Oakland Unified School District

Board of Education 1011 Union Street, #940 Oakland, CA 94607-2236 (510) 879-1940 510 627-9440 eFax 711 TTY/TDD



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

Meeting Minutes Long - Final

Wednesday, June 11, 2025 4:30 PM

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

Board of Education

President Jennifer Brouhard Vice President Valarie Bachelor

Directors: Rachel Latta, VanCedric Williams, Mike Hutchinson, Patrice Berry, Clifford
Thompson

Student Directors: Maximus Simmons, Michele Vasquez Staff: Kyla Johnson-Trammell, Superintendent & Secretary

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al (510)879-8199(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

美國殘障人士法案條例遵守及語言服務

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

TUẨN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រវការសេវាបក់ប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ ettry/tdd លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيميرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: المهاتف الصموتي: المهاتف الصم والبكم: الفاتس الإلكتروني: المهاتف الصموتي: المهاتف المها

ON-LINE SPEAKER CARD REGISTRATION

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

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

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

Sign In to Speak, on an eligible Agenda Item, as a matter of equity, is first registered, first called, in order of

Registration whether participation is in person or virtually, e.g. Zoom, or by audio, e.g., telephone.

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

The Sign In To Speak System, after the one time registration, will remember you by first name and last name

associated with your email address (profile), making it easier for you to electronically Register or Sign In to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission.

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

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

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

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

- Zoom: To view by Zoom, please click https://ousd.zoom.us/j/89674366538 on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting.
- Phone: To listen by phone (via Zoom), please do the following at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 896 7436 6538, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: https://support.zoom.us/hc/en-us/articles/201362663 -Joining-a-meeting-by-phone.
- To view the Board meeting from the District's Home Page Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"In Progress" link under Video.

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

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

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

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

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

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

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

BOARD OF EDUCATION PROTOCOLS

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

General

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

Board Members

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

Superintendent

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

MEETING RULES OF ENGAGEMENT

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

MEETING PROCEDURES

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

(cf. 9322 - Agenda/Meeting Materials)

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

(cf. 9121 - President)

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

(cf. 9320 - Meetings and Notices)

A. Call To Order - 4:30 P.M.

B. Roll Call

Present 5 - Director Rachel Latta
Director VanCedric Williams
Director Patrice Berry
Director Clifford Thompson
President Jennifer Brouhard

Absent 4 - Student Director Michele Vasquez
Student Director Maximus Simmons
Director Mike Hutchinson
Vice President Valarie Bachelor

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

The items are listed pursuant to law.

C1. Public Comment on Closed Session Items

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

Public Comment on this section of the Agenda shall not exceed ten (10) minutes.

C1.-1 **25-1421** Public Comment On Closed Session Items

Public Comment On Closed Session Items - June 11, 2025.

D. Recess to Closed Session

Closed Session Item(s):

Labor Matter(s)



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, General Counsel

Legal Matter(s)

D.-2 <u>25-1529</u> Conference With Legal Counsel - Existing Litigation

Fernandes v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ11725240 and ADJ16456264

D.-3 <u>25-1615</u> Conference With Legal Counsel - Existing Litigation

Smith v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ15752524 and ADJ15752525

Public Employment Matter(s)

D.-4 24-1967 Public Employment

Superintendent of Schools

Public Employee Discipline/Dismissal/Release

D5 25-1658 Public Employee Discipline/Dismissal/I	Release
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Public Employee Discipline/Dismissal/Release

Pupil Matter(s)

D.-6 24-0527 Readmission - Student Y

Readmission - Student Y.

D.-7 Readmission - Student W 25-1536

Readmission - Student W.

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

Second Roll Call F.

Present 7 - Director Rachel Latta

Director VanCedric Williams Director Mike Hutchinson **Director Patrice Berry**

Director Clifford Thompson Vice President Valarie Bachelor

President Jennifer Brouhard

Absent 2 - Student Director Michele Vasquez

Student Director Maximus Simmons

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

H. Modification(s) To Agenda

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

I. Special Orders of the Day

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

None

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

Public Comment on All Non-Agenda Item Within the Subject Matter Jurisdiction of the Board allows a member of the Public to address the Board on subject matter that is not an item on today's Agenda. The Board will listen but cannot act or otherwise respond without the issue being noticed and posted on today's or a future Agenda, unless the matter is deemed an emergency pursuant to law. Public Comment on this section of the Agenda shall not exceed thirty (30) minutes.

J.-1 <u>25-1422</u> Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – June 11, 2025

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 11, 2025.

Presentation/Acknowledgment Made

K. Adoption of the Pupil Discipline Consent Report

All items appearing on the Agenda under "Adoption of the Pupil Discipline Consent Report(s)," is a final vote taken in one motion, in Public Session, on pupil cases individually considered in Closed Session, to expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit or take other appropriate disciplinary action regarding a pupil, unless a Board Member requests an item to be removed and voted on separately or otherwise acted upon.

An item on this Consent Report which a member has requested be removed, shall be removed, without debate, for separate consideration and vote or other disposition. Item(s) so removed from this Consent Report shall be considered separately in the Agenda immediately after the Consent Report is adopted or otherwise acted upon. And there shall be no additional or separate public comment on such item(s).

Other than what is printed in the Closed Session section and this section of the Agenda, action taken regarding an individual pupil case is confidential, pursuant to both federal and/or state law, unless waived in writing by parent or guardian.

Public Comment on this section of the Agenda shall not exceed ten (10) minutes.

K.-1 24-0527 Readmission - Student Y

Readmission - Student Y.

K.-2 25-1536 Readmission - Student W

Readmission - Student W.

Approval of the Consent Agenda

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Jennifer Brouhard

Abstained: 2 - Mike Hutchinson

Valarie Bachelor

P Recused: 2 - Michele Vasquez

Maximus Simmons

L. Adoption of the General Consent Report

All items appearing on the Agenda under "Adoption of the General Consent Report" means that such are approved in one motion unless a Board member requests that an item be removed and voted on separately or otherwise acted upon. An item on this Consent Report which a member has requested be removed, shall be removed, without debate, for separate consideration and vote or other disposition. Item(s) so removed from this Consent Report shall be considered separately in the Agenda immediately after the Consent Report is adopted or otherwise acted upon. And there shall be no additional or separate public comment on such item(s).

Public Comment on this section of the Agenda shall not exceed ten (10) minutes.

Chief Systems and Services Officer



General Services Agreement – Also Energy, Inc. – Solar Renewable Energy Certificates Project- Division of Facilities Planning and Management

Ratification by the Board of Education of a General Services Agreement by and between the District and Also Energy, Inc., Boulder, CO, for the latter to provide Third Party Energy Generation Reporting Services at those sites listed in Exhibit "A":

- 1. Frick Campus
- 2. Highland Community School
- 3. Hoover Campus
- 4. Lockwood Steam Academy
- 5. Martin Luther King Jr. Elementary School
- 6. Center-Foster Elementary School; and
- 7. Acorn Woodland Elementary School

with the work of and the charge thereof specified in in Exhibit "B" for the Solar Renewable Energy Certificates Project, in the lump-sum amount of \$2,450.00, with the work scheduled to commence on May 15, 2025, and scheduled to last until May 15, 2030.

Vendor No.: 009457

Requisition No.: VR25-08772
Resource Code-Site No.: 0940 918

Funding Source: Fund 21 Building Fund

<u>25-0477 General Services Agreement – Also Energy, Inc. – Solar Renewable Energy Certificates Project- Division of</u>

Facilities Planning and Management

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Attachments:

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



L.-2

25-1076

Services Agreement - District and Crowe, LLP - Technology Services Department

Ratification by the Board of Education of a Services Agreement by and between the District and Crowe, LLP, Sarasota, FL, for the latter, utilizing various resources and tools, to conduct threat research and analysis of social medial and darknet sources related to client and neighboring communities, as it may have an impact on the safety, security or integrity of District's student population and parents, and based on assessment report and address issues, as further described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, for the term January 2, 2025 through June 30, 2026, in an amount not-to-exceed \$5.400.00.

Vendor No.: 009205

Requisition No.: VR2512606

Resource Code-Site No.: 0000-987

Funding Source: General Purpose Funds

<u>Attachments:</u> 25-1076 Services Agreement - District and Crowe, LLP -

Technology Services Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



L.-3 **25-1160**

Agreement Between Owner and Contractor - Emergency Rooter - McClymonds High School Kitchen Upgrades Project - Nutrition Services Department

Approval by the Board of Education of an Agreement Between Owner and Contractor by and between the District and Emergency Rooter, Oakland, CA, for the latter to perform the Scope of Work, described in Contract/Proposal 24951 - Cafeteria Kitchen Remodel, incorporated herein by reference as though fully set forth - as part of the McClymonds High School Kitchen Renovations Project, in the amount of \$168,750.00, with the work anticipated to commence on June 12, 2025, and required to be completed within fifty-one (51) days, with an anticipated ending of August 2, 2025.

Vendor No.: 001567

Resource Code-Site No.: 7032 991

Funding Source: Cafeteria Special Revenue Funds KIT Funds

Kitchen Infrastructure

Attachments: 25-1160 Agreement Between Owner and Contractor -

Emergency Rooter - McClymonds High School Kitchen
Upgrades Project - Nutrition Services Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

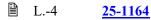
Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



Agreement Between Owner and Contractor - Emergency Rooter -Skyline High School Kitchen Upgrades Project - Nutrition Services Department

Approval by the Board of Education of an Agreement Between Owner and Contractor by and between the District and Emergency Rooter, Oakland, CA, for the latter to perform the Scope of Work, described in Contract/Proposal 24951 - Cafeteria Kitchen Remodel, incorporated herein by reference as though fully set forth - as part of the Skyline High School Kitchen Renovations Project, in the amount of \$199,590.00, with the work anticipated to commence on June 12, 2025, and required to be completed within fifty-one (51) days, with an anticipated ending of August 2, 2025.

Vendor No.: 006492

Resource Code-Site No.: 7032 991

Funding Source: KIT Funds Kitchen Infrastructure Funds

Attachments: 25-1164 Agreement Between Owner and Contractor -

Emergency Rooter - Skyline High School Kitchen Upgrades

Project - Nutrition Services Department

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



25-1285

Agreement for Maintenance – Vegetation Fire Management Weed Abatement Project - Competitively Bid - Julian Tree Care Inc. -Named Sites - Department of Buildings and Grounds

Approval by the Board of Education of an Agreement for Maintenance by and between the District and Julian Tree Care Inc., Richmond, CA, for the latter to provide vegetation fire weed abatement maintenance services, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for named sites - Kaiser Elementary School, Hillcrest Elementary School, Thornhill Elementary School, Montera Middle School, Joaquin Miller Elementary School, Skyline High School, Montclair Elementary School, and Carl Munck Elementary School - Vegetation Fire Management Weed Abatement Project, in the amount of \$88,500.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on June 12, 2025, and required to be completed within forty-five (45) days, with an anticipated ending of July 27, 2025.

Vendor No.: 006916

Requisition No.: VR25-12967

Resource Code-Site No.: 8150 988

Funding Source: Fund 1 General Fund Routine Restricted

Maintenance Account

<u>Attachments:</u> 25-1285 Agreement for Maintenance – Vegetation Fire

<u>Management Weed Abatement Project - Competitively Bid -</u> Julian Tree Care Inc. - Named Sites - Department of

Buildings and Grounds

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



L.-6 **25-1286**

General Services Agreement – Rincon Consultants, Inc.– Environmental Services for Brownfield Assessment and Cleanup Work Plan Project - Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement by and between the District and Rincon Consultants, Inc., Oakland, CA, for the latter to provide environmental services for the Brownfield Assessment and Cleanup Work-Plan Project at The Center (other than Basic Services), in the not to exceed amount of \$772,984.80, which includes a not-to-exceed amount for Additional Services of \$70,000.00, with the work scheduled to commence on June 12, 2025, and expected to last until December 31, 2026.

Vendor No.: 009589

Requisition No.: VR25-13201
Resource Code-Site No.: 7710/184

Attachments: 25-1286 General Services Agreement – Rincon Consultants,

Inc. – Environmental Services for Brownfield Assessment and Cleanup Work Plan Project - Division of Facilities

Planning and Management

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



25-1287

Agreement for Maintenance – Vegetation Fire Management Weed Abatement Project - Competitively Bid - Julian Tree Care Inc. -Named Sites - Department of Buildings and Grounds

Approval by the Board of Education of an Agreement for Maintenance by and between the District and Julian Tree Care Inc., Richmond, CA, for the latter to provide vegetation fire weed abatement maintenance services, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for named sites - Burbank Elementary School, Grass Valley Elementary School, Community Day, King Estates Middle School, Howard Elementary School, Marshall Elementary School, and John Swett Elementary School - Vegetation Fire Management Weed Abatement Project, in the amount of \$64,500.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on June 12, 2025, and required to be completed within forty-five (45) days, with an anticipated ending of July 27, 2025.

Vendor No.: 006916

Requisition No.: VR25-12968
Resource Code-Site No.: 8150 988

Funding Source: Fund 1 General Fund Routine Restricted

Maintenance Account

<u>Attachments:</u> <u>25-1287 Agreement for Maintenance – Vegetation Fire</u>

<u>Management Weed Abatement Project - Competitively Bid -</u> Julian Tree Care Inc. - Named Sites - Department of

Buildings and Grounds

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

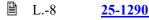
Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



Agreement Between Owner and Contractor – Tulum Innovative Engineering, Inc. – Joaquin Miller Elementary Site Improvements Project- Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement Between Owner and Contractor by and between the District and Tulum Innovative Engineering, Inc., Oakland, CA, for the latter to demolish existing play structures, safety surfacing, basketball hoop post, enhance the garden space, and prepare surface to receive new nature area; install safety systems for new play structures (to be installed by others); perform additional work including installing privacy screens, prepare walls for mirrors, tree planning with irrigation and drainage, and upgrades to the nature area with a decomposed granite pathway, for the Joaquin Miller Elementary School Site Improvements Project, in the amount of \$598,634.00, which includes a contingency of \$63,000.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on June 12, 2025, and required to be completed within seventy-nine (79) days, with an anticipated ending of August 30, 2025.

Vendor No.: 004387

Resource Code-Site No.: 2600 913

Funding Source: Fund 1 General Fund ELOP

Attachments:

25-1290 Agreement Between Owner and Contractor – Tulum Innovative Engineering, Inc. – Joaquin Miller Elementary Site Improvements Project- Division of Facilities Planning and Management

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



L.-9

25-1351

Software as a Service (SaaS) Agreement and Standard Student Data Privacy Agreement - CrisisGo - Technology Services Department and Research and Data Department

Approval by the Board of Education of a Software as a Services (Saas) Agreement by and between the District and CrisisGo, Mountain View, CA, for the latter to provide a visitor management and emergency alert system (software), as described in Exhibit A of the SaaS Agreement, incorporated herein by reference as though fully set forth, at a cost not to exceed \$100,000.00, for the term January 2, 2025 through June 30, 2026, via the Technology Services Department and a Standard Student Data Privacy Agreement (SDPA), by and between said Parties, defining the terms and conditions of the District's transmission of or sharing of pupil data with CrisisGo, and the protection by CrisisGo of such data, for the same term as the SaaS, via the Research and Data Department (RAD).

Vendor No.: 008217

Resource Code-Site No.: 6762,913

Funding Source: Arts, Music, Instructional Materials Block Grant, 6762

Attachments: 25-1351 Software as a Service (SaaS) Agreement and

<u>Standard Student Data Privacy Agreement - CrisisGo -</u> Technology Services Department and Research and Data

Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



Amendment No. 2 - Milk and Dairy Products Contract - Crystal Creamery, Inc. - Nutrition Services Department

Approval by the Board of Education of Amendment No. 2, Milk and Dairy Products Contract (IFB #22-134NS: Milk and Dairy Products K-12 Meal Program) by and between the District and Crystal Creamery, Inc., Modesto, CA, for the latter to provide milk and dairy products for Nutrition Services Programs, exercising the second of two one-year options, renewing the Contract, in an additional amount not to exceed \$900,000.00, increasing the Agreement not to exceed amount from \$1,645,000.00 to \$2,545,000.00 and extending the term of the Agreement from July 1, 2023, through June 30, 2025 to June 30, 2026. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 001249

Resource Code-Site No.: 5310-991

Funding Source: 5310 - Child Nutrition School Program

Attachments: 25-1374 Amendment No. 2 - Milk and Dairy Products

Contract - Crystal Creamery, Inc. - Nutrition Services

Department

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

T IS T

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1007

Chief Business Officer



25-1076

Services Agreement - District and Crowe, LLP - Technology Services Department

Ratification by the Board of Education of a Services Agreement by and between the District and Crowe, LLP, Sarasota, FL, for the latter, utilizing various resources and tools, to conduct threat research and analysis of social medial and darknet sources related to client and neighboring communities, as it may have an impact on the safety, security or integrity of District's student population and parents, and based on assessment report and address issues, as further described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, for the term January 2, 2025 through June 30, 2026, in an amount not-to-exceed \$5.400.00.

Vendor No.: 009205

Requisition No.: VR2512606

Resource Code-Site No.: 0000-987

Funding Source: General Purpose Funds

Attachments: 25-1076 Services Agreement - District and Crowe, LLP -

Technology Services Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-0999

Chief Academic Officer



Master Agreements or Contracts and Individual Service Agreements with Nonpublic, Nonsectarian School/Agency Services - Students of Special Education Program - School Year 2025-2026 – Special Education Department

Adoption by the Board of Education of Resolution Number 2425-0234 - Master Agreements or Contracts and Individual Service Agreements with Nonpublic, Nonsectarian School/Agency Services for Students of Special Education Program - School Year 2025-2026 in a cumulative amount not to exceed \$73,240,000.00.

Attachment "A" - Nonpublic Schools - \$9,900,000.00 Attachment "B" - Nonpublic Agencies - \$63,340,000.00

Resource Code-Site No.: 6500-975

Oakland Unified School District

Attachments:

25-1250 Memorandum - Master Agreements or Contracts

and Individual Service Agreements with Nonpublic,

Nonsectarian School/Agency Services - Students of Special

<u>Education Program - School Year 2025-2026 - Special</u>

Education Department 25-1250 A Better Chance

25-1250 Anova Center for Education

25-1250 Bayhill High School

25-1250 Building Connections Academy

25-1250 Center For Early Intervention on Deafness

25-1250 Children's Health Council - Esther B. Clark School

25-1250 La Cheim School

25-1250 Oak Hill School

25-1250 The Phillips Academy

25-1250 Rising Star Sped Academy

25-1250 Star Academy

25-1250 Summa Academy

25-1250 The Helix School

25-1250 Wellspring Educational Services

25-1250 360 Degree Customer

25-1250 Accountable Healthcare Staffing, Inc.

25-1250 Aequor Healthcare

25-1250 Amergis Healthcare Staffing, Inc.

25-1250 AMN Allied Services

25-1250 Austin Texas Learning Group LLC, Inc.

25-1250 Blazerworks, LLC

25-1250 BMR Health Service

25-1250 Building Connections Behavioral Health, Inc.

25-1250 Communication Across Barriers

25-1250 Communication Works

25-1250 Cornerstone Educational Solutions

25-1250 Dynamic Education Services, Inc.

25-1250 Easy Speech Pathology dba Ensemble Therapy

25-1250 Edtheory

25-1250 Gary Stromberg

25-1250 Haynes Family of Programs

25-1250 Lincoln Families

25-1250 Maxim Healthcare Services

25-1250 New Direction Solutions, LLC dba Procare Therapy

25-1250 Pediatric Therapy Associates

25-1250 Pine Health, LLC

25-1250 Pioneer Healthcare Services

25-1250 Platinum Therapy

25-1250 Positive Behavior Supports

25-1250 Premier Healthcare Services dba Aveanna

25-1250 Professional Tutors of America

25-1250 RadEd Collective

25-1250 RCM Technologies dba RCM Health Care Services

25-1250 Ro Health

Page 25

25-1250 SHC Services

25-1250 Soliant Health, LLC

25-1250 SPG Therapy and Education

25-1250 Stepping Stones Group

25-1250 Sunbelt Staffing, LLC

25-1250 Therapy Travelers dba Epic Special Education

Staffing

25-1250 Therastaffers

25-1250 Trumpet Behavioral Health dba The Behavior Center

<u>25-1250 Upfront Interpreting</u> 25-1250 Zen Education

Withdrawn

Enactment No: 25-1114



Expanded Learning Programs After School Program Master Contract 2025-2028 - Youth Together - Skyline High School -Community Schools and Student Services Department

Approval by the Board of Education of an Expanded Learning Programs After School Program Master Contract 2025-2028 by and between the District and Youth Together, Oakland, CA, for the latter to serve as lead agency for program coordination, academic intervention, homework support, student supervision and a variety of enrichment services, as described in the Master Contract, for the comprehensive after school program at Skyline High School, via the Community Schools and Student Services Department, for the period July 1, 2025 through July 31, 2028, in an amount not to exceed \$838,500.00.

Vendor No.: 004737

Resource Code-Site No.: 4124-922, 2600-922

<u>Funding Source: 21st Century Programs, Expanded Learning</u>
Opportunities Program

Attachments: 25-1298 Expanded Learning Programs After School

Program Master Contract 2025-2028 - Youth Together -Skyline High School - Community Schools and Student

Services Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



Expanded Learning Programs After School Program Master Contract 2025-2028 - YMCA of the East Bay - Piedmont Avenue Elementary School - Community Schools and Student Services Department

Approval by the Board of Education of an Expanded Learning Programs After School Program Master Contract 2025-2028 by and between the District and YMCA of the East Bay, Oakland, CA, for the latter to serve as lead agency for program coordination, academic intervention, homework support, student supervision and a variety of enrichment services, as described in the Master Contract, for the comprehensive after school program at Piedmont Avenue Elementary School, via the Community Schools and Student Services Department, for the period July 1, 2025 through July 31, 2028, in an amount not to exceed \$1,507,836.39.

Vendor No.: 004722

Resource Code-Site No.: 6010-922, 2600-922

Funding Source: After School Education and Safety Grant, Expanded Learning Opportunities Program

Attachments: 25-1303 Expanded Learning Programs After School

Program Master Contract 2025-2028 - YMCA of the East
Bay - Piedmont Avenue Elementary School - Community

Schools and Student Services Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Absent: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons



Expanded Learning Programs After School Program Master Contract 2022-2025 - Love, Learn, Success - Melrose Leadership Academy - Community Schools and Student Services Department

Approval by the Board of Education of an Expanded Learning Programs After School Program Master Contract 2025-2028 by and between the District and Love, Learn, Success, Vallejo, CA, for the latter to serve as lead agency for program coordination, academic intervention, homework support, student supervision and a variety of enrichment services, as described in the Master Contract, for the comprehensive after school program at Melrose Leadership Academy, via the Community Schools and Student Services Department, for the period July 1, 2025 through July 31, 2028, in an amount not to exceed \$2,455,451.40.

Vendor No.: 002651

Resource Code-Site No.: 6010-922, 2600-922

Funding Source: After School Education and Safety Grant, Expanded Learning Opportunities Program

Attachments: 25-1315 Expanded Learning Programs After School

Program Master Contract 2022-2025 - Love, Learn, Success - Melrose Leadership Academy - Community Schools and

Student Services Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



Expanded Learning Programs After School Program Master Contract 2025-2028 - East Bay Agency for Children - Named Sites

- Community Schools and Student Services Department

Approval by the Board of Education of an Expanded Learning Programs After School Program Master Contract 2025-2028 by and between the District and East Bay Agency for Children, Oakland, CA, for the latter to serve as lead agency for program coordination, academic intervention, homework support, student supervision and a variety of enrichment services, as described in the Master Contract, for the comprehensive after school programs at the seven OUSD school sites listed in Exhibit A - Burbank Preschool, Crocker Highlands Elementary School, Highland Community School, Kaiser Preschool, Peralta Elementary School, Reach Academy, and Sequoia Elementary School - incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period July 1, 2025 through July 31, 2028, in an amount not to exceed \$10,231,345.56.

Vendor No.: 001473

Resource Code-Site No.: 6010-922, 4124-922, 2600-922

Funding Source: After School Education and Safety Grant, 21st Century Programs, Expanded Learning Opportunities Program

Attachments: 25-1319 Expanded Learning Programs After School

Program Master Contract 2025-2028 - East Bay Agency for Children - Named Sites - Community Schools and Student

Services Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



Memorandum of Understanding - Azusa Unified School District -English Language Learner, Multilingual Achievement Office

Approval by the Board of Education of a Memorandum of Understanding by and between Azusa Unified School District (Azusa) and the District, for the purpose of District establishing an Agreement with Azusa regarding the reimbursement process for the Bilingual Teacher Professional Development Program (BTPDP) Grant, which aims to facilitate the professional development of bilingual teachers through eligible grant expenditures (See APPENDICES A and B) in partnership with the Sobrato Early Academic Language (SEAL), with reimbursement from the BTPDP grant, for the term April 15, 2025 through June 30, 2029, at no cost to the District.

Vendor No.: 009580 Requisition No.: NA

Resource Code-Site No.: NA

Funding Source: NA

Attachments: 25-1326 Memorandum of Understanding - Azusa Unified

School District - English Language Learner, Multilingual

Achievement Office

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Abstained:

Maximus Simmons



Amendment No. 1, Grant Agreement - Intrepid Philanthropy Foundation - Cultivating Our Collective Efficacy to Support Future Social Justice Leaders - Oakland Technical High School

Approval by the Board of Education of Amendment No. 1, Grant Agreement by and between the District and Intrepid Philanthropy Foundation, San Francisco, CA, with the former accepting reduction of grant Award from \$30,000.00 to \$20,000.00, in Light Awards Program funding for Oakland Technical High School, for the teacher professional development project titled "Cultivating Our Collective Efficacy to Support Future Social Justice Leaders" (the "Project"), as described in the proposal submitted for the 2024-2026 grant cycle, incorporated herein by reference as though fully set forth, for the term April 1, 2024 - June 1, 2026. All other terms and conditions of the Agreement remain in full force and effect.

<u>Funding Source: LIGHT Awards Program, Intrepid Philanthropy</u> Foundation

Attachments: 25-1348 Amendment No. 1, Grant Agreement - Intrepid

Philanthropy Foundation - Cultivating Our Collective Efficacy

to Support Future Social Justice Leaders - Oakland

Technical High School

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



No-Cost Services Agreement 2024-2025 - Buddhist Tzu Chi Medical Foundation - Franklin Elementary School

Ratification by the Board of Education of a No Cost Services Agreement 2024-2025 by and between the District and Buddhist Tzu Chi Medical Foundation, El Monte, CA, for the latter to provide eye exams to students who have been identified with possible need for glasses at Franklin Elementary School, for the period of May 1, 2025 through May 23, 2025, at no cost to the District.

Funding Source: No Fiscal Impact

<u>Attachments:</u> 25-1375 No-Cost Services Agreement 2024-2025 - Buddhist Tzu Chi Medical Foundation - Franklin Elementary School

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Absent: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons



L.-20 **25-1378**

Services Agreement 2024-2025 - The Teaching Well - Piedmont Avenue Elementary School

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and The Teaching Well, Oakland, CA, for the latter to provide 1 hour sessions by a Teaching Well Leadership Coach to unpack trends that emerge from staff data sources (surveys, staff reporting, etc.), plan/practice change management communication, and think strategically about the policy, practice, systems, and interpersonal shifts that may alleviate pain points and increase staff retention and wellness, with sessions scheduled at a consistent cadence and/or utilized as on call service as pressing matters arise at Piedmont Avenue Elementary School, for the period of September 9, 2024 through May 29, 2025, in an amount not to exceed \$5,000.00.

Vendor No.: 004278

Requisition No.: VR25-10050
Resource Code-Site No.: 6266-146

Funding Source: Educator Effectiveness

Attachments: 25-1378 Services Agreement 2024-2025 - The Teaching

Well - Piedmont Avenue Elementary School

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



L.-21 **25-1379**

Services Agreement 2024-2025 - The Teaching Well - Piedmont Avenue Elementary School

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and The Teaching Well, Oakland, CA, for the latter to provide staff coaching which includes Abridged Mindful Mentoring Cohort (4 slots, each semester), one on one Mentoring for 30 minutes twice per month for participating Piedmont educators and ILT Group Coaching (3/ 90 min sessions), 1 hour sessions with Teaching Well Leadership Coach to Mindful Mentoring, plan and practice connected communication aimed to build cohesion, collaboration, and trust for Piedmont Avenue Elementary School, for the period of September 9, 2024 through May 29, 2025, in an amount not to exceed \$19,994.00.

Vendor No.: 004278

Requisition No.: VR25-11408
Resource Code-Site No.: 6266-146

Funding Source: Educator Effectiveness

Attachments: 25-1379 Services Agreement 2024-2025 - The Teaching

Well - Piedmont Avenue Elementary School

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



-22 **25-1392**

Services Agreement 2024-2025 - Bay Area Community Resources - East Oakland Pride Elementary School

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Bay Area Community Resources, El Cerrito, CA, for the latter to provide an AmeriCorps member for the 2024-25 academic school year, who will serve as youth support specialist to provide small group interventions and support to students identified by school staff as needing the extra support; support the student population and support the classroom teachers in small group and individual and as further described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at East Oakland Pride Elementary School, for the period of August 12, 2024 through May 29, 2025, in an amount not to exceed \$11,250.00.

Vendor No.: 000624

Requisition No.: VR25-10559
Resource Code-Site No.: 6332-107

Funding Source: CCSPP Implementation Grant

Attachments: 25-1392 Services Agreement 2024-2025 - Bay Area

Community Resources - East Oakland Pride Elementary

School

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



L.-23 **25-1393**

Services Agreement - Halima Dotson-Franklin - Pupil Disciplinary Hearing Panel - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement by and between the District and Halima Dotson-Franklin, Berkeley, CA, for the latter to conduct, on a rotating basis, pupil expulsion, admission, reinstatement and readmission hearings, pursuant to Education Code Sections 48900-48927, for the term of July 1, 2025 through June 30, 2028, in an amount not to exceed \$100.00 per case.

Vendor No.: 001417

Resource Code-Site No.: 0000-922

Funding Source: General Purpose Unrestricted

<u>Attachments:</u> <u>25-1393 Services Agreement - Halima Dotson-Franklin - </u>

Pupil Disciplinary Hearing Panel - Community Schools and

Student Services Department

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



L.-24 **25-1395**

Services Agreement - Johnny Lorigo - Pupil Disciplinary Hearing Panel - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement by and between the District and Johnny Lorigo, Oakland, CA, for the latter to conduct, on a rotating basis, pupil expulsion, admission, reinstatement and readmission hearings, pursuant to Education Code Sections 48900-48927, for the term of July 1, 2025 through June 30, 2028, in an amount not to exceed \$100.00 per case.

Vendor No.: 002638

Resource Code-Site No.: 0000-922

Funding Source: General Purpose Unrestricted

Attachments: 25-1395 Services Agreement - Johnny Lorigo - Pupil

Disciplinary Hearing Panel - Community Schools and

Student Services Department

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



L.-25 **25-1396**

Services Agreement - Lauran Waters-Cherry - Pupil Disciplinary Hearing Panel - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement by and between the District and Lauran Waters-Cherry, Oakland, CA, for the latter to conduct, on a rotating basis, pupil expulsions, admission, reinstatement and readmission hearings, pursuant to Education Code Sections 48900-48927, for the term of July 1, 2025 through June 30, 2028, in an amount not to exceed \$100.00 per case.

Vendor No.: 006320

Resource Code-Site No.: 0000-922

Funding Source: General Purpose Unrestricted

<u>Attachments:</u> 25-1396 Services Agreement - Lauran Waters-Cherry - Pupil

Disciplinary Hearing Panel - Community Schools and

Student Services Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Absent: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons



L.-26 **25-1397**

Services Agreement - Linda Lu - Pupil Disciplinary Hearing Panel - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement by and between the District and Linda Lu, Hayward, CA, for the latter to conduct, on a rotating basis, pupil expulsion hearings, admission, reinstatement and readmission hearings pursuant to Education Code Sections 48900-48927 for the term of July 1, 2025 through June 30, 2028, in an amount not to exceed \$100.00 per case.

Vendor No.: 002657

Resource Code-Site No.: 0000-922

Funding Source: General Purpose Unrestricted

Attachments: 25-1397 Services Agreement - Linda Lu - Pupil Disciplinary

Hearing Panel - Community Schools and Student Services

Department

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



L.-27 **25-1398**

Services Agreement - Theresa Clincy - Pupil Disciplinary Hearing Panel - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement by and between the District and Theresa Clincy, Oakland, CA, for the latter to conduct, on a rotating basis, pupil expulsion, admission, reinstatement and readmission hearings, pursuant to Education Code Sections 48900-48927, for the term of July 1, 2025 through June 30, 2028, in an amount not to exceed \$100.00 per case.

Vendor No.: 006321

Resource Code-Site No.: 0000-922

Funding Source: General Purpose Unrestricted

Attachments: 25-1398 Services Agreement - Theresa Clincy - Pupil

Disciplinary Hearing Panel - Community Schools and

Student Services Department

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1022



Student Travel - University of Hawaii-Honolulu - Pacific Islander IKUNA Crew Club - Skyline High School

Approval by the Board of Education of Resolution No. 2425-0220 - Approval of Request for Out of State Student Travel - Authorizing student travel by school site Skyline High School for six 9th-12th grade students, one adult, to visit the University of Hawaii, Honolulu, HI, for the period of July 15, 2025 through July 20, 2025.

Funding Source: No Fiscal Impact

Attachments: 25-1409 Student Travel - University of Hawaii-Honolulu -

Pacific Islander IKUNA Crew Club - Skyline High School

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

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1023

L.-29 **25-1410**

Student Travel - University of Hawaii - Honolulu - Pacific Islander **IKUNA Crew Club - Castlemont High School**

Approval by the Board of Education of Resolution No. 2425-0221 -Approval of Request for Out of State Student Travel -authorizing student travel by school site Castlemont High School for eight 9th-12th grade students, four adults to visit the University of Hawaii, Honolulu, HI, for the period of July 15, 2025 through July 20, 2025.

Funding Source: No Fiscal Impact

25-1410 Student Travel - University of Hawaii - Honolulu -Attachments:

Pacific Islander IKUNA Crew Club - Castlemont High School

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Abstained:

Maximus Simmons



L.-30 **25-1411**

Student Travel - University of Hawaii-Honolulu - Pacific Islander IKUNA Crew Club - Fremont High School

Approval by the Board of Education of Resolution No. 2425-0222 - Approval of Request for Out of State Student Travel - authorizing student travel by school site Fremont High School for six 9th-12th grade students, three adults to visit the University of Hawaii, Honolulu, HI, for the period of July 15, 2025 through July 20, 2025.

Funding Source: No Fiscal Impact

<u>Attachments:</u> 25-1411 Student Travel - University of Hawaii-Honolulu -

Pacific Islander IKUNA Crew Club - Fremont High School

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

1 - Mike Hutchinson

Absent: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1025



25-1412

Student Travel - University of Hawaii-Honolulu - Pacific Islander IKUNA Crew Club - McClymonds High School

Approval by the Board of Education of Resolution No. 2425-0223 - Approval of Request for Out of State Student Travel - authorizing student travel by school site McClymonds High School for four 9th-12th grade students, three adults to visit the University of Hawaii, Honolulu, HI, for the period of July 15, 2025 through July 20, 2025.

Funding Source: No Fiscal Impact

Attachments: 25-1412 Student Travel - University of Hawaii-Honolulu -

Pacific Islander IKUNA Crew Club - McClymonds High

School

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

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez **Maximus Simmons**

Enactment No: 25-1026

L.-32 **25-1413**

Student Travel - University of Hawaii-Honolulu - Pacific Islander IKUNA Crew Club - Oakland Technical High School

Approval by the Board of Education of Resolution No. 2425-0224 -Approval of Request for Out of State Student Travel - authorizing student travel by school site Oakland Technical High School for four 9th-12th grade students, three adults to visit the University of Hawaii, Honolulu, HI, for the period of July 15, 2025 through July 20, 2025.

Funding Source: No Fiscal Impact

25-1413 Student Travel - University of Hawaii-Honolulu -Attachments:

Pacific Islander IKUNA Crew Club - Oakland Technical High

School

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



Memorandum of Understanding - Street Academy Foundation - Emiliano Zapata Street Academy - District - Fiscal Year 2025-28

Approval by the Board of Education of a Memorandum of Understanding ("MOU") by and between the Street Academy Foundation of Oakland and the Oakland Unified School District ("District"), for the District to operate the Emiliano Zapata Street Academy, a 9-12 grades school of approximately 120 students, funded by pupil ADA and other eligible resources, if any, named in MOU, for the period July 1, 2025, through June 30, 2028, pursuant to terms and conditions stated therein.

Attachments: 25-1414 Memorandum of Understanding - Street Academy

Foundation - Emiliano Zapata Street Academy - District -

Fiscal Year 2025-28

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1028



Oakland Unified School District Smart Labs Agreement - Campos Foundation - SmartLabs - Urban Promise Academy

Approval by the Board of Education of a Smart Labs Agreement by and between the District and the Campos Foundation, Denver, CO, for the latter to provide use of grant funds to install SmartLab furniture and equipment that will support use of engineering and design curriculum and materials provided by SmartLab, for the period of February 17, 2025 through June 30, 2026, in the amount of \$250,000.00.

Funding Source: Campos Foundation Grant

Attachments: 25-1415 Oakland Unified School District Smart Labs

Agreement - Campos Foundation - SmartLabs - Urban

Promise Academy

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

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez Maximus Simmons

Enactment No: 25-1029

L.-35 **25-1327**

Services Agreement - Dr. William Riley - Pupil Disciplinary **Hearing Panel - Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement by and between the District and Dr. William Riley, Oakland, CA, for the latter to conduct, on a rotating basis, pupil expulsion, admission, reinstatement and readmission hearings, pursuant to Education Code Sections 48900-48927, for the term of July 1, 2025 through June 30, 2028, in an amount not to exceed \$100.00 per case.

Vendor No.: 003618

Resource Code-Site No.: 0000-922

Funding Source: Unrestricted - General Funds

25-1327 Services Agreement - Dr. William Riley - Pupil Attachments:

Disciplinary Hearing Panel - Community Schools and

Student Services Department

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

Ayes: 6 -Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



Student Travel - Lake Tahoe Nevada - Castlemont High School

Approval by the Board of Education of Resolution No. 2425-0229 - Approval of Request for Out of State Student Travel - authorizing student travel by school site Castlemont High School for two 9th and 12th grade students, six adults to visit Lake Tahoe, Nevada, for the period of June 23, 2025 through June 26, 2025.

Funding Source: No Fiscal Impact

Attachments: 25-1644 Out of State Student Travel - Lake Tahoe Nevada -

Castlemont High School

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1031

L.-37 **25-1645**

Student Travel - Lake Tahoe Nevada - Oakland High School

Approval by the Board of Education of Resolution No. 2425-0230 - Approval of Request for Out of State Student Travel - authorizing student travel by school site Oakland High School for two 10th and 11th grade students, six adults to visit Lake Tahoe, Nevada, for the period of June 23, 2025 through June 26, 2025.

Funding Source: No Fiscal Impact

Attachments: 25-1645 Out of State Student Travel - Lake Tahoe Nevada -

Oakland High School

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1032



Student Travel - Lake Tahoe Nevada - Rudsdale Continuation High School

Approval by the Board of Education of Resolution No. 2425-0231 - Approval of Request for Out of State Student Travel - authorizing student travel by school site Rudsdale Continuation High School for two 9th and 12th grade students, six adults to visit Lake Tahoe, Nevada, for the period of June 23, 2025 through June 26, 2025.

Funding Source: No Fiscal Impact

Attachments: 25-1646 Out of State Student Travel - Lake Tahoe Nevada -

Rudsdale Continuation High School

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1033

L.-39 **25-1647**

Student Travel - Lake Tahoe Nevada - Skyline High School

Approval by the Board of Education of Resolution No. 2425-0232 Approval of Out of State Student Travel - authorizing student travel by school site Skyline High School for two 12th grade students, 4 adults to visit Lake Tahoe, Nevada, for the period of June 23, 2025 through June 26, 2025.

Funding Source: No Fiscal Impact

<u>Attachments:</u> 25-1647 Out of State Student Travel - Lake Tahoe Nevada -

Skyline High School

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

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1034

L.-40 **25-1648**

Out of State Student Travel - Lake Tahoe Nevada - Dewey Academy

Approval by the Board of Education of Resolution No. 2425-0246 - Approval of Out of State Student Travel - authorizing student travel by school site Oakland High School for two 9th and 12th grade students, six adults to visit Lake Tahoe, Nevada, for the period of June 23, 2025 through June 26, 2025.

Funding Source: No Fiscal Impact

Attachments: 25-1648 Out of State Student Travel - Lake Tahoe Nevada -

Dewey Academy

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1035

General Counsel



25-1653

Tentative Agreement, as Agreement By and Between the District and the Oakland Education Association - Impacts and Effects Bargaining

Approval by the Board of Education of the Tentative Agreement, as Agreement By and Between the Oakland Unified School District and the Oakland Education Association in compliance with Government Code section 3547.5, all applicable AB 1200 disclosure requirements, and all necessary follow-up actions as determined by the Alameda County Office of Education.

Resource Code-Site No.: 0000-942 Funding Source: General Purpose

Attachments: 25-1653 Tentative Agreement, as Agreement By and

Between the District and the Oakland Education

Association - Impacts and Effects Bargaining (6/25/2025)

Withdrawn

Enactment No: 25-1199

L.-42 **25-1654**

Tentative Agreement, As Agreement By and Between the District and the United Administrators of Oakland Schools - Impacts and Effects of Reduction In the Workforce

Approval by the Board of Education of the Tentative Agreement, as Agreement By and Between the Oakland Unified School District and the United Administrators of Oakland School in compliance with Government Code section 3547.5, all applicable AB 1200 disclosure requirements, and all necessary follow-up actions as determined by the Alameda County Office of Education.

Resource Code-Site No.: 0000-942 Funding Source: General Purpose

<u>Attachments:</u> 25-1654 Tentative Agreement, As Agreement By and

Between the District and the United Administrators of Oakland Schools - Impacts and Effects of Reduction In the

Workforce

Withdrawn



Amendment, Board Policy - BP 5144.1 - Students - Suspension and Expulsion Due Process

Adoption by the Board of Education of Amendment of Board Policy 5144.1 - Students - Suspension and Expulsion Due Process, adding Pre-Suspension Requirements for Foster Youth and Post Suspension Support for Foster Youth, as delineated.

Attachments: 25-1655 Amendment, Board Policy - BP 5144.1 - Students -

Suspension and Expulsion Due Process

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1036

Measures N and H Commission - April 24, 2025 - David Kakishiba, Chairperson



Measures N and H Commission - ARISE High School - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for ARISE High School to modify the position expenditure type and object code 2201 - Non-Certified Staff for the budget item \$72,000 Work-Based Learning Liaison (1.0 FTE), and establish a new strategic action for a new expenditure type and object code of 1200 - Certificated Pupil Support Salaries, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: 25-0514 Measures N and H Commission - ARISE High

School - 2024-2025 Education Improvement Plan/Budget

Modification (6/11/2025)

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

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-0755

L.-45 **25-0515**

Measures N and H Commission - Skyline High School - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Skyline High School to reduce \$43,000.00 Materials and Supplies by \$6,600.00 to \$36,400.00, and establish a new strategic action for \$6,600 Equipment, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

<u>Attachments:</u> 25-0515 Measures N and H Commission - Skyline High

School - 2024-2025 Education Improvement Plan/Budget

Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



Measures N and H Commission - ARISE High School - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for ARISE High School to reduce \$10,000.00 Linked Learning Pathway Coach - Consultant Contract by \$10,000.00 to \$0, and establish a new strategic action for \$10,000.00 Consultant Contract with Bay Area Medical Academy (BAMA), as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments:

25-0516 Measures N and H Commission - ARISE High School - 2024-2025 Education Improvement Plan/Budget Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-0757



Measures N and H Commission - East Bay Innovation Academy - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for East Bay Innovation Academy to reduce \$15,450.00 Supplies and Materials: Supplies for Computer Science and Design Innovation Classes by \$1,835.00 to \$13,615.00, and establish a new strategic action to increase \$1,500.00 Travel and Conferences by \$1,835.00 to \$3,335.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: 25-0517 Measures N and H Commission - East Bay

Innovation Academy - 2024-2025 Education Improvement

Plan/Budget Modification (6/11/2025)

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

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-0758

L.-48 **25-0673**

Measures N and H Commission - Fremont High School - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Fremont High School to reduce \$17,142.00 Conference Expenses: Conference & Travel expenses for seven staff members to attend the Linked Learning Alliance Conference 2025 by \$1,000.00 to \$16,142.00, and establish a new strategic action to increase \$5,838.00 Conference Expenses: Conference expenses for 3 CTE Teachers to attend the Educators 4 Careers Conference 2025 by \$1,000.00 to \$6,838.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: 25-0673 Measures N and H Commission - Fremont High

School - 2024-2025 Education Improvement Plan/Budget

Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



Measures N and H Commission - ARISE High School - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for ARISE High School to modify the position expenditure type and object code 2100 Non-Certified Staff for the budget item \$30,000.00 Director of Community Learning (30% FTE), and establish a new strategic action for a new expenditure type and object code of 1300 Credentialed Staff, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

<u>Attachments:</u> 25-0675 Measures N and H Commission - ARISE High

School - 2024-2025 Education Improvement Plan/Budget

Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

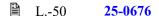
Jennifer Brouhard

Maximus Simmons

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Enactment No: 25-0760



Measures N and H Commission - Dewey Academy - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Dewey Academy to reduce \$5,000.00 Computers: To purchase Specialized Computers to run Paxton/Patterson software for Medical Lab pathway class by \$5,000.00 to \$0.00, and establish a new strategic action for \$5,000 Equipment, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: 25-0676 Measures N and H Commission - Dewey Academy

2024-2025 Education Improvement Plan/Budget

Modification (6/11/2025)

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

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-0761

L.-51 **25-0677**

Measures N and H Commission - Oakland High School - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Oakland High School to the following three line items: (1)reduce \$1,200.00 Meeting Refreshments: to purchase meals for PHA students attending the overnight Trip to Sacramento by \$1,200.00 to \$0 (2) reduce \$1,028.40 Rental-Facility: Rent a facility or meeting venue for the PHA Teacher Team Retreat by \$1,028.40 to \$0 and establish a new strategic action for \$2,228.40 Meeting Refreshments for the Public Health Academy Senior Poster Session and Exhibition, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments:

25-0677 Measures N and H Commission - Oakland High School - 2024-2025 Education Improvement Plan/Budget

Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



25-0678

Measures N and H Commission - Skyline High School - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Skyline High School to reduce \$36,400.00 Materials and Supplies by \$4,545.00 to \$31,855 and establish a new strategic action for \$4,545.00 Computers: To purchase Specialized Laptops for five teachers in the VAPA pathway, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments:

25-0678 Measures N and H Commission - Skyline High School - 2024-2025 Education Improvement Plan/Budget

Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons



Measures N and H Commission - Skyline High School - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Skyline High School to reduce \$5,500.00 Materials and Supplies by \$5,500.00 to \$0, and establish a new strategic action for \$5,500.00License Agreements: Funds to be spent on industry-standard software licenses for student and instructor use in the classroom on pathway projects directly related to course concentrations, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

<u>Attachments:</u> 25-0679 Measures N and H Commission - Skyline High

School - 2024-2025 Education Improvement Plan/Budget

Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



25-0680

Measures N and H Commission - Skyline High School - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Skyline High School to reduce the following three line items: (1) \$1,900.00 Teacher Salaries Stipends: Extended Contracts for the CTE teachers who participate in the Quarterly CTE meetings by \$1,900.00 to \$0 (2) \$1,425.00 Teacher Salaries Stipends:Extended Contract for Capstone teachers to offer workshops by \$1,425.00 to \$0 (3) \$1,213.99 Materials and Supplies by \$1,213.99 to \$0.00, and establish a new strategic action for \$4,556.99 Teacher Salaries Stipends: Extended Contracts for 2-3 Teachers to support the 2025 Summer Exploring College, Career, & Community Opportunity Summer Program (ECCCO), as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: 25-0680 Measures N and H Commission - Skyline High

School - 2024-2025 Education Improvement Plan/Budget

Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



Measures N and H Commission - Skyline High School - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Skyline High School to reduce the following three line items: (1)\$26,952.06 Transportation Costs: Charter Bus rentals College andCareer Exploration Field Trips by \$20,000.00 to \$6,952.06 (2) \$4,500.00 Extra Time/ over time for Case managers embedded in Pathways to attend Pathway retreats by \$2,000.00 to \$2,500.00 (3)\$13,467.36 Refreshments: Whole School Events for Academies by \$8,443.01 to \$5,024.35, and establish a new strategic action for \$30,443.01 Teacher Salaries Stipends: Extended Contracts for 2-3 Teachers to support the 2025 Summer Exploring College, Career, & Community Opportunity Summer Program (ECCCO), as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments:

25-0681 Measures N and H Commission - Skyline High School - 2024-2025 Education Improvement Plan/Budget

Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



L.-56 **25-0682**

Measures N and H Commission - Skyline High School - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Skyline High School to reduce \$9,500.00 Travel and Conference: Travel and conference expenses for the Green Energy Pathway teachers and staff to host and attend a pathway retreat by \$9,500.00 to \$0, and establish a new strategic action to increase \$30,595.00 Equipment: to purchase a 3D printer for Green CTE courses by \$9,500.00 to \$40,095.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

<u>Attachments:</u> 25-0682 Measures N and H Commission - Skyline High

School - 2024-2025 Education Improvement Plan/Budget

Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

- --- -- --

Abstained: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons



25-0683

Measures N and H Commission - Skyline High School - 2024-2025 **Education Improvement Plan/Budget Modification**

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Skyline High School to reduce the following three line items:(1)\$ 31,468.75 Teacher Salaries Stipends: Extended Contracts for the Green Energy Academy Teachers and/or Certified Staff to attend Collaboration & Professional Development by \$10,720.00 to \$20,748.75 (2) \$8,875.00 Professional Contracted Bus Services by \$8,875.00 to \$0 (3)\$5,000.00 Conference Expenses: Conference and travel expenses for the Green Energy Academy. Teachers and/or Staff by \$5,000.00 to \$0, and establish a new strategic action to increase \$6,000.00 Equipment: to purchase a 3D printer for Green CTE courses by \$24,595.00 to \$30,595.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments:

25-0683 Measures N and H Commission - Skyline High School - 2024-2025 Education Improvement Plan/Budget

Modification (6/11/2025)

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

Aves: 6 -Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



Measures N and H Commission - Madison Park Academy - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Madison Park Academy to reduce \$50,000.00 Equipment: to purchase equipment for projects for our Media Academy pathway by \$19,350.00 to \$30,650, and establish a new strategic action to increase \$19,350.00 Teacher Salaries Stipends: Extended Contracts for 2 Teachers to support the Exploring College, Career & Community Opportunity (ECCCO) Summer Program courses by \$19,350.00 to \$38,700.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments:

<u>25-0684 Measures N and H Commission - Madison Park</u>
<u>Academy - 2024-2025 Education Improvement Plan/Budget</u>
<u>Modification (6/11/2025)</u>

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



Measures N and H Commission - Skyline High School - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Skyline High School to reduce \$43,000.00 Materials and Supplies by \$7,203.95 to \$35,796.05 and establish a new strategic action for \$7,203.95 Computers: Purchase iMac computers for the VAPA Pathway English, History, and Science classes, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

<u>Attachments:</u> 25-0685 Measures N and H Commission - Skyline High

School - 2024-2025 Education Improvement Plan/Budget

Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-0770

L.-60 **25-0686**

Measures N and H Commission - Oakland Technical High School - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Oakland Technical High School to reduce \$13,725.96 Materials and Supplies by \$2,000.00 to \$11,725.96 and establish a new strategic action for \$2,000.00 Teacher Substitutes: Hire teacher substitutes to cover for RPL Academy Teachers, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: 25-0686 Measures N and H Commission - Oakland

Technical High School - 2024-2025 Education Improvement

Plan/Budget Modification (6/11/2025)

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

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-0771

L.-61 **25-0687**

Measures N and H Commission - East Bay Innovation Academy - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for East Bay Innovation Academy to reduce \$41,600.00 Pathway Success Academic Mentor by \$19,500.02 to \$22,099.98 and establish a new strategic action for \$19,500.02 Hire a Work Based Learning Coordinator at 0.3 FTE, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments:

25-0687 Measures N and H Commission - East Bay Innovation Academy - 2024-2025 Education Improvement

Plan/Budget Modification (6/11/2025)

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

Aves: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



Measures N and H Commission - Fremont High School - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Fremont High School to reduce \$85,967.87 Consultant Contracts: Contract with the Oakland Public Education Fund to process and pay-out the Student Internship Stipends by \$18,921.00 to \$67,046.87, and establish a new strategic action to increase \$26,718.75 Teacher Salaries Stipends: Extended Contracts for 3 Teachers to support the Exploring College, Career, Community Opportunity Summer Program (ECCCO) by \$18,921.00 to \$45,639.75, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments:

25-0688 Measures N and H Commission - Fremont High School - 2024-2025 Education Improvement Plan/Budget Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard **Abstained:** 1 - Mike Hutchinson

AL 4 2 M. 1 1 M.

Absent: 2 - Michele Vasquez

Maximus Simmons



Measures N and H Commission - Fremont High School - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Fremont High School to reduce \$8,815.00 Travel & Conference: funds will be used to pay for travel and conferences for the teachers and students to participate in the SkillsUSA Regional & State Competitions. by \$400.00 to \$8,415.00, and establish a new strategic action to increase \$280.00 Dues & Memberships: funds to pay for membership for teachers and students to become members and participate in the SkillsUSA competitions by \$400.00 to \$680.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments:

25-0689 Measures N and H Commission - Fremont High School - 2024-2025 Education Improvement Plan/Budget

Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



Measures N and H Commission - Oakland High School - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Oakland High School to reduce the following three line items: (1)\$2,000.00 Professional Contracted Bus Services: Charter bus rentals for IDEA pathway students by \$2,000.00 to \$0 (2) \$1,894.00 Teacher Substitutes: Funds to hire substitutes for the IDEA Pathway by \$1,894.00 to \$0 (3)\$600.50 Meeting Refreshments: Funds to provide refreshments for the IDEA Team/Industry Partner Collaboration meeting by \$106.00 to \$494.50, and establish a new strategic action for \$4,000.00 Admission Fees: Funds to pay admission fees for the IDEA Pathway students to attend the Workshop and Demonstration for Welding at The Crucible, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: 25-0693 Measures N and H Commission - Oakland High

School - 2024-2025 Education Improvement Plan/Budget

Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Maximus Similions



Measures N and H Commission - Castlemont High School - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Castlemont High School to reduce \$20,790.00 Teacher Salaries Stipends: Extended Contracts for two pathway leads to engage with leadership for pathway design and implementation by \$1,781.25 to \$19,008.75, and establish a new strategic action to increase \$8,662.50 Teacher Salaries Stipends: Extended Contracts for 3 teachers to provide student academic intervention by \$1,781.25 to \$10,443.75, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments:

25-0694 Measures N and H Commission - Castlemont High School - 2024-2025 Education Improvement Plan/Budget

Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Absent: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-0776

Measures N and H Commission - May 6, 2025 - David Kakishiba, Chairperson



L.-66 **25-0690**

Measures N and H Commission - Coliseum College Preparatory Academy - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Coliseum College Preparatory Academy to reduce \$63,742.00 Classified Support Salaries: Hire a College and Career Readiness Specialist by \$12,288.40 to \$51,453.60, and establish a new strategic action to increase \$91,174.52 Teacher Salaries Stipends: Extended Contracts to pay teachers for participating in academic support and credit recovery options by \$12,288.40 to \$103,462.92, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments:

25-0690 Measures N and H Commission - Coliseum College Preparatory Academy - 2024-2025 Education Improvement Plan/Budget Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



Measures N and H Commission - Ralph J. Bunche Academy - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Ralph J. Bunche Academy to the following two line items: (1)reduce \$5,000.00 Consultant Contract: contract with Leticia Rivera to serve as the Internship Coordinator by \$5,000.00 to \$0.00 (2) reduce \$2,000.00 Consultant Contract with Oakland Public Ed Fund to payout stipends for guest speakers in the industry of HTR+Culinary by \$2,000.00 to \$0.00, and establish a new strategic action \$7,000.00 TEquipment: Funds are needed to purchase 1 Hobart Centerline Dishwasher, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: 25-0691 Mea

<u>25-0691 Measures N and H Commission - Ralph J. Bunche</u> <u>Academy - 2024-2025 Education Improvement Plan/Budget</u> <u>Modification (6/11/2025)</u>

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



L.-68 **25-0695**

Measures N and H Commission - Oakland High School - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Oakland High School to reduce \$3,128.26 Professional Contracted Bus Services by \$3,128.26 to \$0.00, and establish a new strategic action to increase \$2,828.41 Teacher Substitutes: Hire substitutes for the ESA Pathway by \$3,128.26 to \$5,956.67, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

<u>Attachments:</u> 25-0695 Measures N and H Commission - Oakland High

School - 2024-2025 Education Improvement Plan/Budget

Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Abstained:

Maximus Simmons



Measures N and H Commission - East Bay Innovation Academy - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for East Bay Innovation Academy to reduce \$22,099.98 Pathway Success Academic Mentor by \$1,329.65 to \$20,770.33, and establish a new strategic action to increase \$18,000.00 Benefit Costs for the salaried positions by \$1,329.65 to \$19,329.65, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

<u>Attachments:</u> 25-0696 Measures N and H Commission - East Bay

Innovation Academy - 2024-2025 Education Improvement

Plan/Budget Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-0743



Measures N and H Commission - Castlemont High School - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Castlemont High School to reduce \$10,000.00 Transportation Costs by \$7,500.00 to \$2,500.00, and establish a new strategic action \$7,500.00 Consultant Contracts: Contract with Mentoring in Medicine and Science (MIMS), as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: 25-0697 Measures N and H Commission - Castlemont High

School - 2024-2025 Education Improvement Plan/Budget

Modification (6/11/2025)

A motion was made by Director Thompson, seconded by Director Latta, to Approve the General Consent Report. The motion carried by the following vote Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-0744

L.-71 **25-0698**

Measures N and H Commission - Ralph J. Bunche Academy - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Ralph J. Bunche Academy to reduce \$7,500.00 Consultant Contract with the Oakland Ed Fund to facilitate and pay-out all of the Student Internship Stipends by \$4,000.00 to \$3,500.00, and establish a new strategic action to increase \$2,500.00 Consultant Contract with the Oakland Public Ed Fund (OPEF) for the Exploring College, Career, & Community Options Program (ECCCO) by \$4,000.00 to \$6,500.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments:

25-0698 Measures N and H Commission - Ralph J. Bunche
Academy - 2024-2025 Education Improvement Plan/Budget
Modification (6/11/2025)

Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



L.-72 **25-0699**

Measures N and H Commission - Oakland Technical High School - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Oakland Technical High School to reduce \$15,725.96 Materials and Supplies by \$2,000.00 to \$13,725.96, and establish a new strategic action \$2,000.00 Professional Contracted Bus Services, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

<u>Attachments:</u> 25-0699 Measures N and H Commission - Oakland

Technical High School - 2024-2025 Education Improvement

Plan/Budget Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



L.-73 **25-0700**

Measures N and H Commission - Leadership Public Schools Oakland R&D - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Leadership Public Schools Oakland R&D to the following three line items: (1) reduce \$1,650.00 Linked Learning Lead Facilitator to participate in the California Dual Enrollment Equity Conference by \$1,650.00 to \$0.00 (2) reduce \$4,200.00 Lab Safety Equipment for Design Labs by \$208.00 to \$3,992.00 (3) reduce \$7,500.00 Software for Dual Enrollment Classes by \$6,863.27 to \$636.73, and establish a new strategic action \$8,721.27 Travel and Conference expenses to attend the Educating for Careers Conference, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments:

25-0700 Measures N and H Commission - Leadership Public Schools Oakland R&D - 2024-2025 Education Improvement Plan/Budget Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



L.-74 **25-0701**

Measures N and H Commission - Oakland High School - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Oakland High School to reduce \$8,433.54 Strategic Carryover for Fiscal Year 2024- 2025 by \$8,433.54 to \$0.00, and establish a new strategic action \$8,433.54 Consultant Contract with Oakland Kids First, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments:

25-0701 Measures N and H Commission - Oakland High School - 2024-2025 Education Improvement Plan/Budget Modification (6/11/2025)

A motion was made by Director Thompson, seconded by Director

Latta, to Approve the General Consent Report. The motion carried by the following vote

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



L.-75 **25-0702**

Measures N and H Commission - Life Academy High School - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Life Academy to the following two line items: (1) reduce \$4,900.00 Travel & Conferences by \$4,900.00 to \$0.00 (2) reduce \$5,805.00 Conference Expense: For 3 Academy teachers to attend the National Science Teachers Association Conference by\$5,805.00 to \$0.00, and establish a new strategic action to increase \$12,648.75 Teacher Salaries Stipends: Extended Contracts to pay 6 credentialed Pathway Leadership Team members to meet in a winter retreat by \$10,705.00 to \$23,353.75, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: 25-0702 Measures N and H Commission - Life Academy

<u>High School - 2024-2025 Education Improvement</u>

Plan/Budget Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



25-0703

Measures N and H Commission - Castlemont High School - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Castlemont High School to reduce \$21,126.82 Materials and Supplies by \$6,229.13 to \$14,897.69, and establish a new strategic action \$6,229.13 Equipment>=\$5,000: To purchase an EKG machine, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments:

25-0703 Measures N and H Commission - Castlemont High School - 2024-2025 Education Improvement Plan/Budget Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-0750

L.-77 **25-1180**

Measures N and H - College and Career Readiness Commission -Young Adult Program (YAP) - Site Visit Report - 2025-2026 Funding Recommendation

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of the 2024-2025 Young Adult Program Site visit report and 2025-2026 Funding Recommendation of \$850.00 Per Student.

Attachments: 25-1180 Measures N and H - College and Career Readiness

<u>Commission - Young Adult Program (YAP) - Site Visit</u> <u>Report - 2025-2026 Funding Recommendation (6/11/2025)</u>

A motion was made by Director Thompson, seconded by Director Latta, to Approve the General Consent Report. The motion carried by the following vote Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-0739

L.-78 **25-1182**

Measures N and H Commission - Dewey Academy - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Dewey Academy reduce \$4,549.50 Conference Expenses by \$4,549.50 to \$0.00, and establish a new strategic action \$4,549.50 Teacher Salaries Stipends: Extended contracts to pay the Pathway Co-Leads for planning time, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: 25-1182 Measures N and H Commission - Dewey Academy

- 2024-2025 Education Improvement Plan/Budget

Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



Measures N and H Commission - Leadership Public Schools Oakland R&D - 2024-2025 Education Improvement Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Leadership Public Schools Oakland R&D to reduce \$2,500.00 PD and Coaching for Dual Enrollment Facilitator by \$2,500.00 to \$0.00, and establish a new strategic action \$2,500.00 Professional Development Consulting-Contract with Digital Music and Light Immersive Experience, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments:

25-1183 Measures N and H Commission - Leadership Public Schools Oakland R&D - 2024-2025 Education Improvement Plan/Budget Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



Measures N and H Commission - High School Linked Learning - 2024-2025 Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Plan/Budget modification for the High School Linked Learning Office Administrative 10% to reduce \$48,125.00 Teacher Salaries Stipends: Extended Contracts to pay participating teachers at Measure H Charter Schools who will prepare for the Linked Learning Gold Certification by \$48,125.00 to \$0.00, and establish a new strategic action \$48,125.00 Consultant Contracts: Consultant contracted with the Oakland Public Ed Fund (OPEF) to facilitate and pay the Charter School Teachers additional pay for participating in the Getting to Gold certification, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: 25-11

<u>25-1184 Measures N and H Commission - High School</u> <u>Linked Learning - 2024-2025 Plan/Budget Modification</u> (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-0753

Measures N and H Commission - May 20, 2025 - David Kakishiba, Chairperson



25-0692

Measures N and H Commission - Skyline High School - 2024-2025 Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Skyline High School to reduce \$43,000.00 Materials and Supplies by \$7,203.95 to \$35,796.05, and establish a new strategic action \$7,203.95 Computers: Purchase iMac computers for the VAPA Pathway English, History, and Science classes, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

<u>Attachments:</u> 25-0692 Measures N and H Commission - Skyline High

School - 2024-2025 Plan/Budget Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-0894

L.-82 **25-1185**

Measures N and H Commission - Fremont High School - 2024-2025 Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Fremont High School to reduce \$16,142.00 Conference Expenses: Conference & Travel expenses for 7 staff members to attend the Linked Learning Alliance Conference 2025 by \$635.87 to \$15,506.13, and establish a new strategic action to increase \$3,732.13 Conference Expenses: Conference expenses for the pathway coach to attend UnboundEd Leadership Institute by \$635.87 to \$4,368.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

<u>Attachments:</u> 25-1185 Measures N and H Commission - Fremont High School - 2024-2025 Plan/Budget Modification (6/11/2025)

A motion was made by Director Thompson, seconded by Director Latta, to Approve the General Consent Report. The motion carried by the following vote Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-0895

L.-83 **25-1186**

Measures N and H Commission - Fremont High School - 2024-2025 Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Fremont High School to reduce \$15,506.13 Conference Expenses: Conference & Travel expenses for 7 staff members to attend the Linked Learning Alliance Conference 2025 by \$15,506.13 to \$0.00, and establish a new strategic action to increase \$1.87 Consultant Contracts: Contract with the Oakland Public Education Fund to process and pay out the Student Internship Stipends by \$15,506.13 to \$15,508.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments:

<u>25-1186 Measures N and H Commission - Fremont High</u> School - 2024-2025 Plan/Budget Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

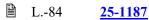
Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



Measures N and H Commission - High School Linked Learning Office - 2024-2025 Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of 2024-2025 Education Improvement Plan/Budget modification for the High School Linked Learning Office to reduce \$85,200.00 Consultant Contract: Hire a full-time Pathway Coach to work across the ten Charter Schools by \$10,609.00 to \$74,591.00, and establish a new strategic action to increase \$61,455.25 Correcting Negatives in Measure H accounts by \$10,609.00 to \$72,064.25, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: 25-1187 Measures N and H Commission - High School

<u>Linked Learning Office - 2024-2025 Plan/Budget</u>

Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



25-1188

Measures N and H Commission - High School Linked Learning Office - 2024-2025 Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for the High School Linked Learning Office to reduce \$87,700.00 Consultant Contract: Hire a full-time Pathway Coach to work across the ten Charter Schools by \$2,500.00 to \$85,200.00, and establish a new strategic action to increase \$39,000.00 Consultant Contracts: Contract with Amy Crudo to support OUSD Measure N and H administrative tasks by \$2,500.00 to \$41,500.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: 25-1188 Measures N and H Commission - High School

Linked Learning Office - 2024-2025 Plan/Budget

Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

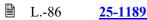
Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



Measures N and H Commission - Life Academy - 2024-2025 Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Life Academy of Health & BioScience to reduce \$18,211.00 Professional Contracted Bus Services by \$5,000.00 to \$13,211.00, and establish a new strategic action to increase \$0 Consultant Contract with Bay Area Community Resources (BACR) to facilitate and pay out the Work-Based Learning (WBL) Student Internship Stipends by \$5,000.00 to \$5,000.00, as stated in the justification section of the Budget Modification Form's New or Revised Strategic Action Section.

Attachments: 25-

25-1189 Measures N and H Commission - Life Academy -

2024-2025 Plan/Budget Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Maximus Simmons

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Enactment No: 25-0899

L.-87 **25-1190**

Measures N and H Commission - Life Academy - 2024-2025 Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Life Academy of Health & BioScience to reduce \$25,000.00 Hire a CTE Teacher at .2 FTE to teach one section of CTE Introduction to Biotechnology by \$11,200.00 to \$13,800.00, and establish a new strategic action \$11,200.00 Consultant Contract to pay for tuition fees for FACES Summer Medical Academy, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

<u>Attachments:</u> 25-1190 Measures N and H Commission - Life Academy - 2024-2025 Plan/Budget Modification (6/11/2025)

A motion was made by Director Thompson, seconded by Director Latta, to Approve the General Consent Report. The motion carried by the following vote Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-0900

L.-88 <u>25-1191</u>

Measures N and H Commission - Life Academy - 2024-2025 Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Life Academy of Health & BioScience to the following three line items: (1)reduce \$29,385.00 Clerical Salaries: Funds to increase the FTE for a pathway-specific Case Manager by \$17,631.00 to \$11,754.00 (2) reduce \$9,362.85 Strategic Carryover for Fiscal Year 2024-2025 by \$9,362.85 to \$0.00 (3) reduce \$12,500.00 Hire a CTE Teacher at .1 FTE for a total 0.2 FTE to teach CTE Introduction to Mental and Behavioral Health by \$12,006.15 to \$493.85, and establish a new strategic action \$39,000.00 Computers: Funds are to purchase a MacBook or Microsoft Surface computer cart, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

<u>Attachments:</u> 25-1191 Measures N and H Commission - Life Academy -

2024-2025 Plan/Budget Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



25-1192

Measures N and H Commission - Metwest High School - 2024-2025 Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Metwest High School to the following two line items: (1)reduce \$21,375.00 Teacher Salaries Stipends: Extended contracts to pay teachers who assist with learning through interest, internship work, and pathway integration by \$21,221.86 to \$153.14 (2) reduce \$11,367.79 Conference Expenses: Conference expenses for MetWest staff to attend approved professional development conferences by \$3,778.14 to \$7,589.65, and establish a new strategic action \$25,000.00 Consultant Contracts: Contract with Big Picture Learning (BPL), as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments:

25-1192 Measures N and H Commission - Metwest High School - 2024-2025 Plan/Budget Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons



L.-90 **25-1193**

Measures N and H Commission - Madison Park Academy - 2024-2025 Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Madison Park Academy to the following three line items: (1)reduce \$11,962.53 Supplies and Materials by \$10,386.37 to \$1,576.16 (2) reduce \$11,300.00 Equipment: Funds to purchase equipment for projects for our Media Academy pathway by \$8,937.50 to \$2,362.50 (3) reduce \$2,000.00 Consultant Contract: Contract with the Black Film Guild by \$2,000.00 to \$0.00, and establish a new strategic action to increase \$20,781.25 Teacher Salaries Stipends: Extended Contract for Teachers to improve and build pathway alignment by \$21,323.87 to \$42,105.12, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

<u>Attachments:</u> 25-1193 Measures N and H Commission - Madison Park
Academy - 2024-2025 Plan/Budget Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



L.-91 <u>25-1194</u>

Measures N and H Commission - Madison Park Academy - 2024-2025 Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Madison Park Academy to reduce \$30,650.00 Equipment: to purchase equipment for projects for our Media Academy pathway by \$19,350.00 to \$11,300.00, and establish a new strategic action to increase \$38,700.00 Teacher Salaries Stipends: Extended Contracts for 2 Teachers to support the Exploring College, Career & Community Opportunity (ECCCO) Summer Program by \$19,350.00 to \$58,050.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

<u>Attachments:</u> 25-1194 Measures N and H Commission - Madison Park
Academy - 2024-2025 Plan/Budget Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



<u>25-1195</u>

Measures N and H Commission - Oakland Technical High School - 2024-2025 Plan/Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Oakland Technical High School to reduce \$16,225.96 Materials and Supplies by \$14,960.66 to \$1,265.30, and establish a new strategic action \$14,960.66 Teacher Salaries Stipends: Extended contracts to pay teachers for facilitating the 2025 Summer Programs, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: 25-1195 Measures N and H Commission - Oakland

Technical High School - 2024-2025 Plan/Budget

Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-0905

Measures N and H Commission - June 3, 2025 - David Kakishiba, Chairperson



Measures N and H Commission - Skyline High School - 2024-2025 Plan/Budget Modification

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Skyline High School to reduce \$2,055.64 Materials and Supplies for the Visual & Performing Arts Academy (VAPA) by \$2,055.64 to \$0.00, and establish a new strategic action \$2,055.64 Equipment: To purchase equipment for the VAPA Pathway, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

<u>Attachments:</u> 25-1196 Measures N and H Commission - Skyline High School - 2024-2025 Plan/Budget Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

v afaire Dacheloi

Jennifer Brouhard

1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Abstained:

Maximus Simmons

Enactment No: 25-0907

L.-94 **25-1197**

Measures N and H Commission - Skyline High School - 2024-2025 Plan/Budget Modification

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Skyline High School to reduce \$40,095.00 Equipment: to purchase a 3D printer for Green CTE courses by \$5,880.80 to \$34,214.20, and establish a new strategic action \$5,880.80 Materials and supplies: Funds to purchase supplies for the 3D printer for the Green CTE courses, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

<u>Attachments:</u> 25-1197 Measures N and H Commission - Skyline High School - 2024-2025 Plan/Budget Modification (6/11/2025)

A motion was made by Director Thompson, seconded by Director Latta, to Approve the General Consent Report. The motion carried by the following vote Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-0908

L.-95 **25-1198**

Measures N and H Commission - Skyline High School - 2024-2025 Plan/Budget Modification

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Skyline High School to reduce \$5,000.00 Equipment: to purchase a 3D printer for the Multimedia and Digital Film CTE courses by \$900.00 to \$4,100.00, and establish a new strategic action \$900.00 Material & Supplies: Funds to purchase 3D printer filaments for the Multimedia and Digital Film CTE courses, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: 25-1198 Measures N and H Commission - Skyline High

School - 2024-2025 Plan/Budget Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



Measures N and H Commission - Leadership Public School Oakland R&D - 2024-2025 Plan/Budget Modification

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Leadership Public School to the following two line items: (1)reduce \$3,000.00 Virtual Career Fair Event Sem 1 by \$3,000.00 to \$0.00 (2) reduce \$3,000.00 Capstone Exhibition Event Sem 2 by \$3,000.00 to \$0.00, and establish a new strategic action \$6,000.00 Meeting Refreshments For the Creative Media Festival, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

<u>Attachments:</u> 25-1199 Measures N and H Commission - Leadership

Public School Oakland R&D - 2024-2025 Plan/Budget

Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



Measures N and H Commission - Leadership Public School Oakland R&D - 2024-2025 Plan/Budget Modification

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Leadership Public School to the following two line items: (1) reduce \$3,000.00 Refreshments at Pathway Advisory Council (PAC) meetings by \$2,000.00 to \$1,000.00 (2) reduce \$3,992.00 Lab Safety Equipment for Design Labs by \$3,000.00 to \$992.00, and establish a new strategic action \$5,000.00 Non-Capitalized Equipment, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

<u>Attachments:</u> 25-1200 Measures N and H Commission - Leadership

Public School Oakland R&D - 2024-2025 Plan/Budget

Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



Measures N and H Commission - Leadership Public School Oakland R&D - 2024-2025 Plan/Budget Modification

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Leadership Public School to the following two line items: (1) reduce \$15,000.00 Internship and Apprenticeship Stipends by \$13,000.00 to \$2,000.00 (2) reduce \$2,000.00 Linked Learning Advisory Board meals by \$2,000.00 to \$0.00, and establish a new strategic action \$15,000.00 Admission Fees: Funds to attend the Figma Config Conference, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

<u>Attachments:</u> <u>25-1201 Measures N and H Commission - Leadership</u>

Public School Oakland R&D - 2024-2025 Plan/Budget

Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



Measures N and H Commission - East Bay Innovation Academy - 2024-2025 Plan/Budget Modification

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for East Bay Innovation Academy to reduce \$20,770.33 Pathway Success Academic Mentor by \$9,252.70 to \$11,517.63, and establish a new strategic action to increase \$4,933.30 Transportation for College Trips by \$9,252.70 to \$14,186.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments:

25-1202 Measures N and H Commission - East Bay Innovation Academy - 2024-2025 Plan/Budget Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-0913

L.-100 **25-1203**

Measures N and H Commission - East Bay Innovation Academy - 2024-2025 Plan/Budget Modification

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for East Bay Innovation Academy to reduce \$41,600.00 Pathway Success Academic Mentor by \$19,500.02 to \$22,099.98 and establish a new strategic action \$19,500.02 Hire a Work Based Learning Coordinator at 0.3 FTE, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: 25-1203 Measures N and H Commission - East Bay

Innovation Academy - 2024-2025 Plan/Budget Modification

(6/11/2025)

A motion was made by Director Thompson, seconded by Director Latta, to Approve the General Consent Report. The motion carried by the following vote Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez Maximus Simmons

Enactment No: 25-0914

L.-101 **25-1204**

Measures N and H Commission - Oakland Technical High School - 2024-2025 Plan/Budget Modification

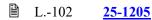
Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Oakland Technical High School to reduce \$13,725.96 Materials and Supplies by \$2,000.00 to \$11,725.96 and establish a new strategic action \$2,000.00 Teacher Substitutes: Hire teacher substitutes to cover for RPL Academy Teachers, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: 25-1204 Measures N and H Commission - Oakland

Technical High School - 2024-2025 Plan/Budget

Modification (6/11/2025)

Withdrawn



Measures N and H Commission - High School Linked Learning Office - 2024-2025 Plan/Budget Modification

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for High School Linked Learning Office to reduce \$96,500.00 Consultant Contract: to hire a fulltime Pathway Coach to work across the ten Charter Schools by \$8,800.00 to \$87,700, and establish a new strategic action to increase \$14,400.00 Consultant Contracts: Contract with Robert Curtis by \$8,800.00 to \$23,200.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: 25-1205 Measures N and H Commission - High School

<u>Linked Learning Office - 2024-2025 Plan/Budget</u>

Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

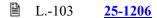
Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



Measures N and H Commission - Aspire Lionel Wilson College Preparatory Academy - 2024-2025 Plan/Budget Modification

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Aspire Lionel Wilson College Preparatory Academy to reduce \$62,814.10 Hire a College & Career Readiness Teacher/Specialist, 1.0 FTE by \$28,151.00 to \$34,663.10 and establish a new strategic action \$28,151.00 Benefit costs associated with this position: Hire a College & Career Readiness Teacher/Specialist, 1.0 FTE, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: 25-1206 Measures N and H Commission - Aspire Lionel

Wilson College Preparatory Academy - 2024-2025

Plan/Budget Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

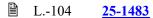
Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



Measures N and H Commission - ARISE High School - Measures N and H Memorandum of Understanding - School Year 2025-2026

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a Measures N and H Memorandum of Understanding by and between District and ARISE High School for Fiscal Year 2025-26, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$319,600.00.

<u>Attachments:</u> 25-1483 Measures N and H Commission - ARISE High

School - Measures N and H Memorandum of Understanding

- School Year 2025-2026 (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



25-1484

Measures N and H Commission - Aspire Golden State Preparatory Academy - Measures N and H Memorandum of Understanding -School Year 2025-2026

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a Measures N and H Memorandum of Understanding by and between District and Aspire Golden State Preparatory Academy for Fiscal Year 2025-26, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$189,550.00.

Attachments: 25-1484 Measures N and H Commission - Aspire Golden

State Preparatory Academy - Measures N and H

Memorandum of Understanding - School Year 2025-2026

(6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

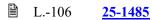
Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



Measures N and H Commission - ASPIRE Lionel Wilson College Preparatory Academy - Measures N and H Memorandum of Understanding - School Year 2025-2026

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a Measures N and H Memorandum of Understanding by and between District and ASPIRE Lionel Wilson Prep for Fiscal Year 2025-26, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$182,750.00.

<u>Attachments:</u> 25-1485 Measures N and H Commission - ASPIRE Lionel

Wilson College Preparatory Academy - Measures N and H Memorandum of Understanding - School Year 2025-2026

(6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



25-1486

Measures N and H Commission - East Bay Innovation Academy - Measures N and H Memorandum of Understanding - School Year 2025-2026

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a Measures N and H Memorandum of Understanding by and between District and East Bay Innovation Academy for Fiscal Year 2025-26, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$214,798.30.

Attachments:

<u>25-1486 Measures N and H Commission - East Bay</u> <u>Innovation Academy - Measures N and H Memorandum of</u> <u>Understanding - School Year 2025-2026 (6/11/2025)</u>

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

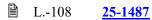
Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



Measures N and H Commission - Envision Academy - Measures N and H Memorandum of Understanding - School Year 2025-2026

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a Measures N and H Memorandum of Understanding by and between District and Envision Academy for Fiscal Year 2025-26, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$110,500.00

Attachments: 25-1487 Measures N and H Commission - Envision

<u>Academy - Measures N and H Memorandum of</u> <u>Understanding - School Year 2025-2026 (6/11/2025)</u>

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



25-1488

Measures N and H Commission - Leadership Public School Oakland R&D - Measures N and H Memorandum of Understanding - School Year 2025-2026

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a Measures N and H Memorandum of Understanding by and between District and Leadership Public School Oakland R&D for Fiscal Year 2025-26, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$284,325.00.

<u>Attachments:</u> 25-1488 Measures N and H Commission - Leadership

Public School Oakland R&D - Measures N and H

Memorandum of Understanding - School Year 2025-2026

(6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

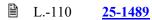
Jennifer Brouhard

1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Abstained:

Maximus Simmons



Measures N and H Commission - Lighthouse Community Charter Public High School - Measures N and H Memorandum of Understanding - School Year 2025-2026

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a Measures N and H Memorandum of Understanding by and between District and Lighthouse Community Charter High School for Fiscal Year 2025-26, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$222,700.00.

<u>Attachments:</u> <u>25-1489 Measures N and H Commission - Lighthouse</u>

<u>Community Charter Public High School - Measures N and H</u> <u>Memorandum of Understanding - School Year 2025-2026</u>

(6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



Measures N and H Commission - Oakland School for the Arts - Measures N and H Memorandum of Understanding - School Year 2025-2026

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a Measures N and H Memorandum of Understanding by and between District and Oakland School for the Arts for Fiscal Year 2025-26, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$322,703.91.

Attachments: 25-1490 Measures N and H Commission - Oakland School

for the Arts - Measures N and H Memorandum of Understanding - School Year 2025-2026 (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

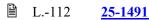
Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



Measures N and H Commission - Oakland Unity High School - Measures N and H Memorandum of Understanding - School Year 2025-2026

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a Measures N and H Memorandum of Understanding by and between District and Oakland Unity High School for Fiscal Year 2025-26, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$241,400.00.

Attachments: 25-1491 Measures N and H Commission - Oakland Unity

<u>High School - Measures N and H Memorandum of</u> <u>Understanding - School Year 2025-2026 (6/11/2025)</u>

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

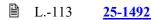
Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



Measures N and H Commission - Lodestar: A Lighthouse Community Charter Public School - Measures N and H Memorandum of Understanding - School Year 2025-2026

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a Measures N and H Memorandum of Understanding by and between District and Lodestar: A Lighthouse Community Charter Public School for Fiscal Year 2025-26, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$177,650.00.

Attachments: 25-1492 Measures N and H Commission - Lodestar: A

<u>Lighthouse Community Charter Public School - Measures N</u> and H Memorandum of Understanding - School Year

2025-2026 (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



Measures N and H Commission - Emiliano Zapata Street Academy - Measures N and H Memorandum of Understanding - School Year 2025-2026

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a Measures N and H Memorandum of Understanding by and between District and Oakland Emiliano Zapata Street Academy for Fiscal Year 2025-26, to ensure that revenues from the 2014 College and Career Readiness for All Act ("Measure N") and revenues from the 2022 College and Career Readiness for All Act ("Measure H", together with Measure N, "Measures") are spent in strict accordance with the Measures and is also an oversight and operational agreement that outlines and defines the Parties' respective operational and reporting responsibilities for the Measures, in a cumulative amount not to exceed \$73,468.24.

<u>Attachments:</u> 25-1493 Measures N and H Commission - Emiliano Zapata

<u>Street Academy - Measures N and H Memorandum of Understanding - School Year 2025-2026 (6/11/2025)</u>

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

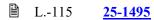
Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Leadership Public School to the following two line items: (1) reduce \$10,000.00 Transportation to College and Career Events by \$10,000.00 to \$0.00 (2) reduce \$4,500.00 Admission Fees for College and Career Events by \$4,500.00 to \$0.00, (3) reduce \$3,500.00 Compensation for common planning time after work-day hours by \$2,500.00 to \$1,000.00, and establish a new strategic action \$17,000.00 Additional Rentals: Media Rentals for the Creative Media Fest. 25, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: 2

25-1495 Measures N and H Commission - Leadership Public School Oakland R&D - 2024-2025 Plan/Budget Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

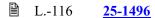
Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Leadership Public School to the following two line items: (1) reduce \$5,000.00 PBL Works Summer Institute Registration and Travel Fees by \$5,000.00 to \$0.00 (2) reduce \$15,000.00 PD and Coaching for School-wide Interdisciplinary Projects by \$15,000.00 to \$0.00, and establish a new strategic action \$20,000.00 Professional Development Consulting: PBL Works Summer Institute Registration and Travel Fees for 3 teachers, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments:

25-1496 Measures N and H Commission - Leadership Public School Oakland R&D - 2024-2025 Plan/Budget Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Leadership Public School to the following two line items: (1) reduce \$2,500.00 Internship and Apprenticeship Stipends by \$2,500.00 to \$0.00 (2) reduce \$2,078.11 ID Card Printer for Student Designed Club IDs by \$2,078.11 to \$0.00, and establish a new strategic action \$4,578.11 Non-Capitalized Equipment, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: 25-1497 Measures N and H Commission - Leadership

Public School Oakland R&D - 2024-2025 Plan/Budget

Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-0920



Measures N and H Commission - Envision Academy - 2024-2025 Plan/Budget Modification

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Envision Academy to reduce \$40,382.97 Strategic Carryover by \$2,100.00 to \$38,282.97 and establish a new strategic action \$2,100.00 License Agreements: Funds to purchase licensing agreements for the Gladeo Career Development Course, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

Attachments: 25-1498 Measures N and H Commission - Envision

Academy - 2024-2025 Plan/Budget Modification (6/11/2025)

A motion was made by Director Thompson, seconded by Director Latta, to Approve the General Consent Report. The motion carried by the following vote Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-0921

L.-119 **25-1499**

Measures N and H Commission - Envision Academy - 2024-2025 Plan/Budget Modification

Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Envision Academy to reduce \$40,921.97 Strategic Carryover by \$539.00 to \$40,382.97 and establish a new strategic action \$539.00 Equipment: Funds to purchase 35 Logitech MK120 Desktop Corded Keyboard & Mouse Combos, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form

Attachments: 25-1499 Measures N and H Commission - Envision

Academy - 2024-2025 Plan/Budget Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Jenninei Brounard

Abstained: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons



Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Leadership Public School to the following two line items: (1) reduce \$3,500.00 Equipment for Media Studio by \$3,500.00 to \$0.00 (2) reduce \$2,500.00 PD and Coaching for Art and Design Teacher by \$2,500.00 to \$0.00, and establish a new strategic action to increase \$15,000.00 General Consulting: Partnership with REEL Oakland by \$6,000.00 to \$21,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form

<u>Attachments:</u> 25-1545 Measures N and H Commission - Leadership

Public School Oakland R&D - 2024-2025 Plan/Budget

Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



Adoption by the Board of Education, upon recommendation of the Measures N and H Commission, of a 2024-2025 Education Improvement Plan/Budget modification for Leadership Public School Oakland R&D to reduce \$15,000.00 Internship and Apprenticeship Stipends by \$12,500.00 to \$2,500.00 and establish a new strategic action \$12,500.00 Travel and Conference, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

<u>Attachments:</u> 25-1546 Measures N and H Commission - Leadership

Public School Oakland R&D - 2024-2025 Plan/Budget

Modification (6/11/2025)

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson **Absent:** 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-0924

Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - June 3, 2025 - Edmund Chun, Chairperson



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

Adoption by the Board of Education of Resolution No. 2425-0257 -Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Recommendation Approving 2025-2026 G1 Application for Named Schools.

25-1643 Measure G1 Districtwide Teacher Retention and Attachments:

Middle School Improvement Act Oversight Commission -

Measure G1 Funding Allocation - Named Schools

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

Aves: 6 -Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1037

Approval of the Consent Agenda

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

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

All items appearing on the Agenda under "Adoption of the General Consent Report - General Obligation Bonds" means that such are approved in one motion unless a Board member requests that an item be removed and voted on separately or otherwise acted upon. An item on this Consent Report which a member has requested be removed, shall be removed, without debate, for separate consideration and vote or other disposition. Item(s) so removed from this Consent Report shall be considered separately in the Agenda immediately after the Consent Report is adopted or otherwise acted upon. And there shall be no additional or separate public comment on such item(s).

Public Comment on this section of the Agenda shall not exceed ten (10) minutes.

M.-125-0994

Amendment No. 1, Agreement Between Owner and Alternative Design-Builder – C. Overaa & Company – Coliseum College Preparatory Academy Site Expansion Project- Division of Facilities **Planning and Management**

Approval by the Board of Education of Amendment No. 1, Award of Agreement Between Owner and Alternative Design-Builder Contract by and between the District and C. Overaa & Company, Richmond, CA., to provide additional redesign and development services, which include the preparation of preliminary schematic diagrams for classroom breakout spaces that meet the 960-square-foot code requirements for the Coliseum College Preparatory Academy Site Expansion Project, in an additional amount of \$295,520.00, increasing Agreement's total not-to-exceed amount from \$2,882,578.00 to \$3,178,098.00, and extending the term of the Agreement from August 29, 2024, through September 30, 2027 to December 6, 2027, (an additional 67 days). All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 009061

Resource Code-Site No.: 9657 232

Funding Source: Fund 21 Building Fund Measure Y

25-0994 Amendment No. 1, Agreement Between Owner and Attachments:

> Alternative Design-Builder - C. Overaa & Company -Coliseum College Preparatory Academy Site Expansion Project - Division of Facilities Planning and Management

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1038

M.-2 **25-1341**

Agreement for Inspector of Record Services for Construction – Anthonio, Inc. – McClymonds High School Modernization Project -Division of Facilities Planning and Management

Approval by the Board of Education of an Inspector of Record Services Agreement by and between the District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspector of Record Services for Construction for the McClymonds High School Modernization Project, in the not-to-exceed amount of \$705,408.00, which includes a not-to-exceed amount for Additional Services of \$64,128.00, with work scheduled to commence on June 12, 2025, and scheduled to last until June 30, 2027.

Vendor No.: 000453

Requisition No.: VR25-13087
Resource Code-Site No.: 9657/303

Funding Source: Building Fund 21 Measure Y

Attachments:

25-1341 Agreement for Inspector of Record Services for Construction – Anthonio, Inc. – McClymonds High School Modernization Project - Division of Facilities Planning and Management

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



General Services Agreement Valley Relocation and Storage of Northern California, Inc. - Coliseum College Preparatory Academy Site Expansion Project - Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement by and between the District and Valley Relocation and Storage of Northern California, Inc., Concord, CA, for the latter to provide relocation services for three classrooms from Coliseum College Preparatory Academy to Lockwood STEAM Academy, as part of the Coliseum College Preparatory Academy Site Expansion Project, in the not to exceed amount of \$8,283.00, which includes a not-to-exceed amount for Additional Services of \$753.00, with work scheduled to commence on June 12, 2025, and scheduled to last until September 30, 2025.

Vendor No.: 004478

Requisition No.: vr25-13150
Resource Code-Site No.: 9655/232

Funding Source: Building Fund 21 Measure y

Attachments: 25-1343 General Services Agreement Valley Relocation and

Storage of Northern California, Inc. - Coliseum College
Preparatory Academy Site Expansion Project - Division of

Facilities Planning and Management

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

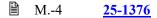
Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons



Amendment No. 1, Agreement for Inspector of Record Services -King Construction Inspection, Inc. - Roosevelt Middle School Modernization Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Inspector of Record Services for Construction by and between the District and King Construction Inspection, Inc., Oakland, CA, for the latter to provide additional professional services, which consist of added Scope for Fire Alarm and Intrusion testing, as outlined in the Proposal dated March 21, 2025, which is attached to this Amendment as Exhibit A, incorporated herein by reference as though fully set forth, for the Roosevelt Middle School Modernization Project, in an additional amount of \$55,823.20, increasing the Agreement's total not-to-exceed amount from \$72,742.99, to \$128,566.19. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007828

Resource Code-Site No.: 9657 212

Funding Source: Fund 21 Building Fund Measure Y

Attachments: 25-1376 Amendment No. 1, Agreement for Inspector of

Record Services - King Construction Inspection, Inc. Roosevelt Middle School Modernization Project - Division of

Facilities Planning and Management

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1041

Approval of the Consent Agenda

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson

Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

N. Student Board Members' Report

This section is for an oral or written report to the Board and to the public by the Student Board Members regarding any information that they wish to share regarding past, present, or future personal or official activities as a representative of the All-City Council and students of the District. Presentation of the Report under this Agenda item shall not exceed ten (10) minutes. Public Comment on the Agenda item under this section shall not exceed ten (10) minutes.

N.-1 **25-1420 Student Board Members' Report – June 11, 2025**

Student Board Members' (Verbal) Report - June 11, 2025.

No Report

Enactment No:

O. Parent and Student Advisory Committee (PSAC) Report

This section is for an oral or written report to the Board and to the public by the lead delegate or designee of the Parent and Student Advisory Committee (PSAC) regarding any information that they wish to share regarding past, present, or future activities as parent/guardian representatives of the Parent and Student Advisory Committee and of all parents and guardians in the District. Presentation of the Report under this Agenda item shall not exceed ten (10) minutes.

There need not be separate public comment on this section. This Report need only occur at the first regular Board meeting of each month.

Note: The Parent Student Advisory Committee waived presentation of its monthly report at the First Regular Meeting of the Board in June, 2025. In lieu thereof, at its request, its presentation is embedded in the LCAP Public Hearing - today - at Agenda Item - Q.-1.

P. Comment by Collective Bargaining Units

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

P.-1 **25-1423**

Comments By Collective Bargaining Units – June 11, 2025

Comments By Collective Bargaining Units - June 11, 2025.

No Comments

Q. Public Hearing(s)

This section is for a Public Hearing(s). A Public Hearing shall be conducted pursuant to legal requirements. There shall be public comment for each public hearing, with no public comment period exceeding 10 minutes each hearing.

Q.-1 <u>25-1634</u>

2024-2027 Local Control and Accountability Plan, Year 2 (2025-26)

- Chief Academic Officer

Public Hearing* by the Board of Education on the District's 2025-2026 School Year - Local Control Accountability Plan (LCAP) in the projected amount of \$309,396,052.00 in LCAP Funds, of which \$120,393,941.00 is projected Local Control Funding Formula (LCFF) Supplemental & Concentration Allocation Funds.

<u>Attachments:</u> 25-1634 Presentation - 2024-2027 Local Control and

Accountability Plan, Year 2 (2025-26) - Chief Academic

Officer (6/25/2025)

25-1634 Board Memorandum, LCAP Report (6/25/2025)

Hearing Held and Closed

^{*}Embedded is the presentation from the Parent Student Advisory Committee (PSAC) on the proposed LCAP for 2025-2026 School Year.



Q.-2 **25-1635**

2025-2026 Fiscal Year - District Budget - All Funds - Chief Business Officer

Public Hearing by the Board of Education on the District's 2025-2026 Fiscal (School) Year Budget - All Funds - \$XXX.X Million and receive for information and review, the working draft of the 2025-26 Proposed Budget and the Reserve Level Requirements for the 2025-26 Adopted Budget*.

*The District will continue to complete the final review, reconciliation, and preparation of all required reports to include any amendments to the budget as a result of the public hearing. The Unrestricted General Fund is currently projected to expend \$591M and the Restricted General Fund \$466M, with the noted caveats of edits in progress.

Attachments: 25-1635 Presentation - 2025-2026 Fiscal Year - District

Budget - All Funds - Chief Business Officer (6/25/2025)
25-1635 Board Memorandum, Resolution, SACS Report 2025-2026 Fiscal Year - District Budget - All Funds - Chief

Business Officer (6/25/2025)

Hearing Held and Closed



7:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD

Aspire Triumph Technology Academy – Grades TK - 5 - Petition and Request for Charter Material Revision - Change of Facility Location

Decision Public Hearing by the Board of Education of Aspire Triumph Technology Academy - Petition and Request for Charter Material Revision - Grades TK-5, Change of Facility Location, effective August 2025.

Attachments:

25-0759 Aspire Triumph Technology Academy Charter School – Grades TK - 5 - Petition and Request for Charter Material Revision - Change of Facility Location 25-0759 Initial Public Hearing - Board Memorandum - Aspire Triumph Technology Academy – Grades TK - 5 - Petition and Request for Charter Material Revision - Change of **Facility Location** 25-0759 Initial Public Hearing - Petitioners Presentation -Aspire Triumph Technology Academy – Grades TK - 5 -Petition and Request for Charter Material Revision - Change of Facility Location 25-0759 Proof of Publication - Oakland Tribune - Initial Public Hearing - Aspire Triumph Technology Academy 25-0759 Decision Public Hearing – Aspire Triumph Technology Academy - Board Memorandum 25-0759 Decision Hearing - Aspire Triumph Material Revision - Relocation - Staff Report 25-0759 Decision Public Hearing - Aspire Triumph Technology Academy – Material Revision Staff Presentation 25-0759 Decision Public Hearing - Aspire Triumph <u>Technology Academy - Presentation</u> 25-0759 Proof of Publication - Oakland Tribune - Decision

Public Hearing - Aspire Triumph Technology Academy

A motion was made by Director Thompson, seconded by Director Williams, that this Charter School Petition Amendment, be Adopted. The motion carried by the following vote:

Ayes: 6 - Rachel Latta

VanCedric Williams Mike Hutchinson Patrice Berry Clifford Thompson

Jennifer Brouhard

Abstained: 1 - Valarie Bachelor Absent: 2 - Michele Vasquez

Maximus Simmons

R. Unfinished Business

Presentation of each item shall be limited to ten (10) minutes. Public comment shall be permitted on each item, with no public comment period exceeding 10 minutes per item.

Teaching and Learning Committee - May 27, 2025 - VanCedric Williams, Chairperson

R.-1 **25-0710A**

Environmental Science Curriculum for the AP Course - Academics and Instruction Depart - Chief Academic Officer

Adoption by the Board of Education, upon the recommendation by the Teaching and Learning Committee, of Resolution No. 2425-0044 - Selection and Purchase of the following textbooks: Environmental Science for the AP Course (Bedford, Freeman & Worth (BFW) Publishing Group) [For High Schools].

<u>Attachments:</u> 25-0710A Presentation - Environmental Science Curriculum

for the AP Course - Academics and Instruction Depart -

Chief Academic
Officer (6/11/2025)

25-0710A Board Memorandum, Environmental Science
Curriculum for the AP Course - Academics and Instruction

Depart - Chief Academic (6/11/2025)

A motion was made by Director Latta, seconded by Director Williams, that Resolution No. 2425-0044 - Selection and Purchase of the following textbooks: Environmental Science for the AP Course (Bedford, Freeman & Worth (BFW) Publishing Group) [For High Schools], be Adopted. The motion carried by the following vote:

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

S. New Business

Presentation of each item shall be limited to ten (10) minutes. Public comment shall be permitted on each item,

with no public comment period exceeding 10 minutes per item.

S.-1 **25-1602**

Consolidated Application and Reporting System (CARS) - Application for Funding - Fiscal Year 2025-2026 - Chief Academic Officer

Approval by the Board of Education of the Consolidated Application and Reporting System (CARS) 2025-2026 Application for Funding and authorizing the Superintendent of Schools, or designee, to submit said Application to the California Department of Education (CDE).

<u>Attachments:</u> <u>25-1602 Consolidated Application and Reporting System</u>

(CARS) - Application for Funding - Fiscal Year 2025-2026 -

Chief Academic Officer

A motion was made by Director Williams, seconded by Director Thompson, that this Application be Adopted. The motion carried by the following vote:

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1044

S.-2 **25-1630**

Comprehensive School Safety Plan (CSSP): Instructional Continuity Plan

Adoption by the Board of Education of the District's Instructional Continuity Plan, a subsection of the Comprehensive School Safety Plan, in the event of a natural disaster or emergency.

Attachments: 25-1630 Comprehensive School Safety Plan (CSSP):

Instructional Continuity Plan

A motion was made by Director Williams, seconded by Director Thompson, that this Report be Adopted. The motion carried by the following vote:

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Abstained: 1 - Mike Hutchinson

Absent: 2 - Michele Vasquez

Maximus Simmons

Enactment No: 25-1045

T. Superintendent's Report

This section is for an oral or written report to the Board and to the public by the Superintendent or designee regarding any information that they wish to share regarding past, present, or future personal or official activities. Presentation of the Report under this Agenda item shall not exceed ten (10) minutes. Public Comment on the Agenda item under this section shall not exceed ten (10) minutes.

T.-1 <u>25-1419</u>

Superintendent's Report – June 11, 2025

Superintendent's Report - June 11, 2025:

- District Highlights
- Oakland Grown Graduation Highlights, and
- Summer Learning

Attachments:

25-1419 Superintendent's Report – June 11, 2025

No Report

Enactment No:

U. President's Report

This section is for an oral or written report to the Board and to the public by the President regarding any information that they wish to share regarding past, present, or future personal or official activities. Presentation of the Report under this Agenda item shall not exceed ten (10) minutes.

U.-1 **25-1418**

President's Report

President's Report - June 11, 2025.

Presentation/Acknowledgment Made

W.-1

25-1657

V. Regular Board Members' Report

This section is for an oral or written report, consistent with Brown Act requirements, to the Board and to the public by each Board member (excluding the Student Board members) regarding any information that he/she may wish to share regarding past, present, or future personal or official activities, including, if a member is a committee chair, or the ranking member of the committee, in the absence of the chair, the announcement of date, time and possible topics at next committee meeting, celebrations, and recognitions. A Report is limited to three (3) minutes per member.

V.-1 <u>25-1424</u> Regular Board Member's Report – June 11, 2025

Regular Board Member's Report - June 11, 2025.

Presentation/Acknowledgment Made

W. Introduction of New Legislative Matter(s)

Every Regular Meeting Agenda of the Board shall provide for the Introduction of New Matter(s). A Board member (except a Student Director), or a member of the Public desiring to have a motion, resolution, order, or other subject matter scheduled for consideration or action by the Board shall announce the subject nature of the intended matter during this item, provide written language of the specific legislative proposal and supporting documentation for such item, if any. The President shall assign the subject matter to the appropriate standing or special committee, if appropriate, for consideration of its programmatic, financial and/or other impact or consideration.

If the request to place a matter on the Board's Agenda pertains to a Closed Session topic, the President of the Board may so advise the member or the person requesting inclusion of such matter on the meeting Agenda.

Board Policy (NTBD) - Instruction - Prioritizing Student Outcomes - Director Patrice Berry

Adoption by the Board of Education of Board Policy [NTBD] - Instruction - Prioritizing Student Outcomes.

Sponsors: Berry

Attachments: 25-1657 Memorandum - Board Policy (NTBD) - Instruction -

Prioritizing Student Outcomes - Director Patrice Berry

(6/17/2025)

President Brouhard assigned this matter to the Teaching and Learning Committee.

Introduced As New Matter

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Prepared By:

Approved By: