**

Superintendent's Report - May 12, 2021:

Spring In-person Learning Updates

- Attendance
- Social Distance, Testing, and Updated Dashboard
- Sports and Graduation Updates

Summer In Person Learning

- Dates & Contacts

Highlights from School Sites**Fall Secondary In Person Learning Planning**

- Family Preference Form

Attachments: [21-1030 Superintendent's Report - May 12, 2021](#)

Superintendent Johnson-Trammell highlighted the District's Teacher of the Year. Sondra Aguilera, Chief Academic Officer, spoke on 2021 High School Graduation schedule. For full report, see attached.

Q. Comment By Collective Bargaining Units

None.

R. Public Hearing(s) - 8:30 P.M. and 9:00 P.M.

R.-1

21-1221

“Sunshining” - Oakland Education Association Initial Proposals (IPs) to District - Full Successor Agreement - Effective July 1, 2021 - 8:30 P.M.

Public Hearing by the Board of Education - “Sunshining” the Oakland Education Association Initial Proposals (IPs) in negotiations with the District for a Full Successor Agreement effective July 1, 2021.

Attachments: [21-1221 “Sunshining” - Oakland Education Association Initial Proposals \(IPs\) to District - Full Successor Agreement - Effective July 1, 2021 - 8:30 P.M.](#)

President Gonzales opened the Public Hearing at 8:32 P.M.

Chaz Garcia, representing the Oakland Education Association (OEA), presented the Union’s initial proposal to the District for its Full Successor Agreement - Article 24, Compensation, effective July 1, 2021.

Keith Brown, President, provided remarks on the Union’s Initial Proposal.

Public Comments

- Alvarado, Maya*
- Davis, Kim*
- Tapscott, Ben*
- Weaver, Kareen*

President Gonzales closed the Public Hearing at 8:42 P.M.

Hearing Held and Closed

21-1458

Motion to Extend Time - Regular Board of Education Meeting - May 12, 2021

Adoption by the Board of Education of a Motion to extend tonight’s meeting time from 10:00 P.M. to 12:00 A.M., Thursday, May 13, 2021.

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

- Aye:** 8 - Jessica Ramos
- Samantha Pal
- Aimee Eng
- VanCedric Williams
- Gary Yee
- Clifford Thompson
- Benjamin "Sam" Davis
- Shanthi Gonzales
- Nay:** 1 - Mike Hutchinson

Enactment No: 21-0782



R.-2

[21-1004](#)

Renaming of School - Oakland Academy of Knowledge - Merger of Howard Elementary School and Roses in Concrete Charter School

Public Hearing by the Board of Education on proposed Adoption of Resolution No. 2021-0251 - Change of Name of Howard Elementary School to Oakland Academy of Knowledge.

Attachments: [21-1004 Renaming of School - Oakland Academy of Knowledge - Merger of Howard Elementary School and Roses in Concrete Charter School](#)

President Gonzales opened the Public Hearing at 9:00 P.M.

Nikki William, Principal of Howard Elementary School, made the presentation.

Public Comments

- Alvarado, Mayra*
- Davis, Kim*
- Forte, Mary*
- Jongco, Angelica*
- Olugbala, Assata*
- Mordecai, Jim*
- Tapscott, Ben*

President Gonzales closed the Public Hearing at 9:32 P.M.

Hearing Held and Closed

S. Unfinished Business

None.

T. New Business

Public Comments for all New Business Items.

- Davis, Kim*
- Jongco, Angelica*
- Mordecai, Jim*
- Olugbala, Assata*
- Tapscott, Ben*

 T.-1[21-1006](#)**AB 86 Expanded Learning Plan - Oakland Unified School District - Chief Academic Officer (Second Reading)**

Adoption by the Board of Education of District's AB 86 Expanded Learning Plan.

Funding Source: CDE Grants

Attachments: [21-1006 Presentation - AB 86 Expanded Learning Plan - Oakland Unified School District - Chief Academic Officer \(Second Reading - 5/26/2021\)](#)
[21-1006 AB 86 Expanded Learning Plan - Oakland Unified School District - Chief Academic Officer \(Second Reading - 5/26/2021\)](#)

Sondar Aguilera, Chief Academic Officer, made the staff presentation.

First Reading T.-2[21-0971](#)**Selection and Purchase of Instructional Materials - Elementary English Language Arts, Spanish Language Arts, English Language Development and History/Social Studies**

Approval by the Board of Education of Resolution No. 2021-0252 - Selection and Purchase of Instructional Materials: Elementary English Language Arts, Spanish Language Arts, English Language Development and History/Social Studies, as specified.

Attachments: [21-0971 Information - Selection and Purchase of Instructional Materials - Elementary English Language Arts, Spanish Language Arts, English Language Development and History/Social Studies \(Second Reading - 5/26/2021\)](#)
[21-0971 Board Memorandum / Resolution - Selection and Purchase of Instructional Materials - Elementary English Language Arts, Spanish Language Arts, English Language Development and History/Social Studies \(Second Reading - 5/26/2021\)\)](#)

Sondra Aguilera, (Chief Academic Officer), Wesley Jacques (Executive Director for Academics and Instructional Innovation), and Nicole Knight (Executive Director, English Language Learners and Multicultural Achievement), made the staff presentation.

First Reading

[21-1459](#)**Motion to Extend Time - Regular Board of Education Meeting - May 12, 2021**

Adoption by the Board of Education of a Motion to extend tonight's meeting time from 12:00 A.M. to 1:00 A.M., Thursday, May 13, 2021.

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

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

Nay: 1 - Mike Hutchinson

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0783



T.-3

[21-1002](#)**Application for Variable Term Waiver – CBEST, BCLAD and Program California - Commission on Teacher Credentialing - Named Employees for School Year 2020-2021**

Approval by the Board of Education of Resolution No. 2021-0111 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2020-2021:

1. Ahmed Reddy, Substitute Teacher, K-12; and
2. Jenell Marshall, Substitute Teacher, K-12.

Attachments: [21-1002 Application for Variable Term Waiver – CBEST, BCLAD and Program California - Commission on Teacher Credentialing - Named Employees for School Year 2020-2021](#)

There was no staff presentation.

A motion was made by Director Yee, seconded by President Gonzales, that Resolution No. 2021-0111 be Adopted. The motion carried by consent roll call

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0722

Charters Committee - May 5, 2021 - Shanthi Gonzales, Chairperson



T.-4

[21-1147](#)

Charters Committee - Proposed Changes - Charter Petition, Renewals, and Material Revisions Process

A Report to the Board of Education by the Chair, Charters Committee on the consensus reached in Committee during discussion of the Introduction of New Matter - Proposed Changes - Charter Petition, Renewals, and Material Revisions Process and, in lieu thereof, the Committee's proposed Work Plan - in development - for 2021-2022 School Year.

Sponsors: Gonzales

President Gonzales reported on the May 5, 2021, Charters Committee Meeting. The Committee discussed different ideas on how to change the Charter authorization and review process. No vote was taken on either matter. The Committee will further discuss the review process at its June Committee Meeting.

Discussed

U. Adoption of the Pupil Discipline Consent Report

None.

V. Adoption of the General Consent Report

Chief, Systems and Services Officer



V.-1

[21-1005](#)**Professional Services Agreement 2020-2021 - Restroom Alert, LLC - Office of the Chief of Systems and Services**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Restroom Alert, LLC, Fleming Island, FL, for the latter to provide a restroom alert text feedback system that helps keep restrooms clean and well-stocked, as described in Exhibit "A" incorporated herein by reference as though fully set forth, via Office of the Chief of Systems and Services, for the period of March 30, 2021 through June 30, 2021, in an amount not to exceed \$5,000.00.

Vendor No.: 006845**Requisition No.: VR21-05540****Resource Code-Site No.: 3210-913****Funding Source: Elem&Scdry Schl EmgncyRelief**

Attachments: [21-1005 Professional Services Agreement 2020-2021 - Restroom Alert, LLC - Office of the Chief of Systems and Services](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0723

Chief Business Officer



V.-2

[21-0858](#)**Amendment No. 1, Professional Services Agreement 2020-2021 - School Services of California - Chief Business Officer**

Approval by the Board of Education of Amendment No. 1, Professional Services Agreement 2020-2021 by and between the District and School Services of California, Sacramento, CA, Inc., as stated in Sections 4, 5 of the Amendment (Copyright/Trademark/Patent/Ownership, Legal Notices, Revised Payment Schedule and COVID-19 guarantees), incorporated herein by reference as though fully set forth. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [21-0858 Amendment No. 1, Professional Services Agreement 2020-2021 - School Services of California - Chief Business Officer](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0724



V.-3

[21-1010](#)**Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof - Vehicles - Risk Management Department**

Approval by the Board of Education of Resolution 2021-0146 - Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof - Vehicles.

Attachments: [21-1010 Declaring District Personal Property Obsolete, Surplus and Authorizing Disposition Thereof - Vehicles - Risk Management Department](#)

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

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

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-0725

Deputy Chief, Facilities Planning and Management



V.-4

[21-0957](#)

General Services Agreement – Jensen Hughes – B & G Fire & Intrusion Alarm Project – Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement between the District and Jensen Hughes, Concord, CA, for the latter to provide drawing development and design, bid, construction administration, and additional services, as described in proposal dated March 10, 2021, attached as Exhibit “A”, incorporated herein by reference as though fully set forth”, for the B & G Fire & Intrusion Alarm Project, in the not to exceed amount of \$169,100.00, which includes a contingency fee of \$5,000.00, with work scheduled to commence on May 13, 2021, and scheduled to last through January 31, 2024.

Vendor No.: 002281

Requisition No.: VR21-06698

Resource Code-Site No.: 9021 988

Funding Source: Fund 25, Capital Facilities

Attachments: [21-0957 General Services Agreement – Jensen Hughes – B & G Fire & Intrusion Alarm Project – Division of Facilities Planning and Management](#)

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

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

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-0726



V.-5

[21-0962](#)

General Services Agreement – Jensen Hughes – Bella Vista Child Development Center (CDC) Fire & Intrusion Alarm Building & Grounds Project – Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement between the District and Jensen Hughes, Concord, CA, for the latter to provide drawing development and design, bid, construction administration, and additional services, as described in proposal dated March 10, 2021, attached as Exhibit “A”, incorporated herein by reference as though fully set forth, for the Bella Vista CDC Fire & Intrusion Alarm Project, in the not to exceed amount of \$101,700.00, which includes a contingency fee of \$5,000.00, with work scheduled to commence on May 13, 2021, and scheduled to last January 31, 2024.

Vendor No.: 002281

Requisition No.: VR21-06697

Resource Code-Site No.: 9021-988

Funding Source: Fund 25, Capital Facilities

Attachments: [21-0962 General Services Agreement – Jensen Hughes – Bella Vista Child Development Center \(CDC\) Fire & Intrusion Alarm Building & Grounds Project – Division of Facilities Planning and Management](#)

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

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

- Absent:** 2 - Jessica Ramos
- Samantha Pal

Enactment No: 21-0727



V.-6

[21-0963](#)

General Services Agreement – Jensen Hughes – Westlake Middle School Intrusion Alarm Project – Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement between the District and Jensen Hughes, Concord, CA, for the latter to provide drawing development and design, bid, construction administration, and additional services, as described in proposal dated March 10, 2021, attached as Exhibit “A”, incorporated herein by reference as though fully set forth, for the Westlake Middle School Intrusion Alarm Project, in the amount of \$87,100.00, which includes a contingency fee of \$5,000.00, with work scheduled to commence on May 13, 2021, and scheduled to last until December 31, 2023.

Vendor No.: 002281

Requisition No.: VR21-07349

Resource Code-Site No.: 9021 213

Funding Source: Fund 25, Capital Facilities

Attachments: [21-0963 General Services Agreement – Jensen Hughes – Westlake Middle School Intrusion Alarm Project – Division of Facilities Planning and Management](#)

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

Enactment No: 21-0728



V.-7

[21-0964](#)

General Services Agreement – Jensen Hughes – Oakland International High School Intrusion Alarm Project – Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement between the District and Jensen Hughes, Concord, CA, for the latter to provide drawing development and design, bid, construction administration, and additional services, as described in proposal dated March 10, 2021, attached as Exhibit “A”, incorporated herein by reference as though fully set forth”, for the Oakland International High School Intrusion Alarm Project, in the not to exceed amount of \$83,300.00, which includes a contingency fee of \$5,000.00, with work scheduled to commence on May 13, 2021, and scheduled to last until December 31, 2023.

Vendor No.: 002281

Requisition No.: VR21-07350

Resource Code-Site No.: 9021 353

Funding Source: Fund 25, Capital Facilities

Attachments: [21-0964 General Services Agreement – Jensen Hughes – Oakland International High School Intrusion Alarm Project – Division of Facilities Planning and Management](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0729

V.-8

[21-0965](#)

General Services Agreement – Jensen Hughes – 2111 International Boulevard Fire Alarm Design Project – Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement between the District and Jensen Hughes, Concord, CA, for the latter to provide drawing development and design, bid, construction administration, and additional services, as described in proposal dated March 10, 2021, attached as Exhibit "A", incorporated herein by reference as though fully set forth", for the 2111 International Boulevard Fire Alarm Design Project, in the not-to-exceed amount of \$115,400.00, plus an Oakland Unified School District (OUSD) contingency fee of \$5,000.00, for a total Agreement price of \$120,400.00, with work scheduled to commence on May 13, 2021, and scheduled to last until December 31, 2023.

Vendor No.: 002281

Requisition No.: VR21-06702

Resource Code-Site No.: 9021-568

Funding Source: Fund 25, Capital Facilities

Attachments: [21-0965 General Services Agreement – Jensen Hughes – 2111 International Boulevard Fire Alarm Design Project – Division of Facilities Planning and Management](#)

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

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

- Absent: 2 - Jessica Ramos
- Samantha Pal

Enactment No: 21-0730

Deputy Chief, Talent



V.-9

[21-0952](#)**Professional Services Agreement 2020-2021 - TEACH - Talent/Human Resources Department**

Approval by the Board of Education of a Professional Services Agreement between District and TEACH, San Francisco, CA, for the latter to license to the District a customized instance of the Teach Navigator web-based system to support high school students and non-certificated staff pursuing teaching careers, as described in section 1A of the Agreement, incorporated herein by reference as though fully set forth, via the Talent Department, for the term April 12, 2021 through January 31, 2023, at a cost not to exceed \$20,116.00.

Vendor No.: 007093**Requisition No.: VR21-07241****Resource Code-Site No.: 0000-944****Funding Source: General Purpose****Attachments:** [21-0952 Professional Services Agreement 2020-2021 - TEACH - Talent/Human Resources Department](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0731



V.-10

[21-0983](#)**Designation/Selection - Whitney Dwyer, Jessica Jung, and Chantel Parnell – Collectively and Individually, as Oakland Unified School District's 2021-2022 Teachers of the Year**

Adoption by the Board of Education of Resolution No. 2021-0114 - Designation/Selection of Whitney Dwyer, Jessica Jung, and Chantel Parnell, collectively and individually, as Oakland Unified School District's 2021-2022 Teachers of the Year.

Attachments: [21-0983 Designation/Selection - Whitney Dwyer, Jessica Jung, and Chantel Parnell – Collectively and Individually, as Oakland Unified School District's 2021-2022 Teachers of the Year](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0732



V.-11

[21-0996](#)**Tribute – Johnny Trinh, Oakland High School - District's National Board for Professional Teaching Standards Certified Teacher(s), School Year 2020-2021 Year**

Adoption by the Board of Education of Resolution No. 2021-0115 - Tribute to Johnny Trinh, Oakland High School, District's National Board for Professional Teaching Standards - Certified Teacher - School Year 2020-2021.

Attachments: [21-0996 Tribute – Johnny Trinh, Oakland High School - District's National Board for Professional Teaching Standards Certified Teacher\(s\), School Year 2020-2021 Year](#)

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

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

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-0733

Chief Academic Officer



V.-12

[21-0654](#)

Amendment, Board Policy - Students - 5141.52 - Suicide Prevention

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

Funding Source: No Fiscal Impact

Attachments: [21-0654 Amendment, Board Policy - Students - 5141.52 - Suicide Prevention](#)

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

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

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-0734



V.-13

[21-0826](#)

Professional Services Agreement 2020-2021 - Bay Area Community Resources - Learning Pod - Sankofa United Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide in-person learning supports - may include support with accessing technology, facilitating access to classroom zoom sessions, motivating students to complete work, providing one-to-one mentoring or encouragement, and connecting with supplemental services if needed - to students in grades K-5 at Sankofa United Elementary School, for the period March 22, 2021 through May 27, 2021, in an amount not to exceed \$20,117.81.

Vendor No.: 000624

Requisition No.: VR21-06740

Resource Code-Site No.: 3210-903

Funding Source: Elementary & Secondary School Emergency Relief Fund

Attachments: [21-0826 Professional Services Agreement 2020-2021 - Bay Area Community Resources - Learning Pod - Sankofa United Elementary School](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0735

 V.-14 [21-0888](#)

Amendment No. 1, Professional Services Agreement 2020-2021 - Terrence I Ransom Sr - Edna Brewer Middle School

Ratification by the Board of Education of Amendment No. 1, Professional Services Agreement 2020-2021 between the District and Terrence I Ransom, Sr., San Leandro, CA, for the latter to support summer school, Social Emotional Learning/Athletic groups; support Student Confirmation and Registration; outdoor Oakland Athletic League and conditioning group while mentoring-advising scholar athletes; track and keep tabs on students on intervention list; follow-up with COST students and support psychologist with food, gift card and material distribution, in the additional amount of \$7,500.00, increasing the Agreement not to exceed amount from \$47,500.00 to \$55,000.00, and extending the Agreement term from September 1, 2020 through May 27, 2021 to June 30, 2021, at Edna Brewer Middle School. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003526

Requisition No.: VR21-05009

Resource Code-Site No.: 7510-210

Funding Source: Low Performing Grant

Attachments: [21-0888 Amendment No. 1, Professional Services Agreement 2020-2021 - Terrence I Ransom Sr - Edna Brewer Middle School](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0736



V.-15

[21-0889](#)**Professional Services Agreement 2020-2021 - National Equity Project - United for Success Academy**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and National Equity Project, Oakland, CA, for the latter to provide coaching services - may include skill development, thought partnership, emotional support, feedback and problem solving in the form of electronic correspondence and video meetings; technical assistance and professional development in service of developing distributed instructional leadership at United for Success Academy, for the period of August 1, 2020 through April 30, 2021, in an amount not to exceed \$11,000.00.

Vendor No.: 003010**Requisition No.: VR21-04368****Resource Code-Site No.: 3182-228****Funding Source: ESSA: Comp Support & Improvement****Attachments:** [21-0889 Professional Services Agreement 2020-2021 - National Equity Project - United for Success Academy](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0737

 V.-16 [21-0917](#)

Professional Services Agreement 2020-2021 - Cantare Con Vivo - LaEscuelita Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Cantare Con Vivo, Oakland, CA, for the latter to provide weekly in-school lessons for nine TK-Second Grade classrooms, a total of 24 lessons per classroom, including an on-site community performance, as described in Exhibit "A" of the Agreement, incorporated herein by reference as though fully set forth, at LaEscuelita Elementary School, for the period of October 1, 2020 through March 31, 2021, in an amount not to exceed \$3,344.76.

Vendor No.: 000940

Requisition No.: VR21-05600

Resource Code-Site No.: 0002-121

Funding Source: Unrest Supplemental Support

Attachments: [21-0917 Professional Services Agreement 2020-2021 - Cantare Con Vivo - LaEscuelita Elementary School](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0738

 V.-17 [21-0918](#)

**Professional Services Agreement 2020-2021 - Ball for Life
Oakland - LaEscuelita Elementary School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Ball for Life Oakland, Oakland, CA, for the latter to facilitate two cohorts for students in grades 6th through 8th twice a week for 45 minutes each - consisting of clear objectives, opening and closing quotes, interactive trivia via Kahoot, opportunities for student interaction via zoom and chat box, yoga integrated full-body warm-up; live individual skill coaching instructional/interdisciplinary videos (e.g. sport science, basketball, and protest, etc.), emphasis on connections between basketball and life opportunities for appreciations/feedback; provide students with the opportunity to be physically and mentally active in a supportive communal virtual environment - at LaEscuelita Elementary School, for the period of March 17, 2021 through May 30, 2021, in an amount not to exceed \$6,500.00.

Vendor No.: 006975

Requisition No.: VR21-04492

Resource Code-Site No.: 9332-121

Funding Source: Measure G1 Parcel Tx

Attachments: [21-0918 Professional Services Agreement 2020-2021 - Ball for Life Oakland - LaEscuelita Elementary School](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0739

V.-18 [21-0929](#)

Professional Services Agreement 2020-2021 - Museum of Children's Arts - East Oakland Pride Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Museum of Children's Arts (MOCHA), Oakland, CA, for the latter to provide a teaching artist to teach a total of 15 classrooms 9 synchronous art lessons each, with a class duration from 45-60 minutes each, with classes divided into grade levels T-K through Grade 5 at East Oakland Pride Elementary School, for the period of September 14, 2020 through May 27, 2021, in an amount not to exceed \$24,250.00.

Vendor No.: 002963

Requisition No.: VR21-02287

Resource Code-Site No.: 9334-107

Funding Source: Measure G, Parcel Tax

Attachments: [21-0929 Professional Services Agreement 2020-2021 - Museum of Children's Arts - East Oakland Pride Elementary School](#)

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

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

- Absent:** 2 - Jessica Ramos
- Samantha Pal

Enactment No: 21-0740



V.-19

[21-0930](#)**Professional Services Agreement 2020-2021 - Kiara Howard -
Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Kiara Howard, Antioch, CA, for the latter to work 325 hours to support student engagement by coordinating a student leader internship program with COST and school site staff in the zoom space collaborating on activities that train District student interns on increasing attendance and academic performance among their peers who are low performing in service to their own school site; train District interns on building projects to teach their peers, their school site staff, and their parents on youth drug education, holistic health practices, how race, law, and politics influence rates of incarceration and exploitation of youth, and perform other activities and/or projects, as described in the Exhibit "A" of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of March 1, 2021 through May 27, 2021, in an amount not to exceed \$13,000.00.

Vendor No.: 005184**Requisition No.: VR21-05003****Resource Code-Site No.: 6690-922****Funding Source: Tupe Grade 6-12 Cohort F**

Attachments: [21-0930 Professional Services Agreement 2020-2021 - Kiara Howard - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0741



V.-20

[21-0931](#)**Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Linked Learning Department**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and the Oakland Public Education Fund, Oakland, CA, for the latter to issue stipends drawn from contract dollars, for District student interns enrolled in the Pathway-based summer career preparation program, Exploring College, Career, and Community Options (ECCCO), as described in Exhibit "A" of Agreement, incorporated herein by reference as though fully set forth, via Linked Learning Department, for the period of June 1, 2021 through June 30, 2021, in an amount not to exceed \$593,924.00.

Vendor No.: 003143**Requisition No.: VR21-06258****Resource Code-Site No.: 6388-912, 9044-912, 9067-912, 9121-912, 9321-912, 9333-912****Funding Source: Measure N**

Attachments: [21-0931 Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Linked Learning Department](#)

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

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

Nay: 1 - Mike Hutchinson

Absent: 2 - Jessica Ramos
Samantha Pal

 V.-21 [21-0932](#)

Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Office of Equity

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide funding for case management of student athletes written in the Oakland Fund for Children and Youth (OFCY) Grant for compliance along with administrative duties, via Office of Equity, for the period of March 31, 2021 through May 28, 2021, in an amount not to exceed \$89,476.00.

Vendor No.: 003143

Requisition No.: VR21-04665

Resource Code-Site No.: 9121-929

Funding Source: Oakland Fund Children & Youth

Attachments: [21-0932 Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Office of Equity](#)

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

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

- Absent:** 2 - Jessica Ramos
- Samantha Pal

Enactment No: 21-0742



V.-22

[21-0950](#)**Professional Services Agreement 2020-21 - Griffen Castillo - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Griffen Castillo, Chico, CA, for the latter to support the Office of Equity and the Health and Wellness Unit to build capacity around racial justice, equity, and healing in District by supporting professional development and implementation for affinity groups for staff, supporting the facilitation of the Racial Justice, Equity and Healing Task Force, supporting implementation of a COVID-19 prevention campaign in partnership with Health and Wellness and All City Council, supporting the creation, outreach and facilitation of intergenerational ethnic studies workshops for school staff and students, and creating racial justice discussion guides, via the Community Schools and Student Services Department, for the period March 15, 2021 through June 30, 2021, in an amount not to exceed \$4,600.00.

Vendor No.: 007053**Requisition No.: VR21-07196****Resource Code-Site No.: 9225-922****Funding Source: Kaiser Health & Wellness**

Attachments: [21-0950 Professional Services Agreement 2020-21 - Griffen Castillo - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0743



V.-23

[21-0967](#)**Amendment No. 2, Professional Services Agreement - R&D Consultants - Burckhalter Elementary School**

Ratification by the Board of Education of Amendment No. 2, Professional Services Agreement between the District and R&D Consultants, Oakland, CA, for the latter to provide additional student and family supports beginning April 19th: in-person socioemotional and academic support to Priority students including but not limited to transportation resources to and from school, clothing and PPE; family liaison to provide weekly intervention support and afterschool support to 5th grade Priority students to ensure transition to middle school; family liaison to begin Caregiver Space for families of Priority students, classes and parent meetings and school or District sponsored webinars for students and families in transition, English Language Learners and Special Education students, in the additional amount of \$9,140.00, increasing the Agreement not to exceed amount from \$80,000.00 to \$89,140.00, with unchanged term of October 28, 2020 through June 11, 2021, at Burckhalter Elementary School. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003570**Requisition No.: VR21-06925****Resource Code-Site No.: 4127-105****Funding Source: Title 4 - Student Support**

Attachments: [21-0967 Amendment No. 2, Professional Services Agreement - R&D Consultants - Burckhalter Elementary School](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0744

 V.-24 [21-0968](#)

Professional Services Agreement 2020-2021 - HERO - Piedmont Avenue Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and HERO, Oakland, CA, for the latter to provide a variety of mentoring services to targeted student population - Title I, Latino, African-American and Second Language students - in the form of Social Skills Lessons, Leadership Program, Mentoring, Professional Development, and Organized Recess, as delineated in the Scope of Work, attached as Exhibit "A" to the Agreement, incorporated herein by reference as though fully set forth at Piedmont Avenue Elementary School, for the period of March 31, 2021 through May 27, 2021, in an amount not to exceed \$14,000.00.

Vendor No.: 002055

Requisition No.: VR21-06561

Resource Code-Site No.: 0002-146

Funding Source: Unrest Supplemental Support

Attachments: [21-0968 Professional Services Agreement 2020-2021 - HERO - Piedmont Avenue Elementary School](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0745



V.-25

[21-0969](#)

Amendment No. 1, Professional Services Agreement - Refugee & Immigrant Transitions - English Language Learner and Multilingual Achievement Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Agreement 2020-2021 between the District and Refugee & Immigrant Transitions, San Francisco, CA, for the latter to provide a full-time trilingual (Mam/Spanish/English) Community Navigator to support unaccompanied minors and other asylum seekers in District, as described in Section 1 of the Amendment, incorporated herein by reference as though fully set forth, at an additional cost of \$15,000.00, increasing the not to exceed amount of the Agreement from \$60,000.00 to \$75,000.00, for the unchanged term of October 1, 2020 through June 30, 2021, via the English Language Learner and Multilingual Achievement Department. All of the terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003563

Requisition No.: VR21-06216

Resource Code-Site No.: 9255-954

Funding Source: AlamCty Unaccomp Immigrt Youth

Attachments: [21-0969 Amendment No. 1, Professional Services Agreement - Refugee & Immigrant Transitions - English Language Learner and Multilingual Achievement Department](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0746



V.-26

[21-0970](#)**Professional Services Agreement 2020-2021 - Project Wayfinder - Strategic Resource Planning Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Project Wayfinder, Berkeley CA, for the latter to provide live and asynchronous training for teachers, and digital curriculum for students, with a focus of the curriculum on building Belonging In the Classroom, via Strategic Resource Planning Department, for the period March 1, 2021 through June 30, 2021, in an amount not to exceed \$47,472.70.

Vendor No.: 006965**Requisition No.: VR21-05533****Resource Code-Site No.: 4035-950****Funding Source: Title 2-a Teacher Quality**

Attachments: [21-0970 Professional Services Agreement 2020-2021 - Project Wayfinder - Strategic Resource Planning Department](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0747

V.-27 [21-0978](#)

Professional Services Agreement 2020-2021 - Philip Williams - Sankofa Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Philip Williams, Oakland, CA, for the latter to maintain student and teacher technology during the summer, including updating and repairing returned loan technology given out in distance learning, as well as preparing technologies for use at Sankofa Elementary School, I for the period of May 31, 2021 through August 13, 2021, in an amount not to exceed \$5,000.00.

Vendor No.: Professional Services Agreement 2020-2021 - Philip Williams - Sankofa Elementary School
Requisition No.: VR21-06512

Resource Code-Site No.: 7510-191

Funding Source: Low Performing Grant

Attachments: [21-0978 Professional Services Agreement 2020-2021 - Philip Williams - Sankofa Elementary School](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0748



V.-28

[21-0982](#)**Professional Services Agreement 2020-2021 - i2i Experience - Strategic Resource Planning Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and i2i Experience, Cambridge, MA, for the latter to provide weekly coaching from a design thinking specialist, who will teach principles of design thinking for application within a school on multiple levels to a team of educational leaders to meet learning needs and targets for all learners including students with learning disabilities and at other risk populations; guide team through the process of analysis, problem solving and phased implementation for reaching all learners, via Strategic Resource Planning Department, for the period of March 15, 2021 through May 31, 2021, in an amount not to exceed \$8,081.50.

Vendor No.: 007001**Requisition No.: VR21-05532****Resource Code-Site No.: 4035-950****Funding Source: Title 2-a Teacher Quality****Attachments:** [21-0982 Professional Services Agreement 2020-2021 - i2i Experience - Strategic Resource Planning Department](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0749



V.-29

[21-0984](#)**Professional Services Agreement 2020-2021 - Swun Math, LLC - LaEscuelita Elementary School**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Swun Math, LLC, 90630, CA, for the latter to support math instruction with math pacing guides that align to Common Core Standards (CCS) to grade level instruction, provide lessons and curriculum that supports students in TK-5 common core standards, provide a web-based CCS curriculum to support students in the classroom and at home; provide virtual monthly and on-going coaching and site support for teachers and site administrators through demonstrations, observations, and teacher collaboration at LaEscuelita Elementary School, for the period of August 24, 2020 through May 27, 2021, in an amount not to exceed \$10,000.00.

Vendor No.: 005251**Requisition No.: VR21-02774****Resource Code-Site No.: 0002-121****Funding Source: Unrest Supplemental Support****Attachments:** [21-0984 Professional Services Agreement 2020-2021 - Swun Math, LLC - LaEscuelita Elementary School](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0750



V.-30

[21-0985](#)**Professional Services Agreement 2020-2021 - Swun Math, LLC - Markham Elementary School**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Swun Math, LLC, Cypress, CA, for the latter to support math instruction with math pacing guides that aligned to Common Core Standards (CCS) to grade level instruction; provide lessons and curriculum that supports students in TK to 5 CCS; provide a web-based CCS curriculum to support students in the classroom and at home; provide virtual monthly and ongoing coaching and site support for teachers and site administrators through demonstrations, observations and teacher collaboration at Markham Elementary School, for the period of August 24, 2020 through May 27, 2021, in an amount not to exceed \$10,000.00.

Vendor No.: 005251**Requisition No.: VR21-06669****Resource Code-Site No.: 3010-138****Funding Source: Iasa-i Basic Grants Low Income****Attachments:** [21-0985 Professional Services Agreement 2020-2021 - Swun Math, LLC - Markham Elementary School](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0751



V.-31

[21-0986](#)**Professional Services Agreement 2020-2021 - Bay Area Community Resources - Ralph J. Bunche Academy**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide a Student Support Specialist to provide academic mentoring support to pathway students, identified by pathway teachers, in the form of tutoring, study habits, organizational support and motivational support and additional services, as described Exhibit "A" of the Agreement, incorporated herein by reference as though fully set forth, at Ralph J. Bunche Academy, for the period of April 1, 2021 through June 30, 2021, in an amount not to exceed \$15,000.00.

Vendor No.: 000624**Requisition No.: VR21-05672****Resource Code-Site No.: 0002-309, 3182-309****Funding Source: Unrest Supplemental Support****Attachments:** [21-0986 Professional Services Agreement 2020-2021 - Bay Area Community Resources - Ralph J. Bunche Academy](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0752



V.-32

[21-0987](#)

Professional Services Agreement 2020-2021 - VJTV - Office of Equity

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and VJTV, Oakland, CA, for the latter to direct, produce and edit the Latino, African American, Asian Pacific Islander and Middle Eastern Honor Rolls, via Office of Equity, for the period of March 15, 2021 through May 28, 2021, in an amount not to exceed \$20,000.00.

Vendor No.: 004524

Requisition No.: VR21-05738

Resource Code-Site No.: 0005-929

Funding Source: Central Office Supplemental

Attachments: [21-0987 Professional Services Agreement 2020-2021 - VJTV - Office of Equity](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0753



V.-33

[21-0988](#)**Professional Services Agreement 2020-2021 - East Bay Consortium - Sojourner Truth Independent Study**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and East Bay Consortium, Oakland, CA, for the latter to provide services - information and counseling services related to college admission, financial aid, and other topics related to pursuing and accessing higher education, as described in Exhibit "A", incorporated herein by reference as though fully set forth - for students at Sojourner Truth Independent Study, for the period of April 12, 2021 through June 30, 2021, in an amount not to exceed \$17,000.00.

Vendor No.: 001478**Requisition No.: VR21-06136****Resource Code-Site No.: 9333-330****Funding Source: Measure N****Attachments:** [21-0988 Professional Services Agreement 2020-2021 - East Bay Consortium - Sojourner Truth Independent Study](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0754



V.-34

[21-0989](#)**Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Skyline High School**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Oakland Public Education Fund, Oakland, CA, for the latter to fill the role of Newcomer Support Specialist, as described in Exhibit "A" of the Agreement, incorporated herein by reference as though fully set forth, at Skyline High School, for the period of September 1, 2020 through June 30, 2021, in an amount not to exceed \$30,000.00.

Vendor No.: 003143**Requisition No.: VR21-06565****Resource Code-Site No.: 9333-306****Funding Source: Measure N****Attachments:** [21-0989 Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Skyline High School](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0755



V.-35

[21-0990](#)**Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Oakland Technical High School**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Oakland Public Education Fund, Oakland, CA, for the latter to train and provide pathway students as peer tutors required to enable many at risk, minority, underserved and/or economically disadvantaged students to increase retention and readiness to succeed in college and/or career; and provide payment to a maximum of 10 peer tutors who help upwards of 200 students to complete their class and homework in a supervised asynchronous learning environment at Oakland Technical High School, for the period of March 1, 2021 through June 30, 2021, in an amount not to exceed \$3,640.00.

Vendor No.: 003143**Requisition No.: VR21-05004****Resource Code-Site No.: 9333-305****Funding Source: Measure N**

Attachments: [21-0990 Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Oakland Technical High School](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0756

V.-36 [21-0991](#)

Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Dewey Academy

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Oakland Public Education Fund, Oakland, CA, for the latter to train and provide pathway students as peer tutors to enable many at-risk, minority, underserved, and/or economically disadvantaged students to increase retention and readiness to succeed in college and/or career’ and provide payment to a maximum of 10 peer tutors who will help upwards of 200 students to complete their classwork and homework in a supervised asynchronous learning environment at Dewey Academy, for the period of April 1, 2021 through ~~May 31, 2022~~, June 30, 2021* in an amount not to exceed \$102,374.01.

*Subject to mutual Agreement of the Parties.

Vendor No.: 003143

Requisition No.: VR21-05469

Resource Code-Site No.: 3182-310

Funding Source: ESSA: Comp Support & Improvement

Attachments: [21-0991 Professional Services Agreement 2020-2021 - Oakland Public Education Fund - Dewey Academy](#)

A motion was made by President Gonzales, seconded by Director Thompson, that this Agreement or Contract be Adopted as Amended. The contract end date is June 30, 2021, not June 30, 2022, subject to mutual agreement by both parties of the end date. The motion carried by the following vote.

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

Abstained: 1 - Mike Hutchinson

Absent: 2 - Jessica Ramos
Samantha Pal



V.-37

[21-0992](#)**Professional Services Agreement 2020-2021 - SPAAT - McClymonds High School**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Student Program for Academic & Athletic Transitioning (SPAAT), Oakland, CA, for the latter to initiate SPAAT's College & Career Performance Initiative which will provide holistic academic based supports by embedding comprehensive academic support services - tutoring, academic counseling, college advising, and coordination of services - into the African-American Male Achievement Program and Oakland Athletic League Programs to support 9th-12th grade student athletes with the wide variety of interventions that ultimately prepare them for success in college, career and life beyond sports. at McClymonds High School, for the period of August 10, 2020 through May 28, 2021, in an amount not to exceed \$35,000.00.

Vendor No.: 004011**Requisition No.: VR21-05395****Resource Code-Site No.: 3182-303****Funding Source: ESSA: Comp Support & Improvmt****Attachments:** [21-0992 Professional Services Agreement 2020-2021 - SPAAT - McClymonds High School](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0757



V.-38

[21-0993](#)**Professional Services Agreement 2020-2021 - Superior Quality Home Health, LLC - Dewey Academy**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Superior Quality Home Health, LLC, San Leandro, CA, for the latter to provide to students an entry level healthcare workshop consisting of skills needed in all environments, such as communications (active listening), compassion and showing empathy, establishing in building rapport, attention to detail, and by meeting the needs of themselves and others by remaining flexible to change, with a stress on the importance of integrity, dependability, punctuality, reliability and patience at Dewey Academy, for the period of April 1, 2021 through May 28, 2021, in an amount not to exceed \$7,000.00.

Vendor No.: 006357**Requisition No.: VR21-03695****Resource Code-Site No.: 9333-310****Funding Source: Measure N****Attachments:** [21-0993 Professional Services Agreement 2020-2021 - Superior Quality Home Health, LLC - Dewey Academy](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0758



V.-39

[21-0994](#)**Professional Services Agreement 2020-2021 - Street Academy Foundation - Emiliano Zapata Street Academy**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and the Street Academy Foundation, Oakland, CA, for the latter to provide services to support student's access to courses and experiences aligned to the Education, Child Development & Family Services Pathway, as described in Exhibit "A", incorporated herein by reference as though fully set forth, at Emiliano Zapata Street Academy, for the period of December 18, 2020 through June 30, 2021, in an amount not to exceed \$86,000.00.

Vendor No.: 004105**Requisition No.: VR21-03624****Resource Code-Site No.: 9333-313****Funding Source: Measure N**

Attachments: [21-0994 Professional Services Agreement 2020-2021 - Street Academy Foundation - Emiliano Zapata Street Academy](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0759



V.-40

[21-0995](#)**Amendment No. 1, Professional Services Agreement - Jensen Best - Elmhurst United Middle School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Agreement to continue services as activities coordinator with the addition of optional hybrid in-person learning for students, for the period of August 12, 2020 through May 31, 2021, in the additional amount of \$1,000.00, increasing the Agreement not to exceed amount from \$16,000.00 to \$17,000.00 at Elmhurst United Middle School. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 005662**Requisition No.: VR21-06282****Resource Code-Site No.: 0002-229****Funding Source: Unrest Supplemental Support****Attachments:** [21-0995 Amendment No. 1, Professional Services Agreement - Jensen Best - Elmhurst United Middle School](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0760

 V.-41 [21-0997](#)

Professional Services Agreement 2020-2021 - Bay Area Community Resources - Fremont High School

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Bay Area Community Resources (BACR), San Rafael, CA, for the latter to provide STEM programming and Nutritional Education, through its subcontractor Rainbow Chefs Academy, with the latter providing a weekly Culinary Arts Programs for students, as described in Exhibit "A" to the Agreement, incorporated herein by reference as though fully set forth, at Fremont High School, for the period of March 31, 2021 through May 12, 2021, in an amount not to exceed \$19,298.00.

Vendor No.: 000624

Requisition No.: VR21-06284

Resource Code-Site No.: 4127-302

Funding Source: Title 4-Student Support

Attachments: [21-0997 Professional Services Agreement 2020-2021 - Bay Area Community Resources - Fremont High School](#)

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

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

- Absent:** 2 - Jessica Ramos
- Samantha Pal

Enactment No: 21-0761

V.-42 [21-0998](#)

Professional Services Agreement 2020-2021 - Bay Area Community Resources - Oakland International High School

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide AmeriCorps staff for academic support, mentoring and tutoring to newly arrived immigrant students, supplementing support to a school hours and afterschool, as described in Exhibit "A", incorporated herein by reference as though fully set forth, at Oakland International High School, for the period of September 1, 2020 through June 30, 2021, in an amount not to exceed \$14,000.00.

Vendor No.: 000624

Requisition No.: VR21-03869

Resource Code-Site No.: 3010-353

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [21-0998 Professional Services Agreement 2020-2021 - Bay Area Community Resources - Oakland International High School](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0762



V.-43

[21-0999](#)**Amendment No. 1, Professional Services Agreement - Aimee Espiritu - Academics & Instructional Innovation Department**

Ratification by the Board of Education of Amendment No. 1, Professional Services Agreement between the District and Aimee Espiritu, San Francisco, CA, for the latter to enhance and support the increase of arts learning in District via the Visual and Performing Arts (VAPA) Design Team strategies as outlined in the Memorandum of Understanding with the Alameda County Office of Education, Legislative File ID #21-0040, approved on 1/27/21; participate in the VAPA monthly meetings of the Design Team, bi-monthly convening of VAPA teachers to build community and share practice, monthly meeting of community based arts organizations and team members through participation of students, families, and district administration; professional learning, and participate in full-day retreat, for the period of September 23, 2020 through June 30, 2021, in the additional amount of \$10,000.00, increasing the Agreement not to exceed amount from \$35,000.00, to \$45,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 005180**Requisition No.: VR21-05523****Resource Code-Site No.: 9334-909****Funding Source: Measure G, Parcel Tax**

Attachments: [21-0999 Amendment No. 1, Professional Services Agreement - Aimee Espiritu - Academics & Instructional Innovation Department](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0763

 V.-44 [21-1000](#)

Professional Services Agreement 2020-2021 - East Bay Consortium - LIFE Academy

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and East Bay Consortium, Oakland, CA, for the latter to provide one on one personalized support for all seniors to complete college applications and financial aid applications, at Life Academy, for the period March 1, 2021 through May 27, 2021, in an amount not to exceed \$10,000.00.

Vendor No.: 001478

Requisition No.: VR21-07207

Resource Code-Site No.: 4124-335

Funding Source: Title IV 21st Century Com Learning

Attachments: [21-1000 Professional Services Agreement 2020-2021 - East Bay Consortium - LIFE Academy](#)

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

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

- Absent:** 2 - Jessica Ramos
- Samantha Pal

Enactment No: 21-0764



V.-45

[21-1001](#)**Amendment No. 1, Professional Services Agreement - Indi McCCasey - Academics & Instructional Innovation Department**

Ratification by the Board of Education of Amendment No. 1, Professional Services Agreement between the District and Indi McCCasey, Ithaca, NY, for the latter to enhance and support the increase of arts learning in District via the Visual and Performing Arts (VAPA) Design Team strategies as outlined in the Memorandum of Understanding with the Alameda County Office of Education, Legislative File ID #21-0040, approved on 1/27/21; participate in the VAPA monthly meetings of the Design Team, bi-monthly convening of VAPA teachers to build community and share practice, monthly meeting of community-based arts organizations and team members through participation of students, families, and district administration; professional learning, and participate in full-day retreat, for the period of August 03, 2020 through June 30, 2021, in the additional amount of \$10,000.00, increasing the Agreement not to exceed amount from \$45,000.00 to \$55,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002782**Requisition No.: VR21-05521****Resource Code-Site No.: 9334-909****Funding Source: Measure G, Parcel Tax**

Attachments: [21-1001 Amendment No. 1, Professional Services Agreement - Indi McCCasey - Academics & Instructional Innovation Department](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0765



V.-46

[21-1003](#)**Memorandum of Understanding - New Leaders, Inc. - 3-Year Strategy - Network 2 - Chief Academic Officer**

Approval by the Board of Education of a Memorandum of Understanding (MOU) between the District and New Leaders, Oakland, CA, for the latter to provide the following services: One on One Coaching for Network 2 Superintendent (April-June 2021), Focus Groups with Principals and Teacher Leaders (May 2021), and Introductory Collaborative Planning Session (June 2021), as described in said MOU, incorporated herein by reference as though fully set forth, via the Chief Academic Officer, for the period April 1, 2021 through June 30, 2021, in an amount not to exceed \$40,660.00, for the 2020-2021 School Year.

Attachments: [21-1003 Memorandum of Understanding - New Leaders, Inc. - 3-Year Strategy - Network 2 - Chief Academic Officer](#)

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

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

Nay: 1 - Mike Hutchinson

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0773



V.-47

[21-1197](#)**Letter of Agreement - Under Armour, Inc. - Oakland Athletic League - Community Schools and Student Services Department**

Approval by the Board of Education of a Letter of Agreement between District and Under Armour, Inc., for the latter to grant \$105,000 to the District as well as provide sports apparel to student athletes and professional development for coaches for the period of May 13, 2021 through June 30, 2023, via the Community Schools and Student Services Department, pursuant to the terms and conditions therein.

Funding Source: Under Armour, Inc.

Attachments: [21-1197 Letter of Agreement - Under Armour, Inc. - Oakland Athletic League - Community Schools and Student Services Department](#)

Enactment No: 21-0766

General Counsel

V.-48

[21-0921](#)**Professional Services Agreement - Golden State Warriors Community Foundation, Rakuten Inc, Good Tidings Foundation - McClymonds High School**

Ratification by the Board of Education of a Professional Services Agreement between the District and the Golden State Warriors Community Foundation (GSW), Rakuten Inc., and Good Tidings Foundation for the basketball court refurbishment project at McClymonds High School, 2607 Myrtle Street, Oakland, CA 94607, for the term March 31, 2021 through the completion of the project, as described in Exhibit "A" of the Agreement to the satisfaction of GSW and District, and all periods of warranty hereunder, if any, have expired, at no cost to the District.

Attachments: [21-0921 Professional Services Agreement - Golden State Warriors Community Foundation, Rakuten Inc, Good Tidings Foundation - McClymonds High School](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0767



V.-49

[20-2324](#)

Class Action Settlement Award - State of California ex rel. OnTheGo Wireless, LLC v. Cellco Partnership dbla Verizon Wireless, et al., Sacramento County Superior Court Case No. 34-2012-00-127517

Acceptance by the Board of Education of Class Action Settlement Award to the District in the amount \$25,985.11 and \$2,665.38, a total of \$28,650.49, an increase of \$26,421.06, from the preliminary accepted award of \$2,229.43 (Legislative File No. 20-0136, Enactment No. 20-0221, February 12, 2020), in the matter of State California ex rel. OnTheGo Wireless, LLC v. Cellco Partnership dbla Verizon Wireless, et al., Sacramento County Superior Court Case No. 34-2012-00 127517, pursuant to the terms and conditions thereof.

Attachments: [20-2324 Class Action Settlement Award - State of California ex rel. OnTheGo Wireless, LLC v. Cellco Partnership dbla Verizon Wireless, et al., Sacramento County Superior Court Case No. 34-2012-00-127517](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0768

Superintendent of Schools



V.-50

[21-0959](#)**Professional Services Agreement 2020-2021 - Zion Learning - Office of the Superintendent**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Zion Learning, Oakland, CA, for the latter to provide virtual tutoring - math, reading comprehension, writing comprehension, science and Spanish - for students at underperforming schools that allows them to mitigate learning loss during distance learning, via Office of the Superintendent, for the period of April 1, 2021 through June 30, 2021 in an amount not to exceed \$16,250.00.

Vendor No.: 007066**Requisition No.: VR21-06481****Resource Code-Site No.: 7420-941****Funding Source: Learning Loss Mitigation GF**

Attachments: [21-0959 Professional Services Agreement 2020-2021 - Zion Learning - Office of the Superintendent](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0769

Board of Education



V.-51

[21-1217](#)**Payment of Measure Y Election Costs – Chinese Journal, LLC – November 3, 2020**

Approval by Board of Education of the payment to Chinese Journal, LLC, San Francisco, CA, of Invoice No. 1809, in the amount of \$2,210.00, as described in invoice (translation and proofreading, 8.5 pgs.; layout and electronic processing. 8.5 pgs.), attached, for Measure “Y” - Oakland Unified School District Classroom Repair/Safety Improvement Measure - Election Costs - General Election - November 3, 2020.

Attachments: [21-1217 Payment of Measure Y Election Costs – Chinese Journal, LLC – November 3, 2020](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0770

Approval of the General Consent Report

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

V1. Adoption of General Consent Report - General Obligation Bonds (GOB) - Measures B, J, and Y

Deputy Chief, Facilities Planning and Management

📄 V1.-1 [21-0840](#)

Change Order No. 1, Award of Bid Agreement – Digital Design Communications – Burbank Preschool Fire & Intrusion Project - Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 1, Award of Bid Agreement between the District and Digital Design Communications, Oakland, CA, for the latter to perform trenching, conduit and wiring to portables, given unforeseen conditions make use of existing conduit not possible, for the Burbank Preschool Fire and Intrusion Alarm Replacement Project, in the additional amount of \$4,675.51, increasing the Agreement not to exceed amount from \$476,880.00 to \$481,555.51, for the term December 14, 2017 through March 24, 2018. All of the terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001380

Resource Code-Site No.: 9399-104

Funding Source: Fund 21, Measure B

Attachments: [21-0840 Change Order No. 1, Award of Bid Agreement – Digital Design Communications – Burbank Preschool Fire & Intrusion Project - Division of Facilities Planning and Management](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0774

 V1.-2 [21-0859](#)

**Change Order No. 2, Digital Design Communications – Burbank
Preschool Fire and Intrusion Alarm Replacement Project - Division
of Facilities Planning and Management**

Approval by the Board of Education of Change Order No. 2, Award of Bid Agreement between the District and Digital Design Communications, Oakland, CA, for the latter to provide additional devices, one heat detector and one strobe needed to complete the construction project for the Burbank Preschool Fire and Intrusion Alarm Replacement Project, in the additional amount of \$1,213.82, increasing the Agreement not to exceed amount from \$481,555.51 to \$482,769.33, for the term December 14, 2017 through March 24, 2018. All of the terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001380

Resource Code-Site No.: 9399-104

Funding Source: Fund 21, Measure B

Attachments: [21-0859 Change Order No. 2, Digital Design Communications – Burbank Preschool Fire and Intrusion Alarm Replacement Project - Division of Facilities Planning and Management](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0775

 V1.-3 [21-0944](#)

Agreement for Engineering Services – Terraphase Engineering, Inc. – Laurel Child Development Center Replacement Project - Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Engineering Services between the District and Terraphase Engineering, Inc., Oakland, CA, for the latter to conduct a technical analysis of air, noise, biological, trees, and hydrology & traffic impacts; prepare Preliminary Assessment and Findings Memorandum of project to include Categorical Exemption Analysis, (CEA) and Notice of Exemption (NOE) in compliance with guidelines according to the California Environmental Quality Act (CEQA) for a new building development project, with Scope of Work fully delineated in Exhibit “C”, incorporated herein by reference as though fully set forth, for the Laurel Child Development Center Replacement Project, in the amount of \$69,064.00, which includes a contingency fee of \$6,276.00, with work scheduled to commence on May 13, 2021 and scheduled to last until April 28, 2024.

Vendor No.: 004240

Requisition No.: VR21-07337

Resource Code-Site No.: 9650 131

Funding Source: Fund 21 Measure J

Attachments: [21-0944 Agreement for Engineering Services – Terraphase Engineering, Inc. – Laurel Child Development Center Replacement Project - Division of Facilities Planning and Management](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0776

📄 V1.-4 [21-0945](#)

Agreement for Engineering Services - KW Engineering, Inc. – Laurel Child Development Center Replacement Project - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement for Engineering Services between the District and KW Engineering, Inc., Oakland, CA, for the latter to provide consulting services to include design documents for commissioning work to ensure that all systems and controls operate and communicate properly to save operational costs, for the Laurel Child Development Replacement Project, in the amount of \$46,640.00, which includes a contingency fee of \$10,000.00, as the selected consultant, with work scheduled to commence on May 13, 2021, and scheduled to last April 28, 2024, pursuant to the Agreement.

Vendor No.: 002451

Requisition No.: VR21-07332

Resource Code-Site No.: 9650 131

Funding Source: Fund 21 Measure J

Attachments: [21-0945 Agreement for Engineering Services - KW Engineering, Inc. – Laurel Child Development Center Replacement Project - Division of Facilities Planning and Management](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0777

 V1.-5 [21-0958](#)

General Services Agreement – Jensen Hughes – Laurel Child Development Center Replacement Project - Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement between the District and Jensen Hughes, Concord, CA, for the latter to provide assistance in reviewing the project’s fire and intrusion alarm designs to verify compliance with the California Building and fire Codes (CBC and CFC) and OUSD design standards, and to witness testing of the fire and intrusion alarm systems, with services including all work described in the March 25, 2021 proposal attached as Exhibit “A”, incorporated herein by reference as though fully set forth, for the Laurel Child Development Center Replacement Project, in the amount of \$28,400.00, which includes a contingency fee of \$5,000.00, with work scheduled to commence on May 13, 2021, and scheduled to last until May 12, 2024.

Vendor No.: 002281

Requisition No.: VR21-07331

Resource Code-Site No.: 9650 131

Funding Source: Fund 21 Measure J

Attachments: [21-0958 General Services Agreement – Jensen Hughes – Laurel Child Development Center Replacement Project - Division of Facilities Planning and Management](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0778



V1.-6

[21-0961](#)

Agreement for Architectural Services - HKIT Architects - Roosevelt Middle School Modernization Project – Division of Facilities Planning & Management

Approval by the Board of Education of Agreement for Architectural Services between the District and HKIT Architects, Oakland, CA, for the latter to provide the remaining programming and assessment phase of the Project and also include the services described in the March 22, 2021 proposal attached as Exhibit "C", incorporated herein by reference as though fully set forth, for the Roosevelt Middle School Modernization Project, in an amount not to exceed amount of \$19,000.00 for Basic Services, plus a District controlled contingency fee of \$10,000 for additional services, for a total of \$29,000.00, except Architect will not be compensated for any Basic Services required as a result of Wrongful Acts or Omissions, with work scheduled to commence on May 13, 2021, and scheduled to last until May 21, 2024.

Vendor No.: 001995

Requisition No.: VR21-06912

Resource Code-Site No.: 9799 212

Funding Source: Fund 21 Measure J

Attachments: [21-0961 Agreement for Architectural Services - HKIT Architects - Roosevelt Middle School Modernization Project – Division of Facilities Planning & Management](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0779

 V1.-7 [21-0980](#)

Agreement for Engineering Services – Terraphase Engineering, Inc. – Laurel Child Development Center Replacement- Site Assessment Project - Division of Facilities Planning and Management

Approval by the Board of Education of Engineering Services Agreement between the District and Terraphase Engineering, Inc., Oakland, CA, for the latter to provide soil assessment consulting services, aka, the site assessment project, providing the Basic Services described in Article 5 and in Exhibit C of the Agreement, incorporated herein by reference as though fully set forth, for the Laurel Child Development Center Replacement - Site Assessment Project, in the not to exceed amount of \$24,929.00, inclusive of a not to exceed contingency fee of \$3,252.00, except the Engineer will not be compensated for any Basic Services required as a result of Wrongful Acts or Omissions, with work scheduled to commence on May 13, 2021 and scheduled to last until May 27, 2024.

Vendor No.: 004240

Requisition No.: VR21-07334

Resource Code-Site No.: 9650 131

Funding Source: Fund 21 Measure J

Attachments: [21-0980 Agreement for Engineering Services – Terraphase Engineering, Inc. – Laurel Child Development Center Replacement- Site Assessment Project - Division of Facilities Planning and Management](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-0780

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

A motion was made by Director Yee, seconded by President Gonzales, to Approve the General Consent Report General Obligation Bonds (GOB) - Measures B, J, and Y. The motion carried by the following vote

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

Absent: 2 - Jessica Ramos
Samantha Pal

W. Introduction of New Legislative Matter(s)



W.-1

[21-1246](#)

Oakland Unified School District - Congratulating the Class of 2021 - Clifford Thompson, Member, Board of Education

Adoption by the Board of Education of Resolution No. 2021-0157
- Congratulating the Class of 2021.

Sponsors: Thompson

Attachments: [21-1246 Oakland Unified School District - Congratulating the Class of 2021 - Clifford Thompson, Member, Board of Education](#)

Introduced As New Matter

Enactment No: 21-0821

X. Regular Board Members' Report

X.-1

[21-1031](#)

Board Member's Report - May 12, 2021

Board Member's Report - May 12, 2021.

Board Members Thompson, Hutchinson, Yee, and Davis made Board Member Reports.

Y. Agenda Building & Work Plan Review



Y.-1

[20-2220](#)

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

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

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

Discussed

Z. Additional Public Comments on Agenda Items (W-Y)

Z.-1

[21-1032](#)

Additional Public Comments On Agenda Items (W-Y) - May 12, 2021

Additional Public Comments on Agenda Items (W-Y) - May 12, 2021.

Public Comments

- Alvarado, Mayra*
- Belenson, Trish*
- Mordecai, Jim*
- Olugbala, Assata*
- Tapscott, Ben*
- Weaver, Kareem*

AA. Adjournment

President Gonzales adjourned the meeting at 12:24 A.M., Thursday, May 13, 2021.

Prepared By: _____

Approved By: _____