

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, June 30, 2021

4:00 PM

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

Board of Education

President Shanthi Gonzales,

Vice President Benjamin "Sam" Davis

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

Student Directors: Jessica Ramos, Samantha Pal

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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美國殘障人士法案條例遵守及語言服務

個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電(510)879-8199 (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))。

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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| | | | |
|----------------|---------------------|--------------------|--------------------|
| الهاتف الصوتي: | الهاتف للصم والبكم: | الفاكس الإلكتروني: | البريد الإلكتروني: |
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**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY
BOARD MEMBERS TO ATTEND VIRTUALLY**

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

MEETING RULES OF ENGAGEMENT

MEETING PROCEDURES

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

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

B. Roll Call

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

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

President Gonzales stated that the Board will go into closed session to discuss Labor Matter(s), Legal Matter(s), Public Employee Performance Evaluation Matter(s), and Pupil Matter(s).

Roll Call (Secretary's Observation)

Director Williams present at 4:07 P.M.

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

Roll Call (Secretary's Observation)

Director Hutchinson present at 4:42 P.M.

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

Closed Session Item(s):

Labor Matter(s)




C.-1 **20-1448**

Conference With Labor Negotiators



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

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





Legal Matter(s)

-  C.-2 21-1719 **Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

Public Employee Performance Evaluation Matter(s)

-  C.-3 20-1450 **Public Employee Performance Evaluation**
General Counsel
-  C.-4 20-1451 **Public Employee Performance Evaluation**
Superintendent of Schools

Pupil Matter(s)

-  C.-5 17-2184 **Readmission Hearing - Student F**
Readmission Hearing - Student F
-  C.-6 19-1057 **Readmission Hearing- Student II**
Readmission Hearing- Student II.
-  C.-7 19-1482 **Readmission Hearing - Student RR**
Readmission Hearing - Student RR.
-  C.-8 20-0402 **Readmission Hearing - Student EE**
Readmission Hearing - Student EE.

C1. Public Comments On Closed Session Items

C1.-1 [21-1756](#) **Public Comment on Closed Session Items - June 30, 2021**

Public Comment on Closed Session Items - June 30, 2021.

None

D. Recess To Closed Session

President Gonzales recessed to closed session at 4:05 P.M.

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

President Gonzales reconvened to Public Session at 5:43 P.M.

F. Second Roll Call

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

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

President Gonzales made a statement of Reportable Action Taken in Closed Session:

- C.-1 Received report and discussed*
- C.-2 Received report and discussed*
- C.-3 Not discuss or taken up*
- C.-4 Received report and gave direction*
- C.-5 through C.-8 Discussed; vote in Public Session at Agenda Item U.*

H. Recognitions and Celebrations

Director Thompson, Director Yee, Director Hutchinson, Director Williams, Vice President Davis, and President Gonzales made statements regarding recognitions and celebrations.

I. Future Engagement Opportunities

Director Thompson, Director Yee, Director Eng, Director Hutchinson, Director Williams, and President Gonzales made statements regarding future engagement opportunities.

J. Modification(s) To Agenda

Director Hutchinson pulled file 21-1669 (V.-59), 21-1608 (V.-61), and 21-1738 (V.-63) for separate discussion and possible vote.

K. Public Comment on All Non- Agenda Items

K. Public Comment on All Non- Agenda Items

K.-1 [21-1638](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 30, 2021

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 30, 2021.

Public Speaker(s):

- Mayra Alvarado*
- Jim Mordecai*
- Kim Davis*
- Carol Delton*

Presentation/Acknowledgment Made

L. Public Comment On All Agenda Items

L.-1 [21-1639](#)

**Public Comment on All Agenda Items Within the Subject Matter
Jurisdiction of the District - June 30, 2021**

Public Comment on All Agenda Items Within the Subject Matter
Jurisdiction of the District - June 30, 2021.

Public Speaker(s):

*Steven Miller
Bobbie Lopez
Angelica Jongco
Daniel Ford
Oakland Rising 2
Kevin Blackburn
Fred Turner
Assata Olugbala
Carol Delton
Colisa McFaddent
Sasha Ritzie-Hernandez
Jim Mordecai
Mayra Alverado
Shrotriyee Jackque
Divya Farias
Bilquis Alawi
Alexia Amciel*

Presentation/Acknowledgment Made

M. Special Orders of the Day

M.-1 [21-1646](#)

District’s 2021-2024 Local Control and Accountability Plan (LCAP), Annual Update for Developing the 2021-2022 LCAP and LCAP Budget 2021-2022 - Chief Academic Officer

Adoption by the Board of Education of the District’s 2021-2024 Local Control and Accountability Plan (LCAP), Annual Update for Developing the 2021-2022 LCAP and LCAP Budget 2021-2022 of \$233,110,175.00*.

*Total amount included in the LCAP includes \$77,421,774.00: Projected LCFF Supplemental & Concentration Allocation.

Attachments: [21-1646 District’s 2021-2024 Local Control and Accountability Plan \(LCAP\), Annual Update for Developing the 2021-2022 LCAP and LCAP Budget 2021-2022 - Chief Academic Officer \(6/30/2021\)](#)
[21-1646 Proof of Publication - Oakland Tribune - Public Hearing Notice - 2021-2022 LCAP and Adoption Budget](#)

Public Speaker(s):

- Patty Juergens*
- Assata Olugbala*
- Ben Tapscott*
- Angelica Jongco*
- Pecolia Manigo*

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

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

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

Enactment No: 21-1186



M.-2

[21-1645](#)

District 2021-2022 (Proposed) Fiscal (School) Year Budget - Chief Business Officer

Adoption by the Board of Education of the District’s 2021-2022 Fiscal (School) Year Budget (All Funds) totaling, \$769,047,222.00 in Revenue and \$885,272,108.00 in Expenditures.

Attachments: [21-1645 Presentation - District 2021-2022 \(Proposed\) Fiscal \(School\) Year Budget - Chief Business Officer \(6/30/2021\)](#)
[21-1645 Board Memorandum / SAC - District 2021-2022 \(Proposed\) Fiscal \(School\) Year Budget - Chief Business Officer \(6/30/2021\)](#)
[21-1645 Proof of Publication - Oakland Tribune - Public Hearing Notice - 2021-2022 LCAP and Adoption Budget](#)

Public Speaker(s):

- Assata Olugbala*
- Carol Delton*
- Angelica Jongco*
- Ben Tapscott*

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

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

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

Enactment No: 21-1187

N. Student Board Members Report

N.-1

[21-1640](#)

Student Board Member's Report - June 30, 2021

Student Board Member's Report - June 30, 2021.

No Report

Enactment No:

O. President's Report

O.-1 [21-1641](#) **President's Report - June 30, 2021**

President's Report - June 30, 2021.

No Report

Enactment No:

P. Superintendent's Report

P.-1 [21-1642](#) **Superintendent's Report - June 30, 2021**

Superintendent's Report - June 30, 2021.

Kyla Johnson-Trammell, Superintendent made a report regarding:

- *Expectation for full-time in person instruction*
- *Summer Internships*

Presentation/Acknowledgment Made

Q. Comment By Collective Bargaining Units

Q.-1 [21-1762](#) **Comment By Collective Bargaining Units**

Comment By Collective Bargaining Units - June 30, 2021.

Vilma Serrano, OEA Representative
Phillis Cope, President of SEIU, Local 1021

Presentation/Acknowledgment Made

R. Public Hearing(s)



R.-1

[21-1750](#)

“Sunshining” - Service Employees International Union (“SEIU Local 1021”) - Initial Proposals to the Oakland Unified School District (“District”)

Public Hearing by the Board of Education “Sunshining” of the Service Employees International Union, Local 1021 (“SEIU Local 1021”) Initial Proposals to the Oakland Unified School District (“District”) for a Successor Agreement.

Resource Code-Site No.: 0000-942

Funding Source: General Purpose Fund

Attachments: [21-1750 “Sunshining” - Service Employees International Union \(“SEIU Local 1021”\) - Initial Proposals to the Oakland Unified School District \(“District”\)](#)

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

Josh Daniels, General Counsel, presented the Sunshining of Initial Proposals to the Oakland Unified School District received from SEIU, Local 1021.

Public Speaker:

David Castillo

President Gonzales closed the Public Hearing at 8:41 P.M.

Hearing Held and Closed

S. Unfinished Business

Public Speaker(s):

- Kim Davis*
- Jim Mordecai*
- Naomi Schiff*
- Jomoke Hinton*
- Dirk Tillotson*
- Assata Olugbala*
- THE Crazy Cat Lady*
- Kimi Kean*
- Durya Druch*
- David Peters*
- Darrell Ford*
- Ray Leon*
- Kevin Blackburn*
- Maya Alvarado*
- Kampala Taiz-Rancifir*
- Divya Farias*
- David Casstillo*
- Deborah Mc*
- Stanley Cooper*
- Lillie Clausen*

21-1805

Motion to Extend Time - Regular Board of Education Meeting - June 30, 2021

Adoption by the Board of Education of a Motion to extend tonight's meeting time from 10:00 P.M. to 1:00 A.M., Thursday, July 1, 2021.

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

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

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

Enactment No: 21-1280

 S.-1

[21-1499](#)

District 2021-2024 Strategic Plan - Superintendent of Schools

Adoption by the Board of Education of the District’s 2021-2024 Strategic Plan.

Attachments: [21-1499 Presentation - District 2021-2024 Strategic Plan - Superintendent of Schools \(6/30/2021\)](#)
[21-1499 District 2021-2024 Strategic Plan - Superintendent of Schools \(6/30/2021\)](#)


The Plan was adopted with the following technical Amendment: Change of Director Eng District No. from 1 to 2 on Page 3 of the listing of Governing Board Members.

A motion was made by Director Thompson, seconded by Director Yee, that the 2021-2024 District Strategic Plan be Adopted As Amended. The motion carried by the following vote:

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1196

 S.-2

[21-0035](#)

Long-Term Ground Lease - District Surplus Property - Former Tilden Child Development Center

Approval by the Board of Education of a Long Term Ground Lease with Eagle Environmental Construction & Development (EECD) for Affordable and Workforce Housing at the Former Tilden Child Development Center, 4551 Steele Street, Oakland, CA, 94619-2743, a District surplus property.

Attachments: [21-0035 Presentation - Long-Term Ground Lease - District Surplus Property - Former Tilden Child Development Center \(6/30/2021\)](#)
[21-0035 Board Memorandum / Long-Term Ground Lease - District Surplus Property - Former Tilden Child Development Center \(6/30/2021\)](#)

A friendly Amendment to the original motion for approval was made by Director Yee that the project contain 50% Work Force Housing. The contractor - first Party - to Agreement, being present at the meeting, agreed to the request as did the maker and seconded of the original motion. The Agreement, As Amended, will be rewritten, to reflect such and executed by the Parties.

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

Aye: 5 - Aimee Eng
 VanCedric Williams
 Gary Yee
 Clifford Thompson
 Benjamin "Sam" Davis

Nay: 2 - Mike Hutchinson
 Shanthy Gonzales

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-1197

 S.-3

[21-0036](#)

Long-Term Ground Lease - District Surplus Property - Former Edward Shands Adult Education Center

Approval by the Board of Education of a Long Term Ground Lease with Eagle Environmental Construction & Development (EECD) for Affordable and Workforce Housing, Workforce Development Training Opportunities and Black Cultural Zone Programming at the Former Edward Shands Adult Education Center, located at 2455 Church St, Oakland 94605, a District surplus property.

Attachments: [21-0036 Presentation - Long-Term Ground Lease - District Surplus Property - Former Edward Shands Adult Education Center \(6/30/2021\)](#)
[21-0036 Board Memorandum / Long-Term Ground Lease - District Surplus Property - Former Edward Shands Adult Education Center \(6/30/2021\)](#)

A friendly Amendment to the original motion for approval was made by Director Yee that the project contain 50% Work Force Housing. The contractor - first Party - to Agreement, being present at the meeting, agreed to the request as did the maker and seconded of the original motion. The Agreement, As Amended, will be rewritten, to reflect such and executed by the Parties.

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

Aye: 5 - Aimee Eng
VanCedric Williams
Gary Yee
Clifford Thompson
Benjamin "Sam" Davis

Nay: 2 - Mike Hutchinson
Shanthi Gonzales

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1198

 S.-4[21-1563](#)**Alameda County California Children Services - Need for Service Space - Superintendent of Schools**

Approval by the Board of Education of Resolution No. 2021-0304 -
Facilities Placement for the West Oakland Medical Therapy Unit.

Attachments: [21-1563 Board Memorandum/Resolution Alameda County California Children Services - Need for Service Space - Superintendent of Schools](#)
[21-1563 CA - Health and Human Services Agency - Department of Health Services - CCS Information Notice No.: 07-01](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1199



S.-5

[21-1746](#)

**Agreement Between Owner and Contractor - Competitively Bid
–Arntz Builders, Inc. – Cole Campus Central Administration Center
Project – Division of Facilities Planning & Management**

Approval by the Board of Education of Resolution No. 2021-0305, Award of Bid and Agreement Between Owner and Arntz Builders, Inc., Petaluma, CA (“Contractor”), for the latter to provide a new 56,176 sq. ft. 2-story office building, a new 3,690 sq. ft. single story multi-purpose space, demolition of all existing buildings and site improvements for the 2.56-acre lot, including new parking and fencing for the Cole Campus Central Administration Center New Modernization Project, as described in Article I of the Agreement, in the amount of \$35,752,816.00, which includes a contingency of \$4,000,000.00, as the lowest responsive bidder, and rejecting all other bids if any, and authorizing the President and Secretary of the Board to execute an Agreement for same with said bidder with the work scheduled to commence on July 1, 2021, and scheduled to last for Four Hundred Seventy Six (476) Calendar days, ending October 22, 2022.

Vendor No.: 000493

Requisition No.: VR21-08266

Resource Code-Site No.: 9650-109

Funding Source: Fund 21, Measure J

Attachments: [21-1746 Agreement Between Owner and Contractor - Competitively Bid –Arntz Builders, Inc. – Cole Campus Central Administration Center Project – Division of Facilities Planning & Management](#)

That this Agreement or Contract be Adopted. The motion carried by consent roll call


Aye: 5 - Aimee Eng
VanCedric Williams
Gary Yee
Clifford Thompson
Shanthi Gonzales

Nay: 2 - Mike Hutchinson
Benjamin "Sam" Davis

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1188

T. New Business





-  T.-1 [21-1590](#) **Annual California School Dashboard Local Indicators Report - District - 2019-2020 School Year - Chief Academic Officer**
Presentation to the Board of Education, by the Superintendent of Schools, or designee, of the Annual California School Dashboard Local Indicators Report - District - 2019-2020 School Year.

Attachments: [21-1590 Presentation - Annual California School Dashboard Local Indicators Report - District - 2019-2020 School Year - Chief Academic Officer](#)
[21-1590 Board Memorandum / Report - Annual California School Dashboard Local Indicators Report - District - 2019-2020 School Year - Chief Academic Officer](#)

Sondra Aguilera, Chief Academic Officer and Diana Sherman, LCAP Coordinator, presented the report to the Board and Public.

Discussed

U. Adoption of the Pupil Discipline Consent Report

-  U.-1 17-2184 **Readmission Hearing - Student F**
Readmission Hearing - Student F
-  U.-2 19-1057 **Readmission Hearing- Student II**
Readmission Hearing- Student II.
-  U.-3 19-1482 **Readmission Hearing - Student RR**
Readmission Hearing - Student RR.
-  U.-4 20-0402 **Readmission Hearing - Student EE**
Readmission Hearing - Student EE.

Approval of the Pupil Discipline Consent Report

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

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

Absent: 2 - Jessica Ramos
 Samantha Pal

V. Adoption of the General Consent Report

Chief, Systems and Services Officer



V.-1

[21-1572](#)

Amendment No. 1, Educational Technology (Ed Tech) JPA Agreement: RFP No. 18/19-01 - Nutrition Services Management Platform - Nutrition Services Department

Approval by the Board of Education of Amendment No. 1, Educational Technology (Ed Tech) JPA Agreement: RFP No. 18/19-01 Nutrition Services Management Platform by and between Titan School Solutions and District, on behalf of itself and its affiliated schools, extending the term of the Agreement from November 14, 2019 through June 30, 2021 to June 30, 2022, at an additional cost of \$132,222.70 (2021-2022 School Year, Quote Q-27675-7), increasing the not to exceed amount of the Agreement from \$169,356.96 to \$301,579.66. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Child Nutrition School Program

Attachments: [21-1572 Amendment No. 1, Educational Technology \(Ed Tech\) JPA Agreement: RFP No. 18/19-01 - Nutrition Services Management Platform - Nutrition Services Department](#)

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

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

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-1200



V.-2

[21-1586](#)

Contract - Javi's Cooking - Nutrition Services Department

Ratification by the Board of Education of Contract between District and Javi's Cooking, Oakland, CA, for delivery of ready-to-eat food items for inclusion on the District's meal program menu, via the Nutrition Services Department, for the term June 7, 2021 through December 31, 2021, in an amount not to exceed \$96,500.00.

Funding Source: Child Nutrition School Program

Attachments: [21-1586 Contract - Javi's Cooking - Nutrition Services Department](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1201



V.-3

[21-1587](#)

Contract - Sysco San Francisco, Inc. - Food Products and Supplies - Nutrition Services Department

Ratification by the Board of Education of Contract between the District and Sysco San Francisco, Fremont, CA, for food products and supplies to supplement items required for the District's meal program June 7, 2021 through December 31, 2021, via Nutrition Services Department, in an amount not to exceed \$96,500.00.

Funding Source: Child Nutrition School Program

Attachments: [21-1587 Contract - Sysco San Francisco, Inc. - Food Products and Supplies - Nutrition Services Department](#)

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

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

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-1202



V.-4

[21-1779](#)

Graydon Exception To Public Bidding and Agreement With International Paper Company - Food Home Delivery - Nutrition Services Department

Ratification by the Board of Education of 2020-21 Agreement by and between District and International Paper Company (IPC), for the latter to provide corrugated containers for the District's Home Food Delivery Program, for the period November 1, 2020 to June 30, 2021, in an amount not to exceed \$450,000.00; and Approval by the Board of Education of Resolution No. 2021-0170 - Determining and Declaring that District Can Enter into Agreement with IPC without Competitive Bidding.

Attachments: [21-1779 Graydon Exception To Public Bidding and Agreement With International Paper Company - Food Home Delivery - Nutrition Services Department](#)

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

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

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-1203

Chief Business Officer



V.-5

[21-1308](#)

Group Subscriber Contract - Large Group Plan (“Agreement”) - Sutter Health Plus, (“SHP”) and District - Risk Management Department

Approval by the Board of Education of the Group Subscriber Contract - Large Group Plan (“Agreement”) by and between Sutter Health Plan, a California non-profit public benefit corporation doing business as Sutter Health Plus, (“SHP”) and the District (“Group”), for the provision of health benefits for eligible District employees, at an unchanged for health benefits rate from 2020-21 to 2021-22 (0%) for X number of employees, and eligible dependents, following close of 2021 Open Enrollment for the Sutter Health Plus Plan.

Attachments: [21-1308 Group Subscriber Contract - Large Group Plan \(“Agreement”\) - Sutter Health Plus, \(“SHP”\) and District - Risk Management Department](#)

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

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

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

Enactment No: 21-1204



V.-6

[21-1556](#)**Professional Services Agreement 2020-2021 - Robert Half - Accounting Department - Chief Business Officer**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Robert Half, Los Angeles, CA, for the latter to provide three of its temporary employees to support the Accounting and Payroll Department, with tasks as delineated in Exhibit A, incorporated herein by reference as though fully set forth, via Accounting Department, for the period of July 1, 2020 through October 31, 2021, in an amount not to exceed \$209,160.00.

Vendor No.: 003638**Requisition No.: VR21-07019****Resource Code-Site No.: 0040-936****Funding Source: Unrest AB1840**

Attachments: [21-1556 Professional Services Agreement 2020-2021 - Robert Half - Accounting Department - Chief Business Officer](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1205



V.-7

[21-1615](#)

Catastrophic Accident Insurance for Students – Premium Payment - Fiscal Year 2021-2022 - Risk Management Department

Approval by the Board of Education of payment of premium, Fiscal Year 2021-2022, for Catastrophic Accident Insurance for Students, underwritten by ACE American Insurance Company (a CHUBB Company), to Meyers-Stevens & Toohey & Company, Inc., Mission Viejo, CA (Broker), as follows for:

CLASS I COVERAGE - Interscholastic Athletics

Class I covers all interscholastic and noncompeting participants

COST: 2536 participants x \$4.12 = \$10,448.32; and

CLASS II COVERAGE - Student Activities

Class II covers all students enrolled in school//District.

COST: 35,579 participants x \$1.26 = \$44,829.54,

for a cumulative sum not to exceed \$55,277.86.

Attachments: [21-1615 Catastrophic Accident Insurance for Students – Premium Payment - Fiscal Year 2021-2022 - Risk Management Department](#)

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

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

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

Enactment No: 21-1206



V.-8

[21-1617](#)

Worker's Compensation Coverage and Excess Property and Liability Coverage - Premium Payment - Fiscal Year 2021-2022 - Risk Management Department

Approval by the Board of Education of payment of membership contributions (premium), Fiscal Year 2021-2022, for Excess Workers' Compensation Coverage, procured from Public Risk Innovation, Solutions, and Management (PRISIM) (formerly CSAC Excess Insurance Authority), a Joint Powers Authority (JPA"), through Alliant Insurance Services, Inc., Newport Beach, CA (Broker), in the amount of \$692,000.00 and for Excess Property and Liability Coverage through Northern California ReLiEF JPA, managed by Keenan & Associates, Torrance, CA (Broker), in the amount of \$3,166,884.00, respectively.

Attachments: [21-1617 Worker's Compensation Coverage and Excess Property and Liability Coverage - Premium Payment - Fiscal Year 2021-2022 - Risk Management Department](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1207



V.-9

[21-1618](#)

Blanket Student Accident Insurance - Premium Payment - Fiscal Year 2021-2022 - Risk Management Department

Approval by the Board of Education of payment of premium, Fiscal Year 2021-2022, for Blanket Student Accident Insurance, Policy No. SDA N104206563 underwritten by ACE USA Accident and Health insurance to Myers-Stevens & Toohey & Company, Inc., Mission Viejo, CA, (Broker) as follows for:

SCOPE OF COVERAGE:

School-Time Accident-Only Coverage covers all enrolled students for injuries caused by covered accidents occurring:

- On School premises during the hours and on days when the School's regular classes are in session, including one hour immediately before and one hour immediately after regular classes, while continuously on the School premises;
- While participating in or attending School-sponsored and directly supervised School Activities, including all interscholastic sports;
- While traveling directly and without interruption to or from home and School for regular attendance; or School and off campus site to participate in School-sponsored and directly supervised School Activities, provided such travel is arranged by and is at the direction of the School; and while traveling in School Vehicles at any time

not to exceed a cumulative cost of \$75,846.87.

Attachments: [21-1618 Blanket Student Accident Insurance - Premium Payment - Fiscal Year 2021-2022 - Risk Management Department](#)

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

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

- Absent:** 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-1208

 V.-10 [21-1737](#)

Professional Services Agreement - Eide Bailly LLP - Chief Business Officer

Approval by the Board of Education of a Professional Services Agreement 2020-2021 by and between District and Eide Bailly LLP, for the latter to perform the District's annual financial audit as well as the audits of Measure G and Measure G1, for the term April 1, 2021 through May 31, 2022, in an amount not to exceed \$195,000.00.

Attachments: [21-1737 Professional Services Agreement - Eide Bailly LLP - Chief Business Officer](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1209

Deputy Chief, Facilities Planning and Management

 V.-11 [21-1276](#)

General Services Agreement – MB Contract Furniture, Inc. – Fremont High School CTE Classroom Furniture Project – Division of Facilities Planning & Management General Services Agreement

Approval by the Board of Education to the Purchase Order Contract between the District and MB Contract Furniture, Inc., Concord, CA, for the latter to provide furniture needed for the Architecture/Design classroom for the Fremont High School CTE Classroom Furniture Project, in the not to exceed amount of **\$59,800.73**, which includes a lump sum purchase of \$43,800.73 and a contingency of \$16,000.00 to be used for purchase of, or exchange for additional furniture, with a delivery deadline of August 15, 2021, and an Agreement end date of October 31, 2021.

Vendor No.: 002771

Requisition No.: VR21-08188

Resource Code-Site No.: 7710-302

Funding Source: Fund 35 - County School Facilities

Attachments: [21-1276 General Services Agreement – MB Contract Furniture, Inc. – Fremont High School CTE Classroom Furniture Project – Division of Facilities Planning & Management General Services Agreement](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1210



V.-12

[21-1394](#)**General Services Agreement - Project Support Services - Division of Facilities Planning and Management**

Approval by the Board of Education of General Services Agreement between the District and Project Support Services (PSS), Orange, CA, for the latter to provide Basic Services, as defined in Section 1 of the Agreement and all work described in the May 12, 2021 proposal attached to Agreement as Exhibit A, including DSA project closeout and certification assistance Phase II Execution and Closeout, for the Facilities Planning & Management Project, in an amount not to exceed **\$57,600.00**, as the selected consultant, with work scheduled to commence on July 1, 2021, and scheduled to last until December 31, 2021.

Vendor No.: 003465**Requisition No.: VR21-01967****Resource Code-Site No.: 7710-918****Funding Source: Fund 35 - County School Facilities****Attachments:** [21-1394 General Services Agreement - Project Support Services - Division of Facilities Planning and Management](#)

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

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

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-1211



V.-13

[21-1535](#)

Change Order No. 1, Agreement Between Owner and Contractor - Competitively Bid - George Masker – Ruidsdale Middle School Exterior Painting Project - Buildings & Grounds Department

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor - District and George Masker, Oakland, CA, - for return to the District (deduction) of unused portion of Owners Contingency in original Agreement in the amount of \$20,000.00 for the Ruidsdale Middle School Exterior Painting Project, reducing the Agreement price from \$280,000.00 to \$260,000.00. All other terms and condition of the Agreement remain in full force and effect.

Vendor No.: 001819

Requisition No.: PO21-02805

Resource Code-Site No.: 0502-352

Funding Source: Fund 140 - Deferred Maintenance

Attachments: [21-1535 Change Order No. 1, Agreement Between Owner and Contractor - Competitively Bid - George Masker – Ruidsdale Middle School Exterior Painting Project - Buildings & Grounds Department](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1212

 V.-14 [21-1538](#)

Change Order No. 1, Agreement Between Owner and Contractor – Competitively Bid - George Masker – Sequoia Elementary School Exterior Painting Project - Buildings & Grounds Department

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor - District and George Masker, Oakland, CA - for return to the District (deduction) of unused portion of Owners Contingency in original Agreement in the amount of \$18,000.00 for the Sequoia Elementary School Exterior Painting Project, reducing the Agreement price from \$197,000.00 to \$179,000.00. All other terms and condition of the Agreement remain in full force and effect.

Vendor No.: 001819

Requisition No.: PO21-02644

Resource Code-Site No.: 0502-151

Funding Source: Deferred Management Fund 140


Attachments: [21-1538 Change Order No. 1, Agreement Between Owner and Contractor – Competitively Bid - George Masker – Sequoia Elementary School Exterior Painting Project - Buildings & Grounds Department](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1213

 V.-15 [21-1702](#)

Termination - Declaration of Emergency Abatement and Repair - Sewer Line - Bret Harte Middle School

Adoption by the Board of Education of Resolution No. 2021-0287B - Terminating Action Taken By File No. 21-1622 Authorizing Emergency Abatement and Repair of the Sewer Line at Bret Harte Middle School.

Attachments: [21-1702 Termination - Declaration of Emergency Abatement and Repair - Sewer Line - Bret Harte Middle School](#)

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

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

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-1214



V.-16

[21-1740](#)

Amendment No. 2, Independent Consultant Agreement - DCG Strategies, Inc. - Division of Facilities, Planning and Management

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement by and between the District and DCG Strategies, Inc. (Contractor), for the latter to provide additional supplemental consulting for the Tilden Child Development Center and Edward Shands Education Center, preparation for and attendance at Board Meetings, and ongoing assessment management and real property consulting services related to the District's real property assets and ongoing fiscal needs, as described in the proposal dated June 15, 2021, attached as Exhibit A, in a not to exceed the amount of \$15,000.00, increasing the not to exceed amount of Agreement from \$100,000.00 to \$115,000.00 and extending the term of the Agreement from June 25, 2020 to June 30, 2021 to December 31, 2021. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Special Reserve for Capital Facilities.

Attachments: [21-1740 Amendment No. 2, Independent Consultant Agreement - DCG Strategies, Inc. - Division of Facilities, Planning and Management](#)

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

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

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-1215

Deputy Chief, Talent

 V.-17 [21-1580](#)

Personnel Report No. 2021-0012 - Talent/Human Resources Department

Approval by the Board of Education of Personnel Report No. 2021-0012 - Talent/Human Resources Department.


Attachments: [21-1580 Personnel Report No. 2021-0012 - Talent/Human Resources Department](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1267

 V.-18 [21-1584](#)

Memorandum of Understanding - District and Alliant International University - Alliant University Programs - Tuition Costs, Application and Eligibility Requirements -District Employees - Talent/Human Resources Department

Approval by the Board of Education of Memorandum of Understanding with Alliant International University regarding all Alliant University Programs, tuition costs, application and eligibility requirements for Oakland Unified School District employees, and the communications plan concerning those Programs, for the term July 1, 2021 through June 30, 2024, pursuant to the terms and conditions of the MOU.

Attachments: [21-1584 Memorandum of Understanding - District and Alliant International University - Alliant University Programs - Tuition Costs, Application and Eligibility Requirements -District Employees - Talent/Human Resources Department](#)

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

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

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-1216



V.-19

[21-1718](#)

Exemption to the Separation-Form-Service Requirement - Sharon Rynes and Eileen Lok - California State Teachers Retirement System (CalSTRS)

Adoption by the Board of Education of Resolution No. 2021-0301 - Exemption to the Separation-Form-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code - Sharon Rynes and Eileen Lok - California State Teachers Retirement System (CalSTRS).

Resource Code-Site No.: 0000-942

Funding Source: General Purpose Fund

Attachments: [21-1718 Exemption to the Separation-Form-Service Requirement - Sharon Rynes and Eileen Lok - California State Teachers Retirement System \(CalSTRS\)](#)

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

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

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-1217

 V.-20 [21-1742](#)

Creation/Revision of Job Descriptions – Named Positions – Talent/Human Resources Department

Adoption by the Board of Education of Resolution No. 2021-0290 - Creation/Revision of Job Descriptions - Named Positions - Talent/Human Resources Department.

Creations:

- 1. Director, New Teacher Support & Development (PreK-12);
- 2. Custodial Services, Utility Technician;
- 3. Custodian Technician, Central Kitchen;
- 4. Production Technician, Central Kitchen; and
- 5. Coordinator, Employee Diversity & Inclusion

Revisions:

- 1. Sweeper Operator, Utility Technician; and
- 2. Sanitation/Utility Technician, Lead.

Attachments: [21-1742 Creation/Revision of Job Descriptions – Named Positions – Talent/Human Resources Department](#)

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

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

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-1218

Chief Academic Officer

V.-21 [21-1145](#)

Memorandum of Understanding – Children’s Hospital & Research Center Oakland dba UCSF Benioff Children’s Hospital Oakland – School Based Health Centers – Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding between the District and Children’s Hospital & Research Center Oakland dba UCSF Benioff Children’s Hospital Oakland, Oakland, CA, for the latter to operate the following school based health centers: Chappel Hayes Health Center, serving McClymonds High School; Youth UpRising Castlemont Health Center, serving Castlemont High School and Rudsdale Newcomer Continuation School, as delineated in the Scope of Work, incorporated herein by reference as though fully set forth, for the Health and Wellness Unit of the Community Schools and Student Services Department, for the term July 1, 2019 to June 30, 2023, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [21-1145 Memorandum of Understanding – Children’s Hospital & Research Center Oakland dba UCSF Benioff Children’s Hospital Oakland – School Based Health Centers – Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1219



V.-22

[21-1261](#)

**Memorandum of Understanding 2021-2022 – Higher Ground
Neighborhood Development Corporation - After School Program –
East Oakland Pride Elementary School**

Approval by the Board of Education of Memorandum of Understanding 2021-2022 (MOU) between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for East Oakland Pride Elementary School's comprehensive After School Program, for the period of August 1, 2021 through July 31, 2022, in an amount not to exceed \$111,268.00.

Vendor No.: 2078

Resource Code-Site No.: 6010-107

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

Attachments: [21-1261 Memorandum of Understanding 2021-2022 – Higher Ground Neighborhood Development Corporation - After School Program – East Oakland Pride Elementary School](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1220

V.-23 [21-1279](#)

Memorandum of Understanding 2021-2022 – Bay Area Community Resources - After School Program – Grass Valley Elementary School

Approval by the Board of Education of Memorandum of Understanding 2021-2022 (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Grass Valley Elementary School’s comprehensive After School Program, for the period of August 1, 2021 through July 31, 2022, in an amount not to exceed \$111,269.00.

Vendor No.: 000624

Resource Code-Site No.: 6010-122

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

Attachments: [21-1279 Memorandum of Understanding 2021-2022 – Bay Area Community Resources - After School Program – Grass Valley Elementary School](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1221

V.-24 [21-1318](#)

Memorandum of Understanding 2021-2022 – Oakland Kids First - After School Program – Castlemont High School

Approval by the Board of Education of Memorandum of Understanding 2021-2022 (MOU) between the District and Oakland Kids First, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Castlemont High School’s comprehensive After School Program, for the period of July 1, 2021 through June 30, 2022, in an amount not to exceed \$208,978.00.

Vendor No.: 003136

Resource Code-Site No.: 4124-301

Funding Source: 21st Century High School After School Safety and Enrichment for Teens

Attachments: [21-1318 Memorandum of Understanding 2021-2022 – Oakland Kids First - After School Program – Castlemont High School](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1222

 V.-25 [21-1352](#)

Professional Services Agreement 2020-2021 - Mosaic Project – High School Linked Learning Office

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Mosaic Project, Oakland, CA, for the latter to provide a 4-part workshop series titled “Interpersonal Action for Change” to be given to 55 10th grade students at Oakland High School, via the High School Linked Learning Office, for the period of May 17, 2021 through May 28, 2021, in an amount not to exceed \$4,200.00.

Funding Source: California Partnership Academy Grant

Attachments: [21-1352 Professional Services Agreement 2020-2021 - Mosaic Project – High School Linked Learning Office](#)

A motion was made by President Gonzales, seconded by Director Yee, that this Agreement or Contract be Adopted on the General Consent Report . The motion carried by the following vote.

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1190

V.-26 [21-1355](#)

Memorandum of Understanding 2021-2022 – YMCA of the East Bay - After School Program – Piedmont Avenue Elementary School

Approval by the Board of Education of Memorandum of Understanding 2021-2022 (MOU) between the District and YMCA of the East Bay, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Piedmont Avenue Elementary School’s comprehensive After School Program, for the period of August 1, 2021 through July 31, 2022, in an amount not to exceed \$111,269.00.

Vendor No.: 004722

Resource Code-Site No.: 6010-146

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

Attachments: [21-1355 Memorandum of Understanding 2021-2022 – YMCA of the East Bay - After School Program – Piedmont Avenue Elementary School](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1223

V.-27 [21-1362](#)

Memorandum of Understanding 2021-2022 – Girls Inc. of Alameda County - After School Program – Allendale Elementary School

Approval by the Board of Education of Memorandum of Understanding 2021-2022 (MOU) between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Allendale Elementary School’s comprehensive After School Program, for the period of August 1, 2021 through July 31, 2022, in an amount not to exceed \$98,726.00.

Vendor No.: 001841

Resource Code-Site No.: 6010-101

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

Attachments: [21-1362 Memorandum of Understanding 2021-2022 – Girls Inc. of Alameda County - After School Program – Allendale Elementary School](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1224

V.-28 [21-1383](#)

Memorandum of Understanding 2021-2022 – Bay Area Community Resources - After School Program – Brookfield Elementary School

Approval by the Board of Education of Memorandum of Understanding 2021-2022 (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Brookfield Elementary School’s comprehensive After School Program, for the period of August 1, 2021 through July 31, 2022, in an amount not to exceed \$111,269.00.

Vendor No.: 000624

Resource Code-Site No.: 601-103

Funding Source: After School Education and Safety Grant

Attachments: [21-1383 Memorandum of Understanding 2021-2022 – Bay Area Community Resources - After School Program – Brookfield Elementary School](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1225



V.-29

[21-1447](#)

Memorandum of Understanding 2021-2022 – East Bay Asian Youth Center - After School Program – Manzanita SEED Elementary School

Approval by the Board of Education of Memorandum of Understanding 2021-2022 (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Manzanita SEED Elementary School's comprehensive After School Program, for the period of August 1, 2021 through July 31, 2022, in an amount not to exceed \$111,269.00.

Vendor No.: 001474

Resource Code-Site No.: 6010-175

Funding Source: After School Education and Safety Grant

Attachments: [21-1447 Memorandum of Understanding 2021-2022 – East Bay Asian Youth Center - After School Program – Manzanita SEED Elementary School](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1226

V.-30 [21-1509](#)

East Bay Interscholastic Soccer Officials Association Agreement – District - Oakland Athletic League - Community Schools and Student Services Agreement

Ratification by the Board of Education of East Bay Interscholastic Soccer Officials Association Agreement by and between the District, on behalf of the high schools of the Oakland Athletic League, and East Bay Interscholastic Soccer Officials Association (EBISOA), Oakland, CA, for the latter to provide three officials for all scheduled soccer games, pursuant to terms and conditions specified in Agreement, for the period April 30, 2021 through June 15, 2021, or on the date of the final game of the season, whichever is later, in an amount not to exceed \$12,950.00.

Vendor No.: VR21-001483

Requisition No.: VVR21-07628

Resource Code-Site No.: 0000-933

Funding Source: General Purpose - Unrestricted

Attachments: [21-1509 East Bay Interscholastic Soccer Officials Association Agreement – District - Oakland Athletic League - Community Schools and Student Services Agreement](#)

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

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

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

Enactment No: 21-1227

V.-31 [21-1516](#)

Memorandum of Understanding for Hosting California Climate Action Corps Fellows – Strategic Energy Innovations – Health & Wellness Unit - Community Schools and Student Services Department

Ratification by the Board of Education of Memorandum of Understanding for Hosting California Climate Action Corps Fellows between the District and Strategic Energy Innovations, San Rafael, CA, for the District to host two California Climate Corps Summer Fellows, who may assist District in implementing climate action projects and/or climate education projects, supporting community climate action by engaging, recruiting and supporting volunteers and providing professional development virtual training regarding climate change, as stated in the Agreement incorporated herein by reference as though fully set forth, from June 14, 2021 through August 31, 2021, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [21-1516 Memorandum of Understanding for Hosting California Climate Action Corps Fellows – Strategic Energy Innovations – Health & Wellness Unit - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1228

 V.-32 [21-1525](#)

Contract – East Bay Basketball Officials Association – Oakland Athletic League – Community Schools and Student Services Department

Approval by the Board of Education of Contract by and between the District, on behalf of the Oakland Athletic League, and East Bay Basketball Officials Association, Oakland, CA, for the latter to provide crews of officials for scheduled Oakland Athletic League basketball games and scrimmages, as specified, for the period May 1, 2021 through June 30, 2024, in an amount not to exceed \$204,000.00.

Vendor No.: 001475

Requisition No.: VR21-07625

Resource Code-Site No.: 0000-933

Funding Source: Unrestricted/General Purpose

Attachments: [21-1525 Contract – East Bay Basketball Officials Association – Oakland Athletic League – Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1229



V.-33

[21-1526](#)

COVID-19 Service Agreement – Vestra Labs LLC – Health and Wellness Unit – Community Schools and Student Services Department

Ratification by the Board of Education of COVID-19 Service Agreement between the District and Vestra Labs LLC, Phoenix, AZ, for the latter to provide COVID-19 testing, in accordance with the terms conditions of the Agreement, which may include Polymerase Chain Reaction (PCR), Rapid Antigen, or Rapid Antibody testing, for the period May 21, 2021 through December 31, 2021, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [21-1526 COVID-19 Service Agreement – Vestra Labs LLC – Health and Wellness Unit – Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1230

V.-34 [21-1527](#)

Professional Services Agreement 2020-2021 – No Cost - Community & Youth Outreach Inc. - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Professional Services Agreement - No Cost between the District and Community & Youth Outreach Inc., Oakland, CA, for the latter to provide climate and safety support using the credible messenger approach to provide weekly workshops at selected schools with possible discipline issues, as described in Exhibit A, incorporated herein by reference a though fully set forth, for the period of May 13, 2020 through July 31, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [21-1527 Professional Services Agreement 2020-2021 – No Cost - Community & Youth Outreach Inc. - Community Partnerships - Community Schools and Student Services Department](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1231



V.-35

[21-1529](#)**Professional Services Agreement - Oakland Public Education Fund
- Academics and Instructional Innovation Department**

Approval by the Board of Education of a Professional Services Agreement between the District and the Oakland Public Education Fund, Oakland, CA, for the latter to provide payment for Youcubed to offer a two day virtual professional learning workshop (6 hours/day) - July 14-15, 2021 - focusing on data science and exploring the new curriculum, preparing District Teachers to teach the curriculum in their Data Science course in 2021-22, via the Academics and Instructional Innovation Department, for the term of July 1, 2021 through July 30, 2021, in an amount not to exceed \$7,870.50.

Funding Source: 0005/Central Supplemental Fund

Attachments: [21-1529 Professional Services Agreement - Oakland Public Education Fund - Academics and Instructional Innovation Department](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1232

V.-36 [21-1536](#)

Professional Services Agreement 2020-2021 - Refugee & Immigrant Transitions - Oakland International High School

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Refugee & Immigrant Transitions, San Francisco, CA, for the latter to assign an Educational Manager to oversee parent ESL classes and work in partnership with designated personnel from school named herein, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Oakland International High School, for the period of September 1, 2020 through May 27, 2021, in an amount not to exceed \$38,000.00.

Vendor No.: 003563

Requisition No.: VR21-03768

Resource Code-Site No.: 0000-353, 3010-353, 9243-353

Funding Source: Association For Continuing Education, Iasa-I Basic Grants Low Income, General Purpose-unrestricted

Attachments: [21-1536 Professional Services Agreement 2020-2021 - Refugee & Immigrant Transitions - Oakland International High School](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1233



V.-37

[21-1539](#)**Professional Services Agreement 2020-2021 - Safe Passages - Greenleaf Elementary School**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Safe Passages, Oakland, CA, for the latter to provide family engagement and support services including support with food access programs, health services, housing, education technology and COVID-19 specific resources at Greenleaf Elementary School (EMS), for the period of January 4, 2021 through May 31, 2021, in an amount not to exceed \$10,000.00.

Vendor No.: 003729**Requisition No.: VR21-06088****Resource Code-Site No.: 3182-112****Funding Source: ESSA: Comp Support & Improvmt****Attachments:** [21-1539 Professional Services Agreement 2020-2021 - Safe Passages - Greenleaf Elementary School](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1234



V.-38

[21-1540](#)**Professional Services Agreement 2020-2021 - Safe Passages - Greenleaf Elementary School**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Safe Passages, Oakland, CA, for the latter to provide family engagement and support services including support with food access programs, health services, housing, education technology and COVID-19 specific resources at Greenleaf Elementary School (EMS), for the period of June 1, 2021 through December 17, 2021, in an amount not to exceed \$20,000.00.

Vendor No.: 003729**Requisition No.: VR21-07107****Resource Code-Site No.: 3182-112****Funding Source: ESSA: Comp Support & Improvmt****Attachments:** [21-1540 Professional Services Agreement 2020-2021 - Safe Passages - Greenleaf Elementary School](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1235



V.-39

[21-1542](#)

**21-1236 Professional Services Agreement 2020-2021 - EL
Education - Academics and Instructional Innovation Department**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and EL Education, New York, NY, for the latter to provide professional development support for staff, teachers, and students and the EL Education curricular materials for 43 schools, as described in Exhibit A of Agreement, via the Academics and Instructional Innovation Department, for the period of May 27, 2021 through June 30, 2022, in an amount not to exceed \$471,000.00.

Funding Source: Central Supplemental Funding

Attachments: [21-1542 Professional Services Agreement 2020-2021 - EL Education - Academics and Instructional Innovation Department](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1236

V.-40 [21-1557](#)

Amendment No. 1, Private School Agreement 2020-2021 - Catapult Learning West, LLC - Strategic Resource Planning Department

Ratification by the Board of Education of Amendment No. 1, Private School Agreement 2020-2021 between the District and Catapult Learning West, LLC, Elmsford, NY, for the latter to facilitate a professional learning community of leaders amidst challenging growth experiences, including small group discussions and problem-based learning activities around commonly constructed curriculum to assess and address needs such as English Language Learners, for the period of March 01, 2021 through June 30, 2021, in the additional amount of \$3,000.00 increasing the Agreement not to exceed amount from \$35,848.00 to \$38,848.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 005471

Requisition No.: VR21-07373

Resource Code-Site No.: 4203-950

Funding Source: Title Iii Lep Student Program

Attachments: [21-1557 Amendment No. 1, Private School Agreement 2020-2021 - Catapult Learning West, LLC - Strategic Resource Planning Department](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1237



V.-41

[21-1561](#)**Professional Services Agreement 2020-2021 - Buck Institute for Education - Rudsdale Continuation High School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Buck Institute for Education, Novato, CA, for the latter to provide its PBL 101 Workshop, a three day on site workshop to provide teachers and teaching team participants with the knowledge and skills needed to design, assess, and manage a rigorous, standards based project including elements of educational equity, with expected outcomes stated in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Rudsdale Continuation High School, for the period of April 12, 2021 through June 30, 2021, in an amount not to exceed \$22,500.00.

Vendor No.: 000807**Requisition No.: VR21-05619****Resource Code-Site No.: 9333-352****Funding Source: Measure N****Attachments:** [21-1561 Professional Services Agreement 2020-2021 - Buck Institute for Education - Rudsdale Continuation High School](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1238

 V.-42 [21-1562](#)

Data Sharing Agreement - Oakland Starting Smart and Strong - Research, Assessment, and Data Department

Approval by the Board of Education of a Data Sharing Agreement between the District and Oakland Starting Smart and Strong, Oakland, CA, authorizing OUSD to share student data with the latter, which will allow for the assessment of the success of Oakland Starting Smart & Strong’s efforts, and those of its partner organizations, including OUSD, to provide universal access to developmental screening for children in Oakland, for the term of April 20, 2021 through April 19, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [21-1562 Data Sharing Agreement - Oakland Starting Smart and Strong - Research, Assessment, and Data Department](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1239



V.-43

[21-1564](#)**Professional Services Agreement 2020-2021 - Philanthropic Ventures Foundation - Oakland International High School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Philanthropic Ventures Foundation, Oakland, CA, for the latter to contract with KDOL to provide virtual animation and video classes that are both integrated into core content areas and are also offered as standalone enrichment experiences; to design and provide at-home art learning kits designed to support students' literacy needs; professional development for teachers and grant management at Oakland International High School, for the period of August 10, 2020, through June 30, 2021, in an amount not to exceed \$25,000.00.

Vendor No.: 006166**Requisition No.: VR21-04451****Resource Code-Site No.: 9334-353****Funding Source: Measure G, Parcel Tax**

Attachments: [21-1564 Professional Services Agreement 2020-2021 - Philanthropic Ventures Foundation - Oakland International High School](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1240

 V.-44 [21-1565](#)

Data Sharing Agreement - American Institute for Research (AIR), ConnectED; The National Center for College and Career - College and Career Readiness Department

Approval by the Board of Education of a Data Sharing Agreement between the District and American Institute for Research (AIR), ConnectED: The National Center for College and Career, authorizing District to share data with the latter, which is a part of a research study for the Bill & Melinda Gates Foundation's "Balance the Equation" grand challenge, for which ConnectED and OUSD are partner, allowing data collected to be used to conduct a correlational analysis of ConnectED's "Video Club" professional learning intervention and its association with teacher and student outcomes in Algebra I, for the term of August 1, 2021 through December 31, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [21-1565 Data Sharing Agreement - American Institute for Research \(AIR\), ConnectED; The National Center for College and Career - College and Career Readiness Department](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1241

 V.-45 [21-1567](#)

Professional Services Agreement - CircleUp Education - Redwood Heights Elementary School

Approval by the Board of Education of a Professional Services Agreement between the District and CircleUp Education, Oakland, CA, for the latter to provide principal Cynthia Bagby and her staff with approximately 10-12, 1-hour coaching sessions to realign with the school's commitment to creating anti-racism and anti-discrimination school-wide climate/culture systems; provide coaching and consulting support related to school equity, and conflict resolution; design and facilitate Justice practices to help resolve conflicts related to staff, student, and parent relations at Redwood Heights Elementary School, for the period of May 17, 2021 through June 30, 2021, in an amount not to exceed \$4,500.00.

Funding Source: PTA Local Schools


Attachments: [21-1567 Professional Services Agreement - CircleUp Education - Redwood Heights Elementary School](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1242

 V.-46 [21-1569](#)

Grant Agreement - Helzel Family Foundation - East Bay Community Foundation - Life Academy of Health and Bioscience

Approval by the Board of Education of a Grant Agreement between the District and Helzel Family Foundation c/o the East Bay Community Foundation, accepting \$200,000.00 in funding for the purpose of underwriting one additional staff position that focuses on Middle School literacy at Life Academy of Health and Bioscience, for the period July 1, 2021 through June 30, 2023, pursuant to the terms and conditions thereof.

Funding Source: Helzel Family Foundation c/o East Bay Community Foundation

Attachments: [21-1569 Grant Agreement - Helzel Family Foundation - East Bay Community Foundation - Life Academy of Health and Bioscience](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1243

 V.-47 [21-1570](#)

**Professional Services Agreement 2020-2021 - QBS LLC -
Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and QBS LLC, North Attleboro, MA, for the latter to provide non-violent crisis intervention training to 20 trainers - leaders from behavioral health, attendance and discipline, special education - as well as up to 500 site based safety team members, supporting the George Floyd Resolution, via Community Schools and Student Services Department, for the period of April 15, 2021 through June 30, 2021, in an amount not to exceed \$41,000.00.

Vendor No.: 007075

Requisition No.: VR21-06541

Resource Code-Site No.: 0000-922

Funding Source: General Purpose-unrestricted

Attachments: [21-1570 Professional Services Agreement 2020-2021 - QBS LLC - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1244

V.-48 [21-1571](#)

Amendment No. 1, Professional Services Agreement - Bounce Back Generation - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Agreement between the District and Bounce Back Generation, Alameda, CA, for the latter to provide a newly identified cohort of McKinney-Vento parents with access to weekly training totaling 40 hours of virtual workshops to support housing and self-sufficiency skills the Fall of 2020, in the additional amount of \$3,600.00, increasing the Agreement not to exceed amount from \$3,600.00 to \$7,200.00 and extending the Agreement term from August 19, 2020 through October 30, 2020 to June 30, 2021. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006174

Requisition No.: VR21-05245

Resource Code-Site No.: 5630-922

Funding Source: Homeless Children & Youth

Attachments: [21-1571 Amendment No. 1, Professional Services Agreement - Bounce Back Generation - Community Schools and Student Services Department](#)

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

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

- Absent: 2 - Jessica Ramos
- Samantha Pal

Enactment No: 21-1245



V.-49

[21-1581](#)**Professional Services Agreement 2020-2021 - Lincoln - Fred T. Korematsu Discovery Academy**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Lincoln, Oakland, CA, for the latter to provide qualified mental health staff to support the school based mental health services as outlined in its contract with Alameda County Behavioral Health Care Services and/or activities, as specified in Exhibit A, incorporated herein by reference as though fully set forth at Fred T. Korematsu Discovery Academy (ES), for the period of August 10, 2020, through May 27, 2021, in an amount not to exceed \$10,000.00.

Vendor No.: 002590**Requisition No.: VR21-01593****Resource Code-Site No.: 3010-172****Funding Source: Iasa-i Basic Grants Low Income****Attachments:** [21-1581 Professional Services Agreement 2020-2021 - Lincoln - Fred T. Korematsu Discovery Academy](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1246

V.-50 [21-1582](#)

Professional Services Agreement 2020-2021 - Reading Partners - Madison Park Academy-Lower

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Reading Partners, Oakland, CA, for the latter to provide a site-based coordinator to supervise volunteers providing a reading program to between 50 and 60 students in the 2020-2021 school year, as described in Exhibit A (Scope of Work) at Madison Park Academy-Lower, for the period of August 10, 2020 through May 27, 2021, in an amount not to exceed \$5,000.00.

Vendor No.: 003539

Requisition No.: VR21-02680

Resource Code-Site No.: 3010-154

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [21-1582 Professional Services Agreement 2020-2021 - Reading Partners - Madison Park Academy-Lower](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1247

 V.-51 [21-1583](#)

Professional Services Agreement 2020-2021 - Reading Partners - International Community School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Reading Partners, Oakland, CA, for the latter to provide a Reading Program, as described in Exhibit A, incorporated herein by reference as though fully set forth, at International Community School, for the period of August 10, 2020 through May 27, 2021, in an amount not to exceed \$5,625.00.

Vendor No.: 003539

Requisition No.: VR21-04988

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

Funding Source: Title 4-Student Support; Iasa-i Basic Grants Low Income

Attachments: [21-1583 Professional Services Agreement 2020-2021 - Reading Partners - International Community School](#)

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

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

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

Enactment No: 21-1248



V.-52

[21-1589](#)**Professional Services Agreement 2020-2021 - ScriptEd, Inc. - Oakland International High School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and ScriptEd Inc., for the latter to provide the Code Nation Program to juniors and seniors, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Oakland International High School, for the period of August 10, 2020, through June 30, 2021, in an amount not to exceed \$6,000.00.

Vendor No.: 005617**Requisition No.: VR21-05369****Resource Code-Site No.: 6385-353****Funding Source: Riverside Community College****Attachments:** [21-1589 Professional Services Agreement 2020-2021 - ScriptEd, Inc. - Oakland International High School](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1249



V.-53

[21-1596](#)**Agreement - East Bay Football Officials Association - Oakland Athletic League - Community Schools and Student Services Department**

Ratification by the Board of Education of an Agreement between the District and East Bay Football Officials Association (EBFOA), Oakland, CA, for the latter to provide football officials for all levels of games by the member schools, as specified, for the period of May 1, 2021 through June 30, 2023, in an amount not to exceed \$94,800.00.

Funding Source: General Purpose Fund**Attachments:** [21-1596 Agreement - East Bay Football Officials Association - Oakland Athletic League - Community Schools and Student Services Department](#)

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

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

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-1250



V.-54

[21-1605](#)

Professional Services Agreement 2020-2021 - Paul Ackah - Piedmont Avenue Elementary School

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Paul Ackah, Alameda, CA, for the latter to provide morning physical fitness, academic discussions and cultural history through the use of Traditional West African dance and storytelling from Ghana, for both male and female students, Kindergarten - 5th Grade at Piedmont Avenue Elementary School, for the period of November 3, 2020 through May 13, 2021, in an amount not to exceed \$8,000.00.

Vendor No.: 003286

Requisition No.: VR21-07113

Resource Code-Site No.: 0002-146

Funding Source: Unrest Supplemental Support

Attachments: [21-1605 Professional Services Agreement 2020-2021 - Paul Ackah - Piedmont Avenue Elementary School](#)

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

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

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-1251

 V.-55 [21-1597](#)

Grant Award - California Department of Education - CCTR-1010 - General Child Care and Development Programs - Early Childhood Education Department

Adoption by the Board of Education of Resolution No. 2021-0281 - Approving Local Agreement for Child Development Services No. CCTR-1010, General Childcare and Development Program, Project No. 01-6125-00-1 between District and the California Department of Education, accepting grant award for the California State Child Development Programs operated by the Early Childhood Education Department, in the amount of \$2,764,390.00, for the period July 1, 2021, to June 30, 2022, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [21-1597 Grant Award - California Department of Education - CCTR-1010 - General Child Care and Development Programs - Early Childhood Education Department](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1252

V.-56 [21-1598](#)

Grant Award - California Department of Education - CPKS-1001 - Pre-Kindergarten and Family Literacy Program - Early Childhood Education Department

Adoption by the Board of Education of Resolution No. 2021-0280 - Approving Local Agreement for Child Development Services No. CPKS-1001, Prekindergarten and Family Literacy Program, Project No. 01-6125-00-1 between District and California Department of Education, accepting grant award for the California State Pre-Kindergarten and Family Literacy Program operated by the Early Childhood Education Department, in the amount of \$7500.00, for the period July 1, 2021 to June 30, 2022, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [21-1598 Grant Award - California Department of Education - CPKS-1001 - Pre-Kindergarten and Family Literacy Program - Early Childhood Education Department](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1253



V.-57

[21-1741](#)**Grant Award - California Department of Education - CSPP-1021 -
Preschool Program - Early Childhood Education Department**

Adoption by the Board of Education of Resolution No. 2021-0279 -
Approving Local Agreement for Child Development Services No.
CSPP-1021, Preschool Program, Project No. 01-6125-00-1 between
District and the California Department of Education, accepting grant
award for the California State Preschool Program operated by the Early
Childhood Education Department, in the amount of \$12,544,193.00, for
the period July 1, 2021, to June 30, 2022, pursuant to the terms and
conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [21-1741 Grant Award - California Department of Education -
CSPP-1021 - Preschool Program - Early Childhood
Education Department](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1254



V.-58

[21-1760](#)

Amendment No. 1, Agreement - Peralta Community College District - Gateway at Laney Alternative High School - High School Network Office

Approval by the Board of Education of Amendment No. 1, Agreement by and between the District and the Peralta Community College District to Operate Gateway at Laney Alternative High School, to allow for payment of the final invoice due for Gateway to College enrolling more students than projected, for the period of July 1, 2020, to June 30, 2021, in the additional amount of \$111,592.62, increasing the Agreement not to exceed amount \$278,953.52 to \$390,546.14. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Purpose - Unrestricted

Attachments: [21-1760 Amendment No. 1, Agreement - Peralta Community College District - Gateway at Laney Alternative High School - High School Network Office](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1255

Chief of Staff



V.-59

[21-1669](#)

In-Lieu of Prop 39 Facilities Use Agreement for 2021-2022 - American Indian Public High School - Office of Charter Schools

Approval by the Board of Education of the In Lieu of Proposition 39 Facilities Use Agreement between the District and American Indian Public High School, a Charter School, for use of the Lakeview Campus, at 746 Grand Avenue, Oakland, CA 94621, as specified in the Agreement, for a one-year term, for the period July 1, 2021 through June 30, 2022, with anticipated revenue to the District of \$174,172.00.

Attachments: [21-1669 In-Lieu of Prop 39 Facilities Use Agreement for 2021-2022 - American Indian Public High School - Office of Charter Schools](#)

Director Hutchinson asked, why was the In Lieu of Proposition 39 offer being brought to the last school board meeting, instead of being handle in the Proposition 39 season or at least brought in a timely manner?

Sonali Murarka, Director, Office of Charter Schools, responded, the item had been trying to come forward, but there have been negotiations with the charter school on a few terms, potentially thought about bringing a longer lease, but decided to just bring a one year least. This was intended to come last week, but there was an administrative errors and it was not intended to be this late, said Ms. Murarka.

Director Hutchison said, it was unacceptable.

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

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

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

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

Enactment No: 21-1268



V.-60

[21-1780](#)

Thank You - Fashion Institute of Design and Merchandising - Chief of Staff

Adoption by the Board of Education of Resolution No. 2021-0171 - Giving Thanks to the Fashion Institute of Design and Merchandising.

Attachments: [21-1780 Thank You - Fashion Institute of Design and Merchandising - Chief of Staff](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1256

General Counsel

 V.-61 [21-1608](#)

Amendment No. 1, Lease Agreement - Kidango, Inc. - Early Childhood Education and Family Support Program - Buildings H & I - Castlemont High School

Approval by the Board of Education of Amendment No. 1, Lease Agreement by and between District and Kidango, Inc., for the latter's continued use of Buildings H & I at Castlemont High School to provide an early childhood education and family support program to low income children in the Castlemont High School community, for four rent payments totaling \$18,000.00, for the 2021-2022 school year, increasing the not to exceed amount of the Agreement from \$18,000.00 to \$36,000.00, and extending the term of the Agreement from July 8, 2020 through June 30, 2021 to June 30, 2022. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [21-1608 Amendment No. 1, Lease Agreement - Kidango, Inc. - Early Childhood Education and Family Support Program - Buildings H & I - Castlemont High School](#)

Director Hutchinson, asked, Why was this item brought at the last meeting of the school year? [No response from staff.] He said he will be voting "NO" on the item.

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

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

Nay: 2 - VanCedric Williams
Mike Hutchinson

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1269

Superintendent of Schools

 V.-62 [21-1156](#)

**Amendment No. 1, Professional Services Agreement 2020-2021 -
14 Caliber, LLC - Nutrition Services Department**

Approval by the Board of Education of Amendment No. 1, Professional Services Agreement 2020-2021 by and between the District and 14 Caliber LLC, Schaumburg, IL, for the latter to assume the tasks of developing infrastructure and systems as well as the development of the Nutrition, Garden and Wellness Program outline and summary; develop lesson plans and facilitate lectures for student interns, in the additional amount of \$25,000.00, increasing the Agreement not to exceed amount from \$85,000.00 to \$110,000.00 and extending the Agreement term from July 01, 2020 through June 30, 2021 to September 30, 2021. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006466

Requisition No.: VR21-08194

Resource Code-Site No.: 5310-991

Funding Source: Child Nutrition School Program

Attachments: [21-1156 Amendment No. 1, Professional Services Agreement 2020-2021 - 14 Caliber, LLC - Nutrition Services Department](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1257

 V.-63 [21-1738](#)

Professional Services Agreement 2021-2024 – CORE Districts – Superintendent of Schools

Approval by the Board of Education of a Professional Services Agreement 2021-2024 between the District and the CORE Districts, Sacramento, CA, for the District to maintain its membership, as described in the “Statement of Work: Participation in the CORE Collaborative,” incorporated herein by reference as though fully set forth, for the period of July 1, 2021 through June 30, 2024, in an amount not to exceed \$468,000.00.

Funding Source: General Purpose

Attachments: [21-1738 Professional Services Agreement 2021-2024 – CORE Districts – Superintendent of Schools](#)

Director Hutchinson stated that he will reject every outside oversight that is placed upon the District. The District spends almost half a million dollars and this CORE District is able to dictate policies to the District. Would like Superintendent Johnson-Trammell to please explain what benefits, we, as the District, are getting out of this arrangement.

Superintendent Johnson-Trammell, said its to have a network among Districts such as Oakland, Santa Ana, Long Beach, Fresno, Las Angeles, San Francisco, Sacramento and Garden Grove and the purpose is to provide growth data among all the schools and to have intentional focus around post-secondary success. Most concerns in Oakland are also issues across the State, said Superintendent Johnson-Trammell.

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


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

Nay: 1 - Mike Hutchinson

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1270

Board of Education

 V.-64 [21-1670](#)

**Proclamation - Lesbian, Gay, Bisexual, Transgender, and Queer
Pride Month - June 2021- Board of Education**

Adoption by the Board of Education of Resolution No. 2021-0166 -
Proclaiming June 2021 to be Lesbian, Gay, Bisexual, Transgender, and
Queer Pride Month in the District.

Sponsors: Board of Education

Attachments: [21-1670 Proclamation - Lesbian, Gay, Bisexual,
Transgender, and Queer Pride Month - June 2021- Board of
Education](#)

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

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

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-1258



V.-65

[21-1728](#)**Professional Services Contract 2021-2022 - Reed Levitt - Board of Education District 4 Director - Gary Yee**

Approval by the Board of Education of Professional Services Agreement 2021-2022 by and between the District, on behalf of Gary Yee, Director, District 4, Board of Education, and Levitt Reed, Berkeley, CA, for the latter to help the Director to conduct a case study on District school selection and attendance made by parents, including attendance at Neighborhood Schools, as delineated in said Agreement, for the purpose of understanding parent choices, desires as to school selection so as to effectuate appropriate reform of attendance, educational and related policies of the District in the next school year, for the term July 15, 2021 through September 30, 2021, at a cost not to exceed \$4,000.00.

Vendor No.: 007200**Resource Code-Site No.: 9999-940****Funding Source: General Fund****Attachments:** [21-1728 Professional Services Contract 2021-2022 - Reed Levitt - Board of Education District 4 Director - Gary Yee](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1259



V.-66

[21-1747](#)**Minutes - Board of Education - Annual Organizational Meeting
Minutes - January 4, 2021**

Ratification by the Board of Education of its Annual Organizational Meeting Minutes of January 4, 2021, prepared by Staff shortly after said Meeting.

Attachments: [21-1747 Minutes - Board of Education - Annual Organizational Meeting - January 4, 2021](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1260



V.-67

[21-1748](#)

Minutes - Board of Education - Regular Meeting - April 14, 2021

Ratification by the Board of Education of its Regular Meeting Minutes of April 14, 2021, prepared by Staff shortly after said Meeting.

Attachments: [21-1748 Minutes - Board of Education - Regular Meeting - April 14, 2021](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1261



V.-68

[21-1725](#)

Minutes - Board of Education - Regular Meeting - May 12, 2021

Ratification by the Board of Education of its Regular Meeting Minutes of May 12, 2021, prepared by Staff shortly after said Meeting.

Attachments: [21-1725 Minutes - Board of Education - Regular Meeting - May 12, 2021](#)

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

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

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-1262



V.-69

[21-1753](#)

Minutes - Board of Education - Regular Meeting - June 16, 2021

Ratification by the Board of Education of its Regular Meeting Minutes of June 16, 2021, prepared by Staff shortly after said Meeting.

Attachments: [21-1753 Minutes - Board of Education - Regular Meeting - June 16, 2021](#)

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

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

Absent: 2 - Jessica Ramos
 Samantha Pal

Enactment No: 21-1263



V.-70

[21-1752](#)

Minutes - Board of Education - Regular Meeting - April 28, 2021

Ratification by the Board of Education of its Regular Meeting Minutes of April 28, 2021, prepared by Staff shortly after said Meeting.

Attachments: [21-1752 Minutes - Board of Education - Regular Meeting - April 28, 2021](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1264



V.-71

[21-1751](#)

Minutes - Board of Education - Special Meeting - March 31, 2021

Ratification by the Board of Education of its Special Meeting Minutes of March 31, 2021, prepared by Staff shortly after said Meeting.

Attachments: [21-1751 Minutes - Board of Education - Special Meeting - March 31, 2021](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1265



V.-72

[21-1758](#)

Minutes - Board of Education - Special Meeting - February 19, 2021

Ratification by the Board of Education of its Special Meeting Minutes of February 19, 2021, prepared by Staff shortly after said Meeting.

Attachments: [21-1758 Minutes - Board of Education - Special Meeting - February 19, 2021](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1266

Approval of the General Consent Report

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

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

 V1.-1 [21-1365](#)

General Services Agreement – Lamphier-Gregory – Cole Administration Center Project - Division of Facilities Planning & Management

Approval by the Board of Education of General Services Agreement between the District and Lamphier-Gregory, Oakland, CA, for the latter to provide those services enumerated in Section 1 of the Agreement including CEQA consulting services, completion of transportation analysis related to the Oakland Unified School District (OUSD) Central Administration Center (Cole Project), in the not-to-exceed amount of **\$8,500.00**, with work scheduled to commence on July 1, 2021, and scheduled to last until December 31, 2021.

Vendor No.: 002483

Requisition No.: PO21-00801

Resource Code-Site No.: 9650-109

Funding Source: Fund 21, Measure J

Attachments: [21-1365 General Services Agreement – Lamphier-Gregory – Cole Administration Center Project - Division of Facilities Planning & Management](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1271

V1.-2 [21-1414](#)

Agreement Between Owner and Contractor – Non-Competitively Bid - Syserco, Inc. – Elmhurst Middle School Boiler Replacement Project - Division of Facilities Planning and Management

Approval by the Board of Education of Agreement Between Owner and Contractor between the District and Syserco, Inc., Fremont, CA, for the latter to move electrical boxes 2-3 feet away from two rooftop HVAC units on the roof of the Gymnasium for the Elmhurst Middle [United] School Boiler Replacement Project, in the amount of **\$891.00**, as the selected contractor, with work scheduled to commence on July 1, 2021, and scheduled to last until September 28, 2021.

Vendor No.: 004166

Requisition No.: VR21-08208

Resource Code-Site No.: 9350-229

Funding Source: Fund 21, Measure J

Attachments: [21-1414 Agreement Between Owner and Contractor – Non-Competitively Bid - Syserco, Inc. – Elmhurst Middle School Boiler Replacement Project - Division of Facilities Planning and Management](#)

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

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

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

Enactment No: 21-1272

VI.-3 [21-1419](#)

General Services Agreement – Public Economics, Inc. – Facilities Planning & Management Project – Division of Facilities Planning & Management

Approval by the Board of Education to the General Services Agreement between the District and Public Economics, Inc., Orange, CA, for the latter provide Basic Services, as defined in Section 1 of the Agreement and all work described in the September 30, 2020 proposal attached to Agreement as Exhibit A, regarding pass-through payments owed by the County Auditor-Controller to District on behalf of former redevelopment agencies, as well as residual distributions and asset liquidation revenues paid to District, in the not-to-exceed amount of \$60,000.00, with work scheduled to commence on July 1, 2021, and scheduled to last until June 30, 2022.

Vendor No.: 003480

Requisition No.: VR21-06558

Resource Code-Site No.: 9650-918

Funding Source: Fund 21, Measure J

Attachments: [21-1419 General Services Agreement – Public Economics, Inc. – Facilities Planning & Management Project – Division of Facilities Planning & Management](#)

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

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

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

Enactment No: 21-1273

 V1.-4 [21-1470](#)

Change Order No. 5, Lease Lease-Back – Overaa/Tulum/Eclipse – Foster The Center Project - Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 5, Lease Lease-Back Agreement between the District and Overaa/Tulum/Eclipse, Richmond, CA, for the latter to provide construction services which includes improvements to the Greenhouse/Pizza Oven/Outdoor Sink for the Foster The Center Project, in the amount of **\$519,015.06**, increasing the Agreement price from **\$50,661,133.91** to **\$51,180,148.97**, extending the current completion deadline of February 26, 2021 to May 1, 2021, as selected Contractor, and authorizing the President and Secretary of the Board to sign the Change Order with same contractor. All other terms and conditions of the Agreement remain in fully force and effect.

Vendor No.: 003224

Requisition No.: P021-02123

Resource Code-Site No.: 9799-184

Funding Source: Fund 21, Measure B

Attachments: [21-1470 Change Order No. 5, Lease Lease-Back – Overaa/Tulum/Eclipse – Foster The Center Project - Division of Facilities Planning and Management](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1274

VI.-5 [21-1479](#)

Agreement for Architectural Services - DSK Architects - Frick Middle School Intensive Support Site - Fencing Project – Division of Facilities Planning & Management

Approval by the Board of Education of Agreement for Architectural Services between the District and DSK Architects, San Francisco, CA, for the latter to provide design services for the Fence Project 15105, described in Section 3.1 of the Agreement, for the Frick Middle School Intensive Support Site Fencing Project, in a not-to-exceed amount of **\$16,180.00**, with work scheduled to commence on July 1, 2021, and scheduled to last until January 16, 2022.

Vendor No.: 001432

Requisition No.: PO21-07228

Resource Code-Site No.: 9799-203

Funding Source: Fund 21, Measure B

Attachments: [21-1479 Agreement for Architectural Services - DSK Architects - Frick Middle School Intensive Support Site - Fencing Project – Division of Facilities Planning & Management](#)

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

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

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

Enactment No: 21-1275

VI.6 [21-1502](#)

Amendment No. 1, Agreement for Architectural Services - S Meek Architecture – Claremont Middle School New Multi-Purpose Building Project – Division of Facilities Planning & Management

Approval by the Board of Education of Amendment No. 1, Agreement for Architectural Services between the District and S Meek Architecture, San Francisco, CA, for the latter to provide architectural services consisting of electrical engineering, architect preparation of background drawings and architect support for documentation administration, as described in proposal dated May 4, 2021 attached Amendment as part of Exhibit A." for the replacement of the existing intrusion alarm, known as the Claremont Middle School New Multi-Purpose Building Project, in an additional amount of **\$108,185.00**, which includes a \$9,835.00 contingency, increasing Agreement not to exceed amount from **\$1,140,000.00** to **\$1,248,185.00**, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in fully force and effect.

Vendor No.: 003710

Requisition No.: PO21-01442

Resource Code-Site No.: 9650-201

Funding Source: Fund 21, Measure B

Attachments: [21-1502 Amendment No. 1, Agreement for Architectural Services - S Meek Architecture – Claremont Middle School New Multi-Purpose Building Project – Division of Facilities Planning & Management](#)

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

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

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

Enactment No: 21-1276

📄 V1.-7 [21-1504](#)

Amendment No. 1, General Services Agreement -Jensen Hughes, Inc. – Claremont Middle School New Multi-Purpose Building Project – Division of Facilities Planning & Management

Approval by the Board of Education of Amendment No. 1, General Services Agreement between the District and Jensen Hughes, Inc, Concord, CA, for the latter to plan check, review construction drawings, participate in meetings, and witness testing for the expanded intrusion alarm system, as described in proposal dated May 6, 2021 attached to this Amendment as part of Exhibit A, for the Claremont Middle School New Multi-Purpose Building Project, in an additional amount of \$16,500.00, which includes a \$4,000.00 contingency, increasing Agreement not to exceed amount from \$28,000.00 to \$44,500.00, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant, pursuant to the Amendment. All other terms and conditions of the Agreement remain in fully force and effect.

Vendor No.: 002281

Requisition No.: PO21-04333

Resource Code-Site No.: 9799-201

Funding Source: Fund 21, Measure B

Attachments: [21-1504 Amendment No. 1, General Services Agreement -Jensen Hughes, Inc. – Claremont Middle School New Multi-Purpose Building Project – Division of Facilities Planning & Management](#)

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

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

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

Enactment No: 21-1277

VI.8 [21-1510](#)

Agreement for Engineering Services - KW Engineering – Claremont Middle School New Multi-Purpose Building Project - Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Engineering Services between the District and KW Engineering, Oakland, California, for the latter to provide engineering services to include design documents for commissioning work to ensure that all systems and controls operate and communicate properly to save operational costs, for the Claremont Middle School New Multi-Purpose Building Project, in the amount of **\$48,180.00**, which includes a contingency fee of \$4,380.00, as the selected consultant, with work scheduled to commence on July 1, 2021, and scheduled to last December 31, 2022, pursuant to the Agreement.

Vendor No.: 002451

Requisition No.: PO21-07227

Resource Code-Site No.: 9650 201

Funding Source: Fund 21, Measure J

Attachments: [21-1510 Agreement for Engineering Services - KW Engineering – Claremont Middle School New Multi-Purpose Building Project - Division of Facilities Planning and Management](#)

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

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

- Absent:** 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1278

 V1.-9 [21-1524](#)

General Services Agreement – Lamphier-Gregory – Claremont Middle School New Multi-Purpose Room & Kitchen Project - Division of Facilities Planning & Management

Approval by the Board of Education of General Services Agreement between the District and Lamphier-Gregory, Oakland, CA, for the latter to provide Class 14 CEQA consulting services, including all the services enumerated in Section 1 of the Agreement, related to the Claremont Middle School New Multipurpose Room & Kitchen Project, which includes finalizing the scopes of work, fee schedule, and execute contract documents with OUSD, in the not-to-exceed amount of **\$16,720.00**, with work scheduled to commence on July 1, 2021, and scheduled to last until December 31, 2022.

Vendor No.: 002483

Requisition No.: VR21-08216

Resource Code-Site No.: 9650-201

Funding Source: Fund 21, Measure J

Attachments: [21-1524 General Services Agreement – Lamphier-Gregory – Claremont Middle School New Multi-Purpose Room & Kitchen Project - Division of Facilities Planning & Management](#)

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

Enactment No: 21-1279

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

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

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

Absent: 2 - Jessica Ramos
Samantha Pal

W. Introduction of New Legislative Matter(s)

None

X. Regular Board Members' Report

X.-1 [21-1643](#) **Board Member's Report - June 30, 2021**

Board Member's Report - June 30, 2021.

Director Hutchinson made a Board Member Report regarding going back to in-person meeting.

Presentation/Acknowledgment Made

Y. Agenda Building and Work Plan Review

 Y.-1 [20-2220](#) **Implementation Status - 2020-2021 School Year Work Plan - Board of Education**

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

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

Discussed

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

Z.-1 [21-1763](#)

Public Comments on Agenda Items (W-Y) - June 30, 2021

Public Comments on Agenda Items (W-Y) - June 30, 2021.

*Jim Mordecai
Assata Olugbala
Carol Delton*

Presentation/Acknowledgment Made

AA. Adjournment

President Gonzales adjourned the meeting at 12:24 A.M., Thursday, July 1, 2021.

Prepared By: _____

Approved By: _____