

Oakland Unified School District

Board of Education
1011 Union Street, #940
Oakland, CA 94607
(510) 879-1944
boe@ousd.org E-Mail
http://www.ousd.org



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

Meeting Minutes Long - Final

Wednesday, June 28, 2023

4:00 PM

6001 Destination Parkway, Orlando, FL 32819

**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 Mike Hutchinson

Vice President Clifford Thompson

*Directors: Benjamin "Sam" Davis, Jennifer Brouhard, VanCedric Williams, (Vacancy),
Valarie Bachelor*

Student Directors: Natalie Gallegos Chavez, Linh Le

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

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

TUÂN 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 buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại (510)879-8199 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

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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 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/82605179365> 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 8260-517-9365, 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 by Zoom, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), 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), press "*9" to "Raise Your Hand" to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663-Joining-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.

Vice President Clifford Thompson called the meeting to order at 4:13 P.M.

B. Roll Call

- Present** 4 - Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director Valarie Bachelor
 Vice President Clifford Thompson
- Absent** 5 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director VanCedric Williams
 Director (Vacancy) (Vacancy)
 President Mike Hutchinson

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

The items are listed pursuant to law.

Vice President Thompson stated that the Board will go into Closed Session to discuss what is printed in the Agenda.

Closed Session Item(s):

Labor Matter(s)



C.-1 22-1764

Conference With Labor Negotiators

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

Legal Matter(s)



C.-2 23-0598

Conference With Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of

subdivision (d) of Government Code Section 54956.9: 1 case.

 C.-3 23-1106 **Conference With Legal Counsel - Anticipated Litigation**

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

 C.-4 22-1993 **Conference With Legal Counsel - Existing Litigation**

Justice for Oakland Students vs. Oakland Unified School District; Oakland Unified School District Board of Education, et al, Alameda County Superior Court Case No. 22-CV-011073

 C.-5 23-1558 **Conference With Legal Counsel - Existing Litigation**

Si v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ11601255 and ADJ11601316

 C.-6 23-1559 **Conference With Legal Counsel - Existing Litigation**

King v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ11091892 and ADJ12711867

 C.-7 23-1569 **Conference With Legal Counsel - Existing Litigation**

Jane Doe vs. OUSD, et al., Alameda County Superior Court Case No. RF21087567

 C.-8 23-1665 **Conference With Legal Counsel - Existing Litigation**

TS v. Oakland Unified School District, OAH Case No. 2023040181

Pupil Matter(s)

 C.-9 22-1603 **Readmission - Student DD**

Readmission - Student DD.

 C.-10 21-2622 **Readmission - Student J**


Readmission - Student J.

 C.-11 **21-2690** **Readmission - Student K**
Readmission - Student K.


 C.-12 **22-2489** **Readmission - Student G**
Readmission - Student G.

 C.-13 **22-2539** **Readmission- Student H**
Readmission- Student H.

 C.-14 **22-2678** **Readmission - Student L**
Readmission - Student L.

 C.-15 **23-1658** **Admission - Student QQ**
Admission - Student QQ.

Real Property Matter(s)

 C.-16 **22-2573** **Conference With Real Property Negotiators**
Property: 9860 Sunnyside Street, Oakland, California Agency
negotiator(s): Joshua R. Daniels, Chief Governance Officer; Kelly Krag-Arnold, Director, Office of Charter Schools
Negotiating parties: District and Cox Academy, a Charter School
Under negotiation: Instructions to Negotiators will concern price and terms.

C1. Public Comment on Closed Session Items

This section provides an opportunity for members 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 such Item.

C1.-1 [23-1543](#)

Public Comment On Closed Session Items

Public Comment On Closed Session Items - June 28, 2023.

Public Speaker:

Assata Olugbala

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Director Williams present at 4:14 P.M.

- Present** 5 - Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director VanCedric Williams
Director Valarie Bachelor
Vice President Clifford Thompson
- Absent** 4 - Student Director Linh Le
Student Director Natalie Gallegos Chavez
Director (Vacancy) (Vacancy)
President Mike Hutchinson

D. Recess to Closed Session

Vice President Thompson recessed the meeting to Closed Session at 4:15 P.M.

Roll Call (Secretary's Observation)

President Mike Hutchinson present; Director Williams absent, respectively, at 4:34 P.M.

- Present** 5 - Director Benjamin "Sam" Davis
Director Jennifer Brouhard
Director Valarie Bachelor
Vice President Clifford Thompson
President Mike Hutchinson
- Excused** 2 - Student Director Linh Le
Student Director Natalie Gallegos Chavez
- Absent** 2 - Director VanCedric Williams
Director (Vacancy) (Vacancy)

Roll Call (Secretary's Observation)

Director VanCedric Williams present at 4:49 P.M.

- Present** 6 - Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director VanCedric Williams
 Director Valarie Bachelor
 Vice President Clifford Thompson
 President Mike Hutchinson
- Excused** 2 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
- Absent** 1 - Director (Vacancy) (Vacancy)

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

Vice President Thompson reconvened the meeting to Public Session at 6:13 P.M.

F. Second Roll Call

- Present** 5 - Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director VanCedric Williams
 Director Valarie Bachelor
 Vice President Clifford Thompson
- Absent** 4 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director (Vacancy) (Vacancy)
 President Mike Hutchinson

Roll Call (Secretary's Observation)

President Hutchinson present at 6:15 P.M.

- Present** 6 - Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director VanCedric Williams
 Director Valarie Bachelor
 Vice President Clifford Thompson
 President Mike Hutchinson
- Absent** 3 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director (Vacancy) (Vacancy)

President Assumes Chair

President Hutchinson assumed Chair at 6:19 P.M.

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

President Hutchinson made a Statement of Reportable Action taken in Closed Session:

C.-1 Received Report, Discussed

C.-2 Approved Settlement - Director Bachelor Moved; Seconded by Director Brouhard 6/0/0

C.-3 Received Report, Discussed and Gave Directions

C.-4 Approved Settlement - Director Bachelor Moved; Seconded by Vice President Thompson 6/0/0

C.-5 Approved Settlement - Director Davis Moved, Seconded by Director Bachelor 4/0/1 Abstained

C.-6 Approved Settlement - Director Davis Moved, Seconded by Director Bachelor 4/0/1 Abstained

C.-7 Received Report, Discussed

C.-8 Approved Settlement - Director Bachelor Moved; Seconded by Vice President Thompson 6/0/0

C.-9 through C.-15 - Matters was heard and will be voted upon in Section "S"

C.-16 Received Report, Discussed and Gave Directions

H. Modification(s) To Agenda

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

President Hutchinson proposed to his colleagues that Unfinished Business, Pupil Discipline Consent Report, General Consent Report, the General Obligation Bond Consent Report and New Business, be taken up in that order, after Public Comment on All Agenda Items in Sections Q through Y, and, thereafter, the printed order of the Agenda be resumed.. There was no objection from his colleagues. It was also noted that Agenda lines T.-8 and T.-45 are duplications of Agenda File No. 23-1456. (Disposition of lines noted herein.)

Director Davis requested to adjourned tonight's meeting in memory of Ashley Jackson, Teacher and Parent at Chabot Elementary School, who unexpectedly passed away last week.

Director Bachelor pulled R.-6 - 23-1691; moved to Postpone to Time Certain, seconded by Director Brouhard, this item, until the first Regular Meeting in August [9], 2002. The motion failed. (See File No. 23-1711).

Director Williams pulled T.-27, T.-32, T.-45 and T.-65 for separate discussion and possible vote.

[23-1711](#)

Board of Education - Postponement To Time Certain - Agenda Item R.-6 - 23-1691- Department Head - Employment Agreement - Jenine Lindsey - Interim General Counsel - August 9, 2023

Adoption by the Board of Education a Motion to Postpone To Time Certain - consideration of Agenda Item R.-6 - 23-1691 - Department Head - Employment Agreement - Jenine Lindsey - Interim General Counsel until August 9, 2023.

This Motion, considered during Agenda Item H - Modification(s) to the Agenda - failed, as reflected by vote herein. .

A motion was made by Director Bachelor, seconded by Director Brouhard, to Postpone To Time Certain - consideration of Agenda Item R.-6 - 23-1691 - Department Head - Employment Agreement - Jenine Lindsey - Interim General Counsel until August 9, 2023. The motion failed by the following vote:

- Ayes:** 1 - Valarie Bachelor
- Nays:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

- Non-voting:** 1 - (Vacancy) (Vacancy)

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. 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. There shall be public comment on this section, which shall not exceed 10 minutes.

None

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

[No Report - First Regular Meeting Only]

L. 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. There shall be public comment on this section, which shall not exceed 10 minutes.

None

M. Comment by Collective Bargaining Units

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

M.-1 [23-1546](#)

Comments By Collective Bargaining Units – June 28, 2023

Comments By Collective Bargaining Units - June 28, 2023.

Eddie Alvarez, Building Construction Trades Council Representative

Presentation/Acknowledgment Made

N. Public Hearing(s)

This section is for public hearings. There shall be public comment for each public hearing, with no public comment period exceeding 10 minutes.

None

O. Public Comment on All Non-Agenda Items within the Subject Matter Jurisdiction of the Board

This section shall not exceed 30 minutes.

O.-1 [23-1547](#)

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the Board - June 28, 2023

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the Board - June 28, 2023.

Public Speakers:

- Stephanie*
- Public Speaker*
- Maria*
- Regina Canon*
- Vivian*
- Ericka Bidas*
- Peter Brown*
- Sonia Thacher*
- Kim Davis*
- Dana Wood*
- Yvette*
- Max*

Presentation/Acknowledgment Made

P. Public Comment on All Agenda Items In Sections Q through Y

This section shall not exceed 30 minutes.

P.-1 [23-1548](#)

Public Comment On All Agenda Items In Sections Q through Y - June 28, 2023

Public Comment On All Agenda Items In Sections Q through Y - June 28, 2023.

Public Speaker:

- Kim Davis*

Presentation/Acknowledgment Made

Q. Unfinished Business

 Q.-1 [23-1229](#)

2023-2024 School Year - Oakland Unified School District - Local Control Accountability Plan (LCAP) - Chief Academic Officer

Adoption by the Board of Education of the District’s 2023-2024 School Year - Local Control Accountability Plan (LCAP) in the projected amount of \$279,505,257.00 in LCAP Funds, of which \$111,978,015.00 is

projected Local Control Funding Formula (LCFF) Supplemental & Concentration Allocation Funds.

Attachments: [23-1229 2023-2024 School Year - Oakland Unified School District - Local Control Accountability Plan \(LCAP\) - Chief Academic Officer \(6282023\)](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1254



Q.-2

[23-1344](#)

2023-2024 Fiscal Year Budget - Oakland Unified School District - All Funds - Chief Business Officer

Adoption by the Board of Education of Resolution No. 2223-0065 - Approving District's Proposed Budget for Fiscal Year 2023-24 [District's Total 2023-2024 Fiscal (School) Year Budget - \$909,685,614.00: the Unrestricted General Fund is currently projected to expend \$465,530,860.00 and the Restricted General Fund is currently projected to expend \$444,154,754.00, with the noted caveats of final entries, edits and reconciliation in progress].

Attachments: [23-1344 Presentation - 2023-2024 Fiscal Year Budget - Oakland Unified School District - All Funds - Chief Business Officer \(6/28/2023\)](#)
[23-1344 Board Memorandum, Resolution, SACS Report - 2023-2024 Fiscal Year Budget - Oakland Unified School District - All Funds - Chief Business Officer \(6/28/2023\)](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1255

R. New Business



R.-1

[23-1668](#)

Early Literacy Support Block Grant Annual Report - Implementation Year 2: 2022-23 - Chief Academic Officer

Presentation to the Board of Education, by the Superintendent of Schools, or designee, of the District's Early Literacy Support Block Grant Annual Report - Implementation Year 2: 2022-23 by Site:

- Global Family Elementary School
- Prescott Elementary School
- Manzanita Community School
- Brookfield Elementary School
- Horace Mann Elementary School
- Hoover Elementary School
- Highland Elementary School
- Markham Elementary School
- Lockwood STEAM Academy

Attachments: [23-1668 Early Literacy Support Block Grant Annual Report -
Implementation Year 2: 2022-23 - Chief Academic Officer](#)

Sondra Aguilera, Chief Academic Officer, presented the Early Literacy Support Block Grant Annual Report Implementation Year 2 to the Board and Public.

Presentation Made; Discussed

Roll Call (Secretary's Observation)

President Hutchinson absent at 9:02 P.M.

- Present** 5 - Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director VanCedric Williams
 Director Valarie Bachelor
 Vice President Clifford Thompson
- Absent** 4 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director (Vacancy) (Vacancy)
 President Mike Hutchinson

Vice President Assumes Chair

Vice President Thompson assumed Chair at 9:03 P.M.

Roll Call (Secretary's Observation)

President Hutchinson present at 9:14 P.M.

- Present** 6 - Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director VanCedric Williams
 Director Valarie Bachelor
 Vice President Clifford Thompson
 President Mike Hutchinson
- Absent** 3 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director (Vacancy) (Vacancy)

President Assumes Chair

President Hutchinson assumed Chair at 9:21 P.M.



R.-2

[23-1667](#)

Annual California School Dashboard Local Indicators Report - District - 2023-2024 School Year - Chief Academic Officer

Presentation to the Board of Education, by the Superintendent of Schools, or designee, of the District's 2023-2024 Annual California School Dashboard Local Indicators Report.

Attachments: [23-1667 Presentation - Annual California School Dashboard Local Indicators Report - District - 2023-2024 School Year - Chief Academic Officer](#)
[23-1667 Annual California School Dashboard Local Indicators Report - District - 2023-2024 School Year - Chief Academic Officer](#)

Sondra Aguilera, Chief Academic Officer, introduced Diana Sherman, LCAP

Coordinator, both presented the Annual California Dashboard Local Indicators Report for 2023-2024 School Year to the Board and Public.

Presentation Made; Discussed



R.-3

[23-1676](#)

Amendment, 2022 Comprehensive Coordinated Early Intervening Services Plan (CCEIS) - Special Education Services - Chief Academic Officer

Adoption by the Board of Education of Amendment, 2022 District Comprehensive Coordinated Early Intervening Services (CCEIS) Plan, a corrective action plan for disproportionality in Special Education Services, due to a decrease in funding, and authorization for the Superintendent of Schools or designee to submit same to the California Department of Education.

Attachments: [23-1676 Presentation - Amendment, 2022 Comprehensive Coordinated Early Intervening Services Plan \(CCEIS\) - Special Education Services - Chief Academic Officer](#)
[23-1676 Amendment, 2022 Comprehensive Coordinated Early Intervening Services Plan \(CCEIS\) - Special Education Services - Chief Academic Officer](#)

A motion was made by Vice President Thompson, seconded by Director Brouhard, that Amendment, 2022 Comprehensive Coordinated Early Intervening Services Plan (CCEIS) be Adopted . The motion carried by the following vote.

Ayes: 6 - Benjamin "Sam" Davis
 Jennifer Brouhard
 VanCedric Williams
 Valarie Bachelor
 Clifford Thompson
 Mike Hutchinson

Absent: 2 - Linh Le
 Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1257

Roll Call (Secretary's Observation)

Director Bachelor absent at 10:15 P.M.

Present 5 - Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director VanCedric Williams
 Vice President Clifford Thompson
 President Mike Hutchinson

Absent 4 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director (Vacancy) (Vacancy)
 Director Valarie Bachelor

Roll Call (Secretary's Observation)

Director Bachelor present at 10:20 P.M.

Present 6 - Director Benjamin "Sam" Davis
 Director Jennifer Brouhard
 Director VanCedric Williams
 Director Valarie Bachelor
 Vice President Clifford Thompson
 President Mike Hutchinson

Absent 3 - Student Director Linh Le
 Student Director Natalie Gallegos Chavez
 Director (Vacancy) (Vacancy)



R.-4

[23-1682](#)

Tentative Agreement, as Agreement - Oakland Education Association and the Oakland Unified School District - Successor Collective Bargaining Agreement - November 1, 2022 through June 30, 2025

Adoption by the Board of Education of the Tentative Agreement, as Agreement Between the Oakland Education Association (OEA) and the Oakland Unified School District (OUSD) of Successor Collective Bargaining Agreement effective November 1, 2022 through June 30, 2025.

Resource Code-Site No.: 0000-942

Funding Source: General Purpose

Attachments: [23-1682 Tentative Agreement, as Agreement - Oakland Education Association and the Oakland Unified School District - Successor Collective Bargaining Agreement - November 1, 2022 through June 30, 2025](#)

A motion was made by Director Brouhard, seconded by Director Bachelor, that the Tentative Agreement, as Agreement - Oakland Education Association and the Oakland Unified School District - Successor Collective Bargaining Agreement be Adopted . The motion carried by the following vote.

Ayes: 6 - Benjamin "Sam" Davis
 Jennifer Brouhard
 VanCedric Williams
 Valarie Bachelor
 Clifford Thompson
 Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez
Non-voting: 1 - (Vacancy) (Vacancy)
Enactment No: 23-1258



R.-5

[23-1683](#)

Department Head - Amendment No. 1, Employment Agreement - Lisa Grant Dawson - Chief Business Officer

Approval by the Board of Education of Amendment No. 1, Employment Agreement By and Between the District and Lisa Grant Dawson, for the latter to serve as Chief Business Officer, extending term of Agreement from July 1, 2022 through June 30, 2023 to June 30, 2025, with a base salary of \$275,133 per year plus additional pay of \$9,000, District paid benefits of \$35,737 and other fringe benefits of \$87,105 for 2023-24, some of which increase annually*.

*Disclosure of salary and fringe benefits, for term, is pursuant to Government Code Section 54953(c)(3).

Attachments: [23-1683 Department Head - Amendment No. 1, Employment Agreement - Lisa Grant Dawson - Chief Business Officer](#)

A motion was made by Director Brouhard, seconded by Director Davis, that the Department Head - Amendment No. 1, Employment Agreement - Lisa Grant Dawson be Adopted. The motion carried by the following vote.

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez
Non-voting: 1 - (Vacancy) (Vacancy)
Enactment No: 23-1259



R.-6

[23-1691](#)

Department Head - Employment Agreement - Jenine Lindsey - Interim General Counsel

Approval by the Board of Education of the Employment Agreement by and between District and Jenine Lindsey, for latter to serve as Interim General Counsel, for the term July 1, 2023 through January 1, 2024, with a base salary of \$213,955 plus additional pay of \$9,600, District paid benefits of \$35,737 and other fringe benefits of \$35,394 for 2023-24,

some of which increase annually.*

*Disclosure of salary and fringe benefits, for term, is pursuant to Government Code Section 54953(c)(3).

Attachments: [23-1691 Department Head - Employment Agreement - Jenine Lindsey - Interim General Counsel](#)

During consideration of Agenda Item H - Modification(s) To Agenda, there was a Motion to Postpone to Time Certain (MPTC) this Agenda Item which failed. See File No. 23-1712. Subsequently, this matter was further considered and adopted as reflected herein.

A motion was made by Director Davis, seconded by Vice President Thompson, that the Department Head - Employment Agreement - Jenine Lindsey - Interim General Counsel be Adopted . The motion carried by the following vote.

- Ayes:** 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Clifford Thompson
Mike Hutchinson
 - Nays:** 1 - Valarie Bachelor
 - Absent:** 2 - Linh Le
Natalie Gallegos Chavez
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1260

S. Adoption of the Pupil Discipline Consent Report

This section is required by state law. For each individual pupil case from Closed Session, the Board determines whether to expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil, or take other appropriate disciplinary action. Other than what is printed in the public agenda, all information regarding an individual pupil case cannot be disclosed pursuant to federal and state law.

S. Adoption of the Pupil Discipline Consent Report

 S.-1 22-1603 **Readmission - Student DD**
Readmission - Student DD.

 S.-2 21-2622 **Readmission - Student J**
Readmission - Student J.

- S.-3 **21-2690** **Readmission - Student K**
 Readmission - Student K.
- S.-4 **22-2489** **Readmission - Student G**
 Readmission - Student G.
- S.-5 **22-2539** **Readmission- Student H**
 Readmission- Student H.
- S.-6 **22-2678** **Readmission - Student L**
 Readmission - Student L.
- S.-7 **23-1658** **Admission - Student QQ**
 Admission - Student QQ.

Adoption of the Pupil Discipline Consent Report

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

- Ayes:** 6 - Benjamin "Sam" Davis
 Jennifer Brouhard
 VanCedric Williams
 Valarie Bachelor
 Clifford Thompson
 Mike Hutchinson
- Excused:** 2 - Linh Le
 Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

Vice President Assumes Chair

Vice President Thompson assumed Chair at 8:09 P.M.

T. Adoption of the General Consent Report

All items appearing on the agenda under "Adoption of the General Consent Report(s)" means that all items appearing on the agenda under this topic are approved in one motion per consent report unless a Board member requests that an item be removed and voted on separately or otherwise acted upon. Items so removed from a General Consent Report shall be considered separately in the agenda immediately after that General Consent Report (unless otherwise moved with other items by a Board member) and there shall be no additional or separate public comment on those items. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other than routine items on the agenda.

An

item on a General Consent Report which a member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report(s), thereafter, shall be adopted in a single motion per consent report.

Chief, Systems and Services Officer



T.-1

[23-1311](#)

Sole Source Exemption to Public Bidding and Services Agreement 2022-2023 - Maxim Healthcare Staffing Services, Inc. - Chief System and Services Officer

Approval by the Board of Education of Resolution No. 2223-0121 - Authorizing Use of Sole Source Exception to Public Bidding (Maxim Healthcare Staffing Services, Inc.) [and approving Services Agreement 2022-2023 by and between the District and Maxim Healthcare Staffing Services, Inc., Columbia, MD, for the latter to continue providing support services, pursuant to COVID-19 workplace requirements/guidelines in place through 2025, by the California Division of Occupational Health and Safety (CalOSHA), as stated in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the term of July 1, 2022 through June 30, 2024, in an amount not to exceed \$725,000.00, via the Technology Services Department].

Vendor No.: 002767

Requisition No.: VR23-11282

Resource Code-Site No.: 3213-913

Funding Source: ESSER III

Attachments: [23-1311 Sole Source Exemption to Public Bidding and Services Agreement 2022-2023 - Maxim Healthcare Staffing Services, Inc. - Chief System and Services Officer](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1261



T.-2

[23-1475](#)

Declaration of Best Interests of the District To Piggyback On And Enter Into A Contract – Emics, Inc. dba InformedK12 – Purchase Agreement – Technology Services Department

Approval by the Board of Education of Resolution No. 2223-0084 - Declaring It Is In The Best Interest Of The District To Piggyback On And Enter Into A Contract With EMICS dba InformedK12 Properly Entered Into Through the Education Technology Joint Powers Authority [i.e., Ed Tech JPA Purchase Agreement: RFP No. 18/19-04 Electronic Document Routing Solution by and between District and Education Technology JPA, for the term July 1, 2023 to June 30, 2024, for an amount not to exceed \$190,550.00, via the Technology Services Department].

Vendor No.: 001568

Resource Code-Site No.: 1100-999

Funding Source: 1100 State Lottery, Data Processing

Attachments: [23-1475 Declaration of Best Interests of the District To Piggyback On And Enter Into A Contract – Emics, Inc. dba InformedK12 – Purchase Agreement – Technology Services Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1262



T.-3

[23-1477](#)

Determining and Declaring the District Can Enter Into Agreement - Without Competitive Bidding - Alameda County Office of Education and District - Frontline Technologies Group LLC - Technology Services Department

Approval of by the Board of Education of Resolution No. 2223-0085 - Determining and Declaring that OUSD Can Enter into Agreement Between Alameda County Office of Education and Oakland Unified School District for Frontline Technologies Group LLC, Formerly Escape Technology, Inc. School Business Software and System Support Services Without Competitive Bidding [i.e., Agreement By and Between Alameda County Office of Education (Hayward, CA) and the District for Frontline Technologies Group LLC, formerly Escape Technology, Inc. School Business Software and System Support Services, as described in Agreement, incorporated herein by reference as though fully set forth, for the period, July 1, 2023 to June 30, 2027, in an amount not to exceed \$5,640,954.56: not to exceed \$1,328,714.82 FY 2023-24; not to exceed \$1,381,638.62 FY 2024-25; not to exceed \$1,436,679.37 FY 2025-26 and not to exceed \$1,493,921.75 FY 2026-27, via Technology Services Department].

Vendor No.: 000319

Resource Code-Site No.: 0000-999

Funding Source: 0000-General Purpose

Attachments: [23-1477 Determining and Declaring the District Can Enter Into Agreement - Without Competitive Bidding - Alameda County Office of Education and District - Frontline Technologies Group LLC - Technology Services Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1263



T.-4

[23-1505](#)

Declaration of Best Interests of the District and Piggyback Agreement - Digital Scepter, Inc. and Key Government Finance,

Inc. - Master Tax-Exempt Lease/Purchase Agreement - Technology Services Department

Approval by the Board of Education of Resolution No. 2223-0231 - Declaring It Is In The Best Of The District To Piggyback On And Enter Into A Contract With Digital Scepter, Inc. and Key Government Finance, Inc. Properly Entered Into Through the School Project for Utility Rate Reduction ("SPURR") Joint Powers Authority (JPA) [procuring technology Network Infrastructure Equipment and Services including Category 2 Services, consisting of Internal Connections; Basic Maintenance of Internal Connections in a fiscal year not-to-exceed an amount of \$145,964.51 annually, for a total amount of \$729,822.55, from July 23, 2023 to July 22, 2028, and approving the Master Tax-Exempt Lease/Purchase Agreement with Digital Scepter, Inc., Murrieta, CA and Key Government Finance, Inc., Superior, CO, therefor, via the Technology Services Department].

Resource Code-Site No.: 0000-999

Funding Source: 0000 General Purpose

Attachments: [23-1505 Declaration of Best Interests of the District and Piggyback Agreement - Digital Scepter, Inc. and Key Government Finance, Inc. - Master Tax-Exempt Lease/Purchase Agreement - Technology Services Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1331

 T.-5

23-1506

Declaration of Best Interests of the District and Piggyback Agreement - T-Mobile, Inc. – Technology Services Department

Approval by the Board of Education of Resolution No. 2223-0230 - Declaring It Is In The Best Of The District To Piggyback On And Enter Into A Contract With T- Mobile Properly Entered Into Through the California Department of Technology’s California Network and Telecommunications (CALNET) Program [i.e., T-Mobile Project 10Million Agreement (Program) by and between District and T-Mobile, Inc.,

Bellevue, WA, for the latter to provide student hotspot devices and associated cellular service for home use, via the Technology Services Department, for the period July 1, 2023 to June 30, 2028, in an amount not to exceed \$5,247,024.04 (E-Rate Emergency Connectivity Fund)].

Vendor No.: 006603

Funding Source: E-Rate Emergency Connectivity Fund

Attachments: [23-1506 Declaration of Best Interests of the District and Piggyback Agreement - T-Mobile, Inc. – Technology Services Department](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1264



T.-6

[23-1532](#)

Determining and Declaring the District Can Enter Into Agreement - Without Competitive Bidding - Amendment No. 1, Master Subscription and Licenses Agreement - Illuminate Education, Inc.. - Technology Services Department

Approval by the Board of Education of Resolution No. 2324-0006 Determining and Declaring that OUSD Can Enter into Amendment No. 1 to Master Subscription Services and Licenses Agreement Between Illuminate Education, Inc. and Oakland Unified School District for Licensing, Upgrades, and Support for the Illuminate DnA Assessment Platform Without Competitive Bidding [for Illuminate Education, Inc., Irvine, CA, to provide licensing, upgrades and support for the Illuminate DnA Assessment Platform, extending the term of the Agreement of July 1, 2022 through June 30, 2023 to June 30, 2024, at an additional cost of \$98,269.80, increasing the not to exceed amount of Agreement from \$95,409.00 to \$193,678.80. All other terms and conditions of the Agreement remaining in full force and effect.]

Vendor No.: 002172

Resource Code-Site No.: 1100-999

Funding Source: 1100 State Lottery

Attachments: [23-1532 Determining and Declaring the District Can Enter Into Agreement - Without Competitive Bidding - Amendment No. 1, Master Subscription and Licenses Agreement - Illuminate Education, Inc.. - Technology Services Department](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1265

Chief Business Officer



T.-7

[23-1446](#)

Amendment No. 1, Services Agreement 2022 2023 - Environmental Logistics - Risk Management Department

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Environmental Logistics, Colton, CA, for the latter to provide additional services to remove the District's underestimated Hazardous waste amount so that District school sites and properties are in regulatory compliance with Alameda County Environmental Health Department requirements, in the additional amount of \$35,000.00, increasing the Agreement not to exceed amount from \$35,000.00 to \$70,000.00, for the term July 1, 2022 through June 30, 2023. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001590

Requisition No.: VR23-08106

Resource Code-Site No.: 9031-987

Funding Source: Property & Liability

Attachments: [23-1446 Amendment No. 1, Services Agreement 2022 2023 - Environmental Logistics - Risk Management Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1266



T.-8

[23-1456](#)

Services Agreement 2022-2023 - Expert Advisors Group LLC – Special Education Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Expert Advisors Group LLC, Malibu, CA, for the latter to deliver and lead trainings around Advance Conflict Resolution as described in invoice #23 to Oakland Unified School members and staff, via the Special Education Department, for the period of April 19, 2023 through September 30, 2023, in an amount not to exceed \$48,800.00.

Vendor No.: 008476

Requisition No.: VR23-11596

Resource Code-Site No.: 6536-975

Funding Source: Dispute Prevention and Resolution

Attachments: [23-1456 Services Agreement 2022-2023 - Expert Advisors Group LLC – Special Education Department](#)

This line, T.-8 , Agenda Item 23-1456, is duplicated at line T.-45. No action taken at line T.-8. Line T.-45 reflects the vote results on Agenda Item 23-1456.

This Line Moot, As a Result of Other Legislative Action. See Line T.-45.

Enactment No: 23-1356



T.-9

[23-1662](#)

Catastrophic Accident Insurance for Students and Volunteers – Premium Payment for 2023-2024 – Risk Management Department

Approval by the Board of Education, as Policyholder, of 2023-2024 School Year Coverage Request Form, and authorization of payment, Fiscal Year 2023-2024, for Catastrophic Accident Insurance for Students and Volunteers, underwritten by ACE American Insurance Company, to Myers-Stevens & Toohy & Company, Inc., Mission Viejo, CA (Broker), as follows:

Class I - Interscholastic Athletics

Covers students while participating in school sponsored and directly supervised games and official practice sessions of interscholastic sports

and supporting activities (band, cheerleaders, majorettes, student coaches, student trainers, and student managers) and while traveling directly and without interruption between school and the site of such activities

COST: \$9,513.08; and

Class II - Student Activities

Covers students while on premises when school is in session and while participating in school sponsored and directly supervised activities (except interscholastic athletics), and while traveling directly and without interruption between school and the site of such activities, and while traveling directly and without interruption between home and school to attend regularly scheduled classes (includes one hour immediately before and after regularly scheduled classes).

COST: \$40,617.36,

not to exceed a cumulative cost of \$50,130.44 (\$0 Deductible with 100% Usual and Customary charges).

Attachments: [23-1662 Catastrophic Accident Insurance for Students and Volunteers – Premium Payment for 2023-2024 – Risk Management Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1330



T.-10

23-1663

Student Accident and Sickness Insurance – Premium for 2023-2024 – Risk Management Department

Approval by the Board of Education, as Policyholder, of Application To ACE American and Participant Agreement, and authorization of payment, for Coverage Term - 12:01 a.m. July 1, 2023 through 11:59 p.m. June 30, 2024, for Student Accident and Sickness Insurance, Policy No. SDA N04206563 underwritten by Trustee of ACE American Insurance Company, to Myers-Stevens & Toohy & Company, Inc., Mission Viejo,

CA, (Broker) as follows for:

SCOPE OF COVERAGE:

School-Time Coverage - Covers all enrolled students for Injuries sustained while:

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

not to exceed a cumulative cost of \$75,846.87 (\$0 Deductible with 100% Usual and Customary charges).

Attachments: [23-1663 Student Accident and Sickness Insurance – Premium for 2023-2024 – Risk Management Department](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1268



T.-11

[23-1664](#)

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

Approval by the Board of Education of a Memorandum of Understanding and Engagement Policy by and between the District, and Friedman & Bartoumian Law Firm, Agoura Hills, CA, for latter in the form of Letters of Engagement with Friedman +Bartoumian, a law firm with Oakland offices (hereinafter "Counsel" or "Contractor"), to provide legal services to Oakland Unified School District for the area of workers' compensation defense law on an as needed basis, in an amount not to exceed \$100,000 per fiscal year, cumulatively not to exceed \$300,000 for the term.

Attachments: [23-1664 Memorandum of Understanding and Engagement Policy - Friedman & Bartoumian Law Firm - Risk Management Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Linh Le
- Natalie Gallegos Chavez

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1269



T.-12

[23-1673](#)

Workers' Compensation Coverage and Excess Property and Liability Coverage - Premiums Payment - Fiscal Year 2023-2024 - Risk Management Department

Approval by the Board of Education of payment of membership contributions (premium), Fiscal Year 2023-2024, for Excess Workers' Compensation Coverage, procured from Public Risk Innovation, Solutions, and Management (PRISIM), a Joint Powers Authority (JPA"), through Alliant Insurance Services, Inc., Newport Beach, CA (Broker), in the amount of \$806,000 and for Excess Property and Liability Coverage through Northern California ReLiEF JPA, managed by Keenan & Associates, Torrance, CA (Broker), in the amount of \$3,875,121.00, respectively.

Attachments: [23-1673 Workers' Compensation Coverage and Excess Property and Liability Coverage - Premiums Payment - Fiscal Year 2023-2024 - Risk Management Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Linh Le
- Natalie Gallegos Chavez

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1329

Deputy Chief, Facilities Planning and Management

T.-13

[22-1657A](#)**Amendment No. 3, Lease Agreement - Kidango, Inc. - Early Childhood Education and Family Support Program - Buildings H & I - Castlemont High School**

Approval by the Board of Education of Amendment No. 3, Lease Agreement by and between District and Kidango, Inc., for the latter's continued use of Buildings H & I at Castlemont High School to provide an early childhood education and family support program to low income children in the Castlemont High School community, with rent amount of \$18,000.00 in the (Amended) Agreement of 2022-2023 changed as follows:

- For 2023-24, the annual rent is \$25,000. Payment Dates: 25% by August 1, 2023; 25% by November 1, 2024; 25% by March 1, 2024; 25% by June 1, 2024.

- For 2024-25, the annual rent is \$27,500. Payment Dates: 25% by August 1, 2024; 25% by November 1, 2024; 25% by March 1, 2025; 25% by June 1, 2025.

- For 2025-26, the annual rent is \$30,000. Payment Dates: 25% by August 1, 2025; 25% by November 1, 2025; 25% by March 1, 2026; 25% by June 1, 2026.

and extending the term of the Agreement from July 8, 2020 through June 30, 2023 to June 30, 2026. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Kidango, Inc.

Attachments: [22-1657A Amendment No. 3, Lease Agreement - Kidango, Inc. - Early Childhood Education and Family Support Program - Buildings H & I - Castlemont High School](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
 Natalie Gallegos Chavez
Non-voting: 1 - (Vacancy) (Vacancy)
 Enactment No: 23-1270



T.-14

[23-0944](#)

23-127123 Grant Application - California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Program - Ventilation - Division of Facilities Planning and Management

Approval by the Board of Education Resolution No. 2223-0209 California Schools Healthy Air, Plumbing, and Efficiency Program - Ventilation Grant Program Application [to the California Energy Commission - California Schools Healthy Air, Plumbing, and Efficiency CalSHAPE Ventilation Program seeking \$1,561,140.00 in funding for various school sites].

Attachments: [23-0944 Grant Application - California Schools Healthy Air, Plumbing, and Efficiency \(CalSHAPE\) Program - Ventilation - Division of Facilities Planning and Management](#)

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

Ayes: 6 - Benjamin "Sam" Davis
 Jennifer Brouhard
 VanCedric Williams
 Valarie Bachelor
 Clifford Thompson
 Mike Hutchinson

Absent: 2 - Linh Le
 Natalie Gallegos Chavez
Non-voting: 1 - (Vacancy) (Vacancy)
 Enactment No: 23-1271



T.-15

[23-0945](#)

Grant Application - California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Program - Plumbing - Division of Facilities Planning and Management

Approval by the Board of Education Resolution No. 2223-0210 California Schools Healthy Air, Plumbing, and Efficiency Program - Plumbing Grant Program Application [to the California Energy Commission - California Schools Healthy Air, Plumbing, and Efficiency CalSHAPE Plumbing Program seeking \$2,859,561.51 in funding for various school sites].

Attachments: [23-0945 Grant Agreement - California Schools Healthy Air, Plumbing, and Efficiency \(CalSHAPE\) Program - Plumbing - Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1272

 T.-16 [23-1233](#)

Agreement for Maintenance – Competitively Bid – Dawson Construction Management – Named Schools - Vegetation Fire Management Weed Abatement Project

Approval by the Board of Education of an Agreement for Maintenance by and between the District and Dawson Construction Management, Oakland, CA, for the latter to provide at Various sites (8)- Burbank ES, Grass Valley ES, Community Day, King Estates MS, Howard ES, Marshall ES, Tilden and Westlake - Vegetation Fire Management Weed Abatement Maintenance Services/Project, as described in more detail in *Exhibit A* attached hereto and incorporated herein by reference as though fully set forth, in the amount of \$76,000.00, as the lowest responsible, responsive bidder, with a contract term of two (2) months; with the work anticipated to commence on June 8, 2023, and with an end date of August 7, 2023 or a period of Forty-Five(45) days from the date of the Board’s approval of the Agreement.

Vendor No.: 008453

Requisition No.: VR23-11249

Resource Code-Site No.: 8150 988

Funding Source: Fund 010 General Fund Routine Restricted Maintenance Account (RRMA)

Attachments: [23-1233 Agreement for Maintenance – Competitively Bid – Dawson Construction Management – Named Schools - Vegetation Fire Management Weed Abatement Project](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1273



T.-17

[23-1327](#)

Declaring the Futility of Bidding - Amendment No. 1, Agreement for Maintenance – Johnson Controls Fire and Protection, LP – Fire and Life Safety System Testing & Inspection Services Maintenance Project – Buildings and Grounds Department

Adoption by the Board of Education of Resolution No. 2223-0222 - Declaring the Futility of Public Bidding for the Fire And Life Safety System Testing & Inspection Maintenance Project at Multiple Sites and Approving Amendment No. 1 for Said Work - [by and Between the District and Johnson Controls Fire and Protection, LP, Livermore, CA, in an additional total amount of \$1,663,631,25, increasing Agreement's not-to-exceed amount from \$1,114,200.00 to \$2,777,831.25, and extending the term of the Agreement from July 1, 2022 through June 30, 2023, to June 30, 2024, an additional three hundred sixty-six days (366). All other terms and conditions of the Agreement remain in full force and effect.]

Funding Source: Fund 010 Routine Repair Maintenance Account

Attachments: [23-1327 Declaring the Futility of Bidding - Amendment No. 1, Agreement for Maintenance – Johnson Controls Fire and Protection, LP – Fire and Life Safety System Testing & Inspection Services Maintenance Project – Buildings and Grounds Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1274



T.-18

[23-1372](#)

Agreement Between Owner and Contractor – Redgwick Construction Company – Woodland Elementary School Site Improvements 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 Redgwick Construction Company, Oakland, CA, for the latter to provide installation of tiles, demolition to existing play structure, matting, tetherball poles, and basketball hoops for the Woodland Elementary School Site Improvements Project, in the amount of \$143,336.00, which includes a contingency of \$13,400.00, as the lowest responsible, responsive bidder, with the work anticipated to commence on June 29, 2023, and required to be completed within thirty days (30), with an anticipated ending of July 28, 2023.

Vendor No.: 003557

Resource Code-Site No.: 0006 165

Funding Source: Fund 01 General Fund

Attachments: [23-1372 Agreement Between Owner and Contractor – Redgwick Construction Company – Woodland Elementary School Site Improvements Project – Division of Facilities Planning and Management](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1275



T.-19

[23-1373](#)

Agreement Between Owner and Contractor – Redgwick Construction Company – Hoover Elementary School Site Improvements 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 Redgwick Construction Company, Oakland, CA, for the latter to provide installation, demolition to existing play structure, matting, tetherball poles, and basketball

hoops for the Hoover Elementary School Site Improvements Project, in the amount of \$178,325.00, which includes a contingency of \$17,500.00, as the lowest responsive, responsible bidder, with the work anticipated to commence on June 29, 2023, and required to be completed within thirty days (30), with an anticipated ending of July 28, 2023.

Vendor No.: 003557

Resource Code-Site No.: 0006 170

Funding Source: Fund 01 General Fund

Attachments: [23-1373 Agreement Between Owner and Contractor – Redgwick Construction Company – Hoover Elementary School Site Improvements Project – Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1276



T.-20

[23-1380](#)

Declaring of the Futility of Bidding - Agreement Between Owner and Contractor - Lockwood STEAM Elementary School Mini-Pitch ... Installation Project - Division of Facilities Planning and Management

Approval by the Board of Education of Resolution No. 2223-0226 - Declaring The Futility of Public Bidding For The Purchase and Installation of A Mini-Pitch System At Lockwood STEAM Elementary School, and Approving A Contract for Said Work [i.e., an Agreement Between Owner and Contractor, for the latter to supply the Musco Mini-Pitch System Modular Sports Solution and installation of a modular soccer sports system completes with lighting, fencing, goals, benches, ADA-compliant access, lockable storage, and sports tile play surfacing to ensure student safety for the Lockwood STEAM Elementary School Mini-Pitch Purchase and Installation Project, in an amount not to exceed \$280,035.00, with work scheduled to commence on June 29, 2023 and scheduled to last until September 27, 2023].

Vendor No.: 0008458

Resource Code-Site No.: 2600 160**Funding Source: ELOP Facilities**

Attachments: [23-1380 Declaring of the Futility of Bidding - Agreement Between Owner and Contractor - Lockwood STEAM Elementary School Mini-Pitch ... Installation Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1328



T.-21

[23-1384](#)

Declaring of the Futility of Bidding - Agreement Between Owner and Contractor - Acorn Woodland Elementary School Mini-Pitch ... Installation Project - Division of Facilities Planning and Management

Approval by the Board of Education of Resolution No. 2223-0225 - Declaring The Futility of Public Bidding For The Purchase and Installation of A Mini-Pitch System At Lockwood Steam Elementary School, and Approving A Contract for Said Work [i.e., an Agreement Between Owner and Contractor, for the latter to supply the Musco Mini-Pitch System Modular Sports Solution and installation of a modular soccer sports system completes with lighting, fencing, goals, benches, ADA - compliant access, lockable storage, and sports tile play surfacing to ensure student safety for the Acorn Woodland Elementary School Mini-Pitch Purchase and Installation Project, in an amount not to exceed \$111,903.75.00, with work scheduled to commence on June 29, 2023 and scheduled to last until September 27, 2023].

Vendor No.: 0008458

Resource Code-Site No.: 2600 165**Funding Source: ELOP Facilities**

Attachments: [23-1384 Declaring of the Futility of Bidding - Agreement Between Owner and Contractor - Acorn Woodland Elementary School Mini-Pitch ... Installation Project - Division of Facilities Planning and Management](#)

A motion was made by Vice President Thompson, seconded by

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1277



T.-22

[23-1464](#)

General Services Agreement – ACC Environmental Consultants – Esperanza at Stonehurst Elementary School Site Improvements Project - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement by and between the District and ACC Environmental Consultants, Oakland, CA, for the latter to provide environmental services and consulting services which consist of conducting a situ soil sampling, assessing shallow soils for lead and arsenic, and soil waste characterization prior to the proposed asphalt replacement, advancement of up to four (4) soil borings to approximately 1.0 ft bogs, or refusal, via a hand auger, and other services as further described in the April 26, 2023 proposal, which is attached as Exhibit A to the Agreement, incorporated herein by refence as though fully set forth, for the Esperanza at Stonehurst Elementary School Site Improvements Project, in the not-to-exceed additional amount of \$7,962.90, which includes a not-to-exceed amount of \$723.90 for additional services, with the work scheduled to commence on June 29, 2023, and anticipated to last until September 1, 2023.

Vendor No.: 000230

Resource Code-Site No.: 0006 177

Funding Source: Fund 01 General Fund

Attachments: [23-1464 General Services Agreement – ACC Environmental Consultants – Esperanza at Stonehurst Elementary School Site Improvements Project - Division of Facilities Planning and Management](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1278



T.-23

[23-1465](#)

General Services Agreement – ACC Environmental Consultants – Lockwood STEAM Elementary School Site Improvements Project - Division of Facilities Planning and Management

Approval by the Board of Education of General Services Agreement by and between the District and ACC Environmental Consultants, Oakland, CA, for the latter to provide environmental services which consist of conducting a situ Soil Sampling, assessing shallow soils for lead and arsenic, and soil waste characterization prior to the proposed asphalt replacement and other consulting services as further described in the May 15, 2023 which is attached as Exhibit A to the Agreement, for the Lockwood STEAM Elementary School Site Improvements Project, in the not-to-exceed amount of \$11,577.50, which includes a not-to-exceed amount of \$1,052.50 for additional services, with the work scheduled to commence on June 29, 2023, and anticipated to last until September 1, 2023.

Vendor No.: 000230

Resource Code-Site No.: 0006 160

Funding Source: Fund 01 General Fund

Attachments: [23-1465 General Services Agreement – ACC Environmental Consultants – Lockwood STEAM Elementary School Site Improvements Project - Division of Facilities Planning and Management](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1279

T.-24 [23-1523](#)

Agreement Between Owner and Contractor – Alaniz Construction, Inc. – Lockwood STEAM Elementary School Site Improvements 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 Alaniz Construction, Inc., Fremont, CA, for the latter perform construction services to provide a seal coating, crack filling to clean and seal cracks with crack filler prior sealer, Seal Coat with Latex, sweep designated areas of asphalt pavement free of dirt/aggregate, further described in the Proposal, dated March 20, 2023, which is attached as Exhibit A to the Agreement, for the Lockwood STEAM Elementary School Site Improvements Project, in the total amount of \$57,454.00, with the work scheduled to commence on July 1, 2023, and scheduled to last until October 12, 2023.

Vendor No.: 000330

Resource Code-Site No.: 8150 988

Funding Source: RRMA Routine Restriction Maintenance Account General Fund

Attachments: [23-1523 Agreement Between Owner and Contractor – Alaniz Construction, Inc. – Lockwood STEAM Elementary School Site Improvements Project – Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1280

T.-25 [23-1561](#)

Amendment No. 2, General Services Agreement– Bay Alarm Company – Response & Patrol Services Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, General Services Agreement by and between the District and Bay Alarm Company, Concord, CA, for the latter to provide response and patrol

services, as described in Section 1 of the Agreement, incorporated herein by reference as though fully set forth, for the Response & Patrol Services Project, in an additional amount of \$209,880.00, increasing Agreement's not-to-exceed amount from \$378,000.00 to \$587,880.00, and extending the term of the Agreement from July 1, 2021 through June 30, 2023 to June 30, 2024. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006555

Resource Code-Site No.: 0000/0000

Funding Source: Fund 010

Attachments: [23-1561 Amendment No. 2, General Services Agreement– Bay Alarm Company – Response & Patrol Services Project - Division of Facilities Planning and Management](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1281



T.-26

[23-1563](#)

Amendment No. 2, General Services Agreement– Bay Alarm Company – Monitoring Services Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, General Services Agreement by and between the District and Bay Alarm Company, Concord, CA, for the latter to provide monitoring services to reduce false alarms and burglar alarm signals using the two-way voice feature system for the Monitoring Services Project, in an additional total amount of \$78,567.12, increasing Agreement's not-to-exceed amount from \$144,000.00 to \$222,567.12, and extending the term of the Agreement from July 1, 2021 through June 30, 2023 to June 30, 2024 . All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 006555

Resource Code-Site No.: 8150 988

Funding Source: Fund 01 Routine Restriction Maintenance Account

General Fund

Attachments: [23-1563 Amendment No. 2, General Services Agreement– Bay Alarm Company – Monitoring Services Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Linh Le
- Natalie Gallegos Chavez

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1282

[23-1712](#)

Board of Education - Postponement To Time Certain - Agenda Item T.-27 - 23-1657 - Amendment No 1, Memorandum of Understanding and Engagement Policy - Lozano Smith, Attorneys at Law - Division of Facilities Planning and Management - August 9, 2023

Adoption by the Board of Education Motion to Postpone To Time Certain - consideration of Agenda Item T.-27 - 23-1657 - Amendment No 1, Memorandum of Understanding and Engagement Policy - Lozano Smith, Attorneys at Law - Division of Facilities Planning and Management until August 9, 2023.

A motion was made by Director Williams, seconded by Director Brouhard, to Postpone To Time Certain - consideration of Agenda Item T.-27- 23-1657 - Amendment No 1, Memorandum of Understanding and Engagement Policy - Lozano Smith, Attorneys at Law - Division of Facilities Planning and Management until August 9, 2023. The motion failed by the following vote:

- Ayes:** 2 - Jennifer Brouhard
- VanCedric Williams

- Nays:** 4 - Benjamin "Sam" Davis
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Linh Le
- Natalie Gallegos Chavez

- Non-voting:** 1 - (Vacancy) (Vacancy)



T.-27

[23-1657](#)

Amendment No 1, Memorandum of Understanding and

Engagement Policy - Lozano Smith, Attorneys at Law - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No 1, Memorandum of Understanding and Engagement Policy by and between the District and Lozano Smith retaining the latter provide legal services to District for facilities and construction law matters on an as needed basis, with the exception of facilities- or construction-related claims and litigation defense, in the additional not to exceed amount of \$400,000.00, increasing the not to exceed amount of the Agreement from \$400,000.00 to \$800,000.00, and extending the term of the Agreement from July 1, 2022 through June 30, 2023 to June 30, 2024. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [23-1657 Amendment No 1, Memorandum of Understanding and Engagement Policy - Lozano Smith, Attorneys at Law - Division of Facilities Planning and Management](#)

After the Motion to adopt this Agenda Item was on the floor, there was a Motion to Postpone to Time Certain (MPTC) which failed. See File No. 23-1712. Thereafter, this matter was further considered and adopted as reflected herein.

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

Ayes: 5 - Benjamin "Sam" Davis
Jennifer Brouhard
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Nays: 1 - VanCedric Williams

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1323

President Assumes Chair

President Hutchinson assumed Chair at 8:16 P.M.

Chief, Talent



T.-28

[23-1107](#)

Services Agreement 2022-2023 - No Cost - New Teacher Center - Professional Development for School Leaders and Leadership

Coaches - Talent/Human Resources Department

Approval by the Board of Education of a Service Agreement 2022-2023 - No Cost by and between District and the New Teacher Center, Santa Cruz, CA, for the latter to provide the OUSD team with best practices in change management and mentor recruitment that can help OUSD design their own ongoing communications plan; support the OUSD team on ways to continue to use data to tell the story of the program and drive programmatic improvement; and to continue to coach Induction and Intern Mentors to support teachers in order to attain student success, via the Talent/Human Resources Department, for the term of August 16, 2022, through June 30, 2023, at no cost to the District.

Attachments: [23-1107 Services Agreement 2022-2023 - No Cost - New Teacher Center - Professional Development for School Leaders and Leadership Coaches - Talent/Human Resources Department](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1283



T.-29

[23-1451](#)

Amendment No. 1, Services Agreement 2022-2023 - Myrna Wright - Talent / Human Resources Department

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Myrna Wright, Petaluma, CA, for the latter to provide additional hours for consultant assigned to project manage Frontline Implementation - for everything that requires absence verification, benefits during open enrollment, etc., in the additional amount of \$19,412.50, increasing the Agreement not to exceed amount from \$89,000.00 to \$108,412.50, for the period of July 05, 2022 through June 30, 2023. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007946

Requisition No.: VR23-11499

Resource Code-Site No.: 3213-944

Funding Source: Esser

Attachments: [23-1451 Amendment No. 1, Services Agreement 2022-2023 - Myrna Wright - Talent / Human Resources Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Linh Le
- Natalie Gallegos Chavez

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1284



T.-30

23-1470

Personnel Report No. 2223-0010 - Talent/Human Resources

Approval by the Board of Education of Personnel Report No. 2223-0010 - Talent/Human Resources Department.

Attachments: [23-1470 Personnel Report No. 2223-0010 - Talent/Human Resources](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Linh Le
- Natalie Gallegos Chavez

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1321



T.-31

23-1562

Service Agreement 2022-2023 - OUSD - University of California @Berkeley

Approval by the Board of Education of an Agreement (No. 055415) by and between the District and the Regents of the University of California, on behalf of its Berkeley Campus (UCB), Berkeley, CA, for the latter to provide a graduate student researcher who will engage in approximately 300 hours of research activities to examine the various ways that new teachers

experience and perceive professional learning opportunities at OUSD, as described in Attachment A of the Agreement, for the period of September 14, 2022 through December 31, 2024, in an amount not to exceed \$12,820.00.

Attachments: [23-1562 Service Agreement 2022-2023 - OUSD - University of California @Berkeley](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1285

Chief Academic Officer

[23-1713](#)

Board of Education - Postponement To Time Certain - Agenda Item T.-32 - 23-0544 - Services Agreement 2022-2023 - University of Kansas Center for Research, Inc. - Chief Academic Officer - August 9, 2023

Adoption by the Board of Education Motion to Postpone To Time Certain - consideration of Agenda Item T.-27 - 23-0544 - Services Agreement 2022-2023 - University of Kansas Center for Research, Inc. - Chief Academic Officer until August 9, 2023.

A motion was made by Director Williams, seconded by Director Brouhard, to Postpone To Time Certain - consideration of Agenda Item T.-32 - 23-0544 - Services Agreement 2022-2023 - University of Kansas Center for Research, Inc. - Chief Academic Officer until August 9, 2023. The motion failed by the following vote:



T.-32

[23-0544](#)

Services Agreement 2022-2023 - University of Kansas Center for Research, Inc. - Chief Academic Officer

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and the University of Kansas Center for Research, Inc., Lawrence, KS, on behalf of its SWIFT Center, for the latter to provide services to build Central office teams shared capacity for

implementation of equity based MTSS, co-create an OUSD MTSS framework, aligned to California’s MTSS framework, and to support the scale up initiative of learning and implementing an OUSD MTSS framework of key cohorts of schools, which will be schools identified for growth by OUSD’s CCEIS Grant; a cohort of schools from all grade levels and schools that serve dually identified students (English Language Learners and students with Individual Education Plans)and other services, as described in Exhibit A of the Agreement, for the term February 24, 2023 through February 28, 2026, in an amount not to exceed \$1,117,086.00, as follows: Year 1 \$329,566.00; Year 2 \$408,850.00; and Year 3 \$438,670.00, via Multi-Tiered Systems of Support (MTSS) Department.

Attachments: [23-0544 Services Agreement 2022-2023 - University of Kansas Center for Research, Inc. - Chief Academic Officer](#)

After the Motion to adopt this Agenda Item was on the floor, there was a Motion to Postpone to Time Certain (MPTC) which failed. See File No. 23-1713. Thereafter, this matter was further considered and adopted as reflected herein.

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

Ayes: 5 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Clifford Thompson
Mike Hutchinson

Abstained: 1 - Valarie Bachelor

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1324



T.-33

[23-0763](#)

Termination - Services Agreement 2022-2023 – Sarah Berry, PNP, CSN – Special Education Department

Approve by the Board of Education of Resolution No. 2223-0206 - Termination, For Convenience, of the District’s Services Agreement 2022-23 with Sarah Berry.

Vendor No.: 007626

Requisition No.: VR23-01616

Resource Code-Site No.: 0000-968

Funding Source: Health Services

Attachments: [23-0763 Termination - Services Agreement 2022-2023 – Sarah Berry, PNP, CSN – Special Education Department](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1286



T.-34

[23-0895](#)

Sole Source Exception to Public Bidding - Amendment No. 1, Services Agreement 2022-2023 - Sown to Grow, Inc. - Community Schools and Student Services Department

Approval by the Board of Education of Resolution No. 2223-0208 - Authorizing Use of Sole Source Exception to Public Bidding for Contract Amendment with Sown to Grow, Inc. [and approving Amendment No. 1, Services Agreement 2022-2023 by and between the District and Sown to Grow, Inc., Oakland, CA, for the latter to expand licensing and support for its proprietary software platform to include up to 34,000 District students as describe in Section 1 of the attached Amendment, incorporated herein by reference as though fully set forth, in an additional amount of \$133,750.00, increasing the not-to-exceed amount of the Agreement from \$99,000.00 to \$232,750.00, via the Community Schools and Student Services Department, for the period August 1, 2022 through June 29, 2023. All other terms and conditions of the Agreement remain in full force and effect].

Vendor No.: 004010

Requisition No.: VR23-10123

Resource Code-Site No.: 0006-903; 7085-922

Funding Source: Supplement & Concentration; Prop 47 LCSSP

Attachments: [23-0895 Sole Source Exception to Public Bidding - Amendment No. 1, Services Agreement 2022-2023 - Sown to Grow, Inc. - Community Schools and Student Services Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1287



T.-35

[23-1342](#)

Amendment No. 1, Services Agreement 2022-2023 - Oakland Public Education Fund - EnCompass Academy

Approval by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide the following amended services: Family Coaching, Reading Fluency Campaign implementation (Family Engagement, Academic Innovation, and Acceleration), in the additional not to exceed amount of \$22,000.00, increasing the Agreement not to exceed amount from \$73,000.00 to \$95,000.00, for the term July 01, 2022 through July 01, 2023. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003143

Requisition No.: VR23-06102

Resource Code-Site No.: 6332-181

Funding Source: CCSP Implementation Grant

Attachments: [23-1342 Amendment No. 1, Services Agreement 2022-2023 - Oakland Public Education Fund - EnCompass Academy](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1288



T.-36

[23-1423](#)

Services Agreement 2023-2024 - The Bay Speech and Play - Special Education Department

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and The Bay Speech and Play, Oakland, CA, for the latter to provide speech and language services to students with Individualized Education Programs (IEPs), IEP meetings, progress reports, MediCal billing, assessment for Special Education, general case management duties, communication with school staff, parents, students, outside providers, professional development and all duties associated with the role of the school based Speech Language Pathologist, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$109,300.00.

Resource Code-Site No.: 6500-975

Funding Source: Special Education funding

Attachments: [23-1423 Services Agreement 2023-2024 - The Bay Speech and Play - Special Education Department](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1289

 T.-37 [23-1434](#)

Amendment No. 1, Services Agreement 2022-2023 - Axis Mundi Center for Mental Health - Hoover Elementary School

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and Axis Mundi Center for Mental Health, Oakland, CA, for the latter to provide additional clinician time for extra services for students, see more students and run more therapy groups, in the additional amount of \$13,500.00, increasing the Agreement not to exceed amount from \$20,000.00 to \$33,500.00, for the term August 8, 2023 through May 26, 2023. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007577

Requisition No.: VR23-07645

Resource Code-Site No.: 6332-170

Funding Source: CCSP Implementation Grant

Attachments: [23-1434 Amendment No. 1, Services Agreement 2022-2023 - Axis Mundi Center for Mental Health - Hoover Elementary School](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
 - Absent:** 2 - Linh Le
Natalie Gallegos Chavez
 - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1290



T.-38

23-1435

Amendment No. 1, Services Agreement 2022-2023 - North Bay Soccer Referee Association Inc - Oakland Athletic League (OAL)

Approval by the Board of Education of Amendment No. 1, Services Agreement 2022-2023 by and between the District and North Bay Soccer Referee Association Inc, Sonoma, CA, for the latter to provide services for the number of games have increased due to the number of schools that have been added to the schedule, for the period of December 1, 2022 through June 30, 2023, in the additional amount of \$33,438.00, increasing the Agreement not to exceed amount from \$98,000.00 to \$131,438.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 007947

Requisition No.: VR23-10722

Resource Code-Site No.: 9048-933

Funding Source: EatLearnPlayFdnt for OAL

Attachments: [23-1435 Amendment No. 1, Services Agreement 2022-2023 - North Bay Soccer Referee Association Inc - Oakland Athletic League \(OAL\)](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1291



T.-39

[23-1436](#)

Services Agreement 2022-2023 - EL Education - Melrose Leadership Academy

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and EL Education, New York, NY, for the latter to provide Professional development, leadership support and coaching, staff coaching, school design, evaluations / walkthroughs and school work plans for Melrose Leadership Academy, for the period of July 1, 2022 through August 31, 2023, in an amount not to exceed \$15,388.96.

Vendor No.: 001546

Requisition No.: VR23-07708

Resource Code-Site No.: 0002-235

Funding Source: Unrestricted Supplemental

Attachments: [23-1436 Services Agreement 2022-2023 - EL Education - Melrose Leadership Academy](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1292



T.-40

[23-1437](#)

Services Agreement 2022-2023 - Center for the Collaborative Classroom - Office of the Chief Academic Officer

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Center for the Collaborative Classr, Alameda, CA, for the latter to provide its Caring School Community Program, a comprehensive, research-based social and emotional learning program that builds school-wide community, develops students' social skills, for teachers and administrators at the Multi-Tiered System of Supports Elementary Institute to be held on May 30-31, 2023, via Office of the Chief Academic Officer, for the period of May 30, 2023 through May 31, 2023, in an amount not to exceed \$7,000.00.

Vendor No.: 001014

Requisition No.: VR23-11506

Resource Code-Site No.: 0006-903

Funding Source: S&C Carryover

Attachments: [23-1437 Services Agreement 2022-2023 - Center for the Collaborative Classroom - Office of the Chief Academic Officer](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1293



T.-41

[23-1438](#)

Services Agreement 2022-2023 - La Cheim School - Garfield Elementary School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and La Cheim School, El Sobrante, CA, for the latter to provide qualified counselor(s) who are either licensed clinicians or pursuing licensure including LMFT, LPCC, LCSW, PsyD and respective Associates (post-graduate) and Trainees (graduate students) to provide an average of 20 hours of service per week, averaging about 10 hours of direct patient care and an average of 10 hours of administrative work in provision of services weekly, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Garfield Elementary School, for the period of August 8, 2022 through May 26, 2023, in an amount not to exceed \$20,000.00.

Vendor No.: 002458

Requisition No.: VR23-03580

Resource Code-Site No.: 3010-118

Funding Source: Title I-Basic Grant Low Income

Attachments: [23-1438 Services Agreement 2022-2023 - La Cheim School - Garfield Elementary School](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1294



T.-42

[23-1447](#)

Services Agreement 2023-2024 - Rachel Hart - Special Education Department

Approval by the Board of Education of a Services Agreement 2023-2024 by and between the District and Rachel Hart, San Leandro, CA for the latter to provide Speech and language services to students with Individualized Education Programs (IEPs), IEP meetings, Progress Reports, Medi-Cal billing, assessment for Special Education, general Case Management duties, communication with school staff, parents, students, outside providers, professional development and all duties associated with the role of a school-based Speech Language Pathologist, via the Special Education Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$109,300.00.

Vendor No.: 007264

Resource Code-Site No.: 6500-975

Funding Source: Special Education Funding

Attachments: [23-1447 Services Agreement 2023-2024 - Rachel Hart - Special Education Department](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1295



T.-43

[23-1448](#)

Services Agreement 2023-2024 - Transcribing Mariners - Special

Education Department

Ratification by the Board of Education of a Services Agreement 2023-2024 by and between the District and Transcribing Mariners, Edmond, OK, for the latter to offer Braille transcription services by transcribing any curriculum, worksheets, educational material for students in Oakland Unified School District who are blind and use Braille, which may consist of printing material in Braille Transcription, Tactile Graphic Creation, Production in embossing, thermoform, binding, and providing digital files, via Special Education Department, for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$40,000.00.

Vendor No.: 008243

Resource Code-Site No.: 6500-975

Funding Source: Special Education Funding

Attachments: [23-1448 Services Agreement 2023-2024 - Transcribing Mariners - Special Education Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1296



T.-44

[23-1453](#)

Services Agreement 2022-2023 - Fev Tutor - Castlemont High School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Fev Tutor, Woburn, MA, for the latter to provide one to one Enriched classroom programs (GATE), College & career readiness programs (SAT/ACT), After-school program support and Distance/remote learning programs to the entire student population - ELL, migrant, and dual language students, Special education students, Homeless and foster youth students, Near-proficiency students, Low-performance students, RTI Tier II & III students - at Castlemont High School, for the period of May 1, 2023 through June 1, 2023, in an amount not to exceed \$29,000.00.

Vendor No.: 005782

Requisition No.: VR23-08894

Resource Code-Site No.: 6332-301**Funding Source: CCSPP Implementation Grant**

Attachments: [23-1453 Services Agreement 2022-2023 - Fev Tutor - Castlemont High School](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1297



T.-45

23-1456**Services Agreement 2022-2023 - Expert Advisors Group LLC – Special Education Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Expert Advisors Group LLC, Malibu, CA, for the latter to deliver and lead trainings around Advance Conflict Resolution as described in invoice #23 to Oakland Unified School members and staff, via the Special Education Department, for the period of April 19, 2023 through September 30, 2023, in an amount not to exceed \$48,800.00.

Vendor No.: 008476

Requisition No.: VR23-11596

Resource Code-Site No.: 6536-975

Funding Source: Dispute Prevention and Resolution

Attachments: [23-1456 Services Agreement 2022-2023 - Expert Advisors Group LLC – Special Education Department](#)

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

Ayes: 3 - Benjamin "Sam" Davis
Clifford Thompson
Mike Hutchinson

Nays: 1 - Valarie Bachelor

Abstained: 2 - Jennifer Brouhard
VanCedric Williams

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1356

 T.-46 [23-1458](#)

Services Agreement 2022-2023 - Flourish Agenda - Hoover Elementary School

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Flourish Agenda, Oakland, CA, for the latter to attend and co-facilitate monthly Hoover Family Council meetings; be on campus once a month to network and be present with school community to raise awareness and outreach; introduce Four Pivots Parent Leadership framework to enhance community tools and strategies for parent/guardian leadership; support Hoover Family Council in identifying primary goals and objectives for family engagement for the 2023-24 academic school year and write a report to Hoover administration with next step recommendations for following academic year at Hoover Elementary School, for the period of March 1, 2023 through June 30, 2023, in an amount not to exceed \$5,000.00.

Vendor No.: 006267

Requisition No.: VR23-08926

Resource Code-Site No.: 6332-170

Funding Source: CCSP Implementation Grant

Attachments: [23-1458 Services Agreement 2022-2023 - Flourish Agenda - Hoover Elementary School](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1298

 T.-47 [23-1466](#)

Calendly Enterprise Software as a Service Agreement – Calendly, LLC – Special Education Department

Ratification by the Board of Education of Calendly Enterprise Software as a Service Agreement by and between the District and Calendly, LLC, Buford, GA, for the latter to provide Calendly Enterprise Plan software-as-a-service to establish the use and efficiency of scheduling across several Special Education Departments to better serve families who have students with Individual Education Programs (IEPs), via the Special Education Department, for the period of April 29, 2023 through June 30, 2025, in an amount not to exceed \$15,000.00.

Vendor No.: 000858

Requisition No.: VR23-11357

Resource Code-Site No.: 6500-975

Funding Source: Special Education Funding

Attachments: [23-1466 Calendly Enterprise Software as a Service Agreement – Calendly, LLC – Special Education Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Linh Le
- Natalie Gallegos Chavez

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1299



T.-48

[23-1469](#)

Services Agreement 2022-2023 - Destiny Arts Center - Summer Program - McClymonds High School

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Destiny Arts Center, Oakland, CA, for the latter to provide Performing Arts Programming in Street Dance for students from June 5th - July 7th, 2023, as described in Exhibit A of the Agreement, incorporated herein by reference at McClymonds High School, for the period of June 5, 2023 through June 30, 2023, in an amount not to exceed \$4,600.00.

Vendor No.: 001363

Requisition No.: VR23-11413

Resource Code-Site No.: 0006-303

Funding Source: S&C Carrvover

Attachments: [23-1469 Services Agreement 2022-2023 - Destiny Arts Center - Summer Program - McClymonds High School](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez
Non-voting: 1 - (Vacancy) (Vacancy)
Enactment No: 23-1300



T.-49

[23-1472](#)

Northeastern University - Mills College Campus, Lead by Learning - English Language Learner and Multilingual Achievement (ELLMA)

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between the District and Northeastern University, Boston, MA, for the latter to provide monthly inquiry learning space for teachers of English Language Learners and Multi-Linguals, ongoing coordination meetings with English Language Learner and Multilingual Achievement (ELLMA) staff, coaching sessions for participating teachers between inquiry meetings for the period of September 16, 2022, through June 30, 2023, in an amount not to exceed \$73,900.00.

Vendor No.: 002865

Requisition No.: VR23-02956

Resource Code-Site No.: 954-4203

Funding Source: Title III

Attachments: [23-1472 Northeastern University - Mills College Campus, Lead by Learning - English Language Learner and Multilingual Achievement \(ELLMA\)](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez
Non-voting: 1 - (Vacancy) (Vacancy)
Enactment No: 23-1301



T.-50

[23-1473](#)

Services Agreement 2023-2026 - Essential School Solutions, LLC (ESS) - Special Education Department

Approval by the Board of Education of a Services Agreement 2023-2023 by and between the District and Effective School Solutions, LLC, New Providence, NJ, for the latter to place one Full-Time Mental Health Therapist, one Full-Time Mental Health Aid to provide federally and

state mandated IEP services to the students enrolled in the CE SDC program at Montera and Roosevelt Middle Schools, and at McClymonds High School, for a total of 3 each, and other staff and/or supporting staff, to provide services as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Special Education Department, for the period of July 16, 2023 through June 30, 2026, in an amount not to exceed \$5,591,500.00.

Resource Code-Site No.: 6500-975

Attachments: [23-1473 Services Agreement 2023-2026 - Essential School Solutions, LLC \(ESS\) - Special Education Department](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1302



T.-51

[23-1476](#)

Services Agreement 2022-2023 - Attitudinal Healing Connection, Inc - McClymonds High School

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter to provide one Visual Arts Instructor to work in partnership with the school's Algebra teacher providing arts integration programming and one Cultural Arts Instructor to facilitate a morning drumming circle, from June 5, 2023 - July 7, 2023, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at McClymonds High School, for the period of June 5, 2023 through July 7, 2023, in an amount not to exceed \$9,750.00.

Vendor No.: 000532

Requisition No.: VR23-11414

Resource Code-Site No.: 0006-303

Funding Source: S&C Carrvoer

Attachments: [23-1476 Services Agreement 2022-2023 - Attitudinal Healing Connection, Inc - McClymonds High School](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1303



T.-52

[23-1481](#)

Services Agreement 2022-2023 - Alameda Alliance for Health - Community Schools and Student Services Department

Approval by the Board of Education of a Student Behavioral Health Incentive Program (SBHIP) Memorandum of Understanding by and between the District and the Alameda Alliance for Health, Alameda, CA, for the District to collaborate with the Alliance and other partners, as designated, to implement SBHIP Project Plan interventions and intervention timelines for the following four target interventions:

1. Expand BH Wellness Programs
2. Expand BH Workforce
3. Culturally Appropriate and Targeted Populations; and
4. Build Stronger Partnerships to Increase Access to Medi-Ca Services,

as stated in the Scope of Work, incorporated herein by reference as though fully set forth,

via the Community Schools and Student Services Department, for the period of January 1, 2023 through June 30, 2025, in an amount not to exceed \$1,686,880.73.

Funding Source: Alameda Alliance for Health via California's Child and Youth Behavioral Health Initiative

Attachments: [23-1481 Services Agreement 2022-2023 - Alameda Alliance for Health - Community Schools and Student Services Department](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1304



T.-53

[23-1482](#)

Services Agreement 2022-2023 - WestEd - Community Schools and Student Services Department

Ratification by the Board of Education of a Services Agreement 2022-2023 by and between WestEd, San Francisco, CA, for the latter to load California Healthy Kids Surveys, including student, staff, and family surveys, to their survey platform, provide school-specific links for each survey, provide access to the platform for school and district California Healthy Kids Survey coordinators to access participation data, and provide raw data files to OUSD Research, Assessment, and Data department in order to update data dashboards, via the Community Schools and Student Services Department, for the period of March 27, 2023 through June 30, 2023, in an amount not to exceed \$9,382.20.

Funding Source: Kaiser Health and Wellness Grant

Attachments: [23-1482 Services Agreement 2022-2023 - WestEd - Community Schools and Student Services Department](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1305



T.-54

[23-1484](#)

Grant Application - California Department of Education - California Community Schools Partnership Program Implementation Grant - Cohort 7 - Community Schools and Student Services Department

Approval by the Board of Education, pursuant to Board Policy 3290, of

the District's Learning Communities for School Success Program 2023-26 Cohort 7 Grant Application and authorization to submit same to the California Department of Education (California Community Schools Partnership Program) seeking \$1,997,563.00 in funding to support continuation and expansion of district-wide Community Schools initiatives, for the period July 1, 2023, through June 30, 2028, and acceptance of same, if awarded, in whole or in part.

Funding Source: California Department of Education

Attachments: [23-1484 Grant Application - California Department of Education - California Community Schools Partnership Program Implementation Grant - Cohort 7 - Community Schools and Student Services Department](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1306



T.-55

[23-1485](#)

Amendment No. 1, Data Sharing Agreement - Oakland Promise - High School Linked Learning Office

Ratification by the Board of Education of Amendment No. 1, Data Sharing Agreement 2020-2021 by and between The Oakland Promise, Oakland, CA, for the latter to provide OUSD with Oakland Promise's various programs, namely, Kindergarten to College (K2C) and College Access, to help schools establish a college going culture and support with college and career exploration and access via the High School Linked Learning Office, extending the term of the agreement from January 28, 2021 through October 31, 2023 to October 31, 2026. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [23-1485 Amendment No. 1, Data Sharing Agreement - Oakland Promise - High School Linked Learning Office](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1307



T.-56

[23-1486](#)

Grant Application - California Department of Education - California Community Schools Partnership Program - Cohort 2 - Community Schools and Student Services Department

Approval by the Board of Education, pursuant to Board Policy 3290, of the District's application to the California Department of Education seeking funding in the amount of \$20,855,497.00 from the California Community Schools Partnership Program (CCSPP), Cohort 2, to support CCSPP goals at District elementary schools for the period of July 1, 2023 through June 30, 2028, and acceptance of same, if awarded, in whole or in part.

Funding Source: California Department of Education

Attachments: [23-1486 Grant Application - California Department of Education - California Community Schools Partnership Program - Cohort 2 - Community Schools and Student Services Department](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1308



T.-57

[23-1487](#)

Memorandum of Understanding - No-Cost - East Bay Agency for Children – School-Based Health Centers – Community Schools and Student Services Department

Ratification by the Board of Education of a Memorandum of Understanding - No-Cost by and between the District and the East Bay Agency for Children, Oakland, CA, for the latter to partner with identified Oakland school(s) to help meet the medical health, dental health, mental health, health education and youth development needs of the students; partner with other service providers on these campuses to provide a range of wellness services that remove barriers to learning and ensure increased access to care, specifically medical, dental services and public benefits enrollment; take advantage of its location to advance effective health promotion activities that contribute to the school success of students, delineated in the Scope of Services, as though fully set forth herein, via the Community Schools and Student Services Department, for the period of July 1, 2023 through June 30, 2027, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [23-1487 Memorandum of Understanding - No-Cost - East Bay Agency for Children – School-Based Health Centers – Community Schools and Student Services Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1309



T.-58

[23-1488](#)

Memorandum of Understanding - No-Cost - School-Based Health Center - Fred Finch Youth Center - Community Schools and Student Services Department

Ratification by the Board of Education of a Memorandum of Understanding - No-Cost by and between the District and the Fred Finch Youth Center, Oakland, CA, for the latter to partner with identified Oakland schools to help meet the medical health, dental health, mental health, health education and youth development needs of the students; partner with other service providers at the RHWC site to provide health and mental health services that remove barriers to learning and ensure increased access to care; take advantage of its location to advance effective health promotion activities that contribute to the school success of students, delineated in the Scope of Services, as though fully set forth herein, via the Community

Schools and Student Services Department, for the period of July 1, 2023 through June 30, 2027, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [23-1488 Memorandum of Understanding - No-Cost - School-Based Health Center - Fred Finch Youth Center - Community Schools and Student Services Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 23-1310



T.-59

[23-1489](#)

Memorandum of Understanding - No-Cost - La Clinica de La Raza - School-Based Health Centers - Community Schools and Student Services Department

Ratification by the Board of Education of a Memorandum of Understanding - No-Cost by and between the District and La Clinica de La Raza, Oakland, CA, for the latter to provide services to its School-Based Health Center to partner with identified Oakland schools to help meet the medical health, dental health, mental health, health education and youth development needs of the students, as delineated in the Scope of Services, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of July 1, 2023 through June 30, 2027, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [23-1489 Memorandum of Understanding - No-Cost - La Clinica de La Raza - School-Based Health Centers - Community Schools and Student Services Department](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1311



T.-60

[23-1490](#)

Memorandum of Understanding - No-Cost - East Bay Asian Youth Center - School-Based Health Centers - Community Schools and Student Services Department

Ratification by the Board of Education of a Memorandum of Understanding - No-Cost by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide services to its School-Based Health Center to partner with identified Oakland schools to help meet the medical health, dental health, mental health, health education and youth development needs of the students. East Bay Asian Youth Center will partner with other service providers on these campuses to provide a holistic set of wrap-around services that remove barriers to learning and ensure increased access to care, delineated in the Scope of Services, as though fully set forth herein, via the Community Schools and Student Services Department, for the period of July 1, 2023 through June 30, 2027, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [23-1490 Memorandum of Understanding - No-Cost - East Bay Asian Youth Center - School-Based Health Centers - Community Schools and Student Services Department](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1312



T.-61

[23-1491](#)

Memorandum of Understanding - No-Cost - LifeLong Medical Care - School-Based Health Center - Community Schools and Student Services Department

Ratification by the Board of Education of a Memorandum of Understanding - No-Cost by and between the District and Lifelong Medical Care, Oakland, CA, for the latter to provide services to its School-Based Health Center to partner with identified Oakland schools to help meet the medical health, dental health, mental health, health education and youth development needs of the students. Lifelong Medical Care will partner with other service providers on these campuses to provide a holistic set of wrap-around services that remove barriers to learning and ensure increased access to care, delineated in the Scope of Services, as though fully set forth herein, via the Community Schools and Student Services Department, for the period of July 1, 2023 through June 30, 2027, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [23-1491 Memorandum of Understanding - No-Cost - LifeLong Medical Care - School-Based Health Center - Community Schools and Student Services Department](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1313



T.-62

[23-1517](#)

Agreement - First Five of Alameda County - Measure AA Funds - Early Childhood Education Department

Approval by the Board of Education of an Agreement by and between First Five of Alameda County (Contract No. PS-CHI-2223-186) and the District, for the latter, pursuant to passage of City of Oakland Measure AA (Early Education Fund), to use "Moneys in the Early Education Fund shall be used to support programs to expand access to, or to enhance the quality of, early care and education and preschool for children who reside in Oakland or whose parents resided in Oakland at the time of their enrollment in such programs, including the collection and maintenance of data to enable evaluation over time

and family support services, in order to increase educational outcomes, such as kinder-readiness, and to reduce educational inequality, such as by disparities related to income and wealth or for children traditionally underrepresented in higher education, as further specified in the five-year Guidelines," via the Early Childhood Education Department, for the term January 1, 2023 through June 30, 2023, in an amount not to exceed \$6,026,000.00.

Funding Source: First Five of Alameda County and Measure AA Parcel Tax Fund

Attachments: [23-1517 Agreement - First Five of Alameda County - Measure AA Funds - Early Childhood Education Department](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson
- Absent:** 2 - Linh Le
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1314



T.-63

[23-1552](#)

Services Agreement 2022-2023 - Northeastern University - Mills College Campus - Lead by Learning - Social Emotional Learning - Academics and Instruction Department

Ratification by the Board of Education of a Services Agreement 2022-2023 between the District and Northeastern University, Boston, MA, for the latter to provide monthly inquiry learning space for teachers of English Language Learners and Multi-Linguals, ongoing coordination meetings with Social Emotional Learning (SEL) staff, coaching sessions for participating teachers between inquiry meetings for the period of August 31, 2022, through June 1, 2023, in an amount not to exceed \$34,000.00.

Vendor No.: 002865

Requisition No.: VR23-09423

Resource Code-Site No.: 9225-909

Funding Source: Kaiser Health and Wellness Grant

Attachments: [23-1552 Services Agreement 2022-2023 - Northeastern University - Mills College Campus - Lead by Learning - Social Emotional Learning - Academics and Instruction Department](#)

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

carried by the following vote

Ayes: 6 - Benjamin "Sam" Davis
 Jennifer Brouhard
 VanCedric Williams
 Valarie Bachelor
 Clifford Thompson
 Mike Hutchinson

Absent: 2 - Linh Le
 Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1315



T.-64

[23-1659](#)

Amendment No. 1, Grant Agreement - California Department Social Services - California Newcomer Education and Well-Being and Refugee School Impact Program Plan - #CalNEW20-OUSD A-1 - English Language Learner and Multilingual Achievement (ELLMA) Department

Approval by the Board of Education of Amendment No. 1, Grant Agreement by and between the District and the California Department of Social Services, Sacramento, CA, for the latter to further develop the English Language Learner student work to support OUSD students with interrupted formal education during the 2023-2024 fiscal year, for the period of July 1, 2021 through June 30, 2024, to June 30, 2026, in the additional amount of \$550,000.00, for 2022-2023, increasing the Agreement not to exceed amount from \$1,835,520.00 to \$2,385,520.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: CalNew Grant

Attachments: [23-1659 Amendment No. 1, Grant Agreement - California Department Social Services - California Newcomer Education and Well-Being and Refugee School Impact Program Plan - #CalNEW20-OUSD A-1 - English Language Learner and Multilingual Achievement \(ELLMA\) De](#)

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

Ayes: 6 - Benjamin "Sam" Davis
 Jennifer Brouhard
 VanCedric Williams
 Valarie Bachelor
 Clifford Thompson
 Mike Hutchinson

Absent: 2 - Linh Le
 Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1316

Chief Governance Officer

T.-65

[23-1564](#)**Amendment No. 1, Memorandum of Understanding and Engagement Policy - Fagen Friedman & Fulfroost - Chief Governance Officer**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding and Engagement Policy ("MOUEP") by and between District and Fagen Friedman & Fulfroost LLP, Oakland, CA, for the latter to provide more of the same (legal) service at an hourly rate during the 22/23 fiscal year in the areas of defense of Government Code claims and civil litigation (including claims and civil litigation related to facilities and special education); general legal advice and counsel as requested by the Legal Department on an as needed basis, in an additional amount of \$200,000.00, for a total not to exceed amount of \$700,000.00 for the 2022/23 fiscal year. All other terms and conditions of the MOUEP remain in full force and effect.

Attachments: [23-1564 Amendment No. 1, Memorandum of Understanding and Engagement Policy - Fagen Friedman & Fulfroost - Chief Governance Officer](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1325



T.-66

[22-1886A](#)**Amendment No. 1, Joint Use Agreement - 750 International Blvd. - Alameda County Office of Education - Chief Governance Officer**

Approval by the Board of Education of Amendment No. 1, Joint Use Agreement Between the Oakland Unified School District and the Alameda County Office of Education Regarding 750 International Blvd., extending the term of the Agreement from July 1, 2020 through June 30, 2023 to June 30, 2028, for payments from latter as follows:

2023-24 Fiscal Year: \$45,000.00;

2024-25 Fiscal Year: \$47,250.00;

2025-26 Fiscal Year: \$49,612.50;
2026-27 Fiscal Year: \$52,093.13;
2027-28 Fiscal Year: \$54,697.78

Each annual payment shall be due in full on December 31 of each fiscal year; with District responsible for maintain building integrity, responsible for any required major repairs and upgrades; adding termination cause for convenience, each change, as more specifically set forth in the Amended Sections of Agreement. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [22-1886A Amendment No. 1, Joint Use Agreement - 750 International Blvd. - Alameda County Office of Education - Chief Governance Officer](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

- Absent:** 2 - Linh Le
Natalie Gallegos Chavez

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1317



T.-67

[23-0342B](#)

Use Agreement - A Portion of Former Parker School - Roots Community Health Clinic - Division of Facilities Planning Management

Approval by the Board of Education of a Use Agreement: Portion of Former Parker School [7929 Ney Ave, Oakland, CA 94605] by and between District and the Roots Community Health Clinic, among other terms and conditions, payments as described in Section 9 of the Agreement, for the term of July 1, 2023 through June 30, 2028.

Attachments: [23-0342B Use Agreement - A Portion of Former Parker School - Roots Community Health Clinic - Division of Facilities Planning Management](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1318



T.-68

[23-1671](#)

Cost Sharing Memorandum of Understanding - District and North Region SELPA - Santa Fe Facilities

Approval by the Board of Education of a Memorandum of Understanding by and between the District and North Region SELPA, ("District" or "the District SELPA") and the North Region SELPA, Berkeley, CA, for purposes of sharing the costs of installing portables and associated facilities ("Improvements") at the Santa Fe facilities located at 915 54th Street, Oakland, CA 94608 ("Site") for purposes of providing a location for the West Oakland Medical Therapy Unit program, with North Region SELPA contributing \$500,000 to the cost of installing improvements, with the District covering all remaining costs of installing the improvement

Attachments: [23-1671 Cost Sharing Memorandum of Understanding - District and North Region SELPA - Santa Fe Facilities](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1326

Board of Education



T.-69

[23-1544](#)

Minutes - Board of Education - Regular Meeting - June 23, 2023

Ratification by the Board of Education of its Regular Meeting Minutes of June

23, 2023, prepared by Staff shortly after said Meeting.

Attachments: [23-1544 Minutes - Board of Education - Regular Meeting - June 23, 2023](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1327



T.-70

[23-1697](#)

Minutes - Board of Education - Special Meeting - June 25, 2023

Ratification by the Board of Education of its Special Meeting Minutes of June 25, 2023, prepared by Staff shortly after said Meeting.

Attachments: [23-1697 Minutes - Board of Education - Special Meeting - June 25, 2023](#)

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

Enactment No: 23-1319



T.-71

[23-1698](#)

Reappointment - Member, Measures B, J, and Y Independent Citizens School Facilities Bond Oversight Committee - Board of Education

Ratification by the Board of Education of the President of Board's reappointment of Sarah Price (2nd Term) to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee, for term commencing July 1, 2023 through June 30, 2025.

Attachments: [23-1698 Reappointment - Member, Measures B, J, and Y Independent Citizens School Facilities Bond Oversight Committee - Board of Education](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Linh Le
- Natalie Gallegos Chavez

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1320

Adoption of the General Consent Report

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Linh Le
- Natalie Gallegos Chavez

- Non-voting:** 1 - (Vacancy) (Vacancy)

U. 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(s)" means that all items appearing on the agenda under this topic are approved in one motion per consent report unless a Board member requests that an item be removed and voted on separately or otherwise acted upon. Items so removed from a General Consent Report shall be considered separately in the agenda immediately after that General Consent Report (unless otherwise moved with other items by a Board member) and there shall be no additional or separate public comment on those items. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other than routine items on the agenda. An

item on a General Consent Report which a member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report(s), thereafter, shall be adopted in a single motion per consent report.

 U.-1 [23-1500](#)

General Services Agreement – School Facility Consultants – Facilities Planning and Management Project - Division of Facilities Planning and Management

Approval by the Board of Education of a General Services Agreement by and between the District and School Facility Consultants, Sacramento, CA, for the latter to provide and assist the Oakland Unified School District in maximizing the building program by pursuing both State and Federal funds, maximizing funding opportunities, actively pursuing funding applications on behalf of the District utilizing a variety of School Facility Programs, and updating and generating additional modernization and new construction eligibility as further described in the Proposal, which is attached as Exhibit A to Agreement, incorporated herein by reference as though fully set forth, for The Facilities Planning and Management Project, in the not- to-exceed amount of \$190,000.00, with work scheduled to commence on July 1, 2023, and scheduled to last until June 30, 2024.

Vendor No.: 003812

Resource Code-Site No.: 9655-918

Funding Source: Fund 21 Building Funds, Measure Y

Attachments: [23-1500 General Services Agreement – School Facility Consultants – Facilities Planning and Management Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 6 - Benjamin "Sam" Davis
- Jennifer Brouhard
- VanCedric Williams
- Valarie Bachelor
- Clifford Thompson
- Mike Hutchinson

- Absent:** 2 - Linh Le
- Natalie Gallegos Chavez

- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 23-1322

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

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

Ayes: 6 - Benjamin "Sam" Davis
Jennifer Brouhard
VanCedric Williams
Valarie Bachelor
Clifford Thompson
Mike Hutchinson

Absent: 2 - Linh Le
Natalie Gallegos Chavez

Non-voting: 1 - (Vacancy) (Vacancy)

V. 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.

V.-1 [23-1549](#)

President's Report - June 28, 2023

President's Report - June 28, 2023.

President Hutchinson stated in his report, with the Retreat last week, the Board have turned a little bit of a corner and tentatively there is a date of another Retreat on August 3rd.

Presentation/Acknowledgment Made

W. Regular Board Members' Report

This section is for an oral or written report, consistent with Brown Act requirements, to Board and to the public by each Board member (excluding the Student Board members) regarding any information that they wish to share regarding past, present, or future personal or official activities, celebrations, and recognitions.

W.-1 [23-1550](#)

Regular Board Member's Report – June 28, 2023

Regular Board Member's Report - June 28, 2023.

No Report

Enactment No:

X. Introduction of New Legislative Matter(s)

Every Regular Meeting agenda shall provide for the Introduction of New Matter(s). Board members, except a Student Director, desiring to have a motion, resolution, order, or other subject matter scheduled for 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 and file it with the Superintendent. Or alternatively, the member may file his or her request in the same manner as a member of the public. The President, without objection of the majority, 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; otherwise, the President, without objection of the majority, shall determine when the subject matter shall be taken up by the Board.

None

Y. Adjournment

President Hutchinson adjourned the meeting at 11:00 P.M. in memory of Ashley Jackson.

Prepared By: _____

Approved By: _____