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

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

Meeting Minutes Long - Final

Wednesday, April 9, 2025 4:00 PM

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

Board of Education

President 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/89679572713 on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting.
- Phone: To listen by phone (via Zoom), please do the following at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 896 7957 2713, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: https://support.zoom.us/hc/en-us/articles/201362663 -Joining-a-meeting-by-phone.
- To view the Board meeting from the District's Home Page Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"In Progress" link under Video.

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

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

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

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

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

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

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

BOARD OF EDUCATION PROTOCOLS

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

General

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

Board Members

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

Superintendent

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

MEETING RULES OF ENGAGEMENT

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

MEETING PROCEDURES

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

(cf. 9322 - Agenda/Meeting Materials)

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

(cf. 9121 - President)

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

(cf. 9320 - Meetings and Notices)

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

President Jennifer Brouhard called the April 9, 2025, Board of Education Regular Meeting to order at 4:17 P.M.

B. Roll Call

Present 4 - Director Rachel Latta
Director Patrice Berry
Vice President Valarie Bachelor
President Jennifer Brouhard

Absent 5 - Student Director Michele Vasquez

Student Director Maximus Simmons

Director VanCedric Williams

Director Mike Hutchinson

Director Clifford Thompson

Interpretation Announcement No. 1

Ou Fin Saechao facilitated language availability in Spanish and Arabic through the Interpreters.

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

The items are listed pursuant to law.

President Brouhard disclosed items, as printed on Agenda, to be considered in Closed Session.

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 **25-0787** Public Comment On Closed Session Items

Public Comment On Closed Session Items - April 9, 2025.

1. Mario Capitelli, 2. Assata Olugbala, 3. Kimi Kean, 4. Pamela Ferran, 5. Jorge Lerma, 6. Dee Morris, 7. Cynthia Adams, 8. Dr. Allie Hurst, 9. Brenda Harbin-Forte

Roll Call (Secretary's Observation)

Director Williams is present at 4:28 P.M.

Present 5 - Director Rachel Latta
Director VanCedric Williams
Director Patrice Berry
Vice President Valarie Bachelor
President Jennifer Brouhard

Absent 4 - Student Director Michele Vasquez
Student Director Maximus Simmons
Director Mike Hutchinson
Director Clifford Thompson

D. Recess to Closed Session

President Brouhard recessed the Meeting to Closed Session at 4:36 P.M.

Roll Call (Secretary's Observation)

Director Hutchinson is present at 4:53 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)

D2	25-0921	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.
D3	25-0922	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.
D4	25-0923	Conference With Legal Counsel - Existing Litigation
		Watkins v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. 007001228 ADJ12413066
D5	25-0948	Conference With Legal Counsel - Existing Litigation
		Keith v. Oakland Unified School District, Public Employment Relations Board, Case No. SF-CE-3617-E
D6	24-1712	Conference With Legal Counsel - Existing Litigation
		Hale v. Oakland Unified School District, Alameda County Superior Court, Case No. 22CV0099845
D7	25-0939	Conference With Legal Counsel - Existing Litigation
		Simmons v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ15887490.
Public En	aployee Matter(s)	
D8	25-0943	Public Employment/Disipline/Dismissal/Release
		Public Employment/Disipline/Dismissal/Release.

Pupil Matter(s)

D.-9 25-0871 Expulsion - Student R

Expulsion - Student R.

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

F. Second Roll Call

Present 6 - Student Director Michele Vasquez

Student Director Maximus Simmons

Director Rachel Latta

Director VanCedric Williams

Director Patrice Berry

President Jennifer Brouhard

Absent 3 - Director Mike Hutchinson

Director Clifford Thompson Vice President Valarie Bachelor

Interpretation Announcement No. 2

Ou Fin Saechao facilitated language availability in Spanish and Arabic through the Interpreters.

Roll Call (Secretary's Observation)

Vice President Valarie Bachelor is present at 6:58 P.M.

Present 7 - Student Director Michele Vasquez

Student Director Maximus Simmons

Director Rachel Latta

Director VanCedric Williams

Director Patrice Berry

Vice President Valarie Bachelor

President Jennifer Brouhard

Absent 2 - Director Mike Hutchinson

Director Clifford Thompson

Roll Call (Secretary's Observation)

Director Hutchinson is present at 6:59 P.M.

Present 8 - Student Director Michele Vasquez

Student Director Maximus Simmons

Director Rachel Latta

Director VanCedric Williams Director Mike Hutchinson

Director Patrice Berry

Vice President Valarie Bachelor

President Jennifer Brouhard

Absent 1 - Director Clifford Thompson

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

Labor Matters

D.-1 - Board took no vote on this Matter.

Legal Matters

- D.-2 The Board Approved a Settlement. Move by Vice President Bachelor, Seconded by President Brouhard; Ayes 5 (Directors Latta, Williams, Berry, Vice President Bachelor, President Brouhard, Nays 0, Absent 2 (Directors Hutchinson, Thompson).
- D.-3 The Board Approved a Settlement. Move by Vice President Bachelor, Seconded by President Brouhard; Ayes 5 (Directors Latta, Williams, Berry, Vice President Bachelor, President Brouhard, Nays 0, Absent 2 (Directors Hutchinson, Thompson).
- D.-4 The Board Approved a Settlement. Move by Vice President Bachelor, Seconded by President Brouhard; Ayes 4 (Directors Williams, Berry, Vice President Bachelor, President Brouhard, Nays 0, Absent 2 (Directors Hutchinson, Thompson), Recused 1 (Director Latta).
- D.-5 The Board Approved a Settlement. Move by Vice President Bachelor, Seconded by Director Latta; Ayes 5 (Directors Latta, Williams, Berry, Vice President Bachelor, President Brouhard, Nays 0, Absent 2 (Directors Hutchinson, Thompson).
- D.-6 The Board gave direction on this Matter. Move by Vice President Bachelor, Seconded by Director Berry; Ayes 5 (Directors Latta, Williams, Berry, Vice President Bachelor, President Brouhard, Nays 0, Absent 2 (Directors Hutchinson, Thompson).
- D.-7 The Board Approved a Settlement. Move by Vice President Bachelor, Seconded by President Brouhard; Ayes 4 (Directors Williams, Berry, Vice President Bachelor, President Brouhard, Nays 0, Absent 2 (Directors Hutchinson, Thompson), Recused 1 (Director Latta).

Public Employee Matters

D.-8 - The Board took no final action.

Pupil Matters

D.-9 - The Board will vote on this Matter in Public Session.

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.

Vice President Bachelor moved item N. Student Board Members Report and O. Parent and Student Advisory Committee (PSAC) to after K. Adoption of the Pupil Discipline Report.

Ou Fin Saechao, Administrative Coordinator made a correction to item L.29 File No. 25-0669. The correct amount for the contract is \$474,744.00 and not the not to exceed amount of \$744,000.00 as stated in the motion text. Due to the correct amount \$474,744.00 being lower than the not to exceed amount of \$744,000.00 as stated in the motion text, the item can be voted on as is.

I. Special Orders of the Day

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

None

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

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

J.-1 **25-0788**

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – April 9, 2025

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 9, 2025.

1. Oliver Brennan, 2. Sheila Haynes, 3. Assata Olugbala, 4. Viveca Ycoy-Walton, 5. Brenda Harbin-Forte, 6. Dela Morris, 7. Cynthia Adams, 8. Ginale Harris, 9. Ron Muhammad, 10. Lisa Rigby, 11. Kim Shipp, 12. JD Woloshyn, 13. Deidre Robinson, 14. Sharon Thomas, 15. Chris Jackson, 16. Maryna Spiegel, 17. Myeisha Jone, 18. Ben Tapscott, 19. George Arterberry, 20. Kampala Taiz-Rancifer, 21. Kamisha McClean, 22. Pamela Ferrer, 23. Ashley Tchanyoum, 24. Sandy Stevenson, 25. Tiffany Hampton-Amons

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Director Berry is absent at 7:58 P.M.

Present 7 - Student Director Michele Vasquez

Student Director Maximus Simmons

Director Rachel Latta

Director VanCedric Williams

Director Patrice Berry

Vice President Valarie Bachelor

President Jennifer Brouhard

Absent 2 - Director Mike Hutchinson

Director Clifford Thompson

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 Comment - None

≧ K.-1 **25-0871**

Expulsion - Student R

Expulsion - Student R.

Approval of the Pupil Discipline Consent Report

A motion was made by Vice President Valarie Bachelor, seconded by Director Rachel Latta, that the Pupil Discipline Consent Report, be Adopted. The Motion carried by the following vote:

Ayes: 4 - Rachel Latta

VanCedric Williams Valarie Bachelor

Jennifer Brouhard

Recused: 2 - Michele Vasquez

Maximus Simmons

Absent: 3 - Mike Hutchinson

Patrice Berry

Clifford Thompson

Roll Call (Secretary's Observation)

Director Hutchinson is absent and Director Latta and Williams are present at 8:46 P.M.

Present 5 - Director Rachel Latta

Director VanCedric Williams

Director Patrice Berry

Vice President Valarie Bachelor

President Jennifer Brouhard

Absent 4 - Student Director Michele Vasquez

Student Director Maximus Simmons

Director Mike Hutchinson Director Clifford Thompson

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 Comment - 1. Assata Olugbala, 2. Ginale Harris, 3. Ashley Handy

Chief Systems and Services Officer



25-0531

Amendment No. 1, Services Agreement 2024-2025 - Rodney Taylor - Nutrition Services Department

Approval by the Board of Education of Amendment No. 1, Services Agreement 2024-2025 by and between the District and Rodney Taylor, Riverside, CA, for the latter to assist the Nutrition Services Department to prepare and work through the scheduled extensive audit of the Nutrition Services Department, for the unchanged period of October 15, 2024 through June 30, 2025, in the additional amount of \$37,200.00, increasing the Agreement not to exceed amount from \$86,400.00 to \$123,600.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 009307

Requisition No.: VR25-08489
Resource Code-Site No.: 5310-991

Funding Source: 5310-Child Nutrition School Program

Attachments: 25-0531 Amendment No. 1, Services Agreement

2024-2025 - Rodney Taylor - Nutrition Services

Department

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

Aves: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-2 **25-0519**

CalSave Piggyback Agreement with CDW-G and Data Processing Agreement with Zendesk, Inc. - Technology Services Department

Approval by the Board of Education of Resolution No. 2425-0236 - Declaring It Is In The Best Of The District To Piggyback On And Enter Into A Contract With CDW Government, LLC. Properly Entered Into Through CalSave/Monterey County Office of Education (MCOE) and a Data Processing Agreement with Zendesk, Inc., as delineated.

Vendor No.: 006148

Resource Code-Site No.: 0000-986

Funding Source: 0000-General Purpose

Attachments: 25-0519 CalSave Piggyback Agreement with CDW-G and

Data Processing Agreement with Zendesk, Inc. -

Technology Services Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-3 **25-0593**

Amendment No. 1, Services Agreement 2024-2025 - Solutions for You - Nutrition Services Department

Approval by the Board of Education of Amendment No. 1, Services Agreement 2024-2025 by and between the District and Solutions for You, Vista, CA, for the latter to assist the Nutrition Services Department in preparing for a successful state audit scheduled in April 2025 and assist with department efficiencies in May 2025, for an unchanged term of October 15, 2024 through June 30, 2025, in the additional amount of \$46,100.00, increasing the Agreement not to exceed amount from \$86,400.00 to \$132,500.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 009287

Requisition No.: VR25-08490
Resource Code-Site No.: 5310-991

Funding Source: 5310 - Child Nutrition School Program

Attachments: 25-0593 Amendment No. 1, Services Agreement

2024-2025 - Solutions for You - Nutrition Services

Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Agreement Between Owner and Contractor – Next Generation of Builders LLC - Melrose Leadership Academy at Maxwell Site Improvement 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 Next Generation of Builders LLC, Santa Rosa, CA, for the latter to Demolish the existing structure, basketball, safety surface, and planted beds; install safety surfacing California in place for; additional work includes preplanning irrigation and drainage applying a double layer of sealcoating on existing pavement, and expansion of garden area, including Alternate. Item Nos. 01-02 listed in the Bid Form, for the Melrose Leadership Academy at Maxwell Site Improvement Project, in the amount of \$195,742.00, which includes a contingency allowance of \$45,500.00, as the lowest responsible, responsive bidder, with the work anticipated to commence on April 14, 2025, and required to be completed within seventy-eight calendar days (78), with an anticipated end date of June 30, 2025.

Vendor No.: 009085

Resource Code-Site No.: 0007 235

Funding Source: Fund 01 General Fund

25-0644 Agreement Between Owner and Contractor -

Next Generation of Builders LLC – Melrose Leadership Academy at Maxwell Site Improvement Project – Division

of Facilities Planning and Management

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Attachments:

Valarie Bachelor Jennifer Brouhard

Absent: 4 -Michele Vasquez

Maximus Simmons

Mike Hutchinson Clifford Thompson



L.-5 **25-0653**

General Services Agreement - DecoTech Systems, Inc. - The Data Center Relocation Project - Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement by and between the District and DecoTech Systems, Inc., Walnut Creek, CA, for the latter to install Milestone, a video technology software and migration of cameras and Aiphone to new server for the Data Center Relocation Project, in the not-to-exceed amount of \$8,160.00 with the work scheduled to commence on April 10, 2024, and scheduled to last until May 30, 2025.

Vendor No.: 001325

Resource Code-Site No.: 0000/986

Funding Source: General Fund

Attachments: 25-0653 General Services Agreement - DecoTech

Systems, Inc. - The Data Center Relocation Project - Division of Facilities Planning and Management

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



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 to manage the stipend process for student interns from Dewey Academy involved with the pathway-based summer Work-Based Learning Program, "ECCCO" (Exploring College, Career, and Community Options), which includes setting up the intern stipend process and timeline, issuing stipend payments as directed by OUSD's Work-Based Learning Coordinator on the agreed upon timeline, professionally resolving stipend issues, invoicing OUSD for the amount of processed stipends, and issuing year-end tax documents to stipend recipients, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Dewey Academy from June 2, 2025, through June 30, 2025, in an amount not exceeding the \$3,498 for the period of June 2, 2025 through June 30, 2025 in an amount not to exceed \$3,498.00.

Vendor No.: 003143

Requisition No.: VR25-09061
Resource Code-Site No.: 9333-310

Funding Source: Measure N

Attachments: 24-0740 Services Agreement 2024-2025 - Oakland Public

Education Fund - Dewey Academy

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson

Enactment No: 25-0442

Chief, Talent



L.-7 **25-0611**

Services Agreement 2024-2025 - Alana Ross Events - Talent / Human Resources Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Alana Ross Events, Oakland, CA, for the latter to plan the 2025 Employee Health Fair & Honoring Our Own (HOO) Ceremony, in three phases: Pre-Event Planning, On-Site Logistics, and Event Wrap-Up, as described in the Scope of Work, via Talent / Human Resources Department, for the period of March 3, 2025 through May 31, 2025, in an amount not to exceed \$80,000.00.

Vendor No.: 000329

Requisition No.: VR25-08844

Resource Code-Site No.: 0000-944

Funding Source: General Purpose

<u>Attachments:</u> 25-0611 Services Agreement 2024-2025 - Alana Ross

Events - Talent / Human Resources Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson

Enactment No: 25-0443



Proclaiming - May 6, 2025 - Oakland Unified School District's Day of the Teacher - Talent/Human Resources Department

Adoption by the Board of Education of Resolution No. 2425-0089 - Proclaiming May 6, 2025, as the District's Day of the Teacher.

<u>Attachments:</u> 25-0763 Proclaiming - May 6, 2025 - Oakland Unified

School District's Day of the Teacher - Talent/Human

Resources Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry
Valarie Bachelor
Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons

Mike Hutchinson Clifford Thompson

Enactment No: 25-0444

Chief Academic Officer



Amendment No. 1, Grant Award - Outdoor Equity Grants Program - Madison Park Academy - Oakland Goes Outdoors K-12 Program - Middle School Network

Approval by the Board of Education of Amendment No. 1, Grant Award, California Department of Parks and Recreation's Outdoor Equity Grants Program, in the reimbursable amount not to exceed \$632,000.00, to support students Grade 6-8 and their families to spend time outdoors for selected Middle Schools: Urban Promise Academy, Life Academy, and Coliseum College Prep Academy, for a program that aims to increasing the ability of residents in low income urban and rural communities to participate in outdoor experiences at state parks and other public lands, as described in the revised Scope of Work and working budget, incorporated herein by reference as though fully set forth, via the Middle School Network, extending the term from July 1, 2021 through June 30, 2026, to June 30, 2027, pursuant to the terms and conditions thereof, if any.

Funding Source: Outdoor Equity Grants Program

Attachments: 24-3042 Amendment No. 1, Grant Award - Outdoor Equity

Grants Program - Madison Park Academy - Oakland Goes

Outdoors K-12 Program - Middle School Network

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-10 **25-0007**

Second Amendment, Memorandum of Understanding - The Regents of the University of California, Et Al - Participation In The Berkeley Psychology Internship Consortium

Ratification by the Board of Education of Second Amendment, Memorandum of Understanding (MOU) by and between the Regents of The University of California on behalf of the Graduate School of Education at the Berkeley, the San Francisco Unified School District, the Piedmont Unified School District and the Oakland Unified School District, in which the Parties mutually agree [to participate in a training program for doctoral level psychology student interns, to be known as the Berkeley Psychology Internship Consortium (BPIC), which will provide placement and practicum for 2-4 interns in District per year with District pupils, particularly Special Education Program pupils, receiving psychological services] to extend the term of the MOU from July 1, 2021 through June 30, 2025 to June 30, 2028, and increasing the per intern stipend cost from \$25,000.00 to \$30,000.00, commencing the 2025-2026 Fiscal Year. All other terms and conditions of the MOU remain in full force and effect.

Resource Code-Site No.: 6500-975

Funding Source: LEA Medi-Cal Former 5640

Attachments: 25-0007 Second Amendment, Memorandum of

Understanding - The Regents of the University of

California, Et Al - Participation In The Berkeley Psychology

Internship Consortium

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Services Agreement and Data Sharing Agreement - Medical Billing Technologies, Inc. - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement (SA) and a Data Sharing Agreement (DSA) by and between the District and Medical Billing Technologies, Inc. (MBT), Visalia, CA, for the latter through the SA to track and capture Medi-Cal services provided, assist the District with properly documenting services, and submit the information for reimbursement in a manner compliant with complex state and federal requirements, in an amount not to exceed \$114,000.00, for the term July 1, 2024 through June 30, 2025, and under the DSA, the terms and conditions of the District's transmission of or sharing of pupil data with MBT, and the protection by MBT, of such data, for the same term as the SA, via the Community Schools and Student Services Department.

Vendor No.: 008517

Requisition No.: VR25-06574
Resource Code-Site No.: 9040-922

Funding Source: LEA Medi-Cal Former 5640

Attachments: 25-0442 Services Agreement and Data Sharing

Agreement - Medical Billing Technologies, Inc. - Community Schools and Student Services Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



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

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



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 two support personnel for work usually completed by a Community Schools Manager (CSM) a position that doesn't exist at Oakland High for the 2024-2025 School Year, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Oakland High School from July 1, 2024 through June 30, 2025, in an amount not to exceed \$239,981.00.

Vendor No.: 001474

Requisition No.: VR25-06967
Resource Code-Site No.: 6332-304

Funding Source: CCSPP Implementation Grant

Attachments: 25-0583 Services Agreement 2024-2025 - East Bay Asian

Youth Center - Oakland High School

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Services Agreement 2024-2025 - Destiny Arts Center - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Destiny Arts Center, Oakland, CA, for the latter to provide professional development for Expanded Learning Summer training week that includes two workshops that will support summer staff to provide fun enriching programming, 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 June 2, 2025 through June 4, 2025, in an amount not to exceed \$600.00.

Vendor No.: 001363

Requisition No.: VR25-08011
Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: 25-0584 Services Agreement 2024-2025 - Destiny Arts

Center - Community Schools and Student Services

<u>Department</u>

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Services Agreement 2024-2025 - Refugee & Immigrant Transitions - Castlemont High School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Refugee & Immigrant Transitions, San Francisco, CA, for the latter to provide daytime support for newcomer students at Castlemont High School, initially for two days a week, increasing to three days a week, providing Mam and Spanish Speakers in the classroom and one on one and small group support, and interpretation services for families and guardians at Castlemont High School for the term January 1, 2025, through May 31, 2025, in an amount not to exceed \$28,420.00.

Vendor No.: 003563

Requisition No.: VR25-07513
Resource Code-Site No.: 7399-301

Funding Source: LCFF Equity Multiplier

<u>Attachments:</u> 25-0585 Services Agreement 2024-2025 - Refugee & Immigrant Transitions - Castlemont High School

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

following vote:

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Services Agreement 2024-2025 - Wellness Together - Oakland High School

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Wellness Together, Roseville, CA, for the latter to provide consulting and advisory services concerning all matters relating to or affecting the integration and implementation of supplementary counseling support services for students in a safe, encouraging, and supportive manner in an individual and or group setting, relevant and specific to the needs of the participating students, conducted in person or online, as applicable, at Oakland High School, for the period of August 12, 2024, through May 29, 2025, in an amount not to exceed \$45,609.12.

Vendor No.: 007308

Requisition No.: VR25-07335
Resource Code-Site No.: 6332-304

Funding Source: CCSPP Implementation Grant

Attachments: 25-0586 Services Agreement 2024-2025 - Wellness

Together - Oakland High School

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-17 **25-0594**

Services Agreement 2024-2025 - Oakland Genesis Soccer Club Corporation - Coliseum College Preparatory Academy (CCPA)

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Oakland Genesis Soccer Club Corporation, Oakland, CA, for the latter to provide sixty-minute soccer practice for students four (4) days per week for the 2024-2025 school year, including skill sets instruction, physical fitness, team building leadership development, social-emotional learning, all in addition to professional coaching, at Coliseum College Preparatory Academy (CCPA), for the period of August 12, 2024, through May 30, 2025, in an amount not to exceed \$25,620.00.

Vendor No.: VR25-04649 Requisition No.: 007994

Resource Code-Site No.: 6332-232

Funding Source: CCSPP Implementation Grant

Attachments: 25-0594 Services Agreement 2024-2025 - Oakland

Genesis Soccer Club Corporation - Coliseum College

Preparatory Academy (CCPA)

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Services Agreement 2024-2025 - Life I Love School - Reach Academy

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 empower black and brown girls to have ownership and agency over their well-being by equipping them with the knowledge and skills to respond to life's stressors with confidence, ensuring a progressive learning experience that is both culturally responsive and impactful, at Reach Academy, for the period of March 24, 2025 through May 29, 2025, in an amount not to exceed \$5,456.00.

Vendor No.: 009356

Requisition No.: VR25-08276
Resource Code-Site No.: 6211-193

Funding Source: Lit Coach & Read Specialist

Attachments: 25-0645 Services Agreement 2024-2025 - Life I Love

School - Reach Academy

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



25-0649

Services Agreement 2024-2025 - WILDCARE - Lincoln Elementary School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and WILDCARE, San Rafael, CA, for the latter to provide its Nature Van that is full of taxidermy, skeletons, biofacts, and more to 2nd graders on April 16, 2025, from 10:35 A.M. to 1:20 P.M. and to 2nd graders on April 17, 2025, from 9:25 A.M. to 1:20 P.M. to learn about Wildlife in Peril (Formerly Going Green) and to Transitional Kindergarten (TK) students and Kindergarten students to learn about Redwood Giants on May 23, 2025, from 12:15 P.M. to 2:15 P.M., as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Lincoln Elementary School, for the period of April 16, 2025 through May 23, 2025, in an amount not to exceed \$414.40.00.

Vendor No.: 004627

Requisition No.: VR25-07812
Resource Code-Site No.: 4127-133

Funding Source: Title 4-Student Support

Attachments: 25-0649 Services Agreement 2024-2025 - WILDCARE -

Lincoln Elementary School

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-20 **25-0650**

Services Agreement 2024-2025 - Oakland Public Education Fund - Adult and Career Education Department

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 maintain the T-Mobile Service provider billing for monthly internet connectivity for the Oakland Adult & Career Education Department, for the period of March 4, 2025, through June 30, 2026, in an amount not to exceed \$5,000.00.

Vendor No.: 003143

Requisition No.: VR25-08760
Resource Code-Site No.: 6391-400

Funding Source: Adult Education Program

Attachments: 25-0650 Services Agreement 2024-2025 - Oakland Public

Education Fund - Adult and Career Education Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-21 **25-0651**

Services Agreement 2024-2025 - Bay Area Community Resources - LIFE Academy

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Bay Area Community Resources, El Cerrito, CA, for the latter to manage the stipend process for student interns from LIFE Academy involved with the pathway-based summer Work-Based Learning program, Exploring College, Career, and Community Options (ECCCO), as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, from June 1, 2025, through June 30, 2025, in an amount not exceeding the \$9,350.00.

Vendor No.: 000624

Requisition No.: VR25-09132 Resource Code-Site No.: 9333-335

Funding Source: Measure N

Attachments: 25-0651 Services Agreement 2024-2025 - Bay Area

Community Resources - LIFE Academy

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-22 <u>25-0652</u>

Amendment to the Nonpublic, Nonsectarian School/Agency Services Master Contract (MC) 2024-25 - Special Education Department

Approval by the Board of Education of Resolution No. 2425-0233 - AMENDMENT TO THE MASTER CONTRACT NONPUBLIC, NONSECTARIAN SCHOOL/AGENCY SERVICES FOR STUDENTS OF SPECIAL EDUCATION PROGRAM FOR SCHOOL YEAR 2024-2025 (Master Contract), by and between District and the named vendor, amending Section 31, Positive Behavior Interventions, in accordance with CA Senate Bill 483 (Chaptered 857, September 28, 2024), which became effective on January 1, 2025, by and between District and the named Nonpublic, Nonsectarian School/Agency. All other terms and conditions of the Master Contract remain in full force and effect.

Resource Code-Site No.: 6500-975
Funding Source: Special Education

Attachments:

25-0652 Memorandum - Amendment to the Nonpublic.

Nonsectarian School/Agency Services Master Contract

(MC) 2024-25 - Special Education Department

25-0652 Attachment A NPS Amendment

25-0652 - A Better Chance School

25-0652 - Anova Center for Education

25-0652 - Bayhill High School

25-0652 - Center for Early Intervention on Deafness

25-0652 - Cherry Gulch

25-0652 - Devereux Advanced Behavioral Health Georgia

25-0652 - Esther B. Clark School, Children's Health

Council

25-0652 - Fred Finch Youth & Family Services - Oakland

Hills Academy

25-0652 - Irene M. Hunt School

25-0652 - La Cheim School Inc.

25-0652 - North Valley School/Victor Treatment Center

25-0652 - Oak Hill School

25-0652 - Phillips Academy

25-0652 - Rising Star Sped Academy

25-0652 - Seneca Family of Agencies

25-0652 - Spectrum Center Programs and Schools

25-0652 - The Springstone School

25-0652 - Star Academy

25-0652 - Summa Academy

25-0652 - The Helix School

25-0652 - Via Center

25-0652 - Wellspring Education School

25-0652 Attachment B NPA Amendment

25-0652 - 360 Degree Customer Inc.

25-0652 - 3 Chords Inc. and Therapy Travelers dba Epic

Special Education Staffing

25-0652 - Accountable Healthcare Staffing, Inc.

25-0652 - Aeguor Healthcare Services, LLC

25-0652 - AJP Educational Services

25-0652 - AMN Allied Services, LLC

25-0652 - Blazerworks, LLC

25-0652 - Building Connections Academy

25-0652 - Communication Works

25-0652 - Dynamic Education Services, Inc.

25-0652 - Ensemble Therapy

25-0652 - EdTheory, LLC

25-0652 - Gary D. Stromberg & Associates

25-0652 - Haynes Family of Programs dba S.T.A.R.

<u>Academy</u>

25-0652 - New Direction Solutions dba Procare Therapy

25-0652 - Pine Health Staff, LLC

25-0652 - Pioneer Healthcare Services, LLC

25-0652 - Postive Behavior Supports Corp.

25-0652 - Premier Healthcare Services, LLC dba Aveanna

Healthcare

25-0652 - Professional Tutors of America, Inc.

25-0652 - RadEd Collective

25-0652 - Ro Health, LLC

25-0652 - Soliant Health, LLC

25-0652 - SPG Therapy & Education

25-0652 - The Stepping Stones Group

25-0652 - Trumpet Behavioral Health dba The Behavior

Center

25-0652 - UpFront Interpreting

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson

Enactment No: 25-0458

L.-23 **25-0654**

Amendment No. 1, Private School Agreement 2024-2025 - LT Coaching and Consulting - Strategic Resource Planning Department

Ratification by the Board of Education of Amendment No. 1, Private School Agreement 2024-2025 by and between the District and LT Coaching and Consulting, Brockton, MA, for the latter to provide approximately 9-10 hours less of delineated services for an unchanged term of October 01, 2024 through June 01, 2025, in the lesser amount of \$999.45, decreasing the Agreement not to exceed amount from \$19,803.33 to exceed \$18,803.88. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 009137

Requisition No.: No Fiscal Impact

Resource Code-Site No.: None - No Fiscal Impact

Funding Source: None - No Fiscal Impact

Attachments: 25-0654 Amendment No. 1, Private School Agreement

2024-2025 - LT Coaching and Consulting - Strategic

Resource Planning Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson Enactment No: 25-0459



Services Agreement 2024-2025 - Urban Leader Coaching, LLC - Allendale Elementary School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Urban Leader Coaching, LLC, Lynwood, CA, for the latter to provide leadership individualized coaching session building adaptive and technical skills in current role and beyond, remotely, for up to a total of 13 hours, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for Allendale Elementary School, for the period of March 17, 2025, through May 28, 2025, in an amount not to exceed \$1,250.00.

Vendor No.: 009448

Requisition No.: VR25-08394
Resource Code-Site No.: 6266-101

Funding Source: Educator Effectiveness

Attachments: 25-0659 Services Agreement 2024-2025 - Urban Leader

Coaching, LLC - Allendale Elementary School

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-25 **25-0660**

Services Agreement 2024-2025 - Holistically Dope - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Holistically Dope, Van Nuys, CA, for the latter to deliver an interactive, hands-on afterschool professional workshop focused on building a self-care toolkit through mindfulness and experiential learning, 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 June 2, 2025 through June 4, 2025, in an amount not to exceed \$4,000.00.

Vendor No.: 009025

Requisition No.: VR25-08010
Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: 25-0660 Services Agreement 2024-2025 - Holistically

Dope - Community Schools and Student Services

Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-26 **25-0663**

Services Agreement 2024-2025 - East Bay Asian Youth Center -Manzanita Community Elementary 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 organization and training support for the Parent Leadership Council Team; manage the Family Resource Center facility and daily operations, plan and implement tiered intervention strategies to increase satisfactory attendance and reduce chronic absenteeism among students, as described in the attached Scope of Work of the Agreement, incorporated herein by reference as though fully set forth, at Manzanita Community Elementary School, for the period of August 12, 2024, through May 29, 2025, in an amount not to exceed \$75,000.00.

Vendor No.: 001474

Requisition No.: VR25-07138

Resource Code-Site No.: 0002-179, 4127-179, 6332-179

Funding Source: CCSPP Implementation Grant, Title 4-Student

Support, and Unrestricted Supplemental

Attachments: 25-0663 Services Agreement 2024-2025 - East Bay Asian

Youth Center - Manzanita Community Elementary School

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-27 **25-0664**

Amendment No. 1, No Cost Services Agreement 2024-2025 - Bay Area Outreach and Recreation Program (BORP) - Special Education Department

Ratification by the Board of Education of Amendment No. 1, No Cost Services Agreement 2024-2025 by and between the District and Bay Area Outreach and Recreation Program (BORP), Berkeley, CA, for the latter to provide fee free access to their vans that are equipped to transport all students, including students in wheelchairs to a variety of recreational and sport related activities, extending the term of the Agreement from September 23, 2024 through June 30, 2025, to June 30, 2028, at no cost to the district. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 009127

Resource Code-Site No.: 6500-975

Funding Source: No Fiscal Impact

<u>Attachments:</u> 25-0664 Amendment No. 1, No Cost Services Agreement

2024-2025 - Bay Area Outreach and Recreation Program

(BORP) - Special Education Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

T 'C D 1 1

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-28 **25-0668**

Services Agreement 2024-2025 - Be the Change Consulting - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Be the Change Consulting, Oakland, CA, for the latter to provide one youth development skill-building session for new youth practitioners, with a focus on fostering a positive culture and climate in youth spaces as well as materials for all participants, 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 June 2, 2025 through June 2, 2025, in an amount not to exceed \$6,300.00.

Vendor No.: 000650

Requisition No.: VR25-08559
Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

<u>Attachments:</u> <u>25-0668 Services Agreement 2024-2025 - Be the Change</u>

Consulting - Community Schools and Student Services

Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-29 **25-0669**

Amendment No. 1, Services Agreement 2024-2025 - Rob Skate Academy - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Services Agreement 2024-2025 by and between the District and Rob Skate Academy, San Leandro, CA, for the latter to serve more sites in the after-school program, from 15 sites to 20 sites for 10-weeks per sites, including serving early childhood sites to pilot Lil Tots Program for students ages 2-5, for an unchanged term of September 26, 2024, through June 30, 2025, in the additional amount of \$185,000.00, increasing the Agreement not-to-exceed amount from \$289,744.00 to \$744.000.00 \$474,744.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007960

Requisition No.: VR25-08558
Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: 25-0669 Amendment No. 1, Services Agreement

2024-2025 - Rob Skate Academy - Community Schools

and Student Services Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Services Agreement 2024-2025 - Oakland Public Education Fund - Community Schools and Student Services Department

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 serve as a fiscal agent for staff who will work in OUSD Summer Programs at Oakland Fine Arts Summer School, 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 May 1, 2025, through June 30, 2025, in an amount not to exceed \$101,900.73.

Vendor No.: 003143

Requisition No.: VR25-09039
Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: 25-0713 Services Agreement 2024-2025 - Oakland Public

Education Fund - Community Schools and Student

Services Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



25-0723

Services Agreement 2024-2025 - Oakland Leaf Foundation - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to follow all necessary transition protocols and provide all necessary transition materials to the Expanded Learning Office (ExLO) regarding transitioning into the After School Lead Agency role, as described in the attached Scope of Work, incorporated herein by reference as though fully set forth, at La Escuelita Elementary, via Community Schools and Student Services Department, for the period of April 1, 2025 through June 30, 2025, in an amount not to exceed \$5,000.00.

Vendor No.: 003138

Requisition No.: VR25-08857
Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: 25-0723 Services Agreement 2024-2025 - Oakland Leaf

Foundation - Community Schools and Student Services

Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Agreement for Maintenance and Support of Electronic Health Records System - Assignment of Rights and Delegation of Duties on Contract - District, Welligent, LLC and Continuum Cloud, LLC. - Special Education Department

Adoption by the Board of Education of an Agreement for Maintenance and Support of Electronic Health Records System; Assignment of Rights and Delegation of Duties on Contract, File ID No. 24-1461, Enactment No. 24-1293, 6/26/2024*, by and between the District and Welligent, LLC, Norfolk, VA, ("Assignor") and Continuum Cloud, LLC, Tampa, FL, ("Assignee"), for the latter to assume and provide ongoing maintenance and support of the Electronic Health Records System (EHRS) for the District's Health Services Department, (e.g. medical orders, medical charting) and to ensure Health Insurance Portability and Accountability Act (HIPAA) compliance in the storage and access of personally-identifiable health information, via the Special Education Department, at no additional cost to the District.

*Welligent, LLC Agreement, July 1, 2024 through June 30, 2025, in an amount not to exceed \$67,405.90 (File ID No. 24-1461, Enactment No. 24-1293, 6/26/2024).

Vendor No.: 007559

Requisition No.: VR25-00122
Resource Code-Site No.: 0000-968
Funding Source: No Fiscal Impact

Attachments:

25-0725 Agreement for Maintenance and Support of Electronic Health Records System - Assignment of Rights and Delegation of Duties on Contract - District, Welligent, LLC and Continuum Cloud, LLC. – Special Education Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



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 the facilitation of mentorship between Oakland High School and Edna Brewer Middle School students, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Oakland High School, from March 3, 2025, through May 29, 2025, in an amount not to exceed \$16,000.00.

Vendor No.: 001474

Requisition No.: VR25-09337
Resource Code-Site No.: 9019-304

Funding Source: Cross-Age Mentoring Program

Attachments: 25-0726 Services Agreement 2024-2025 - East Bay Asian

Youth Center - Oakland High School

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Services Agreement 2024-2025 - Oakland Public Education Fund - Met West High School

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Oakland Public Education Fund (OPEF), Oakland, CA, for the latter to provide two biweekly media elective classes, Multimedia Video Production MetWest Live and Art Yearbook, to support A-G course requirements on Tuesdays and Thursdays during seventh and eighth period, and costs include a Teaching Artist for each class, plus forty-four hours for a Program Manager and forty hours for set-up time, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Met West High School, for the period of August 19, 2024, through May 29, 2025, in an amount not to exceed \$23,768.00.

Vendor No.: 003143

Requisition No.: VR25-06432 Resource Code-Site No.: 6332-338

Funding Source: CCSPP Implementation Grant

Attachments: 25-0727 Services Agreement 2024-2025 - Oakland Public

Education Fund - Met West High School

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-35 **25-0728**

Services Agreement 2024-2025 - The Mosaic Project - Reach Academy

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and The Mosaic Project, Oakland, CA, for the latter to provide a four-night, five-day experience that unites forth and fifth grade classes from schools that differ socioeconomically, racially, and ethnically to create an immersive, experiential education program that places students at the center in diverse groups within a setting and directly addresses issues of difference while building self-esteem and community, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Reach Academy, for the period of May 5, 2025, through May 9, 2025, in an amount not to exceed \$6,300.00.

Vendor No.: 002941

Requisition No.: VR25-07984
Resource Code-Site No.: 6332-193

Funding Source: CCSPP Implementation Grant

Attachments: 25-0728 Services Agreement 2024-2025 - The Mosaic

Project - Reach Academy

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Services Agreement 2024-2025 - Northeastern University - Mills College, Lead by Learning - Hillcrest Elementary School

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Northeastern University - Mills College, Lead by Learning, Boston, MA, for the latter to provide monthly leadership coaching support for Hillcrest site leaders with the Lead by Learning Program to develop the site leader's capacity to create equity-driven adult learning and collaboration skills for Hillcrest Elementary School, for the period of August 1, 2024 through June 30, 2025, in an amount not to exceed \$3,200.00.

Vendor No.: 002865

Requisition No.: VR25-06276
Resource Code-Site No.: 6266-127

Funding Source: Educator Effectiveness

Attachments: 25-0729 Services Agreement 2024-2025 - Northeastern

<u>University - Mills College, Lead by Learning - Hillcrest</u>

Elementary School

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson

Published on 12/7/2025



L.-37 **25-0730**

Services Agreement 2024-2025 - Ball for Life Oakland LLC - Sequoia Elementary School

Approval 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 assess current recess program and to create a revised, enhanced recess program, each as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Sequoia Elementary School, for the period of December 9, 2024 through May 28, 2025, in an amount not to exceed \$24,097.50.

Vendor No.: 006975

Requisition No.: VR25-08571

Resource Code-Site No.: 9337-151

Funding Source: PTA Local Schools

<u>Attachments:</u> 25-0730 Services Agreement 2024-2025 - Ball for Life

Oakland LLC - Sequoia Elementary School

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-38 <u>25-0731</u>

Services Agreement 2024-2025 - Leslie Lopez - Elmhurst United Middle School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Leslie Lopez, Antioch, CA, for the latter to provide service as the Food Bank Coordinator responsible for all operations and communications for monthly Food Bank distribution; communicate with Alameda County to coordinate monthly food bank distribution and be responsible for creating materials to relay this information to the community, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for Elmhurst United Middle School, for the period of March 13, 2025 through May 30, 2025, in an amount not to exceed \$15,000.00.

Vendor No.: 002631

Requisition No.: VR25-06330
Resource Code-Site No.: 6332-229

Funding Source: CCSPP Implementation Grant

Attachments: 25-0731 Services Agreement 2024-2025 - Leslie Lopez -

Elmhurst United Middle School

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Services Agreement 2024-2025 - Safer School Solutions, Inc. - Office of the Chief Academic Officer

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Safer School Solutions (S3), Inc., Fort Lauderdale, FL, for the latter to partner with the District to assist in developing comprehensive safety and security protocols, enhancing emergency preparedness to include a needs assessment to identify gaps and inform training development, collaborative design of updated and role-specific protocols, and customized training materials for initial and ongoing professional learning, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Continuous School Improvement, for the period of February 1, 2025 through June 30, 2025, in an amount not to exceed \$29,000.00.

Vendor No.: 007664

Requisition No.: VR25-09111
Resource Code-Site No.: 0006-903

Funding Source: S&C Carryover Fund

<u>Attachments:</u> 25-0732 Services Agreement 2024-2025 - Safer School Solutions, Inc. - Office of the Chief Academic Officer

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Services Agreement 2024-2025 - Mentoring Medicine & Science, Inc. - LIFE Academy

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Mentoring Medicine & Science, Inc., Oakland, CA, for the latter to provide twenty-four healthcare program launch students support in acquiring certifications in Teen Mental Health First Aid (TMHFA) training, sixty physiology students with cardiopulmonary resuscitation (CPR) training, and support First Aid training for twenty-five pathway students, at LIFE Academy, on March 10, 2025, in an amount not to exceed \$10,781.25.

Vendor No.: 002825

Requisition No.: VR25-08863
Resource Code-Site No.: 7220-335

Funding Source: Partnership Academy Program

Attachments: 25-0733 Services Agreement 2024-2025 - Mentoring

Medicine & Science, Inc. - LIFE Academy

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

Ayes: 5 - Rachel Latta

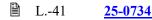
VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Services Agreement 2024-2025 - Bay Area Community Resources - LIFE Academy

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Bay Area Community Resources (BACR), El Cerrito, CA, for the latter to provide facilitation and support work-based Learning (WBL) students with internship stipends; serve as fiscal sponsor to process and pay the internship stipends, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at LIFE Academy, for the period of March 3, 2025, through June 30, 2025, in an amount not to exceed \$10,791.87.

Vendor No.: 000624

Requisition No.: VR25-06990 Resource Code-Site No.: 9333-335

Funding Source: Measure N

Attachments: 25-0734 Services Agreement 2024-2025 - Bay Area

Community Resources - LIFE Academy

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Services Agreement 2024-2025 - Civic Productions LLC - Fremont High School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Civic Productions LLC, Oakland, CA, for the latter to provide multiple architecture civic engagement projects, connecting them with cross-sector partnerships between community and industry in the process, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Fremont High School, for the period of January 15, 2025, through June 30, 2025, in an amount not to exceed \$5,000.00.

Vendor No.: 005705

Requisition No.: VR25-07047
Resource Code-Site No.: 7220-302

Funding Source: Partnership Academy Program

Attachments: 25-0735 Services Agreement 2024-2025 - Civic

Productions LLC - Fremont High School

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

Ayes: 5 - Rachel Latta

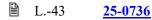
VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Services Agreement 2024-2025 - Barretto-Co. LLC - Met West High School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Barretto-Co. LLC, Oakland, CA, for the latter to provide a strategic communication plan to assist school with developing better communication for mission, vision, goals, and values, increase visibility to current and new community partners, foster a strong school culture, and increase both student and family engagement, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at MetWest High School, for the period of February 7, 2025, through June 30, 2025, in an amount not to exceed \$10,000.00.

Vendor No.: 009425

Requisition No.: VR25-07587 Resource Code-Site No.: 6332-338

Funding Source: CCSPP Implementation Grant

Attachments: 25-0736 Services Agreement 2024-2025 - Barretto-Co.

LLC - Met West High School

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

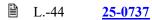
Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Services Agreement 2024-2025 - Oakland Public Education Fund - Fremont High School

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Oakland Public Education Fund (OPEF), Oakland, CA, for the latter to manage the stipend process for student interns from school involved with the pathway-based summer Work-Based Learning Program, "ECCCO" (Exploring College, Career, and Community Options), which will include setting up the intern stipend process and timeline, issuing stipend payments as directed by OUSD's Work-Based Learning Coordinator on the agreed-upon timeline, professionally resolving stipend issues, invoicing OUSD for the amount of processed stipends, and issuing year-end tax documents to stipend recipients, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Fremont High School from June 1, 2025, through June 30, 2025, in an amount not to exceed \$67,045.00.

Vendor No.: 003143

Requisition No.: VR25-09242
Resource Code-Site No.: 9333-302

Funding Source: Measure N

Attachments: 25-0737 Services Agreement 2024-2025 - Oakland Public

Education Fund - Fremont High School

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Services Agreement 2024-2025 - Oakland Public Education Fund - Sojourner Truth Independent Study Program

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Oakland Public Education Fund (OPEF), Oakland, CA, for the latter to manage the stipend process for student interns from Sojourner Truth Independent Study School involved with the pathway-based summer Work-Based Learning Program, "ECCCO" (Exploring College, Career, and Community Options), which includes setting up the intern stipend process and timeline, issuing stipend payments as directed by OUSD's Work-Based Learning Coordinator on the agreed-upon timeline, professionally resolving stipend issues, invoicing OUSD for the amount of processed stipends, and issuing year-end tax documents to stipend recipients, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Sojourner Truth Independent Study Program from June 1, 2025, through June 30, 2025, in an amount not to exceed \$13,420.00.

Vendor No.: 003143

Requisition No.: VR25-09064
Resource Code-Site No.: 9333-330

Funding Source: Measure N

Attachments: 25-0738 Services Agreement 2024-2025 - Oakland Public

Education Fund - Sojourner Truth Independent Study

Program

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons

Mike Hutchinson Clifford Thompson



Services Agreement 2024-2025 - Oakland Public Education Fund - Oakland International High School

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Oakland Public Education Fund (OPEF), Oakland, CA, for the latter to manage the stipend process for student interns from Oakland International High School involved with the pathway-based summer Work-Based Learning Program, "ECCCO" (Exploring College, Career, and Community Options), which includes setting up the intern stipend process and timeline, issuing stipend payments as directed by OUSD's Work Based Learning Coordinator on the agreed-upon timeline, professionally resolving stipend issues, invoicing OUSD for the amount of processed stipends, and issuing year-end tax documents to stipend recipients, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Oakland International High School from June 1, 2025, through June 30, 2025, in an amount not to exceed \$14,960.00.

Vendor No.: 003143

Requisition No.: VR25-09071
Resource Code-Site No.: 9333-353

Funding Source: Measure N

Attachments: 25-0739 Services Agreement 2024-2025 - Oakland Public

Education Fund - Oakland International High School

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Services Agreement 2024-2025 - Oakland Public Education Fund - McClymonds High School

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Oakland Public Education Fund (OPEF), Oakland, CA, for the latter to manage the stipend process for student interns from McClymonds High School involved with the pathway-based summer Work-Based Learning Program, "ECCCO" (Exploring College, Career, and Community Options), which includes setting up the intern stipend process and timeline, issuing stipend payments as directed by OUSD's Work-Based Learning Coordinator on the agreed-upon timeline, professionally resolving stipend issues, invoicing OUSD for the amount of processed stipends, and issuing year-end tax documents to stipend recipients, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at McClymonds High students from June 1, 2025, through June 30, 2025, in an amount not to exceed \$6,242.50.

Vendor No.: 003143

Requisition No.: VR25-09139
Resource Code-Site No.: 9339-303

Funding Source: Measure H

Attachments: 25-0741 Services Agreement 2024-2025 - Oakland Public

Education Fund - McClymonds High School

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Services Agreement 2024-2025 - Oakland Public Education Fund - Oakland High School

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Oakland Public Education Fund (OPEF), Oakland, CA, for the latter to manage the stipend process for student interns from Oakland High School involved with the pathway-based summer Work-Based Learning Program, "ECCCO" (Exploring College, Career, and Community Options), which includes setting up the intern stipend process and timeline, issuing stipend payments as directed by OUSD's Work-Based Learning Coordinator on the agreed-upon timeline, professionally resolving stipend issues, invoicing OUSD for the amount of processed stipends, and issuing year-end tax documents to stipend recipients, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Oakland High School from June 1, 2025, through June 30, 2025, in an amount not to exceed \$29,920.00.

Vendor No.: 003143

Requisition No.: VR25-09222 Resource Code-Site No.: 9339-304

Funding Source: Measure H

Attachments: 25-0742 Services Agreement 2024-2025 - Oakland Public

Education Fund - Oakland High School

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Services Agreement 2024-2025 - Oakland Public Education Fund - Skyline High School

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Oakland Public Education Fund (OPEF), Oakland, CA, for the latter to manage the stipend process for student interns from Skyline High School involved with the pathway-based summer Work-Based Learning Program, "ECCCO" (Exploring College, Career, and Community Options), which includes setting up the intern stipend process and timeline, issuing stipend payments as directed by OUSD's Work-Based Learning Coordinator on the agreed-upon timeline, professionally resolving stipend issues, invoicing OUSD for the amount of processed stipends, and issuing year-end tax documents to stipend recipients, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Skyline High School from June 1, 2025, through June 30, 2025, in an amount not to exceed \$90,502.50.

Vendor No.: 003143

Requisition No.: VR25-09201
Resource Code-Site No.: 9333-306

Funding Source: Measure N

Attachments: 25-0743 Services Agreement 2024-2025 - Oakland Public

Education Fund - Skyline High School

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Services Agreement 2024-2025 - Oakland Public Education Fund - Coliseum College Preparatory Academy

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Oakland Public Education Fund (OPEF), Oakland, CA, for the latter to manage the stipend process for student interns from Coliseum College Preparatory Academy involved with the pathway-based summer Work-Based Learning Program, "ECCCO" (Exploring College, Career, and Community Options), which includes setting up the intern stipend process and timeline, issuing stipend payments as directed by OUSD's Work-Based Learning Coordinator on the agreed-upon timeline, professionally resolving stipend issues, invoicing OUSD for the amount of processed stipends, and issuing year-end tax documents to stipend recipients, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Coliseum College Preparatory Academy from June 1, 2025, through June 30, 2025, in an amount not to exceed \$14,960.00.

Vendor No.: 003143

Requisition No.: VR25-09066

Resource Code-Site No.: 9333-232, 9339-232

Funding Source: Measure H Measure N

Attachments: 25-0744 Services Agreement 2024-2025 - Oakland Public

Education Fund - Coliseum College Preparatory Academy

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson

Clifford Thompson



L.-51 **25-0745**

Services Agreement 2024-2025 - Museum of Children's Arts - Castlemont High School

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Museum of Children's Arts (MOCHA), Oakland, CA, for the latter to provide the following services: Student Leadership Development; College and Career Exploration; Arts and Media Integration; Mentoring and Support; Collaboration with Castlemont High School; Program Evaluation; train a cohort of Castlemont students to become peer leaders in college and career exploration, which training will include workshops on leadership skills, mentoring techniques, college and career pathways, and facilitating group discussions, as described in Exhibit A of the Agreement, incorporated herein by reference, as though fully set forth, at Castlemont High School, for the period of March 1, 2025, through June 30, 2025, in an amount not to exceed \$22,000.00.

Vendor No.: 002963

Requisition No.: VR25-08480
Resource Code-Site No.: 9339-301

Funding Source: Measure H

Attachments: 25-0745 Services Agreement 2024-2025 - Museum of

Children's Arts - Castlemont High School

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Services Agreement 2024-2025 - Oakland Public Education Fund - Ralph J. Bunche Academy

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Oakland Public Education Fund (OPEF), Oakland, CA, for the latter to manage the stipend process for student interns from Ralph J. Bunche Elementary School involved with the pathway-based summer Work-Based Learning Program, "ECCCO" (Exploring College, Career, and Community Options), which includes setting up the intern stipend process and timeline, issuing stipend payments as directed by OUSD's Work-Based Learning Coordinator on the agreed-upon timeline, professionally resolving stipend issues, invoicing OUSD for the amount of processed stipends, and issuing year-end tax documents to stipend recipients, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Ralph J. Bunche Academy from June 1, 2025, through June 30, 2025, in an amount not to exceed \$6,499.90.

Vendor No.: 003143

Requisition No.: VR25-09060
Resource Code-Site No.: 9333-309

Funding Source: Measure N

Attachments: 25-0749 Services Agreement 2024-2025 - Oakland Public

Education Fund - Ralph J. Bunche Academy

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

Ayes: 5 - Rachel Latta

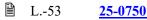
VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Services Agreement 2024-2025 - Safe Passages - Oakland International High School

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Safe Passages, Oakland, CA, for the latter to provide at least 30 students to receive stipends for participation in work-based learning experiences; issue the stipend checks, collect all necessary information, and handle all related administrative tasks associated with the issuance of these stipends, at Oakland International High School, for the period of March 1, 2025, through June 30, 2025, in an amount not to exceed \$19,767.00.

Vendor No.: 003729

Requisition No.: VR25-05380
Resource Code-Site No.: 9333-353

Funding Source: Measure N

Attachments: 25-0750 Services Agreement 2024-2025 - Safe Passages

- Oakland International High School

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Services Agreement 2024-2025 - Philanthropic Ventures Foundation - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Philanthropic Ventures Foundation, Oakland, CA, for the latter to provide four highly experiential two-hour workshops focused on giving after school providers a taste of the joy and power of maker-centered learning to engage students of all ages, 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 June 2, 2025 through June 4, 2025, in an amount not to exceed \$6,600.00.

Vendor No.: 006166

Requisition No.: VR25-08560
Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: 25-0762 Services Agreement 2024-2025 - Philanthropic

Ventures Foundation - Community Schools and Student

Services Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-55 **25-0764**

Amendment No. 2, No-Cost Agreement - Fremont Adult & Continuing Education - BankWork\$ Program - Adult and Career Education Department

Approval by the Board of Education of Amendment No. 2, No-Cost Services Agreement by and between the Fremont Adult & Continuing Education, Fremont, CA, for the latter to provide its BankWork\$ Program delivered through the Oakland Adult and Career Education, extending the term of the Agreement from August 23, 2021 through June 30, 2025 to June 30, 2028, at no cost to the District. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: No Fiscal Impact

Attachments: 25-0764 Amendment No. 2, No-Cost Agreement - Fremont

Adult & Continuing Education - BankWork\$ Program -

Adult and Career Education Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Services Agreement 2024-2025 - Bay Area Community Resources - Community Schools and Student Services Department

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Bay Area Community Resources, El Cerrito, CA, for the latter to follow all necessary transition protocols and provide all necessary transition materials to the Expanded Learning Office (ExLO) regarding transitioning into the After School Lead Agency role at Frick United Academy of Language, Westlake Middle School, and West Oakland Middle School, as described in the attached Scope of Work, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of April 1, 2025 through June 30, 2025, in an amount not to exceed \$15,000.00.

Vendor No.: 000624

Requisition No.: VR25-08860
Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: 25-0765 Services Agreement 2024-2025 - Bay Area

Community Resources - Community Schools and Student

Services Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Services Agreement 2024-2025 - Oakland Public Education Fund - Community Schools and Student Services Department

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 pay stipends to Summer Cluster Leads as designated by District's Expanded Learning Office, 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 May 1, 2025 through June 30, 2025, in an amount not to exceed \$42,000.00.

Vendor No.: 003143

Requisition No.: VR25-09041
Resource Code-Site No.: 2600-922

Funding Source: Expanded Learning Opp Programs

Attachments: 25-0768 Services Agreement 2024-2025 - Oakland Public

Education Fund - Community Schools and Student

Services Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Services Agreement 2024-2025 - Ball for Life Oakland LLC - Oakland High 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 facilitate inclusive and collaborative games for one of the physical education (PE) cohorts twice a week; serve as a Tier two intervention for students whom are not currently dressing or participating in PE, while the current non participating students will be the target population; work with a mixed group during the PE class, which includes both dressing and non-dressing students, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Oakland High School, from March 3, 2025, through May 29, 2025, in an amount not to exceed \$5,000.00.

Vendor No.: 006975

Requisition No.: VR25-09261
Resource Code-Site No.: 6332-304

Funding Source: CCSPP Implementation Grant

Attachments: 25-0770 Services Agreement 2024-2025 - Ball for Life

Oakland LLC - Oakland High School

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-59 <u>25-0771</u>

Services Agreement 2024-2025 - Playworks - Fruitvale Elementary School

Ratification by the Board of Education of a Services Agreement 2024-2025 by and between the District and Playworks, Oakland, CA, for the latter to provide a Program Plan: Recess Reboot, as described in Exhibit A *FYE25 Playworks Program Plan*, incorporated herein by reference as though fully set forth, at Fruitvale Elementary School, for the period of January 31, 2025, through June 30, 2025, in an amount not to exceed \$13,500.00.

Vendor No.: 009318

Requisition No.: VR25-08537

Resource Code-Site No.: 3182-117

Funding Source: ESSA: Comp Support & Improvmt

Attachments: 25-0771 Services Agreement 2024-2025 - Playworks -

Fruitvale Elementary School

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Services Agreement 2024-2025 - East Bay Consortium - Madison Park Academy - Upper Campus

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and East Bay Consortium (EBC), CA, for the latter to provide individualized support to ensure that all eligible students, apply for financial aid, apply for a postsecondary education program, and graduate with clear next steps to achieve their postsecondary goals, using push ins to senior seminars, pull outs to the College Center, and general support during school-wide events to work with students individually and in small groups, at Madison Park Academy-Upper Campus, for the period of February 24, 2025, through May 30, 2025, in an amount not to exceed \$27,500.00.

Vendor No.: 001478

Requisition No.: VR25-07551
Resource Code-Site No.: 9333-215

Funding Source: Measure N

Attachments: 25-0772 Services Agreement 2024-2025 - East Bay

Consortium - Madison Park Academy - Upper Campus

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson

Published on 12/7/2025



Grant Award - Promise Neighborhoods Department of Education Grant - Castlemont High School

Acceptance by the Board of Education of a Grant Award, under the Promise Neighborhoods Department of Education initiative, from the Oakland Promise, Oakland, CA, in the amount of \$34,320.00, to be used during for the period of January 1, 2025, to December 31, 2025 (Year 1) for Overtime for case manager to conduct home visits, provide case management, and support social-emotional health, violence prevention, and chronic absenteeism, as delineated, via Castlemont High School, for the period of January 1, 2025 through December 31, 2025.

Funding Source: Oakland Promise Neighborhoods Department of Education Initiative Grant

Attachments: 25-0775 Grant Award - Promise Neighborhoods

Department of Education Grant - Castlemont High School

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Services Agreement 2024-2025 - Oakland Public Education Fund - Oakland Technical High School

Approval by the Board of Education of a Services Agreement 2024-2025 by and between the District and Oakland Public Education Fund (OPEF), Oakland, CA, for the latter to support student stipends in the Exploring College Career and Community Options (ECCCO) summer internships for students in engaging and completing summer internships that can be done in person or virtually, which support work-based learning, career, technical education and, college and career readiness, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Oakland Technical High School from June 1, 2025, through June 30, 2025, in an amount not to exceed \$110,000.00.

Vendor No.: 003143

Requisition No.: VR25-09220 Resource Code-Site No.: 9339-305

Funding Source: Measure H

Attachments: 25-0769 Services Agreement 2024-2025 - Oakland Public

Education Fund - Oakland Technical High School

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson

Enactment No: 25-0498

General Counsel



Memorandum of Understanding and Engagement Policy & Data Sharing Agreement - Dietz, Gilmor & Chazen PC - Risk Management Department

Ratification by the Board of Education of a Data Sharing Agreement & Memorandum of Understanding and Engagement Policy by and between the District and Dietz, Gilmor and Chazen PC, for the latter to provide Workers' Compensation defense legal services to the District, with the exception of workers' compensation related government code claims and litigation, on an as needed basis, for the period April 24, 2025 through June 30, 2027, in an amount not to exceed \$100,000 per fiscal year.

<u>Attachments:</u> 25-0752 Memorandum of Understanding and Engagement

Policy & Data Sharing Agreement - Dietz, Gilmor & Chazen PC - Risk Management Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson

Enactment No: 25-0499

L.-64 **25-0753**

Memorandum of Understanding and Engagement Policy & Data Sharing Agreement - Friedman & Bartoumian Law Firm - Risk Management Department

Ratification by the Board of Education of the Data Sharing Agreement & Memorandum of Understanding and Engagement Policy by and between the District and Friedman & Bartoumian Law Firm, Agoura Hills, CA, for the latter to provide Workers' Compensation defense legal services to the District, with the exception of workers' compensation related government code claims and litigation, on an as needed basis, for the period April 10, 2025 through June 30, 2027, in an amount not to exceed \$100,000 per fiscal year.

<u>Attachments:</u> 25-0753 Memorandum of Understanding and Engagement

Policy & Data Sharing Agreement - Friedman & Bartoumian Law Firm - Risk Management Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry
Valarie Bachelor
Jennifer Brouhard

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Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson

Enactment No: 25-0500

L.-65 **25-0754**

Memorandum of Understanding and Engagement Policy & Data Sharing Agreement - Hanna, Brophy, Maclean, McAleer and Jensen Law Firm - Risk Management Department

Approval by the Board of Education of the Data Sharing Agreement & Memorandum of Understanding and Engagement Policy by and between the District and Hanna, Brophy, Maclean, McAleer & Jensen Law Firm, with offices in Oakland, for the latter to provide Workers' Compensation defense legal services to the District, with the exception of workers' compensation related government code claims and litigation, on an as needed basis, for the period April 10, 2025 through June 30, 2027, in an amount not to exceed \$200,000 per fiscal year.

Attachments: 25-0754 Memorandum of Understanding and Engagement

Policy & Data Sharing Agreement - Hanna, Brophy, Maclean, McAleer and Jensen Law Firm - Risk

Management Department

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

Aves: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



L.-66 **25-0755**

Memorandum of Understanding and Engagement Policy & Data Sharing Agreement - Shaw Law Associates PC Law Firm - Risk Management Department

Approval of the Board of Education of the Data Sharing Agreement & Memorandum of Understanding and Engagement Policy by and between the District and Shaw Law Associates PC, a law firm with Oakland offices, for the latter to provide Workers' Compensation defense legal services to the District, with the exception of workers' compensation related government code claims and litigation, on an as needed basis, for the period April 10, 2025 through June 30, 2027, in an amount not to exceed \$200,000 per fiscal year.

Attachments:

25-0755 Memorandum of Understanding and Engagement
Policy & Data Sharing Agreement - Shaw Law Associates
PC Law Firm - Risk Management Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



Memorandum of Understanding and Engagement Policy & Data Sharing Agreement - Testan Law - Risk Management Department

Approval by the Board of Education of the Data Sharing Agreement & Memorandum of Understanding and Engagement Policy by and between the District and Testan Law, a law firm with Oakland offices, for the latter to provide Workers' Compensation defense legal services to the District, with the exception of workers' compensation related government code claims and litigation, on an as needed basis, for the period April 10, 2025 through June 30, 2027, in an amount not to exceed \$200,000 per fiscal year.

Attachments:

25-0757 Memorandum of Understanding and Engagement
Policy & Data Sharing Agreement - Testan Law - Risk
Management Department

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson

Enactment No: 25-0503

Approval of the General Consent Report

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

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons
Mike Hutchinson
Clifford Thompson

Roll Call (Secretary's Observation)

President Brouhard is absent at 8:48 P.M.

Present 4 - Director Rachel Latta

Director VanCedric Williams

Director Patrice Berry

Vice President Valarie Bachelor

Absent 5 - Student Director Michele Vasquez

Student Director Maximus Simmons Director Mike Hutchinson

Director Mike Hutchinson
Director Clifford Thompson
President Jennifer Brouhard

Assumption of the Chair

Vice President Bachelor assumed the Chair at 8:48 P.M.

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

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

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



Agreement for Inspection of Record Services for Construction – The KDI Group, Inc. – Fremont High School Modernization Project - Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Inspection of Record Services for Construction by and between the District and The KDI Group, Inc., Oakland, CA, for the latter to provide Inspector of Record Services for the Phase 1 and Phase 2 oversight of Fremont High School Modernization Project in the not-to-exceed amount of \$114,620.00 which includes a contingency fee of \$10,120.00 for Additional Services, and a one-time fee for Errors and Omissions insurance of \$3,300.00, with the work scheduled to commence on April 10, 20025, and schedule to last until December 31, 2025.

Vendor No.: 002377

Resource Code-Site No.: 9650/302

Funding Source: Building Fund 21 Measure J

Attachments: 25-0592 Agreement for Inspection of Record Services for

<u>Construction – The KDI Group, Inc. – Fremont High</u> School Modernization Project - Division of Facilities

Planning and Management

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

Ayes: 4 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Absent: 5 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson Jennifer Brouhard



Agreement for Materials Testing and Special Inspection Services

-Inspection Services, Inc. – Fremont High School Modernization

Project – Division of Facilities Planning and Management

Approval by the Board of Education of Agreement for Materials Testing and Special Inspection Services by and between the District and Inspection Services, Inc., Berkeley CA, for the Fremont High School Modernization Project Phases One and Two, in a not-to-exceed amount of \$57,269.30, which includes a contingency amount of \$5,206.30 for Additional Services, with the work scheduled to commence on April 10, 2025, and scheduled to last until December 31, 2025.

Vendor No.: 0021999

Resource Code-Site No.: 9650/302

Funding Source: Building Fund 21 Measure J

Attachments: 25-0598 Agreement for Materials Testing and Special

<u>Inspection Services –Inspection Services, Inc. – Fremont</u> <u>High School Modernization Project – Division of Facilities</u>

Planning and Management

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

Ayes: 4 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Absent: 5 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson Jennifer Brouhard



General Services Agreement – ACC Environmental Consultants – MLA at Maxwell Park School - 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, CA, for the latter to perform pre-renovation hazardous material survey which will address asbestos and lead in targeted areas for the Melrose Leadership Academy (MLA) at Maxwell Park Campus, New Classroom Building Modernization Project, in the not to exceed amount of \$10,169.50 with the work scheduled to commence on April 10, 2025, and expected to last until June 30, 2025.

Vendor No.: 000230

Resource Code-Site No.: 9655/235

Funding Source: Building Fund 21 Measure Y

Attachments: 25-0623 General Services Agreement – ACC

<u>Environmental Consultants – MLA at Maxwell Park School</u>

- Division of Facilities Planning and Management

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

Ayes: 4 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Absent: 5 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson Jennifer Brouhard

Enactment No: 25-0506

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

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

Ayes: 4 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Absent: 5 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson Jennifer Brouhard

Roll Call (Secretary's Observation)

Director Berry is present at 8:01 P.M.

Present 7 - Student Director Michele Vasquez

Student Director Maximus Simmons

Director Rachel Latta

Director VanCedric Williams

Director Patrice Berry

Vice President Valarie Bachelor

President Jennifer Brouhard

Absent 2 - Director Mike Hutchinson

Director Clifford Thompson

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

25-0786

Student Board Members' Report – April 9, 2025

Student Board Members' Report - April 9, 2025:

- Student Voice
 - Updates from Historian
- Student Leadership
 - Updates from our Health & Wellness Director
- Student Events
- Youth Action Summit

Attachments: 25-0786 Student Board Members' Report – April 9, 2025

Student Directors Maximus Simmons and Michele Vasquez gave the Student Board Members' Report and responded to comments and questions from the Board.

Discussion - Directors Berry, Williams, Vice President Bachelor

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

Presentation Made; Discussed

Roll Call (Secretary's Observation)

Student Director Michele Vasquez is absent at 8:26 P.M.

Present 6 - Student Director Maximus Simmons

Director Rachel Latta

Director VanCedric Williams

Director Patrice Berry

Vice President Valarie Bachelor

President Jennifer Brouhard

Absent 3 - Student Director Michele Vasquez

Director Mike Hutchinson Director Clifford Thompson

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.

O.-1 **25-0785**

Parent and Student Advisory Committee's Report - April 9, 2025

Parent and Student Advisory Committee's Report - April 9, 2025.

Attachments:

25-0785 Parent and Student Advisory Committee's Report

- April 9, 2025

Tiffany Hampton-Amons, J.D. Woloshyn, and Melissa Ramirez-Medina, PSAC Members, gave the PSAC Report and responded to comments and questions from the Board.

Discussion - Directors Berry, Latta, Williams, President Brouhard

Presentation Made; Discussed

Interpretation Announcement No. 3

Ou Fin Saechao facilitated language availability in Spanish and Arabic through the Interpreters.

Roll Call (Secretary's Observation)

Director Hutchinson is present at 8:32 P.M.

Present 7 - Student Director Maximus Simmons

Director Rachel Latta

Director VanCedric Williams

Director Mike Hutchinson

Director Patrice Berry

Vice President Valarie Bachelor

President Jennifer Brouhard

Absent 2 - Student Director Michele Vasquez

Director Clifford Thompson

Roll Call (Secretary's Observation)

Student Director Maximus Simmons is absent 8:36 P.M.

Present 5 - Director Rachel Latta

Director VanCedric Williams

Director Patrice Berry

Vice President Valarie Bachelor

President Jennifer Brouhard

Absent 4 - Student Director Michele Vasquez

Student Director Maximus Simmons

Director Mike Hutchinson Director Clifford Thompson

Roll Call (Secretary's Observation)

Director Latta is absent at 8:35 P.M.

Present 5 - Director VanCedric Williams

Director Mike Hutchinson

Director Patrice Berry

Vice President Valarie Bachelor

President Jennifer Brouhard

Absent 4 - Student Director Michele Vasquez

Student Director Maximus Simmons

Director Rachel Latta

Director Clifford Thompson

P. Comment by Collective Bargaining Units

P.-1 <u>25-0789</u> Comments By Collective Bargaining Units – April 9, 2025

Comments By Collective Bargaining Units - April 9, 2025.

No Collective Bargaining Unit Comments

Q. Public Hearing(s)

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

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.

None

S. New Business

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

S.-1 25-0146A

OUSD Position - Pending State Legislative Bills - Assembly and Senate - As of April 9, 2025

Adoption by the Board of Education of the District's Position, as stated, on the proposed CA State Legislative Bills - Assembly and Senate - named herein, as of April 9, 2025.

Attachments:

25-0146A OUSD Position - Pending State Legislative Bills - Assembly and Senate - As of April 9, 2025

Dexter Moore Jr., Chief of Staff, along with Patti Herrera, Executive Vice President, School Services of California and Leilani Aguinaldo, Senior Director, Governmental Relations, School Services of California, responded to comments and questions from the Board on the proposed CA State Legislative Bills - Assembly and Senate - named herein, as of April 9, 2025

Discussion - Vice President Bachelor, President Brouhard

Public Comment - 1. Assata Olugbala, 2. Ginale Harris, 3. Megan Bayer

A motion was made by Director Berry, seconded by Director Latta, that the proposed CA State Legislative Bills - Assembly and Senate - named herein, as of April 9, 2025, be Adopted. The motion carried by the following vote:

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson

Enactment No: 25-0509

Roll Call (Secretary's Observation)

President Brouhard is present at 8:58 P.M.

Present 5 - Director Rachel Latta

Director VanCedric Williams

Director Patrice Berry

Vice President Valarie Bachelor

President Jennifer Brouhard

Absent 4 - Student Director Michele Vasquez

Student Director Maximus Simmons

Director Mike Hutchinson Director Clifford Thompson

Assumption of the Chair

President Brouhard assumed the Chair at 9:05 P.M.



S.-2 **25-0530**

Declaring Its Intent to Grant an Easement to Pacific Gas and Electric to Allow Access for Installation and Maintenance of Electric Vehicle Charging Stations - Division of Facilities Planning and Management

Adoption by the Board of Education of Resolution No. 2425-0129* - Declaring Its Intention To Convey Easement Rights To Pacific Gas And Electric Company For The Purpose Of Installing Electric Vehicle Charging Stations.

*2/3 Vote Required.

Attachments:

25-0530 Memorandum - Declaring its Intent to Grant an Easement to Pacific Gas and Electric to Allow Access for Installation and Maintenance of Electric Vehicle Charging Stations - Division of Facilities Planning and Management

Public Comment - 1. Assata Olugbala

A motion was made by Director Latta, seconded by Director Berry, that Resolution Number 2425-0129 - Declaring its intention to convey easement rights to Pacific Gas and Electric Company for the purpose of installing electric vehicle charging stations at East Oakland Pride Elementary School, 8000 Birch Street, Oakland, California, 94621 (APN 40-3370-1-4), be Adopted. The motion carried by the following vote:

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



S.-3 **25-0612**

Declaration of Need for Fully Qualified Educators - School Year 2025-2026 - Talent/Human Resources Department

Approval by Board of Education of Resolution No. 2425-0086 - Declaration of Need for Fully Qualified Educators, School Year 2025-2026.

Attachments:

25-0612 Declaration of Need for Fully Qualified Educators
- School Year 2025-2026 - Talent/Human Resources

Department

President Brouhard opened the floor for discussion on the consideration of Resolution No. 2425-0086 - Declaration of Need for Fully Qualified Educators, School Year 2025-2026.

Discussion - Director Berry

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

A motion was made by Director Williams, seconded by Director Berry, that Resolution No. 2425-0086 - Declaration of Need for Fully Qualified Educators, School Year 2025-2026, be Adopted. The motion carried by the following vote:

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson



S.-4

25-0748

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

Approval by the Board of Education of Resolution No. 2425-0088 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employee for School Year 2024-2025:

1. Liliana Barajas - K - 5th Grade Multiple Subject Teacher, Highland Elementary School.

Attachments:

25-0748 Application for Provisional Internship Permit –
California Commission on Teacher Credentialing – Named
Employee for School Year 2024-2025

Discussion - None

Public Comment - Ginale Harris

A motion was made by Director Latta, seconded by Vice President Bachelor, that Resolution No. 2425-0088 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employee for School Year 2024-2025, be Adopted. The motion carried by the following vote:

Ayes: 5 - Rachel Latta

VanCedric Williams

Patrice Berry

Valarie Bachelor

Jennifer Brouhard

Absent: 4 - Michele Vasquez

Maximus Simmons Mike Hutchinson Clifford Thompson

Enactment No: 25-0512

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 25-0784

Superintendent's Report – April 9, 2025

Superintendent's Report - April 9, 2025:

- District Highlights, and
- Enrollment Update.

Attachments: 25-0784 Superintendent's Report – April 9, 2025

Dexter Moore Jr. gave the Superintendent's Report and responded to comments and questions from the Board.

Discussion - Directors Latta, Williams, Berry, President Brouhard

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

Presentation Made; Discussed

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 **25-0783**

President's Report

President Report - April 9, 2025.

President Brouhard honored Trish Gorman, former President of OEA, and her accomplishments.

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 25-0790 Regular Board Member's Report – April 9, 2025

Regular Board Member's Report - April 9, 2025.

Vice President Bachelor:

- Reported on Community Policing Advisory Committee on April 2, 2025.
- Reported on Speaking at Hands Off Rally on April 5, 2025.
- Reported on ACE Housing Day of Action.

Director Berry:

- Reported on speaking at panel in Sacramento California on Cal Kids Programs on April 9, 2025.

Director Williams:

 Reported on West Lake Middle School Food Pantry on Thursday April 10, 2025.

Director Latta:

- Announced Peralta Elementary School received California Distinguish School Award.
- Announced Affinity Group Graduations available on Instagram.
- Reported on Taskforce on control over outsourcing had a Meeting before SpringBreak.

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.



W.-1 <u>25-0759</u>

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

Submission to the Board of Education of Aspire Triumph Technology Academy Charter School - Petition and Request for Charter Material Revision - Grades TK-5, Change of Facility Location, effective August 2025, with initial Public Hearing set for 7:15 P.M., April 23, 2025, pursuant to Education Code Section 47605.

Attachments:

25-0759 Decision Public Hearing – Aspire Triumph Technology Academy - Board Memorandum 25-0759 Decision Hearing - Aspire Triumph Material

Revision - Relocation - Staff Report

<u>25-0759 Decision Public Hearing - Aspire Triumph</u> <u>Technology Academy – Material Revision Staff</u>

Presentation

25-0759 Decision Public Hearing - Aspire Triumph

Technology Academy - Presentation

<u>25-0759 Proof of Publication - Oakland Tribune - Decision</u>
<u>Public Hearing - Aspire Triumph Technology Academy</u>

President Brouhard Introduced this Matter.

Introduced As New Matter

Enactment No: 25-1042

₩.-2

25-0964

The Need to Continue Funding the Enrollment Stabilization Plan

- Resolution No. 2425-0022 - Board of Education

Adoption by the Board of Education of Resolution No. 2425-0022 - The Need To Continue Funding the Enrollment Stabilization Plan.

Attachments:

25-0964 The Need to Continue Funding the Enrollment Stabilization Plan - Resolution No. 2425-0022 - Board of

Education (6/5/2025)

President Brouhard Introduced this Matter.

Introduced As New Matter

X. Adjournment

President Brouhard adjourned the Meeting at 9:42 P.M.

Prepared By:		
·		
Approved By:		