## **Oakland Unified School District**

Board of Education 1011 Union Street, #940 Oakland, CA 94607-2236 (510) 879-1940 510 627-9440 eFax 711 TTY/TDD boe@ousd.org E-Mail



#### ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

#### AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

**Meeting Minutes Long - Final** 

Wednesday, March 26, 2025 4:00 PM

1541 Wilcox Ave, Los Angeles, CA 90028

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

## **Board of Education**

President Jennifer Brouhard Vice President Valarie Bachelor

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

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

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

#### 美國殘障人士法案條例遵守及語言服務

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

### TUẨN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

## សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

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

## ON-LINE SPEAKER CARD REGISTRATION

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

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

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

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

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

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

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

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

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

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

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

• Zoom: To view by Zoom, please click [https://ousd.zoom.us/j/82451915986 on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting.

- Phone: To listen by phone (via Zoom), please do the following at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 824 519 15986, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: https://support.zoom.us/hc/en-us/articles/201362663 -Joining-a-meeting-by-phone.
- To view the Board meeting from the District's Home Page Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"In Progress" link under Video.

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

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

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

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

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

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

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

## **BOARD OF EDUCATION PROTOCOLS**

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

#### General

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

#### **Board Members**

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

#### Superintendent

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

## MEETING RULES OF ENGAGEMENT

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

## **MEETING PROCEDURES**

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

(cf. 9322 - Agenda/Meeting Materials)

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

(cf. 9121 - President)

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

(cf. 9320 - Meetings and Notices)

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

Vice President Valarie Bachelor called the meeting to order at 4:05 P.M.

## B. Roll Call

Present 4 - Director Rachel Latta

**Director Patrice Berry** 

Director Clifford Thompson

Vice President Valarie Bachelor

Absent 5 - Student Director Michele Vasquez

Student Director Maximus Simmons

Director VanCedric Williams

Director Mike Hutchinson

President Jennifer Brouhard

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

President Brouhard present at 4:09 P.M.

Present 5 - Director Rachel Latta

**Director Patrice Berry** 

Director Clifford Thompson Vice President Valarie Bachelor

President Jennifer Brouhard

Absent 4 - Student Director Michele Vasquez Student Director Maximus Simmons Director VanCedric Williams Director Mike Hutchinson

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

The items are listed pursuant to law.

Vice President Bachelor stated items to be considered in Closed Session today (as printed in the Agenda).

## C1. Public Comment on Closed Session Items

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

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

#### C1.-1 **25-0604**

Public Comment On Closed Session Items - March 26, 2025

Public Comment On Closed Session Items - March 26, 2025.

**No Comments** 

#### **Recess to Closed Session** D.

Vice President Bachelor recessed the meeting to Closed Session at 4:11 P.M.

## Roll Call (Secretary's Observation)

Director Hutchinson present at 5:05 P.M.

Present 6 - Director Rachel Latta

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

Vice President Valarie Bachelor

President Jennifer Brouhard

Excused 2 - Student Director Michele Vasquez

Student Director Maximus Simmons

Absent 1 - Director Clifford Thompson

### **Closed Session Item(s):**

## Labor Matter(s)

### D.-1 24-1926

## **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, General Counsel

### Legal Matter(s)

## D.-2 **25-0838**

## **Conference With Legal Counsel - Existing Litigation**

Turner v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ14332443

### D.-3 **23-1744B**

### **Conference With Legal Counsel - Anticipated Litigation**

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

### **Public Employment**

D.-4 **24-1967** 

### **Public Employment**

**Superintendent of Schools** 

## Pupil Matter(s)

**□** D.-5 **25-0724** Expulsion - Student Q

Expulsion - Student Q.

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

President Brouhard reconvene the meeting to Public Session at 6:26 P.M.

## F. Second Roll Call

Present 6 - Student Director Maximus Simmons

Director Rachel Latta

Director Patrice Berry

Director Clifford Thompson Vice President Valarie Bachelor

President Jennifer Brouhard

Absent 3 - Student Director Michele Vasquez

Director VanCedric Williams
Director Mike Hutchinson

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

President Brouhard made a Statement of Reportable Action taken in Closed Session, as follows:

D.-1 Board discussed

D.-2 Board Gave Direction - Moved by Vice President Bachelor and seconded by Director Thompson - 5/0 - Yes: Director Latta, Director Berry, Director Thompson, Vice President Bachelor, President Brouhard with Director Williams and Director Hutchinson absent

D.-3 Board Gave Direction - Moved by Vice President Bachelor and seconded by Director Thompson - 5/0 -Yes: Director Latta, Director Berry, Director Thompson, Vice President Bachelor, President Brouhard with Director Williams and Director Hutchinson absent

D.-4 Board discussed

D.-5 The Board will vote under section "K"

## H. Modification(s) To Agenda

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

Consent Report for separate discussion and/or possible action.

President Brouhard modified the agenda according to the following:

- Staff to pull 25-0546 and bring it back for the April meeting
- Take up Student Report after K and followed by R.-1 and R.-2

Director Latta pulled L.-40 from General Consent Report so she can recused herself - noting that she has a friend that is a Board Director for Soccer Without Boarder.

### Roll Call (Secretary's Observation)

Director Williams present at 6:38 P.M.

Present 7 - Student Director Maximus Simmons

Director Rachel Latta

Director VanCedric Williams

**Director Patrice Berry** 

Director Clifford Thompson

Vice President Valarie Bachelor

President Jennifer Brouhard

Absent 2 - Student Director Michele Vasquez

Director Mike Hutchinson

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

Director Hutchinson present at 6:40 P.M.

Present 8 - Student Director Maximus Simmons

Director Rachel Latta

Director VanCedric Williams

Director Mike Hutchinson

**Director Patrice Berry** 

Director Clifford Thompson

Vice President Valarie Bachelor

President Jennifer Brouhard

Absent 1 - Student Director Michele Vasquez

## I. Special Orders of the Day

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

I.-1 <u>25-0172A</u> Recognition – Oakland Unified School District - 2024-2025

Classified School Employees of the Year - Talent/Human Resources Department

Adoption by the Board of Education of Resolution No. 2425-0076

Recognition - District's 2024-2025 - Classified School Employees of the Year, collectively and individually in the categories named below:

**Employee Category** 

Elva Castillo Paraprofessional

Amparo Ochoa Clerical & Administrative Services

Jenny Situ Food & Nutrition Services

Beverly Phillips Custodial & Maintenance Services

Alfredo De La Torre Security Services
Jaliza Collins Health and Student Services

Peter Bugno Technical Services Bobby Batom Skilled Trades

Attachments:

25-0172A Presentation - Recognition - Oakland Unified
School District - 2024-2025 Classified School Employees
of the Year - Talent/Human Resources Department
25-0172A Board Memorandum - Recognition - Oakland
Unified School District - 2024-2025 Classified School
Employees of the Year - Talent/Human Resources
Department

Public Speaker:

Besha Kukuijevic

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

Ayes: 7 - Rachel Latta

VanCedric Williams Mike Hutchinson Patrice Berry Clifford Thompson

Valarie Bachelor Jennifer Brouhard

Absent: 1 - Michele Vasquez
P Aye: 1 - Maximus Simmons

Enactment No: 25-0360

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

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

#### J.-1 **25-0605**

## Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – March 26, 2025

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 26, 2025.

Cecllia Perez

Sandra Ramos

Ariel Palacios

Jackie Brooks

Adrea Dawson

Luan Nguyen

Tatiena Novoa

Gregory Nash

Assata Olugabala

Maria Santos

Joel Corunado

Alex Luna

Jack Nelson

Ben Tapscott

Leticia Arujo-Perez

Presentation/Acknowledgment Made

## K. Adoption of the Pupil Discipline Consent Report

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

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

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

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

Public Speakers:

Assata Olugbala Ben Tapscott **■** K.-1 **25-0724 Expulsion - Student Q** 

Expulsion - Student Q.

## **Adoption of the Pupil Discipline Consent Report**

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

Ayes: 6 - Rachel Latta

VanCedric Williams

Patrice Berry

Clifford Thompson Valarie Bachelor

Jennifer Brouhard

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

**Maximus Simmons** 

### Roll Call (Secretary's Observation)

Student Directors Simmons and Vasquez absent at 9:30 P.M.

Present 6 - Director Rachel Latta

Director VanCedric Williams Director Mike Hutchinson Director Patrice Berry

Vice President Valarie Bachelor

President Jennifer Brouhard

Absent 3 - Student Director Michele Vasquez

Student Director Maximus Simmons

Director Clifford Thompson

### Roll Call (Secretary's Observation)

Director Latta absent at 9:33 P.M.

Present 6 - Director VanCedric Williams

Director Mike Hutchinson

Director Patrice Berry

Director Clifford Thompson Vice President Valarie Bachelor

President Jennifer Brouhard

Absent 3 - Student Director Michele Vasquez

Student Director Maximus Simmons

Director Rachel Latta

## Roll Call (Secretary's Observation)

President Brouhard absent at 9:39 P.M.

Present 5 - Director VanCedric Williams

Director Mike Hutchinson

**Director Patrice Berry** 

Director Clifford Thompson

Vice President Valarie Bachelor

Absent 4 - Student Director Michele Vasquez

Student Director Maximus Simmons

Director Rachel Latta

President Jennifer Brouhard

## Vice President Bachelor assumed Chair at 9:39 P.M.

## L. Adoption of the General Consent Report

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

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

Public Speakers:

Assata Olugbala Ben Tapscott

## **Chief Systems and Services Officer**



## Amendment No. 1 of Services Agreement - Central California Advisors - Nutrition Services Department

Approval by the Board of Education of Amendment No. 1 of a Services Agreement by and between the District and Central California Advisors, Turlock, CA, for the latter to work on kitchen design updates and kitchen infrastructure improvements at McClymonds High School and at various elementary schools for the period of October 15, 2024 through June 30, 2025 in the additional amount of \$77,200.00 increasing the Agreement from \$86,400.00 to an amount not to exceed \$163,600.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 005618

Requisition No.: VR25-08488
Resource Code-Site No.: 5310-991

Funding Source: 5310 - Child Nutrition School Program

Attachments: 25-0532 Amendment No. 1 of Services Agreement -

Central California Advisors - Nutrition Services Department

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson Patrice Berry Clifford Thompson Valarie Bachelor

Absent: 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

Enactment No: 25-0362

### **Deputy Chief, Facilities Planning and Management**

## L.-2 <u>25-0440</u>

Amendment No. 1, for General Services Agreement – Terra Verde Energy – Various Sites Solar Audit Consulting Services Project – Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, to the General Services Agreement by and between the District and Terra Verde Energy, LLC, San Francisco, CA, to provide additional consulting services and software access for the Various Sites Solar Audit Consulting Services Project, incorporated herein by reference as though fully set forth, for an additional amount of \$34,200.00 increasing the not to exceed amount from \$108,850.00 to \$143,050.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 009017

Requisition No.: PO25-03397
Resource Code-Site No.: 7710 918

**Funding Source: Fund 35 Capital Facilities Fund** 

Attachments: 25-0440 Amendment No. 1, for General Services

<u>Agreement – Terra Verde Energy – Various Sites Solar</u> Audit Consulting Services Project – Division of Facilities

Planning and Management

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson
Patrice Berry

Clifford Thompson Valarie Bachelor

Absent: 4 - Michele Vasquez

Maximus Simmons

Rachel Latta Jennifer Brouhard

Enactment No: 25-0363

L.-3 **25-0467** 

Change Order No. 2 Agreement Between Owner and Contractor – KM 106 Construction, Inc. – Manzanita Elementary School Site Improvement Project – Division of Facilities Planning and Management

Approval by the Board of Education of Change Order No. 2, Agreement Between Owner and Contractor by and between the District and KM 106 Construction, Inc., San Francisco, CA, for installation of a concrete curb, concrete access ramp and utility access box adjacent to the play structure area per owner direction, which includes PCO 6 attached to this change order for the Manzanita Elementary School Site Improvement Project, in the amount of \$15,128.00, increasing the contract price from \$489,513.00 to \$504,641.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 008444

Requisition No.: PO25-03090
Resource Code-Site No.: 0007 175

**Funding Source: Fund 01 General Fund** 

Attachments: 25-0467 Change Order No. 2 Agreement Between Owner

<u>and Contractor – KM 106 Construction, Inc. – Manzanita</u> Elementary School Site Improvement Project – Division of

Facilities Planning and Management

A motion was made by Director Thompson, seconded by Vice President Bachelor, to Approve the General Consent Report. The motion carried by the following vote Ayes: 5 - VanCedric Williams

Mike Hutchinson Patrice Berry Clifford Thompson

Valarie Bachelor

Absent: 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

Enactment No: 25-0364

L.-4 **25-0488** 

Agreement for Materials Testing and Special Inspection Services

- Consolidated Engineering Laboratories - Urban Promise

Academy Portable Relocation Project - Division of Facilities

Planning and Management

Approval by the Board of Education of an Agreement for Materials Testing and Special Inspection service by and between the District and Consolidated Engineering Laboratories, San Ramon, CA, for the latter to provide material testing and special inspections construction services for the Urban Promise Academy Portable Relocation Project in a not-to-exceed amount of \$3,622.50 with work scheduled to commence on March 27, 2025, and schedule to last until June 30, 2025.

**Vendor No.: 001171** 

Resource Code-Site No.: 7710/236

Funding Source: Fund 35 county school facilities fund

Attachments: 25-0488 Agreement for Materials Testing and Special

Inspection Services – Consolidated Engineering
Laboratories – Urban Promise Academy Portable
Relocation Project - Division of Facilities Planning and

Management

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson

Patrice Berry

Clifford Thompson

Valarie Bachelor

**Absent:** 4 - Michele Vasquez

**Maximus Simmons** 

Rachel Latta

Jennifer Brouhard

Enactment No: 25-0365

### Chief, Talent



## Personnel Report No. 2425-0007 - Talent/Human Resources Department

Approval by the Board of Education of Personnel Report No. 2425-0007 - Talent/Human Resources Department.

Attachments: 25-0553 Personnel Report No. 2425-0007 - Talent/Human

**Resources Department** 

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson Patrice Berry Clifford Thompson

Valarie Bachelor

Absent: 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

Enactment No: 25-0420

## L.-6 <u>25-0548</u>

## Proclaiming - April 23, 2025 - Administrative Professionals Day

Adoption by the Board of Education of Resolution No. 2425-0085 - Proclaiming April 23, 2025, as Administrative Professionals Day.

Attachments: 25-0548 Proclaiming - April 23, 2025 - Administrative

**Professionals Day** 

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson Patrice Berry Clifford Thompson

Valarie Bachelor

**Absent:** 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

Enactment No: 25-0366

#### **Chief Academic Officer**



L.-7 **25-0194** 

## Services Agreement 2024-2025 - La Europa Academy - Special Education Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and La Europa Academy, Murray, UT, for the latter to provide Special Education services as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, required by a student's Individualized Education Program, for the period of February 24, 2025 through June 30, 2025, via the Special Education Department, in an amount not to exceed \$110,000.00.

### Resource Code-Site No.: 6500

**Funding Source: Special Education Fund** 

Attachments: 25-0194 Services Agreement 2024-2025 - La Europa

Academy - Special Education Department

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson

Patrice Berry

Clifford Thompson

Valarie Bachelor

Absent: 4 - Michele Vasquez

**Maximus Simmons** 

Rachel Latta

Jennifer Brouhard

Enactment No: 25-0367

## 🗎 L.-8

**25-0466** 

# Services Agreement 2024-2025 - One on One Learning Corp - Strategic Resource Planning Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and One on One Learning Corp, Miami, FL, for the latter to provide Title IA - All services are evidence-based integrating best practices, blended learning, differentiated instructional strategies in reading, ELA, and mathematics. Services will focus on improving student academic achievement. Title IIA and IVA - Professional development services to teachers, instructional staff, and administrators will be evidence-based strategies and best practices in differentiated instruction, blended learning, hybrid and remote learning competency-based learning, STEAM, instructional technology,

classroom management amongst other needs-based professional development. Services will be delivered via face-to face training, virtual workshops, and if appropriate, attendance at offsite workshops and/or conferences. Title III - Supplemental instructional program that will use instruction focused on developing the primary language domains: speaking, listening, reading and writing, plus vocabulary and grammar. Title IVA-SSAE - Services focusing on STEAM, educational technology, safe and healthy students, via Strategic Resource Planning Department for the period of February 10, 2025, through June 30, 2025 in an amount not to exceed \$69,763.71.

Vendor No.: 006832

Requisition No.: VR25-07676

Resource Code-Site No.: 3010-950, 4035-950, 4127-950, 4203-950

Funding Source: Title I-Basic Grant Low Income, Title I-Basic Grant Low Income, Title 2-a Teacher Quality, Title III EL Student Prog, Title 4-Student Support

<u>Attachments:</u> 25-0466 Services Agreement 2024-2025 - One on One Learning Corp - Strategic Resource Planning Department

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson

Patrice Berry

Clifford Thompson

Valarie Bachelor

Absent: 4 - Michele Vasquez

**Maximus Simmons** 

Rachel Latta

Jennifer Brouhard

Enactment No: 25-0368

## L.-9 **25-0478**

No-Cost Services Agreement 2024-2025 - Quest Education Center, LLC dba Quest Nursing Education Center - Adult and Career Education Department

Ratification by the Board of Education of a Services Agreement - 2024-2025 - No-Cost by and between the District and Quest Education Center, LLC dba Quest Nursing Education Center, Oakland, CA, for the latter to provide a CTE Program in Development and Management; facilitate an educational learning center focused on helping and targeting adults who have a desire to excel in the field of medicine and the vocational aspects of nursing; the intent is to accomplish this objective through vocational training and other strategic programs specifically in the field of Health Care via the Adult and Career Education Department, as described in Exhibit A incorporated herein by reference as though fully set forth,

for the period of March 3, 2025 through June 30, 2027, at no cost to the District.

**Funding Source: No Fiscal Impact** 

Attachments: 25-0478 No-Cost Services Agreement 2024-2025 - Quest

Education Center, LLC dba Quest Nursing Education Center - Adult and Career Education Department

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson Patrice Berry Clifford Thompson

Valarie Bachelor

Absent: 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

Enactment No: 25-0369

## L.-10 <u>25-0479</u>

# Services Agreement 2024-2025 - Exzachly Ventures LLC - Early Childhood Development Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Exzachly Ventures LLC, Walnut Creek, CA, for the latter to provide a needs analysis of the current state of the Early Learning Facilities, both indoors and outdoors, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the period of February 17, 2025, through June 30, 2025, in an amount not to exceed \$7,500.00.

Vendor No.: 008701

Requisition No.: VR25-07837
Resource Code-Site No.: 9186-910

Funding Source: "First 5" Measure AA

Attachments: 25-0479 Services Agreement 2024-2025 - Exzachly

Ventures LLC - Early Childhood Development Department

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson
Patrice Berry
Clifford Thompson
Valarie Bachelor

**Absent:** 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

Enactment No: 25-0370



# Services Agreement 2024-2025 - Hadar Institute (Pedagogy of Partnership) - Strategic Resource Planning Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Hadar Institute (Pedagogy of Partnership), New York, NY, for the latter to provide professional training to teachers in the Pedagogy of Partnership (PoP) approach to lesson planning and instruction. Trainers will meet regularly via video conference with 3-5 classroom teachers and one school administrator to share foundational concepts and to provide individualized mentoring to support strong implementation of the PoP methods. The focus of PoP methodology is to create highly engaging partner-based discussion lessons that build strong critical thinking, reading comprehension and communication skills for students of any age and across all subject areas. Teachers learn to select appropriate texts, problems or prompts, to create meaningful guiding questions and also learn how to teach the foundational partner-based conversation skills and to build in student reflection into lessons via Strategic Resource Planning Department for the period of February 17, 2025 through April 17, 2025 in an amount not to exceed \$10,995.59.

Vendor No.: 006919

Requisition No.: VR25-07786

Resource Code-Site No.: 4035-950

**Funding Source: Title 2-a Teacher Quality** 

<u>Attachments:</u> 25-0482 Services Agreement 2024-2025 - Hadar Institute (Pedagogy of Partnership) - Strategic Resource Planning

**Department** 

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

**Ayes:** 5 - VanCedric Williams

Mike Hutchinson Patrice Berry Clifford Thompson

Valarie Bachelor

Absent: 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard Enactment No: 25-0371



# Services Agreement 2024-2025 - Ball for Life Oakland LLC - La Escuelita Elementary School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Ball for Life Oakland LLC, Oakland, CA, for the latter to provide baseline recess assessment using evidence based Great Recess Observational Framework, as described in Exhibit A incorporated herein by reference as though fully set forth, at La Escuelita Elementary School, for the period of January 8, 2025, through May 28, 2025, in an amount not to exceed \$10,440.00.

Vendor No.: 006975

Requisition No.: VR25-07908
Resource Code-Site No.: 6332-121

**Funding Source: CCSPP Implementation Grant** 

Attachments: 25-0483 Services Agreement 2024-2025 - Ball for Life

Oakland LLC - La Escuelita Elementary School

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson Patrice Berry Clifford Thompson

Valarie Bachelor

Absent: 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

Enactment No: 25-0372



# Services Agreement 2024-2025 - Hanna Interpreting Services LLC - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Hanna Interpreting Services LLC, Spring Valley, CA, for the latter to provide OUSD Expanded Learning Programs with access to in-person translation services for students that are Deaf or Hard of Hearing as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department for the period of January 1, 2025 through June 30, 2025 in an amount not to exceed \$60,000.00.

Vendor No.: 006861

Requisition No.: VR25-07710
Resource Code-Site No.: 2600-922

#### Funding Source: Expanded Learning Opp Programs

Attachments: 25-0499 Services Agreement 2024-2025 - Hanna

Interpreting Services LLC - Community Schools and

**Student Services Department** 

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson Patrice Berry Clifford Thompson

Valarie Bachelor

Absent: 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

Enactment No: 25-0373

## L.-14 <u>25-0500</u>

# No-Cost Services Agreement 2024-2025 - Oakland Zoo - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement - 2024-2025 - No-Cost by and between the District and Oakland Zoo, Oakland, CA, for the latter to Develop student-driven projects, such as community workshops, student government councils, and public awareness campaigns, aligned with the City of Oakland's 2030 Equitable Climate Action Plan (ECAP), as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department for the period of February 18, 2025 through May 1, 2027, at no cost to the District.

Vendor No.: 003152

**Requisition No.: NC22-3744513717** 

Funding Source: No Fiscal Impact - No-Cost Agreement

Attachments: 25-0500 No-Cost Services Agreement 2024-2025 -

Oakland Zoo - Community Schools and Student Services

**Department** 

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson Patrice Berry Clifford Thompson Valarie Bachelor **Absent:** 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

Enactment No: 25-0374

L.-15 <u>25-0501</u>

## Amendment No. 1 of Services Agreement 2024-2025 - Black Cultural Zone Community Development - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1 of a Services Agreement by and between the District and Black Cultural Zone Community Development, Oakland, Ca, for the latter to have David "Asheba" Wilson provide an additional eight more engaging music and movement assemblies during after school programs for elementary school sites focusing on students in TK-2nd grade for the remainder of the school year for an unchanged term of October 01, 2024 through June 20, 2025 in the additional amount of \$3,820.00 increasing the Agreement from \$24,000.00 to an amount not to exceed \$27,820.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 008577** 

Requisition No.: VR25-07702
Resource Code-Site No.: 2600-922

**Funding Source: Expanded Learning Opp Programs** 

Attachments: 25-0501 Amendment No. 1 of Services Agreement

<u>2024-2025 - Black Cultural Zone Community Development - Community Schools and Student Services Department</u>

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

Aves: 5 - VanCedric Williams

Mike Hutchinson

Patrice Berry

Clifford Thompson

Valarie Bachelor

**Absent:** 4 - Michele Vasquez

Maximus Simmons Rachel Latta

Jennifer Brouhard

Enactment No: 25-0375

L.-16 **25-0502** 

Amendment No. 2 of Services Agreement 2024-2025 - Museum of Children's Arts - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 2 of a

Services Agreement by and between the District and Museum of Children's Arts, Oakland, CA, for the latter to increase the number of students served at East Oakland Pride, providing arts based youth development after school classes through the end of the school year for an unchanged term of August 28, 2024 through June 01, 2025 in the additional amount of \$8,910.00 increasing the Agreement from \$151,547.00 to an amount not to exceed \$160,457.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002963

Requisition No.: VR25-07641
Resource Code-Site No.: 2600-922

**Funding Source: Expanded Learning Opp Programs** 

<u>Attachments:</u> 25-0502 Amendment No. 2 of Services Agreement

2024-2025 - Museum of Children's Arts - Community

Schools and Student Services Department

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson

Patrice Berry

Clifford Thompson

Valarie Bachelor

Absent: 4 - Michele Vasquez

Maximus Simmons Rachel Latta

Jennifer Brouhard

Enactment No: 25-0376

## L.-17 **25-0503**

## Amendment No. 2 of Services Agreement 2024-2025 - Destiny Arts Center - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 2 of a Services Agreement by and between the District and Destiny Arts Center, Oakland, CA, for the latter to include end of the year showcase opportunities for students participating in their visual and performing arts classes during after school programs for an unchanged term of August 12, 2024, through June 01, 2025, in the additional amount of \$1,300.00 increasing the Agreement from \$99,800.00 to an amount not to exceed \$101,100.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001363

Requisition No.: VR25-07642
Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: 25-0503 Amendment No. 2 of Services Agreement

2024-2025 - Destiny Arts Center - Community Schools and

Student Services Department

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson Patrice Berry

Clifford Thompson

Valarie Bachelor

Absent: 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

Enactment No: 25-0377

## L.-18 **25-0504**

# Amendment No. 1 of Services Agreement 2024-2025 - Mentoring Medicine & Science, Inc. - Dewey Academy

Ratification by the Board of Education of Amendment No. 1 of a Services Agreement by and between the District and Mentoring Medicine & Science, Inc., OAKLAND, CA, for the latter to provide additional students and staff to become CPR-certified and trained in First Aid. Mentoring Medicine & Science, Inc. (MIMS) consultant will give the Health Scholar Program at Dewey. MIMS will serve all Dewey Academy students in the Health Pathway class. This expenditure supports students in the Health Pathway class with workshops each trimester to expose and train students in health careers and skills, exposure to Emergency Medical Technicians (EMT), cardiopulmonary resuscitation (CPR), and First Aid skills workshops such as splinting, blood pressure, and immobilization. This expenditure aligns with our 3-Year Pathway Quality Goal of increasing students' awareness of understanding, connection, and agency with our public health pathway. This contract has an administrative fee of 18%, which is included in the budget for an unchanged term of August 30, 2024, through December 31, 2024, in the additional amount of \$7,982.28, increasing the Agreement from \$14,290.00 to an amount not to exceed \$22,272.28. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 002825** 

Requisition No.: VR25-07816 Resource Code-Site No.: 9339-310

**Funding Source: Measure H** 

Attachments: 25-0504 Amendment No. 1 of Services Agreement

2024-2025 - Mentoring Medicine & Science, Inc. - Dewey

Academy

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson Patrice Berry Clifford Thompson

Valarie Bachelor

**Absent:** 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

Enactment No: 25-0378

## L.-19 <u>25-0505</u>

## Services Agreement 2024-2025 - East Bay Asian Youth Center - Oakland High School

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide outdoor education and equipment to Environmental Science Academy (ESA) students and work with ESA teachers and students to design and implement outdoor education trips equipped with the necessary gear and ensure alignment with ESA student learning outcomes at Oakland High School from February 1, 2025, through May 29, 2025, in an amount not to exceed \$16,000.00.

**Vendor No.: 001474** 

Requisition No.: VR25-07617
Resource Code-Site No.: 7220-304

Funding Source: Partnership Academy Program

Attachments: 25-0505 Services Agreement 2024-2025 - East Bay Asian

Youth Center - Oakland High School

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson Patrice Berry Clifford Thompson

viiioid Thomps

Valarie Bachelor

**Absent:** 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

Enactment No: 25-0379



## Amendment No. 4 to Expanded Learning Programs After School Program Master Contract 2022-2025 - Safe Passages -McClymonds High School - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 4, Expanded Learning Programs After School Program Master Contract 2022-2025 (ASPMC) by and between the District and Safe Passages, Oakland, CA, for the latter to serve as after school lead agency for program coordination, academic intervention, homework support, student supervision, and a variety of enrichment services for McClymonds High School for the remainder of ASPMC term, in an additional amount of \$75,000.00, increasing the not-to-exceed amount of the ASPMC from \$12,560,499.81 to \$12,635,499.81, for the unchanged term of July 1, 2022 through July 31, 2025, via the Community Schools and Student Services Department. All other terms and conditions of the Master Contract remain in full force and effect.

**Vendor No.: 003729** 

Requisition No.: VR25-08557
Resource Code-Site No.: 2600-922

<u>Funding Source: After School Education and Safety Grant, 21st</u> Century Grants, Expanded Learning Opportunities Program

Attachments: 25-0522 Amendment No. 4 to Expanded Learning

Programs After School Program Master Contract

<u>2022-2025 - Safe Passages - McClymonds High School - Community Schools and Student Services Department</u>

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson

Patrice Berry

Clifford Thompson

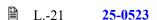
Valarie Bachelor

**Absent:** 4 - Michele Vasquez

Maximus Simmons Rachel Latta

Jennifer Brouhard

Enactment No: 25-0380



# Services Agreement 2024-2025 - Cycles of Change - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Cycles of Change, Oakland, CA, for the latter to provide necessary equipment and a series of training rides leading up to a four-day three-night bike tour around the Bay Area as

described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department for the period of March 2, 2025 through April 11, 2025 in an amount not to exceed \$49,999.95.

Vendor No.: 001269

Requisition No.: VR25-07697 Resource Code-Site No.: 2600-922

**Funding Source: Expanded Learning Opp Programs** 

Attachments: 25-0523 Services Agreement 2024-2025 - Cycles of

Change - Community Schools and Student Services

**Department** 

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson

Patrice Berry

Clifford Thompson

Valarie Bachelor

**Absent:** 4 - Michele Vasquez

Maximus Simmons Rachel Latta

Jennifer Brouhard

Enactment No: 25-0381

## L.-22 **25-0524**

## Services Agreement 2024-2025 - STEMSoul Teach, LLC - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and STEMSoul Teach, LLC, Los Angeles, CA, for the latter to deliver a hands-on, interdisciplinary, station-based workshop that integrates hydroponics, neuroscience, and water filtration to address critical social justice issues such as food insecurity, mental health, and access to clean water as described in Exhibit A of the Agreement, incorporated herein by references as though fully set forth, via Community Schools and Student Services Department for the period of June 2, 2025 through June 4, 2025 in an amount not to exceed \$4,000.00.

**Vendor No.: 009035** 

Requisition No.: VR25-08009
Resource Code-Site No.: 2600-922

**Funding Source: Expanded Learning Opp Programs** 

Attachments: 25-0524 Services Agreement 2024-2025 - STEMSoul

Teach, LLC - Community Schools and Student Services

**Department** 

A motion was made by Director Thompson, seconded by Vice President Bachelor, to Approve the General Consent Report. The motion carried by the following vote Ayes: 5 - VanCedric Williams

Mike Hutchinson Patrice Berry Clifford Thompson

Valarie Bachelor

Absent: 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

Enactment No: 25-0382

L.-23 **25-0525** 

## Services Agreement 2024-2025 - Spark Decks, LLC - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Spark Decks, LLC, El Cerrito, CA, for the latter to plan collaboratively with OUSD Summer Learning and site coordinators to facilitate four workshops as part of the 2025 Ready Week convening to prepare summer staff to deliver high-quality programming, as described in Exhibit A incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department for the period of June 2, 2025 through June 4, 2025 in an amount not to exceed \$10,000.00.

**Vendor No.: 009023** 

Requisition No.: VR25-08008
Resource Code-Site No.: 2600-922

**Funding Source: Expanded Learning Opp Programs** 

Attachments: 25-0525 Services Agreement 2024-2025 - Spark Decks,

LLC - Community Schools and Student Services

**Department** 

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson Patrice Berry Clifford Thompson Valarie Bachelor

**Absent:** 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

Enactment No: 25-0383

High School

L.-24 **25-0526** 

Services Agreement 2024-2025 - YOUTH TOGETHER - Skyline

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and YOUTH TOGETHER, Oakland, CA, for the latter to be the fiscal agent for the Student internship program for students, as described in Exhibit A incorporated herein as though fully set forth, at Skyline High School for the period of February 3, 2025, through June 30, 2025, in an amount not to exceed \$50,000,00.

**Vendor No.: 004737** 

Requisition No.: VR25-07593 Resource Code-Site No.: 9333-306

**Funding Source: Measure N** 

Attachments: 25-0526 Services Agreement 2024-2025 - YOUTH

TOGETHER - Skyline High School

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson Patrice Berry Clifford Thompson Valarie Bachelor

Absent: 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

Enactment No: 25-0384

## L.-25 **25-0527**

# Services Agreement 2024-2025 - Orion Digital Music Consulting - Dewey Academy

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Orion Digital Music Consulting, Vacaville, CA, for the latter to provide weekly instruction to students during the school day in beat making to create original instrumental tracks, culminating in a final student album at Dewey Academy, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the period of February 3, 2025, through May 30, 2025, in an amount not to exceed \$3,600.00.

**Vendor No.: 003205** 

Requisition No.: VR25-07592
Resource Code-Site No.: 0002-310

**Funding Source: Unrestricted Supplemental** 

Attachments: 25-0527 Services Agreement 2024-2025 - Orion Digital

Music Consulting - Dewey Academy

A motion was made by Director Thompson, seconded by Vice President Bachelor, to Approve the General Consent Report. The

## motion carried by the following vote

Ayes: 5 -VanCedric Williams

> Mike Hutchinson Patrice Berry Clifford Thompson

Valarie Bachelor

Absent: 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

Enactment No: 25-0385

L.-26 **25-0538** 

## Services Agreement 2024-2025 - East Bay Basketball Officials Association - Oakland Athletic League

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and East Bay Basketball officials Association, Hercules, CA, for the latter to work with Oakland Athletic League (OAL) by providing officials for all of middle and high school basketball games allowing our students to play at a competitive level while staying within the rules of the game, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the period of February 1, 2025 through June 30, 2025, in an amount not to exceed \$80,000.00.

Vendor No.: 001475

Requisition No.: VR25-07917 Resource Code-Site No.: 9334-933

Funding Source: Measure G, Parcel Tax

25-0538 Services Agreement 2024-2025 - East Bay Attachments:

Basketball Officials Association - Oakland Athletic League

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson Patrice Berry Clifford Thompson Valarie Bachelor

Absent: 4 - Michele Vasquez

**Maximus Simmons** 

Rachel Latta Jennifer Brouhard

Enactment No: 25-0386

L.-27 **25-0539**  Services Agreement 2024-2025 - Elevate Oakland - Edna Brewer

Middle School

Approval by the Board of Education of a Services Agreement

2024-2025 by and between the District and Elevate Oakland, Oakland, CA, for the latter to provide music and art programming, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Edna Brewer Middle School, for the period of March 3, 2025, through May 29, 2025, in an amount not to exceed \$5,194.15.

Vendor No.: 000196

Requisition No.: VR25-08020

Resource Code-Site No.: 6770-210, 9332-210

Funding Source: Measure G1 Parcel Tax and Prop28 Arts and Music

Attachments: 25-0539 Services Agreement 2024-2025 - Elevate

Oakland - Edna Brewer Middle School

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson

Patrice Berry

Clifford Thompson

Valarie Bachelor

Absent: 4 - Michele Vasquez

Maximus Simmons

Rachel Latta

Jennifer Brouhard

Enactment No: 25-0387

## L.-28 **25-0540**

# Services Agreement 2024-2025 - Blueprint Schools Network - United for Success Academy

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Blueprint Schools Network, Needham, MA, for the latter to provide math fellow tutors to work in small groups during the regular school day, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at United for Success Academy, for the period of February 3, 2025 through June 30, 2025, in an amount not to exceed \$49,000.00.

Vendor No.: 000725

Requisition No.: VR25-07461

Resource Code-Site No.: 3182-228

Funding Source: ESSA: Comp Support & Improvmt

Attachments: 25-0540 Services Agreement 2024-2025 - Blueprint

Schools Network - United for Success Academy

A motion was made by Director Thompson, seconded by Vice President Bachelor, to Approve the General Consent Report. The motion carried by the following vote Ayes: 5 - VanCedric Williams

Mike Hutchinson Patrice Berry Clifford Thompson

Valarie Bachelor

Absent: 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

Enactment No: 25-0388

L.-29 **25-0541** 

## Services Agreement 2024-2025 - Life I love School - Madison Park Academy-Lower Campus

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Life I love School, Oakland, CA, for the latter to provide an 8 week wellness program consisting of seven comprehensive lessons, and one community showcase event led by the participants for students at Madison Park Academy-Lower Campus, for the period of February 4, 2025 through February 25, 2025, in an amount not to exceed \$5,000.00.

Vendor No.: 009356

Requisition No.: VR25-07254
Resource Code-Site No.: 6332-154

**Funding Source: CCSPP Implementation Grant** 

<u>Attachments:</u> <u>25-0541 Services Agreement 2024-2025 - Life I love</u>

School - Madison Park Academy-Lower Campus

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson Patrice Berry

Clifford Thompson

Valarie Bachelor

**Absent:** 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

Enactment No: 25-0389

L.-30 **25-0542** 

## Services Agreement 2024-2025 - Cypress Mandela Training Center - High School Linked Learning Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Cypress Mandela Training Center, Oakland, CA, for the latter to provide up to 35 OUSD High School students (at times, "Cohort"), as designated by

OUSD, a six (6) week summer Pre-Apprenticeship program in the construction trades, via the High School Linked Learning Department, for the period of June 2, 2025 through July 16, 2025, in an amount not to exceed \$40,000.00.

Vendor No.: 001271

Requisition No.: VR25-08108
Resource Code-Site No.: 6388-912

**Funding Source: K12 Strong Workforce Grant** 

Attachments: 25-0542 Services Agreement 2024-2025 - Cypress

Mandela Training Center - High School Linked Learning

**Department** 

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson Patrice Berry Clifford Thompson Valarie Bachelor

Absent: 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

Enactment No: 25-0390

## L.-31 **25-0543**

## Services Agreement 2024-2025 - Tri-Valley Soccer Referee Association - Oakland Athletic League

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Tri-Valley Soccer Referee Association, Sebastopol, CA, for the latter to provide officials for all scheduled middle and high school Freshman, JV and Varsity soccer games allowing our students to play at a competitive level while staying within the rules of the game via Oakland Athletic League (OAL), as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the period of February 1, 2025 through June 30, 2025, in an amount not to exceed \$85,500.00.

**Vendor No.: 008895** 

Requisition No.: VR25-05506
Resource Code-Site No.: 9334-933

Funding Source: Measure G, Parcel Tax

Attachments: 25-0543 Services Agreement 2024-2025 - Tri-Valley
Soccer Referee Association - Oakland Athletic League

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

Mike Hutchinson Patrice Berry Clifford Thompson

Valarie Bachelor

Absent: 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

Enactment No: 25-0391

L.-32 **25-0544** 

## Services Agreement 2024-2025 - East Bay Agency for Children - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and East Bay Agency for Children, Oakland, CA, for the latter to Assist 30 OUSD families with tailored housing navigation services to address homelessness prevention and stabilization, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department for the period of January 26, 2025, through November 30, 2025, in an amount not to exceed \$121,143.00.

**Vendor No.: 001473** 

Requisition No.: VR25-07789
Resource Code-Site No.: 9213-922

**Funding Source: Alameda Alliance for Health** 

Attachments: 25-0544 Services Agreement 2024-2025 - East Bay

Agency for Children - Community Schools and Student

**Services Department** 

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson Patrice Berry Clifford Thompson

Valarie Bachelor

Absent: 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

Enactment No: 25-0392

L.-33 **25-0546** 

Amendment No. 1, Services Agreement 2024-2025 - Oakland Public Education Fund - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1 of a Services Agreement by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide stipends for counseling interns to improve social-emotional well-being at school sites in the additional amount of \$90,591.00 increasing the Agreement from \$75,809.00 to an amount not to exceed \$166,400.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003143

Requisition No.: VR25-08161
Resource Code-Site No.: 0000-922

**Funding Source: General Purpose-unrestricted** 

Attachments: 25-0546 Amendment No. 1, Services Agreement

2024-2025 - Oakland Public Education Fund - Community

Schools and Student Services Department

Withdrawn

Enactment No: 25-0448

### L.-34 **25-0547**

# Amendment No. 1, Grant Agreement - California Department of Food and Agriculture - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1 to a Grant Agreement (22-1762-000-SG) by and between the District and the California Department of Food and Agriculture, Sacramento, CA, extending the term of the Agreement from April 1, 2023 through March 31, 2025 to June 30, 2025 to align the term of the grant to the fiscal year as well as allowing recipients additional time to complete program objectives, with the District receiving an unchanged amount not to exceed \$492,301.93, via the Community Schools and Student Services Department. All other terms and conditions of the Agreement remain in full force and effect.

#### Funding Source: California Department of Food and Agriculture

<u>Attachments:</u> 25-0547 Amendment No. 1, Grant Agreement - California
Department of Food and Agriculture - Community Schools

and Student Services Department

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson Patrice Berry

Clifford Thompson

Valarie Bachelor

Absent: 4 - Michele Vasquez

Maximus Simmons
Rachel Latta
Jennifer Brouhard

Enactment No: 25-0393



## Amendment No. 1 of Services Agreement 2024-2025 - Living Jazz - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1 of a Services Agreement by and between the District and Living Jazz, Oakland, CA, for the latter to provide music instruction during the after school hours at additional sites: Melrose Leadership Academy, La Escuelita Elementary School and Allendale Elementary School in collaboration with the after school lead agencies. Programs will serve up to 20 students per class for up to 2 days a week for the remainder of the school year in the additional amount of \$64,625.00 increasing the Agreement from \$37,620.00 to an amount not to exceed \$102,245.00 and extending the Agreement term from November 01, 2024 through May 23, 2025 to May 30, 2025. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 008016** 

Requisition No.: VR25-07711
Resource Code-Site No.: 2600-922

**Funding Source: Expanded Learning Opp Programs** 

Attachments: 25-0552 Amendment No. 1 of Services Agreement

2024-2025 - Living Jazz - Community Schools and Student

Services Department

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson

Patrice Berry

Clifford Thompson

Valarie Bachelor

Absent: 4 - Michele Vasquez

Maximus Simmons

Rachel Latta

Jennifer Brouhard

Enactment No: 25-0394



## Services Agreement 2024-2025 - Youth Uprising - Castlemont High School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Youth Uprising, Oakland, CA, for the latter to provide Castlemont High School Care Team support in engaging fifty to sixty youth per year who display risk factors and are in the middle or high end of the adolescent risk continuum, as described in Exhibit A of the Agreement, incorporated

herein by reference as though fully set forth, at Castlemont High School, from February 3, 2025, through February 28, 2025, in an amount not to exceed \$5,000.00.

Vendor No.: 004738

Requisition No.: VR25-07535
Resource Code-Site No.: 3182-301

Funding Source: ESSA: Comp Support & Improvmt

Attachments: 25-0555 Services Agreement 2024-2025 - Youth Uprising -

Castlemont High School

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson Patrice Berry Clifford Thompson Valarie Bachelor

**Absent:** 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

Enactment No: 25-0395

## L.-37 <u>25-0556</u>

## Services Agreement 2024-2025 - THE CRUCIBLE - Castlemont High School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and THE CRUCIBLE, OAKLAND, CA, for the latter to provide valuable instructor support for the continuation of the Castlemont High school Wood shop class along with providing hands on learning opportunities in a variety of industrial art disciplines which include maker education, digital fabrication, welding, glass blowing, ceramics, and textiles, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Castlemont High School, from January 1, 2025, through June 30, 2025, in an amount not to exceed \$35,000.00.

Vendor No.: 004252

Requisition No.: VR25-05746
Resource Code-Site No.: 6386-301

**Funding Source: Green Tech Partnership Academy** 

Attachments: 25-0556 Services Agreement 2024-2025 - THE

CRUCIBLE - Castlemont High School

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

Mike Hutchinson Patrice Berry Clifford Thompson

Valarie Bachelor

Absent: 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

Enactment No: 25-0396

L.-38 **25-0559** 

## Services Agreement 2024-2025 - Oakland Public Education Fund - Dewey Academy

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter manage the stipend process for Dewey Academy student interns involved with the Health and Fitness Pathway based internship program, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Dewey Academy for the period of December 13, 2024, through June 30, 2025, in an amount not to exceed \$32,200.00.

**Vendor No.: 003143** 

Requisition No.: VR25-07811
Resource Code-Site No.: 9333-310

**Funding Source: Measure N** 

Attachments: 25-0559 Services Agreement 2024-2025 - Oakland Public

**Education Fund - Dewey Academy** 

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson Patrice Berry Clifford Thompson

Valarie Bachelor

**Absent:** 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

Enactment No: 25-0397

L.-39 **25-0560** 

## Services Agreement 2024-2025 - Street Academy Foundation - Street Academy

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Street Academy

Foundation, Oakland, CA, for the latter to support student's access to courses and experiences aligned to our Education, Child Development & Family Services Pathway, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Street Academy, from December 12, 2024, through June 30, 2025, in an amount not to exceed \$46,170.04.

Vendor No.: 004105

Requisition No.: VR25-07734
Resource Code-Site No.: 9333-313

**Funding Source: Measure N** 

Attachments: 25-0560 Services Agreement 2024-2025 - Street Academy

Foundation - Street Academy

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson Patrice Berry Clifford Thompson Valarie Bachelor

**Absent:** 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

Enactment No: 25-0398

### L.-40 **25-0562**

## Services Agreement 2024-2025 - Soccer Without Borders - Oakland International High School

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Soccer Without Borders, Oakland, CA, for the latter to intensive academic case management for students participating in their existing (and separately funded) athletic programming to leverage student commitment to sports to support their educational success, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Oakland International High School from February 28, 2025, through June 30, 2025, in an amount not to exceed \$50,000.00.

Vendor No.: 003978

Requisition No.: VR25-07815
Resource Code-Site No.: 3182-353

Funding Source: ESSA: Comp Support & Improvmt

Attachments: 25-0562 Services Agreement 2024-2025 - Soccer Without

Borders - Oakland International High School

A motion was made by Director Berry, seconded by Director Thompson, that this Agreement or Contract be Adopted . The motion

Published on 12/3/2025

#### carried by the following vote.

Aves: 5 - VanCedric Williams

Mike Hutchinson
Patrice Berry

Clifford Thompson

Valarie Bachelor

Recused: 1 - Rachel Latta

Absent: 3 - Michele Vasquez

Maximus Simmons Jennifer Brouhard

Enactment No: 25-0424

### L.-41 **25-0565**

## Proclamation - April 7-13, 2025 - Oakland Adult & Career Education Week

Approval by the Board of Education of a Resolution No. 2425-0046, Proclaiming - April 7-13, 2025 - Adult Education Week in California (Oakland Adult & Career Education)

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

Attachments: 25-0565 Proclamation - April 7-13, 2025 - Oakland Adult &

Career Education Week

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson

Patrice Berry

Clifford Thompson

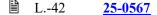
Valarie Bachelor

Absent: 4 - Michele Vasquez

Maximus Simmons Rachel Latta

Jennifer Brouhard

Enactment No: 25-0399



Oakland Unified School District

# Amendment No. 1 - Grant Agreement - Kids First! - City of Oakland, Oakland Fund for Children and Youth (OFCY) - HS Linked Learning Office

Approval by the Board of Education of the First Amendment to the Grant Agreement by and between the District and The City of Oakland, in the amount of \$225,000.00, to provide support stipends for students in summer internships as part of the Link Learning Pathway Program, Exploring College, Career, and Community Options (ECCCO) at McClymonds, Castlemont, Fremont, Dewey, Rudsdale, Bunche, Sojourner Truth, Oakland High, Oakland Tech, Skyline, Coliseum College Prep Academy, MetWest, Life Academy, Oakland International High School, and

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Madison Park Academy, extending the term of the agreement from June 1, 2022 through June 30, 2024 to June 30, 2025, pursuant to the terms and conditions thereof, if any.

## <u>Funding Source: City of Oakland, Oakland Fund for Children and Youth</u>

Attachments: 25-0567 Amendment No. 1 - Grant Agreement - Kids First!

- City of Oakland, Oakland Fund for Children and Youth

(OFCY) - HS Linked Learning Office

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson Patrice Berry

Clifford Thompson

Valarie Bachelor

**Absent:** 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

Enactment No: 25-0400

### L.-43 **25-0569**

### Amendment No. 1 of Services Agreement 2024-2025 - Roda Leadership Development - Esperanza Elementary School

Ratification by the Board of Education of Amendment No. 1 of a Services Agreement by and between the District and Roda Leadership Development, Oakland, CA, for the latter to meet one-on-one with key stakeholders to share the vision for the work outlined in this plan, as described in the scope of work of the Agreement, incorporated herein by reference as though fully set forth, in the lesser amount of \$10,000.00, decreasing the Agreement from \$20,000.00 to an amount not to exceed \$10,000.00, and decreasing the Agreement term from October 7, 2024 through May 29, 2025 to January 8, 2025. All other terms and conditions of the Agreement remain in full force and effect.

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

Attachments: 25-0569 Amendment No. 1 of Services Agreement

2024-2025 - Roda Leadership Development - Esperanza

**Elementary School** 

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

Mike Hutchinson Patrice Berry Clifford Thompson

Valarie Bachelor

Absent: 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

Enactment No: 25-0401

#### L.-44 **25-0571**

## Services Agreement 2024-2025 - Oakland Public Education Fund - Madison Park Academy-Upper

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide Fiscal Sponsorship to process and pay internship stipends as described in Exhibit A incorporated by reference as though fully set forth, at Madison Park Academy-Upper for the period of February 10, 2025, through May 30, 2025, in an amount not to exceed \$50,000.00.

Vendor No.: 003143

Requisition No.: VR25-07556
Resource Code-Site No.: 9333-215

**Funding Source: Measure N** 

Attachments: 25-0571 Services Agreement 2024-2025 - Oakland Public

Education Fund - Madison Park Academy-Upper

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson Patrice Berry Clifford Thompson

Valarie Bachelor

Absent: 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

Enactment No: 25-0402

### L.-45 **25-0572**

## Amendment No. 1 of Agreement - Center for the Collaborative Classroom - Academics and Instruction Department

Approval by the Board of Education of Amendment No. 1 of an Agreement by and between the District and Center for the Collaborative Classroom, Alameda, CA, for the latter to provide an

additional 6 days of in-person, on-site coaching for Early Literacy Tutors in 6-12 school, as described in Services of Amendment No. 1, incorporated by reference as though fully set forth, for an unchanged term of August 19, 2024 through May 29, 2025, in the additional amount of \$24,000.00, increasing the Agreement from \$109,000.00 to an amount not to exceed \$133,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001014

Requisition No.: VR25-08189
Resource Code-Site No.: 0006-909
Funding Source: S&C Carryover

Attachments: 25-0572 Amendment No. 1 of Agreement - Center for the

Collaborative Classroom - Academics and Instruction

**Department** 

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson Patrice Berry Clifford Thompson Valarie Bachelor

Absent: 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

Enactment No: 25-0403

### L.-46 **25-0573**

### Amendment No. 3 of Services Agreement 2024-2025 - Hope Reimagined - Chabot Elementary School

Approval by the Board of Education of Amendment No. 3 of a Services Agreement by and between the District and Hope Reimagined, Oakland, CA, for the latter to provide an additional 2nd counselor for Tier 2 and Tier 3 mental health support services to individual students and groups of students at Chabot Elementary, for the period of August 12, 2024 through May 30, 2025, in the additional amount of \$20,000.00, increasing the Agreement from \$30,000.00 to an amount not to exceed \$50,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 008699

Requisition No.: VR25-07053
Resource Code-Site No.: 9337-106
Funding Source: PTA Local Schools

Attachments: 25-0573 Amendment No. 3 of Services Agreement

2024-2025 - Hope Reimagined - Chabot Elementary

<u>School</u>

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

Aves: 5 - VanCedric Williams

Mike Hutchinson Patrice Berry Clifford Thompson

Valarie Bachelor

Absent: 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

Enactment No: 25-0404

L.-47 <u>25-0574</u>

## Services Agreement 2024-2025 - THE CRUCIBLE - McClymonds High School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and THE CRUCIBLE, OAKLAND, CA, for the latter to provide a year round Ceramics programming on Mondays and Thursdays, 2:00 P.M. to 3:30 P.M. and every other Wednesday from 12:40 P.M. to 1:40 P.M. in fulfillment of one full art credit, as described in Exhibit A incorporated herein by reference as though fully set forth at McClymonds High School for the period of August 12, 2024, through May 29, 2025, in an amount not to exceed \$23,500.00.

Vendor No.: 004252

Requisition No.: VR25-04170
Resource Code-Site No.: 9334-303

Funding Source: Measure G, Parcel Tax

<u>Attachments:</u> 25-0574 Services Agreement 2024-2025 - THE

CRUCIBLE - McClymonds High School

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson Patrice Berry Clifford Thompson

Valarie Bachelor

**Absent:** 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

Enactment No: 25-0405



L.-48 **25-0575** 

## Services Agreement 2024-2025 - The Crucible - Castlemont High School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and THE CRUCIBLE, OAKLAND, CA, for the latter to provide woodshop and digital fabrication instruction during the school day and open up opportunities for Castlemont students to explore arts and maker education through exploration field trips and free classes at The Crucible's industrial arts school for Castlemont High School students from August 1, 2024 through June 30, 2025 in an amount not to exceed \$25,000.00.

Vendor No.: 004252

Requisition No.: VR25-04166
Resource Code-Site No.: 9334-301

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

Attachments: 25-0575 Services Agreement 2024-2025 - THE

CRUCIBLE - Castlemont High School

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson Patrice Berry

Clifford Thompson

Valarie Bachelor

Absent: 4 - Michele Vasquez

Maximus Simmons Rachel Latta

Jennifer Brouhard

Enactment No: 25-0406

### L.-49 <u>25-0576</u>

## Amendment No. 1 of Services Agreement 2024-2025 - Moira De Nike - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1 of a Services Agreement by and between the District and Moira De Nike, San Francisco, CA, for the latter to administer the programmatic evaluation of the Federal Human Trafficking Youth Prevention Education (HTYPE) grant in the additional amount of \$13,350.00 increasing the Agreement from \$5,250.00 to an amount not to exceed \$18,600.00 for the unchanged term of July 01, 2024 through June 30, 2025. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 001318** 

Requisition No.: VR25-08109
Resource Code-Site No.: 5846-922

**Funding Source: Human Trafficking Prevention** 

<u>Attachments:</u> 25-0576 Amendment No. 1 of Services Agreement

2024-2025 - Moira De Nike - Community Schools and

Student Services Department

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson

Patrice Berry

Clifford Thompson

Valarie Bachelor

Absent: 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

Enactment No: 25-0407

#### L.-50 **25-0577**

## Services Agreement 2024-2025 - The Crucible - Rudsdale Continuation High School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and THE CRUCIBLE, OAKLAND, CA, for the latter to provide industrial arts electives in Ceramics, Digital Fabrication, Glassblowing, Welding, Woodworking, and Machine Shop to 60 students in 10th-12th grades (16-21 years old) every Wednesday for 3 hours. We will keep the class up to 20 students each 12-week marking period from August 12, 2024, through May 30, 2025, in an amount not to exceed \$21,932.40.

**Vendor No.: 004252** 

Requisition No.: VR25-04167

Resource Code-Site No.: 9334-352

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

Attachments: 25-0577 Services Agreement 2024-2025 - The Crucible -

Rudsdale Continuation High School

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson

Patrice Berry

Clifford Thompson

Valarie Bachelor

**Absent:** 4 - Michele Vasquez

**Maximus Simmons** 

Rachel Latta

Jennifer Brouhard

Enactment No: 25-0408



### Amendment No. 1 of Services Agreement 2024-2025 - Amy McDonald Crudo - High School Linked Learning Department

Ratification by the Board of Education of Amendment No. 1 of a Services Agreement by and between the District and Amy McDonald Crudo, Oakland, CA, for the latter to provide services to students at 27 schools (both OUSD and Charter) funded through Measures N and H that are required to complete an Education Improvement Plan annually in the Spring, and out of those 27 schools, the 10 Schools funded through Measures N and H via a Memorandum of Understanding (Charters and Street Academy) will need to make timely and comprehensive submissions of required documents to Ms. Crudo, who will submit these to the Charter Office in Fiscal for processing of invoices. OUSD will have all required documents to ensure compliance with the 2024-25 audit, for the period of October 23, 2024 through June 30, 2025, in the additional amount of \$24,000.00, increasing the Agreement from \$15,000.00 to an amount not to exceed \$39,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 008870

Requisition No.: VR25-07244
Resource Code-Site No.: 9339-912

**Funding Source: Measure H** 

Attachments: 25-0578 Amendment No. 1 of Services Agreement

2024-2025 - Amy McDonald Crudo - High School Linked

Learning Department

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson

Patrice Berry

Clifford Thompson

Valarie Bachelor

Absent: 4 - Michele Vasquez

Maximus Simmons Rachel Latta

Jennifer Brouhard

Enactment No: 25-0409

#### **General Counsel**



Proposition 39 - Facilities - Final Offer - School Year 2025-26 - Charter Schools Office

Approval by the Board of Education of Resolution No. 2425-0021 -

Adopting Issuance of Proposition 39 Facilities Offers and Directing Staff to issue a Written Final Offer in Compliance with Proposition 39 for Yu Ming Charter School.

25-0781 Proposition 39 - Facilities - Final Offer - School Attachments:

Year 2025-26 - Charter Schools Office

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

Enactment No: 25-1955

L.-53 25-0778 District's Young Adult Program (YAP) - Academic (School Year) Calendar - 2025-2028

Approval by the Board of Education of the Special Education Program Young Adult Program (YAP) Academic (School Year) Calendar for 2025-2028.

Resource Code-Site No.: 0000-942

**Funding Source: GP** 

25-0778 District's Young Adult Program (YAP) - Academic Attachments:

(School Year) Calendar - 2025-2028

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

Enactment No: 25-1956

L.-54 **25-0655** 

Williams Uniform Complaints - Quarterly Report - October 2021, January 2022, April 2022, July 2022, October 2022, January 2023, April 2023, July 2023, October, 2023, January 2024, April 2024 and July 2024

Adoption by the Board of Education of Williams Uniform Complaints Quarterly Report for October 2021, January 2022, April 2022, July 2022, October 2022, January 2023, April 2023, July 2023, October, 2023, January 2024, April 2024 and July 2024, respectively.

25-0655 Williams Uniform Complaints - Quarterly Report -Attachments:

October 2021, January 2022, April 2022, July 2022, October 2022, January 2023, April 2023, July 2023, October, 2023, January 2024, April 2024 and July 2024

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

Mike Hutchinson Patrice Berry

Clifford Thompson

Valarie Bachelor

Absent: 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

Enactment No: 25-0410

#### **Board of Education**

No files.

#### Measures N and H Commission - March 4, 2025 - David Kakishiba, Chairperson

### L.-55 **25-0219**

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

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission of a 2024-2025 Budget modification for High School Linked Learning Office to reduce \$156,500.00 Consultant Contract: Hiring a Fulltime Pathway Coach by \$500.00 to \$156,000.00 and establish a new strategic action to increase an existing expenditure \$1,000.00 Printing to \$1,500.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

#### **Funding Source: Measure H Funding**

Attachments: 25-0219 Measures N and H Commission - High School

Linked Learning Office - 2024-2025 Budget Modification

(3/26/2025

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson

Patrice Berry

Clifford Thompson

Valarie Bachelor

Absent: 4 - Michele Vasquez

Maximus Simmons

Rachel Latta Jennifer Brouhard Enactment No: 25-0411



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

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission of a 2024-2025 Budget modification for High School Linked Learning Office to reduce \$157,500.00 Consultant Contract: Hiring a Fulltime Pathway Coach by \$1,000.00 to \$156,500.00 and to establish a new strategic action by increasing an existing expenditure \$3,000.00 Meeting Refreshments to \$4,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

#### **Funding Source: Measure H Funding**

<u>Attachments:</u> 25-0220 Measures N and H Commission - High School

Linked Learning Office - 2024-2025 Budget Modification

(3/26/2025)

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson Patrice Berry Clifford Thompson

Valarie Bachelor

Absent: 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

Enactment No: 25-0412

#### L.-57 **25-0508**

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

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission of a 2024-2025 Education Improvement Plan/Budget modification for Oakland Technical High School to reduce \$44,275.96 Materials and Supplies by \$20,000.00 to \$24,275.96, and establish a new strategic action for \$20,000.00 Teacher Salaries Stipends: Extended Contracts for the teachers working in the ECCCO Program, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

#### **Funding Source: Measure H Funding**

Attachments: 25-0508 Measures N and H Commission - Oakland

Technical High School - 2024-2025 Education
Improvement Plan/Budget Modification (3/26/2025)

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

Aves: 5 - VanCedric Williams

Mike Hutchinson Patrice Berry Clifford Thompson

Valarie Bachelor

Absent: 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

Enactment No: 25-0413

L.-58 <u>25-0509</u>

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

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission of a 2024-2025 Education Improvement Plan/Budget modification for Oakland Technical High School to reduce \$36,975.96 Materials and Supplies by \$1,250.00 to \$35,725.96, and establish a new strategic action for \$1,250.00 Admission Fees: To pay admission fees for the Engineering Academy students attending the Slide Ranch Field Trip, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

#### **Funding Source: Measure H Funding**

Attachments: 25-0509 Measures N and H Commission - Oakland Tech

High School - 2024-2025 Education Improvement

Plan/Budget Modification (3/26/2025)

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson Patrice Berry Clifford Thompson

Valarie Bachelor

**Absent:** 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

Enactment No: 25-0414

L.-59 **25-0510** 

Measures N and H Commission - High School Link Learning Office - 2024-2025 Budget Modification

Adoption by the Board of Education, upon recommendation by the

Measures N and H Commission of a 2024-2025 Budget modification for High School Linked Learning Office to reduce \$156,000.00 Consultant Contract: Hiring a Fulltime Pathway Coach by \$11,000.00 to \$177,500.00 and establish a new strategic action for \$11,000.00 Consultant Contracts: Hire a Consultant to provide support with the Charter Schools 2025-26 EIP Customization, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

#### **Funding Source: Measure H Funding**

Attachments: 25-0510 Measures N and H Commission - High School

<u>Link Learning Office - 2024-2025 Budget Modification</u>

(3/26/2025)

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson Patrice Berry Clifford Thompson

Valarie Bachelor

Absent: 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

Enactment No: 25-0415

#### L.-60 **25-0511**

## Measures N and H Commission - High School Link Learning Office - 2024-2025 Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission of a 2024-2025 Budget modification for High School Linked Learning Office reduce \$145,000.00 Consultant Contract: Hiring a Fulltime Pathway Coach by \$24,000.00 to \$121,000.00 and to establish a new strategic action by increasing an existing expenditure \$15,000.00 Consultant Contracts: Hire Consultant Amy Crudo to \$39,000.00, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

#### **Funding Source: Measure H Funding**

Attachments: 25-0511 Measures N and H Commission - High School

Link Learning Office - 2024-2025 Budget Modification

(3/26/2025)

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

Mike Hutchinson Patrice Berry Clifford Thompson

Valarie Bachelor

Absent: 4 - Michele Vasquez

**Maximus Simmons** Rachel Latta Jennifer Brouhard

Enactment No: 25-0416

L.-61 **25-0512** 

### Measures N and H Commission - High School Link Learning Office - 2024-2025 Budget Modification

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission of a 2024-2025 Budget modification for High School Linked Learning Office to reduce \$121,000.00 Consultant Contract: Hiring a Fulltime Pathway Coach by \$2,000.00 to \$19,000.00 and establish a new strategic action for \$2,000.00 Clerical Salaries Overtime, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

#### **Funding Source: Measure H Funding**

25-0512 Measures N and H Commission - High School Attachments:

Link Learning Office - 2024-2025 Budget Modification

(3/26/2025)

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson Patrice Berry

Clifford Thompson

Valarie Bachelor

Absent: 4 - Michele Vasquez

**Maximus Simmons** Rachel Latta Jennifer Brouhard

Enactment No: 25-0417

L.-62 **25-0513** 

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

Adoption by the Board of Education, upon recommendation by the Measures N and H Commission of a 2024-2025 Education Improvement Plan/Budget modification for Oakland Technical High School to reduce \$41,475.96 Materials and Supplies by \$4,500.00 to \$36,975.96, and establish a new strategic action for \$4,500.00

Professional Contracted Bus Services: Charter bus services to transport the Engineering Academy students to attend the Slide Ranch Field Trip, as stated in the justification section of the New or Revised Strategic Action Section of the Budget Modification Form.

#### **Funding Source: Measure H Funding**

Attachments: 25-0513 Measures N and H Commission - Oakland

<u>Technical High School - 2024-2025 Education</u> <u>Improvement Plan/Budget Modification (3/26/2025)</u>

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson

Patrice Berry

Clifford Thompson

Valarie Bachelor

Absent: 4 - Michele Vasquez

Maximus Simmons Rachel Latta

Jennifer Brouhard

Enactment No: 25-0418

Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - March 11, 2025 - Edmund Chun, Chairperson

L.-63 <u>25-0842</u>

Measure G1 Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission

- 2025-2026 G1 Application for Named Schools

Adoption by the Board of Education of Resolution No. 2425-0235 - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission Recommendation Approving 2025-2026 G1 Application for Named Schools.

**Funding Source: Measure G1 Funding** 

Attachments: 25-0842 Measure G1 Districtwide Teacher Retention and

Middle School Improvement Act Oversight Commission

- 2025-2026 G1 Application for Named Schools

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

Mike Hutchinson

Patrice Berry

Clifford Thompson

Valarie Bachelor

Absent: 4 - Michele Vasquez

Maximus Simmons

Rachel Latta Jennifer Brouhard

Enactment No: 25-0419

### Adoption of the General Consent Report

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson

Patrice Berry

Clifford Thompson

Valarie Bachelor

**Absent:** 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

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

Public Speaker:

Assata Olugbala

M.-1 25-0462

Change Order No. 2, Agreement Between Owner and Contractor

– Arntz Builders, Inc. – Claremont Middle School Multi-Purpose
Room & Kitchen Project – Division of Facilities Planning and
Management

Approval by the Board of Education of Change Order No. 2, Agreement Between Owner and Contractor by and between the District and Arntz Builders, Inc., Petaluma, CA, to cover additional construction work performed by Arntz Builders which includes approval of PCO's 17; 47; 55; 57; 92; 115; 117; 135; & 140, in the not-to-exceed amount of \$202,130.36, increasing the Agreement price from \$16,058,032.84 to \$16,260,163.20, for the Claremont Middle School Multi-Purpose Room & Kitchen Project. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 00493** 

Requisition No.: PO25-02161
Resource Code-Site No.: 9655 201

**Funding Source: Fud 21 Building Fund Measure Y** 

Attachments: 25-0462 Change Order No. 2, Agreement Between Owner

and Contractor – Arntz Builders, Inc. – Claremont Middle School Multi-Purpose Room & Kitchen Project –Division of

Facilities Planning and Management

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson

Patrice Berry

Clifford Thompson

Valarie Bachelor

**Absent:** 4 - Michele Vasquez

Maximus Simmons

Rachel Latta Jennifer Brouhard

Enactment No: 25-0421

M.-2 **25-0471** 

Agreement Between Owner and Contractor – North American Fence & Railing, Inc.- Coliseum College Preparatory Academy Interim Housing Project – Division of Facilities Planning and Management

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and North American Fence & Railing, Inc., Oakland, CA, for the latter to supply and install fence and gate, (151 LF) 10' high galvanized chain link fence with 1" mesh; (1 each) 42" wide pedestrian gate; (1 each) Deadbolt 2 sided with construction core (final core by OUSD) (2 CY) Dirt removal for Coliseum College Preparatory Academy Interim Housing Project, in the not to exceed amount of \$23,000.00, with the work commencing on March 27, 2025 and being completed August 30, 2025, pursuant to the Agreement.

**Vendor No.: 003105** 

Resource Code-Site No.: 9655/232

**Funding Source: Building Fund 21 Measure Y** 

Attachments: 25-0471 Agreement Between Owner and Contractor –

North American Fence & Railing, Inc.- Coliseum College
Preparatory Academy Interim Housing Project – Division of

Facilities Planning and Management

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

Mike Hutchinson Patrice Berry Clifford Thompson

Valarie Bachelor

Absent: 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

Enactment No: 25-0422

M.-3 **25-0386** 

# General Services Agreement – ACC Environmental Consultants – Garfield Elementary School Site Renovation Project - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement by and between the District and ACC Environmental Consultants, Oakland, California, for the latter to perform a pre- renovation hazardous material survey for the Garfield Elementary School Site Renovation Project, in the not to exceed amount of \$15,529.85 with the work scheduled to commence on March 27, 2025, and expected to last until December 31, 2025.

**Vendor No.: 000230** 

Requisition No.: VR25-08091
Resource Code-Site No.: 9655/118

**Funding Source: Building Fund 21 Measure Y** 

Attachments: 25-0386 General Services Agreement – ACC

Environmental Consultants – Garfield Elementary School
Site Renovation Project - Division of Facilities Planning

and Management

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson

Patrice Berry

Clifford Thompson

Valarie Bachelor

**Absent:** 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

Enactment No: 25-0423

# **Adoption of General Consent Report - General Obligation Bonds - Measures B, J and Y**

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

Ayes: 5 - VanCedric Williams

Mike Hutchinson

Patrice Berry

Clifford Thompson

Valarie Bachelor

Absent: 4 - Michele Vasquez

Maximus Simmons Rachel Latta Jennifer Brouhard

## N. Student Board Members' Report

This section is for an oral or written report to the Board and to the public by the Student Board Members regarding any information that they wish to share regarding past, present, or future personal or official activities as a representative of the All-City Council and students of the District.

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

N.-1 25-0606

#### Student Board Members' Report – March 26, 2025

Student Board Members' Report - March 26, 2025:

- Student Voice
  - o No on AB 68
- Student Leadership
  - Student Directors attended 2025 Stand Up! Speak Out!
     Statewide Conference
- Student Events
  - High School Meeting

Attachments:

25-0606 Student Board Members' Report – March 26,

Student Director Simmons presented the Students' Member Report to the Board and Public.

Public Speakers:

Assata Olugbala Ben Tapscott

Presentation Made; Discussed

## O. Parent and Student Advisory Committee (PSAC) Report

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

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

[No Report - First Regular Meeting Only]

## P. Comment by Collective Bargaining Units

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

#### P.-1 **25-0607** Comments By Collective Bargaining Units – March 26, 2025

Comments By Collective Bargaining Units - March 26, 2025.

Trish Belenson, SEIU President

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

Director Latta present at 9:50 P.M.

Present 7 - Director Rachel Latta

Director VanCedric Williams

Director Mike Hutchinson

**Director Patrice Berry** 

Director Clifford Thompson

Vice President Valarie Bachelor

President Jennifer Brouhard

Absent 2 - Student Director Michele Vasquez

Student Director Maximus Simmons

## Q. Public Hearing(s)

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

None

#### R. Unfinished Business

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

### R.-1 <u>25-0118</u>

## Services Agreement 2024-2025 - Oakland Public Education Fund - Allendale Elementary School

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide a full time literacy support individual to focus on first and second grade reading, in special education classes, etc., accelerating students' academics and a part time student support specialist, providing individual and small group support to students who need additional reading, writing, and math support; supervising morning and lunch recess and support with attendance needs at Allendale Elementary School, for the period of December 2, 2024 through May 29, 2025, in an amount not to exceed \$21,000.00.

Vendor No.: 003143

Requisition No.: VR25-05131
Resource Code-Site No.: 6332-101

**Funding Source: CCSPP Implementation Grant** 

Attachments: 25-0118 Services Agreement 2024-2025 - Oakland Public

Education Fund - Allendale Elementary School

Public Speakers:

Assata Olugbala Ben Tapscott

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

Ayes: 7 - Rachel Latta

VanCedric Williams Mike Hutchinson Patrice Berry Clifford Thompson Valarie Bachelor

Jennifer Brouhard

Absent: 1 - Michele Vasquez

P Abstention: 1 - Maximus Simmons

\*\*\*\*\*\*\*

#### Budget and Finance Committee - March 6, 2025 - Mike Hutchinson, Chairperson



**25-0492** 

Board of Education - Directing Alternative Budget Adjustments - Fiscal Years 2025-2027 - President Jennifer Brouhard, Vice President Valarie Bachelor

Adoption by the Board of Education of Resolution No. 2425-0084 - Directing Alternative Budget Adjustments for School Years 2024-2025, 2025-2026 & 2026-2027.

**Sponsors:** Brouhard and Bachelor

Attachments: 25-0492 Board of Education - Directing Alternative Budget

Adjustments - Fiscal Years 2025-2027 - President Jennifer

Brouhard, Vice President Valarie Bachelor

25-0492 Amendment - Board of Education - Directing

Alternative Budget Adjustments - Fiscal Years 2025-2027 
President Jennifer Brouhard, Vice President Valarie

President Jennifer Brouhard, Vice President Valarie

Bachelor (3/26/2025)

25-0492 Fiscal Impact Analysis - Board of Education -Directing Alternative Budget Adjustments - Fiscal Years 2025-2027 - President Jennifer Brouhard, Vice President

Valarie Bachelor

Public Speakers:

Ben Tapscott Assata Olugbala

A motion was made by Vice President Bachelor, seconded by Director Thompson, that this Resolution be Adopted as Amended . The motion carried by the following vote.

Ayes: 4 - Rachel Latta

VanCedric Williams Valarie Bachelor Jennifer Brouhard

Nays: 3 - Mike Hutchinson

Patrice Berry

Clifford Thompson

Absent: 1 - Michele Vasquez
P Nay: 1 - Maximus Simmons

Enactment No: 25-0600

#### S. New Business

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

with no public comment period exceeding 10 minutes per item.

#### **Roll Call (Secretary Observation)**

Director Williams absent at 9:55 P.M.



### Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2024-2025

Approval by the Board of Education of Resolution No. 2425-0083 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2024-2025:

- 1. Merilee Sader, 9th 12th Grade Social Science Teacher, Oakland High School;
- 2. Jesse Brooks, 6th 8th Grade Social Science Teacher, Frick United Academy of Language Middle School;
- Naomi Flores Bernal, K 5th Grade Multiple Subject Teacher, Lockwood Steam Academy Elementary School;
- John Rische, K 5th Grade Extensive Support Needs SDC Teacher, Bridges Academy Elementary School;
- 5. Richard Artale, K 5th Grade Multiple Subject Teacher, Montclair Elementary School;
- Abdul Azratzada, 6th 8th Grade English Teacher, Frick United Academy of Language Middle School;
- Teresa Guardian Espinoza, 6th 8th Grade English Teacher, Frick United Academy of Language Middle School;
- 8. Juan Nunez, 9th 12th Grade Social Science Teacher, Oakland High School;
- 9. Kathia Guzman, K 5th Grade Multiple Subject Teacher, Manzanita Seed Elementary School; and
- 10. Brynna Price, K 5th Grade Extensive Support Needs SDC Teacher, Lockwood Steam Academy Elementary School.

Attachments:

<u>25-0554 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2024-2025</u>

No Public Speaker.

A motion was made by Director Latta, seconded by Director Berry, that this Resolution be Adopted . The motion carried by the following vote.

Ayes: 4 - Rachel Latta
Mike Hutchinson
Patrice Berry
Valarie Bachelor

Absent: 5 - Michele Vasquez

Maximus Simmons VanCedric Williams Clifford Thompson Jennifer Brouhard

Enactment No: 25-0534

#### **Roll Call (Secretary Observation)**

Director Williams present at 9:56 P.M.

Present 5 - Director Rachel Latta

Director VanCedric Williams Director Mike Hutchinson Director Patrice Berry

Vice President Valarie Bachelor

Absent 4 - Student Director Michele Vasquez

Student Director Maximus Simmons

Director Clifford Thompson President Jennifer Brouhard

### S.-2 <u>25-0557</u>

# Application for Variable Term Program Waiver - CBEST and BCLAD - California Commission on Teacher Credentialing - Named Employee for School Year 2024-2025

Adoption by the Board of Education of Resolution No. 2425-0084 - Application for Variable Term Program Waiver CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employee for School Year 2024-2025:

1. Martina Garcia, K - 5th Grade Multiple Subject Bilingual Spanish Teacher, Esperanza Elementary School.

Attachments:

25-0557 Application for Variable Term Program Waiver - CBEST and BCLAD – California Commission on Teacher Credentialing – Named Employee for School Year 2024-2025

2024-2

No Public Speaker.

A motion was made by Director Berry, seconded by Director Williams, that this Resolution be Adopted . The motion carried by the following vote.

Ayes: 5 - Rachel Latta

VanCedric Williams Mike Hutchinson Patrice Berry Valarie Bachelor Absent: 4 - Michele Vasquez

Maximus Simmons Clifford Thompson Jennifer Brouhard

Enactment No: 25-0535

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

President Brouhard and Director Thompson present at 9:58 P.M.

Present 7 - Director Rachel Latta

Director VanCedric Williams
Director Mike Hutchinson
Director Patrice Berry
Director Clifford Thompson

Vice President Valarie Bachelor President Jennifer Brouhard

Absent 2 - Student Director Michele Vasquez

Student Director Maximus Simmons

### T. Superintendent's Report

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

#### T.-1 25-0608

#### **Superintendent's Report – March 26, 2025**

Superintendent's Report - March 26, 2025:

- District Highlights
- Attendance Update
- Mid-Year Report Highlights: Creating Joyful Schools

Attachments: 25-0608 Superintendent's Report – March 26, 2025

No Report

**Enactment No:** 

## **U.** President's Report

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

#### U.-1 25-0609 President's Report - March 26, 2025

President's Report - March 26, 2025.

President Brouhard made the report regarding:

- Lincoln Elementary School for being named California Distinguished School 2025
- Visited Castlemont High School
- Attending the 25th Latino Student Honor Celebration

#### Presentation/Acknowledgment Made

## V. Regular Board Members' Report

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

#### V.-1 <u>25-0610</u> Regular Board Member's Report – March 26, 2025

Regular Board Member's Report - March 26, 2025.

The following Board Member made their Report:

Director Berry
Director Thompson
Vice President Bachelor

Presentation/Acknowledgment Made

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

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

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

None

Χ.	Adi	iourn	ment

President Brouhard adjourned the meeting at 10:09 P.N	President	Brouhard	adiourned the	meetina at	10:09 P.	М.
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Prepared By:		
Approved By:		