

# Oakland Unified School District

Board of Education  
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## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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## **Meeting Minutes Long - Final**

**Wednesday, April 28, 2021**

**4:00 PM**

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

## **Board of Education**

*President Shanthi Gonzales,*

*Vice President Benjamin "Sam" Davis*

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

*Student Directors: Jessica Ramos, Samantha Pal*

*Staff: Kyla Johnson-Trammell, Superintendent & Secretary*

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美國殘障人士法案條例遵守及語言服務

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

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ 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

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**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY  
BOARD MEMBERS TO ATTEND VIRTUALLY**

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

**MEETING RULES OF ENGAGEMENT**

**MEETING PROCEDURES**

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

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

**B. Roll Call**

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

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

*President Gonzales stated that Board will go into Closed Session to discuss Labor Matter(s), Legal Matter(s), and Public Employee Performance Evaluation Matter(s).*

**Closed Session Item(s):**

**Labor Matter(s)**



C.-1

20-1448

**Conference With Labor Negotiators**

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

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

**Legal Matter(s)**

C.-2

17-1765

**Conference With Legal Counsel - Existing Litigation**

Oakland Unified School District v. Cal-Pacific Construction, Alameda County Superior Court, Case No. RG17850161



C.-3

21-0731

**Conference With Legal Counsel - Existing Litigation**

Jones v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ11153653 and ADJ11153644.

**Public Employee Matter(s)**

C.-4

[20-1895](#)**Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

**Public Employee Performance Evaluation Matter(s)**

C.-5

20-1450

**Public Employee Performance Evaluation**

General Counsel

### C1. Public Comments on Closed Session Items

C1.-1      [21-0936](#)      **Public Comments on Closed Session Items - April 28, 2021**

Public Comments on Closed Session Items - April 28, 2021.

*None*

### D. Recess To Closed Session

*President Gonzales recessed the meeting to Closed Session at 4:05 P.M.*

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

*Director VanCedric Williams and Director Gary Yee present at 4:09 P.M.*

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

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

*Director Mike Hutchinson present at 4:18 P.M.*

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

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

*President Gonzales reconvened the meeting to Public Session at 5:36 P.M.*

**F. Second Roll Call**

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

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

*President Gonzales stated in Closed Session the Board:*

- Received and discussed file ID 20-1448 (C.-1)*
- Not taken up file ID 17-1765 (C.-2)*
- Approved Settlement - President Gonzales moved and Vice President seconded, with 6 yes and 1 absent (C.-3)*
- Approved Settlement - Vice President moved and seconded by Director Thompson, with 7 yes (C.-4)*
- Discussed file ID 20-1450 (C.-5)*

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

*Director Williams and Director Eng present at 5:41 P.M.*

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

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

*Director Hutchinson present at 5:46 P.M.*

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

## H. Recognitions and Celebrations

*Director Thompson made a statement about establishing Brookfield for reopening.*

*Director Yee recognized David Kakishiba and Michon Coleman for their services to Measure N Commission.*

*Director Williams made a shout out to Hoover Elementary School.*

*Director Hutchinson thanked Trust for Public Land.*

## I. Future Engagement Opportunities

*Director Eng made an announcement that on Thursday, May 13th there will be a Budget and Finance Committee Meeting starting at 6:00 P.M.*

*Director Yee made an announcement that on May 14th there will be a Facilities Committee Meeting starting at 8:00 A.M.*

*Vice President Davis made an announcement that he will be hosting a meeting on the use of pandemic funds and you can find the meeting information on his website.*

*Director Thompson made an announcement that he will be hosting a meeting on May 3rd and May 6th on COVID update.*

*President Gonzales made an announcement that there will Charter Committee Meeting on May 5th at 6:00 P.M.*

## J. Modification(s) To Agenda

*Director Hutchinson pulled File IDs 21-1058 ( V.-46) and 21-1062 (V.-47) for a separate discussion and possible vote.*

*Vice President Davis pulled File ID 21-1088 (V.11) for a separate discussion and possible vote.*

## K. Public Comments On All Non-Agenda Items

K.-1 [21-0937](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 28, 2021**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 28, 2021.

*Public Speaker(s):*

*Jabari J. Herbert  
Jim Mordecai  
Maria Vargas  
Javier Barraza  
Assata Olugbala  
Livikah Fleury  
Lucy Paredes  
Pastor Jim Hopkins  
Maria Flores  
Ben Tappscott  
Mario Wagner  
Angelica Jongco  
Stanley Cooper  
Branden Wall  
Angie  
Kim Davis  
Hesham Hassian*

**Presentation/Acknowledgment Made**

**L. Public Comments On All Agenda Items**

L.-1 [21-0938](#)

**Public Comments on All Agenda Items Within the Subject Matter Jurisdiction of the District - April 28, 2021**

Public Comments on All Agenda Items Within the Subject Matter Jurisdiction of the District - April 28, 2021.

*Public Speaker(s):*

*Farouq Alaudi  
Kampala  
Tanya Jimenez  
Kimi Kean  
Assata Olugbala  
Lisa Gibbs  
Hashem Hawnallah  
Hashe Hassain  
Muhamad Ihessani  
Dhaifallan M.  
Ali Saeed  
Mhasan Albadani*



Michael McDaniel  
 Diana M.  
 Michael Shane  
 Aly Kronick  
 Bobbi Lopez  
 Sayuri Valenza  
 Eddie Dillard  
 Livikah Fleury  
 Paul Davis  
 Maura Villaneva  
 Adrea Spearman  
 Ben Tapscott

**Presentation/Acknowledgment Made**

**M. Special Orders of the Day**



M.-1

[21-0617](#)

**Recognition - Oakland Unified School District - 2020-2021  
Classified School Employees of the Year**

Adoption by the Board of Education of Resolution Nos. 2021-0206 Thru 2021-0206H - Recognition - District's 2020-2021 - Classified School Employees of the Year, collectively and individually in the category named below:

EMPLOYEE	CATEGORY
Tanya Beck	Paraprofessional
Michelle Ortiz	Clerical and Administrative Services
Solomon Hutalla	Transportation Services
Nakheu Saephanh	Food and Nutrition Services
Gregory Houchins	Custodial and Maintenance Services
Melvin Phillips	Security Services
Munera Mohsin	Health and Student Services
Daniel Augustine	Technical Services; and
Robert Strong, Jr.	Skilled Trades.

**Attachments:** [21-0617 Presentation - Recognition - Oakland Unified School District - 2020-2021 Classified School Employees of the Year](#)  
[21-0617 Board Memorandum / Resolutions - Recognition - Oakland Unified School District - 2020-2021 Classified School Employees of the Year](#)

*Public Speaker(s)*

*Bilquis Alani  
 Lady Sharon Phillips  
 Jim Mordecai  
 Keith Brown*

Melisha Liuzie  
Stanley Cooper  
Ben Tapscott  
Michelle Ortiz

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0625



M.-2

[21-0949](#)

**District's Revised 2021-2022 Budget Reduction Options and Bridge Plan for Fiscal Year 2021-2022 Budget**

Adoption by the Board of Education of Resolution No. 2021-0254 -  
Approving the District's Revised 2021-2022 Budget Reduction Options  
and Bridge Plan for the Fiscal Year 2021-2022 Budget.

**Attachments:** [21-0949 District's Revised 2021-2022 Budget Reduction Options and Bridge Plan for Fiscal Year 2021-2022 Budget](#)

*Public Speaker(s):*

Maria Vargas  
Ben Tapscott  
Jim Mordecai

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0626

**N. Student Board Members Report**



N.-1

[21-0939](#)**Student Board Member's Report - April 28, 2021**

Student Board Member's Report - April 28, 2021.

**Attachments:** [21-0939 Student Board Member's Report - April 28, 2021](#)**Presentation/Acknowledgment Made****O. President's Report**

O.-1

[21-0940](#)**President's Report - April 28, 2021**

President's Report - April 28, 2021.

**Attachments:** [21-0940 April 16, 2021 Letter / Response From the Alameda County Superintendent of Schools - District's Second Interim Report - Fiscal Year 2020-2021 - As of January 31, 2021](#)**Presentation/Acknowledgment Made****P. Superintendent's Report: Written Report with Board Member Questions.**

P.-1

[21-0941](#)**Superintendent's Report - April 28, 2021**

Superintendent's Report - April 28, 2021:

**Spring In-person Learning Updates**

- Social Distance, Testing and Updated Dashboard
- Sports and Graduation Updates

**Highlights from School Sites****Summer In Person Learning****Distance Learning Attendance Update****Fall Secondary In Person Learning Planning****Attachments:** [21-0941 Superintendent's Report - April 28, 2021](#)**Presentation/Acknowledgment Made****Q. Comment By Collective Bargaining Units**

Lee Thomas - UAOS President  
Melisha Linie - AFSCME President

## R. Public Hearing(s)



R.-1

[21-0446](#)

### **Oakland Youth Services Charter School - Petition and Proposed Charter School - Grades TK-3 - July 1, 2021 - June 30, 2026 (New)**

Decision Hearing by and Adoption by the Board of Education of Resolution No. 2021-0212 - Denial of Oakland Youth Services New Charter Petition\* (Grades TK-3 - July 1, 2021 - June 30, 2026 (5 Year Term)), pursuant to Education Code Section 47605.

\*See Attachment 5

**Attachments:** [21-0446 Oakland Youth Services Charter School - Petition and Proposed Charter School - Grades TK-3 - July 1, 2021 - June 30, 2026 \(New\) \(2/1/2021\)](#)

*President Gonzales opened the Public Hearing at 8:14 P.M.*

*Public Speaker(s)*

*Jim Mordecai  
Jaine Colly  
Ben Tapscott  
Asa*

*President Gonzales closed the Public Hearing at 8:31 P.M.*

**A motion was made by President Gonzales, seconded by Vice President Davis, that Resolution No. 2021-0212 - Denial of Oakland Youth Services New Charter Petition\* (Grades TK-3 - July 1, 2021 - June 30, 2026 (5 Year Term), pursuant to Education Code Section 47605, be Adopted . The motion carried by the following vote:**

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

**Absent:** 1 - Samantha Pal


**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0627

## S. Unfinished Business

*Public Speaker(s)*

Malloy Moser  
 Jim Mordecai  
 Ben Tapscott  
 Assata Olugbala  
 Lana Chisley  
 Brooklyn Williams  
 Kim Davis  
 Katy Nunez-Adler

 S.-1

[21-0095](#)

**Historic Land Acknowledgement - Oakland as Part of the Confederated Villages of Lisjan - VanCedric Williams - Board Member**

Adoption by the Board of Education of Resolution No. 2021-0033 - Acknowledging Oakland as Part of the Historic Land Belonging to the Confederated Villages of Lisjan.

**Sponsors:** Williams

**Attachments:** [21-0095 Historic Land Acknowledgement - Oakland as Part of the Confederated Villages of Lisjan - VanCedric Williams - Board Member \(4 /28/2021\)](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0628

 S.-2

[21-0012](#)

**Board Policy - Students - BP 5115 - Enrollment Stabilization (New) (Second Reading)**

Adoption by the Board of Education of Board Policy - Students - BP 5115 Enrollment Stabilization.

**Sponsors:** Gonzales

**A motion was made by President Gonzales, seconded by Director Williams, that this Board Policy, Option One (1) be Adopted . The motion carried by the following vote.**

**Aye:** 4 - VanCedric Williams  
Mike Hutchinson  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Clifford Thompson

**Abstained:** 2 - Aimee Eng  
Gary Yee

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0629

 S.-3

**21-0684**

**Bunche Academy - Temporary Location - Superintendent of Schools**

Adoption by the Board of Education of Resolution No. 2021-0045 - Ratifying the Temporary Location of Bunche Academy at the former Lowell Campus.

**Attachments:** [21-0684 Bunche Academy - Temporary Location - Superintendent of Schools](#)  
[21-0684 Resolution 2021-0045 Bunche \(with amendments\)](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

**21-1201**

**Motion to Extend Time - Regular Board of Education Meeting - April 28, 2021**

Adoption by the Board of Education of Motion to extend tonight's meeting time from 10:00 P.M. to 12:00 A.M., Thursday, April 29, 2021.

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

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

**Nay:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0698



S.-4

[21-0717](#)

**Prioritization - Social Emotional Wellbeing, Mental Health, and Credit Recovery Support Services - COVID-19 Pandemic (Second Reading)**

Adoption by the Board of Education of Resolution No. 2021-0046 - Prioritizing Social Emotional Wellbeing, Mental Health, and Credit Recovery Support Services In Light of the COVID-19 Pandemic.

**Sponsors:** Eng and Ramos

**Attachments:** [21-0717 Prioritization - Social Emotional Wellbeing, Mental Health, and Credit Recovery Support Services - COVID-19 Pandemic \(Second Reading\) with amendments](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-1631

**T. New Business**

*Public Speaker(s)*

*Ben Tapscott  
 Eddie Dillard  
 Livikah Fluery  
 Assata Olugbala  
 Adreana*

Stanley Cooper  
 Michael Shane  
 Jabari Herbert  
 Eleanor Ramsey  
 Mario Wagner  
 Ashley Cunningham



T.-1

[21-0734](#)

**Report - Federal Grants Program Monitoring (FPM) - Office of Strategic Resource Planning (SRP) - Chief Business Officer**

Presentation to and discussion with the Board of Education, by the Superintendent of Schools, or designee, explaining grants Federal Program Monitoring, Findings, Results and Recommendations.

**Attachments:** [21-0734 Presentation - Report - Federal Grants Program Monitoring \(FPM\) - Office of Strategic Resource Planning \(SRP\) - Chief Business Officer](#)  
[21-0734 Board Memorandum - Report - Federal Grants Program Monitoring \(FPM\) - Office of Strategic Resource Planning \(SRP\) - Chief Business Officer](#)

*Lisa Spielman, Director of Strategic Resource Plan, presented the Federal Grant Program Monitoring to the Board and the public.*

**Presentation Made; Discussed**

**Facilities Committee - April 2, 2021 - Gary Yee, Chairperson**

[21-1254](#)

**Motion To Amend - Increase access and demonstrate only - No Qualified Contractor then to Expand**

Adoption by the Board of Education to increase access and demonstrate if there is no qualified contractor in Oakland, then to expand.

**A motion was made by Director Williams, seconded by Director Hutchinson, that this Motion be Adopted . The motion failed by the following vote:**

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos



T.-2

[21-0796](#)

**Amendment, Board Policy - Facilities - BP 7115 Capital Program /**



**Construction Related Local, Small Local and Small Local Resident Business Enterprise Program - Facilities Committee**

Approval by the Board of Education, upon recommendation of its Facilities Committee, of Amendment(s), Board Policy - Facilities - BP 7115, Capital Program/Construction Related Local, Small Local and Small Local Resident Business Enterprise Program.

**Sponsors:** Facilities Committee and Yee

**Attachments:** [21-0796 Amendment, Board Policy - Facilities - BP 7115 Capital Program / Construction Related Local, Small Local and Small Local Resident Business Enterprise Program - Facilities Committee \(4/2/2021\)](#)  
[21-0796 Proposed Amendment, Gary Yee, Board Policy - Facilities - BP 7115 Capital Program / Construction Related Local, Small Local and Small Local Resident Business Enterprise Program - Post - Facilities Committee Meeting of April 2, 2021 \(4/28/2021\)](#)

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

- Aye:** 5 - Aimee Eng  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales
- Nay:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 1 - Samantha Pal
- P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0632

**21-1202**

**Motion to Extend Time - Regular Board of Education Meeting -April 28, 2021**

Adoption by the Board of Education of Motion to extend tonight's meeting time from 12:00 A.M. to 12:45 A.M., Thursday, April 29, 2021.

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

- Aye:** 5 - Aimee Eng  
Gary Yee  
Clifford Thompson  
Benjamin "Sam" Davis  
Shanthi Gonzales
- Nay:** 2 - VanCedric Williams  
Mike Hutchinson

**Absent:** 1 - Samantha Pal  
**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0699

 T.-3

[21-0827](#)

**Alternative Education Revisioning - High School Alternative Education Department**

Presentation to and discussion with the Board of Education, by the Superintendent of Schools, or designee, of the proposed revisioning of the District's Alternative Education Program.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-0827 Presentation - Alternative Education Revisioning - High School Alternative Education Department](#)  
[21-0827 Board Memorandum - Alternative Education Revisioning - High School Alternative Education Department](#)

*Gary Middleton, Executive Director, Alternative Education, presented the Alternative Education Revisioning presentation to the Board and the public.*

**Presentation Made; Discussed**

 T.-4

[21-0839](#)

**Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employee for School Year 2020-2021**

Approval by the Board of Education of Resolution No. 2021-0110 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employee for School Year 2020-2021:

1. Corey Crutcher, 6th - 8th Grade Mild/Moderate, Claremont Middle School.

**Attachments:** [21-0839 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employee for School Year 2020-2021](#)

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

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

**Absent:** 1 - Samantha Pal  
**P Aye:** 1 - Jessica Ramos

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Enactment No: 21-0633

## U. Adoption of the Pupil Discipline Consent Report

*None*

## V. Adoption of the General Consent Report

Chief, Systems and Services Officer



V.-1

[21-0764](#)

### **Agreement - Acquisition of License for Aeries Software and for Aeries Communication (powered by ParentSquare, Inc.) - California Student Data Privacy Agreement (CSPDA) - Technology Services Department**

Ratification by the Board of Education of Agreement for Acquisition of License for Aeries Software and Aeries Communication (powered by ParentSquare, Inc.) between District and Aeries Software, Inc., Orange, CA, for the latter to provide licensing, upgrades and support for the Aeries Student Information System (SIS) for the period July 1, 2020 to June 30, 2021 for an amount not to exceed \$106,371.98, licensing, upgrades and support for the Aeries Communications Phase 1 Pilot for the period December 9, 2020 through January 31, 2021 for an amount not to exceed \$9,000.00, licensing upgrades and support for the Aeries Communications Phase 2 Pilot for the period February 1, 2021 through June 30, 2021 for an amount not to exceed \$46,250.00, resulting in a total Agreement amount not to exceed \$161,621.98, and Student Data Privacy Agreement between ParentSquare, Inc. and the District.

### **Funding Source: General Purpose Fund, Learning Loss Mitigation Funds, and Elementary and Secondary School Emergency Relief (ESSER) Fund**

**Attachments:** [21-0764 Agreement - Acquisition of License for Aeries Software and for Aeries Communication \(powered by ParentSquare, Inc.\) - California Student Data Privacy Agreement \(CSPDA\) - Technology Services Department](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0634

**Chief Business Officer**



V.-2

[21-0842](#)

**Accounts Payable Warrants - Fiscal Year 2020-2021 - As of March 31, 2021**

Approval by the Board of Education of Accounts Payable Warrants - i.e., 738 Accounts Payable Consolidated Checks printed - Fiscal Year 2020-2021, in the cumulative Amount of \$30,953,473.41 from March 1, 2021 through March 31, 2021, as reflected in Exhibit 1.

**Attachments:** [21-0842 Accounts Payable Warrants - Fiscal Year 2020-2021 - As of March 31, 2021](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0635



V.-3

[21-0843](#)

**Payroll Warrants and Direct Deposits—Fiscal Year 2020-2021 – As of March 31, 2021**

Approval by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 706 Payroll Consolidated Checks printed and 6,633 Direct Deposits made - Fiscal Year 2020-2021, in the cumulative Amount of \$19,734,312.16, from March 1, 2021 through March 31, 2021, as reflected in Exhibit 1.

**Attachments:** [21-0843 Payroll Warrants and Direct Deposits—Fiscal Year 2020-2021 – As of March 31, 2021](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0636

### Deputy Chief, Facilities Planning and Management



V.-4

[21-0629](#)

#### **Agreement for Architectural Services – Dialog Design, LP - DSA Legacy Facilities' Project – Division of Facilities Planning & Management**

Approval by the Board of Education of Agreement for Architectural Services between the District and Dialog Design, LP, Oakland, CA, for the latter to provide review of fire alarm drawings, update fire alarm record drawings, perform fire alarm system test and generate report stating results of the test, perform close outs for (4) priority school sites, for the DSA Legacy Facilities Project, in the not-to exceed amount of \$42,482.50, which includes a \$7,682.50 contingency fee, as the selected consultant, with work scheduled to commence on April 29, 2021, and scheduled to last until December 31, 2021, pursuant to the Agreement.

**Vendor No.: 0000832**

**Requisition No.: PO21-03303**

**Resource Code-Site No.: 7710 918**

**Funding Source: Fund 35 - County School Facilities**

**Attachments:** [21-0629 Agreement for Architectural Services – Dialog Design, LP - DSA Legacy Facilities' Project – Division of Facilities Planning & Management](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0637



V.-5

[21-0813](#)

**Change Order No. 1, Agreement Between Owner and Contractor – Ray’s Electric Company– Sankofa Academy Portable Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Change Order No. 1, Agreement Between Owner and Contractor, - District and Ray’s Electric Company, Oakland, CA, - that includes back charges for extra Inspection Services for the Washington Sankofa Portables Project in the amount of \$30,631.00, reducing the Agreement price from \$348,080.00 to \$317,449.00, and extending the term of Agreement from June 1, 2020 through August 1, 2020 to October 21, 2020. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 003531**

**Resource Code-Site No.: 0000-161**

**Funding Source: Fund 40 - Special Reserve for Capital Outlay Projects**

**Attachments:** [21-0813 Change Order No. 1, Agreement Between Owner and Contractor – Ray’s Electric Company– Sankofa Academy Portable Project - Division of Facilities Planning and Management](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0638

## Deputy Chief, Talent



V.-6

[21-0832](#)**Personnel Report No. 2021-0009 - Talent/Human Resources Department**

Approval by the Board of Education of Personnel Report No. 2021-0008 - Talent/Human Resources Department.

**Attachments:** [21-0832 Personnel Report No. 2021-0009 - Talent/Human Resources Department](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0683



V.-7

[21-0755](#)**Professional Services Agreement 2020-2021 - Holly Johnston - Talent / Human Resources Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Holly Johnston, Lakewood, CA, for the latter to provide: valuable 1:1 professional development for Zachary Bell, Teacher, Structured English Immersion Program at Frick United Language Academy, in somatic healing and physical education, for up to 10 sessions @ \$125 per session, for a cumulative amount not to exceed \$1,250.00, via the Talent / Human Resources Department, for the period of March 19, 2021 through May 21, 2021.

**Vendor No.: 007016**

**Requisition No.: VR21-05654**

**Resource Code-Site No.: 9283-944**

**Funding Source: Salesforce.org**

**Attachments:** [21-0755 Professional Services Agreement 2020-2021 - Holly Johnston - Talent / Human Resources Department](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0639



V.-8

[21-0846](#)

**Amendment No. 1, Professional Services Agreement 2020- 2021 - Robert Half International Inc.**

Approval by the Board of Education of Amendment No. 1, Professional Services Agreement 2020-2021 between the District and Robert Half International Inc., doing business through its division Robert Half Management Resources and Robert Half Management Resources Salaried Professional Service, for the latter to provide up to five temporary positions at one time, in an additional not to exceed amount of \$195,000.00, increasing the not to exceed amount of the Agreement from \$300,000.00 to \$495,000.00, for the term August 31, 2020 through June 30, 2021. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 003638**

**Resource Code-Site No.: 0000-944**

**Attachments:** [21-0846 Amendment No. 1, Professional Services Agreement 2020- 2021 - Robert Half International Inc.](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0640



V.-9

[21-1083](#)

**Classified Reduction in Force Due to Lack of Funds and/or Lack of Work - 2021-2021 Fiscal Year**

Adoption by the Board of Education of Resolution No. 2021-0116 - Classified Employees Reduction In Force Due to Lack of Funds and/or Lack of Work - Fiscal Year 2021-2022.



**Attachments:** [21-1083 Classified Reduction in Force Due to Lack of Funds and/or Lack of Work - 2021-2021 Fiscal Year](#)

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

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

- Absent: 1 - Samantha Pal
- P Aye: 1 - Jessica Ramos

Enactment No: 21-0641



V.-10

[21-1085](#)

**Position Additions No. 2 – Fiscal Year 2020-2021 - Talent/Human Resources Department**

Adoption by the Board of Education of Resolution No. 2021-0140 - Position Additions #2 - Fiscal Year 2020-2021.

**Attachments:** [21-1085 Position Additions No. 2 – Fiscal Year 2020-2021 - Talent/Human Resources Department](#)

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

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

- Absent: 1 - Samantha Pal
- P Aye: 1 - Jessica Ramos

Enactment No: 21-0642



V.-11

[21-1088](#)

**Reorganization - Elimination and Creation of Positions - Nutrition Services Department**

Adoption by the Board of Education of Resolution No. 2021-0141 - Elimination and Creation of Positions for the Reorganization of the Nutrition Services Department.

**Attachments:** [21-1088 Reorganization - Elimination and Creation of Positions - Nutrition Services Department](#)

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

**Aye:** 4 - Aimee Eng  
Gary Yee  
Benjamin "Sam" Davis  
Shanthi Gonzales

**Nay:** 1 - Mike Hutchinson

**Abstained:** 2 - VanCedric Williams  
Clifford Thompson

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0689

### Chief Academic Officer



V.-12

[21-0626](#)

### **Amendment No. 1, Memorandum of Understanding 2020-2021 - Health Initiatives for Youth - After School Program - McClymonds High School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Health Initiatives for Youth, San Francisco, CA, for the latter to increase hours of the Family Liaison position to work more closely with school day staff to increase parent participation, input, and engagement in school events and connect parents to available resources during COVID-19 pandemic; position will also participate in school's Coordination of Services Team (COST) and perform wellness checks on students and families, at McClymonds High School, in an additional amount of \$20,848.00, increasing the MOU not to exceed amount from \$150,662.00 to \$171,510.00, for the period July 1, 2020 through June 30, 2021. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 005868**

**Requisition No.: VR21-05097,VR21-05098**

**Resource Code-Site No.: 4124-303**

**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

**Attachments:** [21-0626 Amendment No. 1, Memorandum of Understanding 2020-2021 - Health Initiatives for Youth - After School Program - McClymonds High School](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0643



V.-13

[21-0740](#)

**Professional Services Agreement 2020-2021 - Faucette Micro Systems, Inc. - Web504 Annual Services - Health Services Unit, Community Schools and Student Services Department**

Ratification by the Board of Education of Professional Services Agreement 2020-2021 between the District and Faucette Micro Systems, Inc., Fallon, NV, for the latter to provide ongoing maintenance for the Web504 database for the District, via the Health Services Unit of the Community Schools and Student Services Department, for the period August 3, 2020 through June 30, 2021, in an amount not to exceed \$12,339.00.

**Vendor No.: 001659**

**Requisition No.: VR21-01716**

**Resource Code-Site No.: 0000-968**

**Funding Source: General Purpose/Unrestricted**

**Attachments:** [21-0740 Professional Services Agreement 2020-2021 - Faucette Micro Systems, Inc. - Web504 Annual Services - Health Services Unit, Community Schools and Student Services Department](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0644



V.-14

[21-0741](#)

**Amendment No. 1, Memorandum of Understanding 2020-2021 - East Bay Asian Youth Center - Learning Pod - Bella Vista**

### Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide in-person learning supports - may include support with accessing technology, facilitating access to classroom zoom sessions, motivating students to complete work, providing one-to-one mentoring or encouragement, and connecting with supplemental services if needed - to students in grades TK - 5 at Bella Vista Elementary School, at no additional cost to the District, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

**Attachments:** [21-0741 Amendment No. 1, Memorandum of Understanding 2020-2021 - East Bay Asian Youth Center - Learning Pod - Bella Vista Elementary School](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0645



V.-15

[21-0745](#)

### **Amendment No. 1, Professional Services Agreement - Maryam Toloui - English Language Learner and Multilingual Achievement Department**

Ratification by the Board of Education of Amendment No.1. Professional Services Agreement 2020-2021 between the District and Maryam Toloui, Oakland, CA, for the latter to provide fifty-three additional hours of on-going clinical supervision of up to 8 unlicensed social workers and Marriage and Family Therapists (MFTs), as a group and individually, participating on the District's Student Newcomer Wellness Team, in the additional amount of \$4,400.00, increasing the not to exceed amount of the Agreement from \$25,000.00 to \$29,400.00 and extending the Agreement term from August 15, 2020 through May 28, 2021 to June 30, 2021. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 006703**

**Requisition No.: VR21-05192**

**Resource Code-Site No.: 9283-954**

**Funding Source: Salesforce.org**

**Attachments:** [21-0745 Amendment No. 1, Professional Services Agreement - Maryam Toloui - English Language Learner and Multilingual Achievement Department](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0646



V.-16

**21-0746**

**Professional Services Agreement 2020-2021 - Attitudinal Healing Connection, Inc - Ralph J. Bunche Academy**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter, via Zoom or Goggle Hangout, to provide an Artist in Residence to facilitate three 12 week sessions over the course of the school year, as follows: 5.0 hours per week for 2 sessions of Visual Arts/Design/Environmental Arts with geometric elements Instructors; 5.0 hours per week for 1 teacher providing visual arts instruction in Math at Ralph J. Bunche Academy, for the period of February 1, 2021 through May 30, 2021, in an amount not to exceed \$22,000.00.

**Vendor No.: 000532**

**Requisition No.: VR21-04298**

**Resource Code-Site No.: 9334-309**

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

**Attachments:** [21-0746 Professional Services Agreement 2020-2021 - Attitudinal Healing Connection, Inc - Ralph J. Bunche Academy](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0647



V.-17

[21-0754](#)

**Professional Services Agreement 2020-2021 - East Bay Agency for Children - Learning Pod - Peralta Elementary School**

Ratification by the Board of Education of Professional Services Agreement 2020-2021 between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide in-person learning supports - may include support with accessing technology, facilitating access to classroom zoom sessions, motivating students to complete work, providing one-to-one mentoring or encouragement, and connecting with supplemental services if needed - for students in grades K-5 at Peralta Elementary School, for the period April 12, 2021 through May 21, 2021, in an amount not to exceed \$20,275.73.

**Vendor No.: 001473**

**Requisition No.: VR21-05831**

**Resource Code-Site No.: 3210-903**

**Funding Source: Elementary and Secondary School Emergency**

**Relief Fund**

**Attachments:** [21-0754 Professional Services Agreement 2020-2021 - East Bay Agency for Children - Learning Pod - Peralta Elementary School](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0648



V.-18

[21-0756](#)

**Amendment No. 2, Memorandum of Understanding 2020-2021 -**

### **Bay Area Community Resources - Learning Pod - Emerson Elementary School**

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding (MOU) 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide in-person learning supports - may include support with accessing technology, facilitating access to classroom zoom sessions, motivating students to complete work, providing one-to-one mentoring or encouragement, and connecting with supplemental services if needed - to students in grades TK - 5 at Emerson Elementary School, at no additional cost to the District, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 000624**

**Resource Code-Site No.: 6010-115**

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

**Attachments:** [21-0756 Amendment No. 2, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - Learning Pod - Emerson Elementary School](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0649



V.-19

[21-0757](#)

### **Amendment No. 1, Memorandum of Understanding 2020-2021 - Oakland Leaf Foundation - After School Program - Think College Now Elementary School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2020-2021 between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to adjust services to support school day as well as after school time, with those adjustments including supporting students in Literacy and Math, both in group settings and one on one; hosting Social Emotional Learning circles focused on the social emotional well-being of youth; provide daily wellness check phone calls and Zoom meetings with students and families as needed; and facilitate connecting families with available resources at Think College Now Elementary School, in an

additional amount of \$2,910.00, increasing the MOU not to exceed amount from \$104,997.00 to \$107,907.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 003138**

**Requisition No.: VR21-05739**

**Resource Code-Site No.: 6010-190**

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

**Attachments:** [21-0757 Amendment No. 1, Memorandum of Understanding 2020-2021 - Oakland Leaf Foundation - After School Program - Think College Now Elementary School](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0650



V.-20

[21-0758](#)

**Amendment No. 1, Memorandum of Understanding 2020-2021 - Oakland Leaf Foundation - After School Program - International Community School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to adjust services to support school day as well as after school time, with adjustments including supporting teachers during instruction time via ZOOM as well as supporting students in Literacy and Math, both in group settings and one on one; host Social Emotional Learning circles focused on the social emotional well-being of youth, provide daily wellness check phone calls and Zoom meetings with students and families as needed, and facilitate connecting families with available resources at International Community School, in an additional amount of \$6,575.00, increasing the MOU not to exceed amount from \$104,997.00 to \$111,572.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 003138**

**Resource Code-Site No.: 6010-186**



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

**Attachments:** [21-0758 Amendment No. 1, Memorandum of Understanding 2020-2021 - Oakland Leaf Foundation - After School Program - International Community School](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0651



V.-21

[21-0759](#)

**Professional Services Agreement 2020-2021 - Attitudinal Healing Connection, Inc - Allendale Elementary School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter to work collaboratively with school to share with and educate students who will participate in a mindful meditative drumming circle designed to help the individual move to a collective community mindset with emphasis placed on the value of creating, working together as a team, and building a strong school culture using multiple art mediums (i.e., book making, printmaking) to create an art composition focused on a STEAM arts integration activity at Allendale Elementary School, for the period of August 3, 2020 through August 2, 2021, in an amount not to exceed \$25,000.00.

**Vendor No.: 000532**

**Requisition No.: VR21-04913**

**Resource Code-Site No.: 9334-101**

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

**Attachments:** [21-0759 Professional Services Agreement 2020-2021 - Attitudinal Healing Connection, Inc - Allendale Elementary School](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0652



V.-22

[21-0760](#)

**Professional Services Agreement 2020-2021 - Idris Dot Solutions LLC - Parker Elementary School**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Idris Dot Solutions LLC, South San Francisco, CA, for the latter to provide 2-30 minute Science, Technology, Engineering, Art, and Math (STEAM) workshops, focused on 3D Printing, Laboratory Robotics, and Software Engineering on Tuesdays for students in 6th through 8th grade in a period of 19 weeks, as described in Exhibit A, incorporated herein by reference as though fully set forth, at Parker Elementary School, for the period of January 12, 2021 through May 27, 2021, in an amount not to exceed \$4,500.00.

**Vendor No.: 006758**

**Requisition No.: VR21-03792**

**Resource Code-Site No.: 9332-144**

**Funding Source: Measure G1 Parcel Tx**

**Attachments:** [21-0760 Professional Services Agreement 2020-2021 - Idris Dot Solutions LLC - Parker Elementary School](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0653



V.-23

[21-0761](#)

**Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Martin**

### **Luther King, Jr. Elementary School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to increase staff hours to support school day instruction through working with students via Zoom in groups as well as one on one, supporting reading groups and practicing grade-level reading strategies with students, and hosting Social-Emotional learning activities with students at Martin Luther King, Jr. Elementary School, in an additional amount of \$4,344.00, increasing the MOU not to exceed amount from \$192,858.00 to \$197,202.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 000624**

**Requisition No.: VR21-05934**

**Resource Code-Site No.: 6010-182,4124-182,6011-922**

**Funding Source: After School Education and Safety (ASES) Grant, After School Education and Safety (ASES) Kids Code Grant, 21st Century Community Learning Centers Grant**

**Attachments:** [21-0761 Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Martin Luther King, Jr. Elementary School](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0654



V.-24

[21-0762](#)

### **Professional Services Agreement 2020-2021 - Oakland Hebrew Day School - Strategic Resource Planning Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Oakland Hebrew Day School, Berkeley, CA, for a garden teacher, who will work for approximately 6 hours per week to guide outdoor garden-based learning experiences, teach ecological topics and lead on-line classes on garden-based topics if necessary, for students grades K-8, via the Strategic Resource Planning Department, for the period of March 15, 2021 through June 30, 2021, in an amount not to exceed \$8,175.00.

**Vendor No.: 007022**

**Requisition No.: VR21-05531**

**Resource Code-Site No.: 4127-950**

**Funding Source: Title 4-Student Support**

**Attachments:** [21-0762 Professional Services Agreement 2020-2021 - Oakland Hebrew Day School - Strategic Resource Planning Department](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0655



V.-25

**21-0763**

**Amendment No. 1, Professional Services Agreement 2020-2021 - Moira De Nike - Community Schools and Student Services Department**

Ratification by the Board of Education of Amendment No. 1, Professional Services Agreement 2020-2021 between the District and Moira De Nike, San Francisco, CA, for the latter to add 80 hours of program evaluation for the Federal Human Trafficking Youth Prevention Education (HTYPE) Grant, to current Scope of Work, in the additional amount of \$10,000.00, increasing the Agreement not to exceed amount from \$11,000.00 to \$21,000.00, for the period of September 30, 2020 through June 30, via the Community Schools and Student Services Department. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 001318**

**Requisition No.: VR21-03754**

**Resource Code-Site No.: 5846-922**

**Funding Source: Human Trafficking Prevention**

**Attachments:** [21-0763 Amendment No. 1 of Professional Services Agreement 2020-2021 - Moira De Nike - Community Schools and Student Services Department](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0656



V.-26

[21-0765](#)

**Professional Services Agreement 2020-2021 - Sandra Jayne Williams - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Sandra Jayne Williams, Oakland, CA, for the latter to complete District's Federal Department of Education Full Service Community School Application, working with Community Schools Student Services Team, seeking a five-year \$2,488,437.00 grant, via Community Schools and Student Services Department, for the period of February 1, 2021 through March 1, 2021, in an amount not to exceed \$22,831.47.

**Vendor No.: 005117**

**Requisition No.: VR21-05613**

**Resource Code-Site No.: 9225-922**

**Funding Source: Kaiser Health&wellness W/ebcf**

**Attachments:** [21-0765 Professional Services Agreement 2020-2021 - Sandra Jayne Williams - Community Schools and Student Services Department](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0657



V.-27

[21-0766](#)

**Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Brookfield Elementary School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to rearrange after school services to provide additional support for teachers and students during the school day, including supporting small groups of students during reading and math, daily physical activities with students, and weekly check-ins with students and families at Brookfield Elementary School, in an additional amount of \$2,079.00, increasing the MOU not to exceed amount from \$100,723.00.00 to \$102,802.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 000624**

**Requisition No.: VR21-04850**

**Resource Code-Site No.: 6010-103**

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

**Attachments:** [21-0766 Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Brookfield Elementary School](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0658



V.-28

[21-0767](#)

**Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Brookfield Elementary School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to increase staff time for supporting teachers during class time, supporting students with academics both in groups as well as one on one, and provide daily physical activities for students via ZOOM for students at Prescott Elementary School, in an additional amount of \$1,079.00, increasing the MOU not to exceed amount from \$110,282.00.00 to \$111,361.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 000624**

**Requisition No.: VR21-04574**

**Resource Code-Site No.: 6010-183**

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

**Attachments:** [21-0767 Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Brookfield Elementary School](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0659



V.-29

[21-0768](#)

**Professional Services Agreement 2020-2021 - Springboard Collaborative - Emerson Elementary School**

Approval by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Springboard Collaborative, Philadelphia, PA, for the latter to close the literacy gap by closing the gap between home and school, by offering best-in-class literacy offerings combined with personalized instruction for pre-K through third graders; workshops training parents to reach reading at home, and professional development for teachers, at Emerson Elementary School, for the period of January 10, 2021 through March 31, 2021, in an amount not to exceed \$8,000.00.

**Vendor No.: 004039**

**Requisition No.: VR21-02115**

**Resource Code-Site No.: 3010-115**

**Funding Source: Iasa-i Basic Grants Low Income**

**Attachments:** [21-0768 Professional Services Agreement 2020-2021 - Springboard Collaborative - Emerson Elementary School](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0660



V.-30

[21-0775](#)

**Amendment No. 1, Memorandum of Understanding 2020-2021 - Oakland Leaf Foundation - After School Program - EnCompass Academy**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to provide academic support to students in groups as well one on one, coordinate with teachers on how to best meet needs of students, implement Building Intentional Communities curriculum with students, and provide daily guided physical activities; also provide funding for a Restorative Justice Facilitator at EnCompass Academy, in an additional amount of \$11,306.00, increasing the MOU not to exceed amount from \$104,998.00.00 to \$116,304.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 003138**

**Requisition No.: VR21-05981**

**Resource Code-Site No.: 6010-181**

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

**Attachments:** [21-0775 Amendment No. 1, Memorandum of Understanding 2020-2021 - Oakland Leaf Foundation - After School Program - EnCompass Academy](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0661



V.-31 [21-0805](#)

**Amendment No. 2, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Sankofa United Elementary School**

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding (MOU) 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to adjust after school services to accommodate supporting students with academics via Zoom both in groups and one on one; fund professional development for staff, and fund in-person learning supports at Sankofa United Elementary School, in an additional amount of \$6,980.00, increasing the MOU not to exceed amount from \$194,151.00.00 to \$201,131.00, for the period August 1, 2020 through July 31, 2021. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 000624**

**Requisition No.: VR21-05978, VR21-05979**

**Resource Code-Site No.: 6010-194,4124-194**

**Funding Source: After School Education and Safety (ASES) Grant, 21st Century Community Learning Centers Grant**

**Attachments:** [21-0805 Amendment No. 2, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - After School Program - Sankofa United Elementary School](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0662

V.-32 [21-0812](#)

**Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - Learning Pod - Ralph J. Bunche Academy**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide in-person learning supports - may include support with accessing technology, facilitating access to classroom zoom sessions, motivating students to complete work, providing one-to-one mentoring or

encouragement, and connecting with supplemental services if needed - to students in grades 9-12 at Ralph J. Bunche Academy, at no additional cost to the District, for the period July 1, 2020 through June, 2021, in the unchanged not to exceed amount of \$95,488.00. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 000624**

**Resource Code-Site No.: 4124-309**

**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETS) Grant**

**Attachments:** [21-0812 Amendment No. 1, Memorandum of Understanding 2020-2021 - Bay Area Community Resources - Learning Pod - Ralph J. Bunche Academy](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0663



V.-33

[21-0816](#)

**Professional Services Agreement 2020-2021 - Hadar - Strategic Resource Planning Department**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Hadar, New York, NY, for the latter to provide professional training for teachers in the Pedagogy of Partnership (PoP) approach to lesson planning and instruction, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via Strategic Resource Planning Department, for the period of January 15, 2021 through February 15, 2021, in an amount not to exceed \$2,400.00.

**Vendor No.: 006919**

**Requisition No.: VR21-04138**

**Resource Code-Site No.: 4035-950**

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

**Attachments:** [21-0816 Professional Services Agreement 2020-2021 - Hadar - Strategic Resource Planning Department](#)

**A motion was made by Director Thompson, seconded by Vice**

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0664



V.-34

[21-0825](#)

**Professional Services Agreement 2020-2021 - Bay Area Community Resources - Learning Pod - Glenview Elementary School**

Ratification by the Board of Education of Professional Services Agreement 2020-2021 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide in-person learning supports - may include (but are not limited to) support with accessing technology, facilitating access to classroom zoom sessions, motivating students to complete work, providing one-to-one mentoring or encouragement, and connecting with supplemental services if needed and other supports as directed by the District - to students in grades K - 5 at Glenview Elementary School, for the period April 12, 2021 through May 25, 2021, in an amount not to exceed \$9,667.19.

**Vendor No.: 000624**

**Requisition No.: VR21-06627**

**Resource Code-Site No.: 3210-903**

**Funding Source: Elementary & Secondary School Emergency Relief Fund**

**Attachments:** [21-0825 Professional Services Agreement 2020-2021 - Bay Area Community Resources - Learning Pod - Glenview Elementary School](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0665

 V.-35 [21-0828](#)

**Memorandum of Understanding with School Health, Inc. and Resolution No. 2021-0209, Authorizing Use of Sole Source Exception to Public Bidding - Special Education Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and School Health, Inc., Rolling Meadows, IL, and Resolution No. 2021-0209, Authorizing Use of Sole Source Exception to Public Bidding.

**Funding Source: Special Education Fund**

**Attachments:** [21-0828 Memorandum of Understanding with School Health, Inc. and Resolution No. 2021-0209, Authorizing Use of Sole Source Exception to Public Bidding - Special Education Department](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0666

 V.-36 [21-0829](#)

**Data Sharing Agreement - University of California, Berkeley - Research, Assessment, and Data Department.**

Approval by the Board of Education of a Data Sharing Agreement between the District and the University of California, Berkeley, on behalf of Sarah Manchanda, associated with the research application #210111 submitted by the requester to the District's Research, Assessment and Data (RAD) Department, to conduct research to support the District, for the period of April 1, 2021 through March 1, 2022, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-0829 Data Sharing Agreement - University of California, Berkeley - Research, Assessment, and Data Department.](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0667



V.-37

[21-0830](#)

**Letter Agreement (Letter) for Oakland Fund for Children and Youth - Refugee and Immigrant Transitions and District - English Language Learner and Multilingual Achievement Office**

Approval by the Board of Education of a Letter Agreement (Letter) for Oakland Fund for Children and Youth (OFCY) between Refugee & Immigrant Transitions (RIT) and the District, via its Refugee and Newcomer Program (RNP), to work together in the Newcomer Community Engagement Program with RIT and partners to engage at least 550 newcomer children and youth annually in Oakland, each Party exercising responsibilities individually and jointly, as specified in said Letter with RNP receiving \$20,304.00 in OFCY funds (not including match funds), for the term April 2021 through June 2021.

**Funding Source: Refugee and Immigrant Transitions**

**Attachments:** [21-0830 Letter Agreement \(Letter\) for Oakland Fund for Children and Youth - Refugee and Immigrant Transitions and District - English Language Learner and Multilingual Achievement Office](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0668



V.-38

[21-0847](#)

**Agreement - East Bay Municipal Utility District - Exploring College, Career and Community Options (ECCCO) Summer**

### **Internship Programs - High School Linked Learning Office**

Approval by the Board of Education of an Agreement between the District and East Bay Municipal Utility District, Oakland, CA, for the latter to host the Exploring College, Career and Community Options (ECCCO) Summer Internship Program (virtually) for up to ten (10) high school students that will participate in internship opportunities at various facilities, offices and maintenance yards of EBMUD, via the High School Linked Learning Office, for the period of June 21, 2021 through July 30, 2021, at no cost to the District.

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

**Attachments:** [21-0847 Agreement - East Bay Municipal Utility District - Exploring College, Career and Community Options \(ECCCO\) Summer Internship Programs - High School Linked Learning Office](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0669



V.-39

[21-0848](#)

### **Professional Services Agreement 2020-2021 - Galileo Learning, LLC - Chief Academic Officer**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Galileo Learning, LLC, Oakland, CA, for the latter to provide in-person learning support - may include (but are not limited to) support with accessing technology, facilitating access to classroom zoom sessions, motivating students to complete work, providing one-to-one mentoring or encouragement, and connecting with supplemental services if needed, and other supports as directed by District - to students in Grades K-5 at Joaquin Miller, Redwood Heights, and others sites to be determined, via Office of the Chief Academic Officer, for the period of March 22, 2021 through June 30, 2021, in an amount not to exceed \$50,000.00.

**Vendor No.: 001783**

**Requisition No.: VR21-05148**

**Resource Code-Site No.: 3210-903**

**Funding Source: Elementary & Secondary School Emergency Relief**

**Fund**

**Attachments:** [21-0848 Professional Services Agreement 2020-2021 - Galileo Learning, LLC - Chief Academic Officer](#)

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

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

- Absent: 1 - Samantha Pal
- P Aye: 1 - Jessica Ramos

Enactment No: 21-0670

 V.-40 [21-0850](#)

**First Amendment, Memorandum of Understanding - Alameda County Probation Department - High School Network**

Approval by the Board of Education of First Amendment to the Memorandum of Understanding (MOU) between District and Alameda County Probation Department, a division of the County of Alameda, implementing changes to the MOU, as specified in Sections 1 thru 7 of the Amendment, pertaining to the District’s acceptance of a \$390,000.00 grant, for implementation of the Cross-Age Mentoring Program (CAMP), a school-based mentoring program through which high school students provide one-on-one mentoring to middle school students, as described in the MOU, for pupils at Oakland High School, Westlake Middle School and Roosevelt Middle School, for the term June 1, 2019 through September 30, 2021.

**Funding Source: Alameda County Probation Department**

**Attachments:** [21-0850 First Amendment, Memorandum of Understanding - County of Alameda Probation Department - High School Network](#)

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

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

- Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0671



V.-41

[21-0851](#)

**2020-21 Community Engagement Initiative Peer Leading And Learning Network (PLLN) Agreement - Marin County Superintendent of Schools and the Marin County Office of Education (\*Administrative Agents) - Office of Equity**

Approval by the Board of Education of a 2020-21 Community Engagement Initiative Peer Leading And Learning Network (PLLN) Agreement between the Marin County Superintendent of Schools and the Marin County Office of Education (collectively, Administrative Agent), acting on behalf of the California Collaborative for Educational Excellence (CCEE), and the District, via its Office of Equity, accepting \$21,800.00, in funding to support the Community Engagement Initiative (CEI), Cohort II Peer Leading and Learning Network (PLLN), for the period of January 1, 2021 through June 30, 2021, pursuant to the terms and conditions thereof.

**Funding Source: California Collaborative for Educational Excellence Grant**

**Attachments:** [21-0851 2020-21 Community Engagement Initiative Peer Leading And Learning Network \(PLLN\) Agreement - Marin County Superintendent of Schools and the Marin County Office of Education \(\\*Administrative Agents\) - Office of Equity](#)

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

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

Absent: 1 - Samantha Pal

P Aye: 1 - Jessica Ramos

Enactment No: 21-0672



V.-42

[21-0854](#)

**Amendment No. 1, Professional Services Agreement - Safe Passages - Esperanza Elementary School**

Approval by the Board of Education of Amendment No. 1, Professional Services Agreement between the District and Safe Passages, Oakland, CA, for the latter to provide additional services: placement of 3 AmeriCorps Members to support early literacy and family engagement efforts at Esperanza Elementary School, as described in said



Amendment, incorporated herein by reference a though fully set forth, in the additional amount of \$11,000.00, increasing the Agreement not to exceed amount from \$37,400.00 to \$48,400.00 and decreasing the Agreement term from October 28, 2020 through June 01, 2021 to August 17, 2020. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 003729**

**Requisition No.: VR21-05942**

**Resource Code-Site No.: 0002-177**

**Funding Source: Unrest Supplemental Support**

**Attachments:** [21-0854 Amendment No. 1, Professional Services Agreement - Safe Passages - Esperanza Elementary School](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0673



V.-43

[21-0855](#)

**Educational Results Partnership Data Privacy Agreement (for use with Cal-PASS Plus MOU) - Educational Results Partnership - High School Linked Learning Office**

Approval by the Board of Education of the Educational Results Partnership Data Privacy Agreement (DPA), (for use with Cal-PASS Plus Memorandum of Understanding) between the District and Educational Results Partnership (ERP), Sacramento, CA, describing the duties and responsibilities of ERP to protect the Cal-PASS Plus Data transmitted to ERP from OUSD pursuant to Cal-PASS Plus, including compliance with all applicable statutes, including the FERPA, PPRA, COPPA, SOPIPA, AB 1584, and other applicable California State laws, all as may be amended from time to time, with ERP bound by this DPA for the duration of District’s participation in CalPASS Plus or so long as ERP maintains any Student Data.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-0855 Educational Results Partnership Data Privacy Agreement \(for use with Cal-PASS Plus MOU\) - Educational Results Partnership - High School Linked Learning Office](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0674



V.-44

[21-0856](#)

**Amendment, Community-Based Organization Master Contract – Alameda County Health Care Services Agency – Unaccompanied Immigrant Youth - English Language Learner and Multilingual Achievement (ELLMA) Department**

Approval by the Board of Education of Community-Based Organization (“CBO”) Master Contract Amendment Coversheet and Exhibits A-F, Master Contract No. 900322, Procurement Contract No. 20037, between the District and Alameda County Health Care Services Agency, San Leandro, CA, with District accepting \$15,000.00 to provide Unaccompanied Immigrant Youth Program services in Oakland, at District’s Student Central Enrollment Office site, Oakland International High School, Rudsdale Newcomer Continuation School, and Oakland High School, for District students, caregivers and/or families, for the period February 1, 2021 through June 30, 2021.

**Funding Source: Alameda County Health Care Services Agency Grant**

**Attachments:** [21-0856 Amendment, Community-Based Organization Master Contract – Alameda County Health Care Services Agency – Unaccompanied Immigrant Youth - English Language Learner and Multilingual Achievement \(ELLMA\) Department](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0675



V.-45

[21-0845](#)

**Proclaiming – April 19-23, 2021 – Oakland Adult and Career Education Week - Adult and Career Education Department**

Approval by the Board of Education of Resolution No. 2021-0208 -  
 Proclaiming - April 19-23, 2021 as Oakland Adult and Career Education Week.

**Funding Source: No Fiscal Impact**

**Attachments:** [21-0845 Proclaiming – April 19-23, 2021 – Oakland Adult and Career Education Week - Adult and Career Education Department](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0676

**General Counsel**



V.-46

[21-1058](#)

**Extending Date to Present Analysis of Cohorts 1 and 2 - General Counsel**

Adoption by the Board of Education of Resolution No. 2021-0128A -  
 Extending Date to Present Analysis of Cohorts 1 and 2 (Advancing District's Citywide Plan Work - Board of Education)

**Attachments:** [21-1058 Extending Date to Present Analysis of Cohorts 1 and 2 - General Counsel](#)

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

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

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

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0690



V.-47

[21-1062](#)

**Extending Date to Submit Housing Recommendations - General Counsel**

Adoption by the Board of Education of Resolution No. 2021-0117A - Extending Date to Submit Housing Recommendations (Increasing Housing Opportunities for Unsheltered Students and Families and District Employees and Adopting Board Policy 7351 - Facilities - Housing)

**Attachments:** [21-1062 Extending Date to Submit Housing Recommendations - General Counsel](#)

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

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

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

**Absent:** 1 - Samantha Pal

**P Abstention:** 1 - Jessica Ramos

Enactment No: 21-0691



V.-48

[21-1068](#)

**District's Young Adult Program (YAP) - Academic (School Year) Calendar - 2021-2022**

Approval by the Board of Education of the District's Young Adult Program (YAP) 2021-2022 Academic (School Year) Calendar.

**Resource Code-Site No.: 0000-942****Funding Source: General Purpose Fund****Attachments:** [21-1068 District's Young Adult Program \(YAP\) - Academic \(School Year\) Calendar - 2021-2022](#)**A motion was made by Director Thompson, seconded by Vice President Davis, to Approve the General Consent Report. The motion carried by the following vote**

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

**Absent:** 1 - Samantha Pal**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0677

**Superintendent of Schools**

V.-49

**21-0806****Amendment No. 1, Professional Services Agreement 2020-2021 - Moira De Nike - Office of the Chief of Staff**

Ratification by the Board of Education of Amendment No. 1, Professional Services Agreement 2020-2021 between the District and Moira De Nike, San Francisco, CA, for the latter to provide documentation and follow-up from meetings with the District's School Safety Design teams; review the best practices other districts are using to advance school safety, analyze relevant data sources, and coordinate with District leadership and other consultants on an implementation plan and budget; will, upon completion of the Safety Plan, develop a Plan for evaluating the implementation of the Safety Plan and/or monitoring progress toward goals identified through the planning process, with the latter including a logic model, as well as strategies to assess process and outcome measures, including but not limited to school climate indicators and stakeholder satisfaction, for the period of September 01, 2020 through June 30, 2021, in the additional amount of \$5,000.00, increasing the Agreement not to exceed amount from \$30,000.00 to \$35,000.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 001318****Requisition No.: VR21-05114****Resource Code-Site No.: 9225-901****Funding Source: Kaiser Health & Wellness W/ebcf**

**Attachments:** [21-0806 Amendment No. 1, Professional Services Agreement 2020-2021 - Moira De Nike - Office of the Chief of Staff](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0678

 V.-50 [21-0807](#)

**Professional Services Agreement 2020-2021 - Gregory E Hodge - Office of the Chief of Staff**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Gregory E Hodge, Oakland, CA, for the latter to provide facilitation and process design for the Safety Plan design team, workgroups and listening sessions as well as support with follow-up documentation for implementation of the Safety Plan to provide new models of school safety in the absence of police, via Office of the Chief of Staff, for the period of April 1, 2021 through June 30, 2021, in an amount not to exceed \$20,000.00.

**Vendor No.: 007032**

**Requisition No.: VR21-05737**

**Resource Code-Site No.: 9225-901**  
**9225-901**

**Funding Source: Kaiser Health&wellness W/ebcf**

**Attachments:** [21-0807 Professional Services Agreement 2020-2021 - Gregory E Hodge - Office of the Chief of Staff](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0679

 V.-51 [21-0844](#)

**Professional Services Agreement 2020-2021 - Be the Change Consulting - Office of the Chief of Staff**

Ratification by the Board of Education of a Professional Services Agreement 2020-2021 between the District and Be the Change Consulting, Oakland, CA, for the latter to provide facilitation and process design for the Safety Plan design team, workgroups, and listening sessions as well as support with follow-up documentation for implementation of the plan, via Office of the Chief of Staff, for the period of April 1, 2021 through June 30, 2021, in an amount not to exceed \$30,000.00.

**Vendor No.: 000650**

**Requisition No.: VR21-05892**

**Resource Code-Site No.: 9225-901**

**Funding Source: Kaiser Health&wellness W/ebcf**

**Attachments:** [21-0844 Professional Services Agreement 2020-2021 - Be the Change Consulting - Office of the Chief of Staff](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0680

**Board of Education**

 V.-52 [21-1033](#)

**Oakland Chinatown Community Benefit District - Petition - Board of Education**

Approval by the Board of Education authoring the Superintendent of Schools, on behalf of the District, to sign the Petition in favor of forming the Oakland Chinatown Community Benefit District.

**Sponsors:** Eng

**Attachments:** [21-1033 Oakland Chinatown Community Benefit District - Petition - Board of Education](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0681



V.-53 [21-1034](#)

**Fruitvale Business Improvement District - Petition - Board of Education**

Approval by the Board of Education authoring the Superintendent of Schools, on behalf of the District, to sign the Petition in favor of renewing and expanding the Fruitvale Business Improvement District.

**Sponsors:** Hutchinson

**Attachments:** [21-1034 Fruitvale Business Improvement District - Petition - Board of Education](#)

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

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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0682

**Approval of the General Consent Report**

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



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

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

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



V1.-1

[21-0814](#)

### **Resolution and Addendum A to Amendment No. 3 of the Facilities Lease Agreement– Cahill/Focon JV - Fremont High School New Construction Project Increment 4A - Division of Facilities Planning & Management Department**

Approval by the Board of Education of Resolution No. 2021-0207, Addendum A to Amendment No. 3 to the Facilities Lease Agreement, between the District and Cahill/Focon JV for Increment 4A to perform the work necessary for the Library Renovation Project on the Site for the Fremont High School New Construction Project in the additional amount of \$3,568,980.00 increasing Agreement not to exceed amount from \$95,301,226.00 to \$98,870,206.00, extending time of Agreement from September 27, 2017 through December 31, 2020 to December 31, 2021, (an additional 365 calendar days), and authorizing the President and Secretary of the Board to sign the Addendum to Amendment No. 3 for same with said Consultant, pursuant to the Agreement. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 000850**

**Requisition No.: PO-21-00797**

**Resource Code-Site No.: 9650 302**

**Funding Source: Fund 21 Measure J**

**Attachments:** [21-0814 Resolution and Addendum A to Amendment No. 3 of the Facilities Lease Agreement– Cahill/Focon JV - Fremont High School New Construction Project Increment 4A - Division of Facilities Planning & Management Department](#)

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

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0684



V1.-2

[21-0815](#)

**Change Order No. 1, Mar Con Builder, Inc. – Laurel Finishing Kitchen Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Change Order No. 1, Agreement between the District and Mar Con Builder, Inc., Oakland, CA, for reconciliation with the latter of unused allowance for the Laurel Finishing Kitchen Project, as a deductive change in the amount of \$17,273.51, reducing the Agreement price from \$2,732,000.00 to \$2,714,726.49, (completion date remains July 25, 2019). All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 002712**

**Resource Code-Site No.: 9450-131**

**Funding Source: Fund 21, Measure J**

**Attachments:** [21-0815 Change Order No. 1, Mar Con Builder, Inc. – Laurel Finishing Kitchen Project - Division of Facilities Planning and Management](#)

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

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0685



V1.-3

[21-0819](#)

**Change Order No. 4, Lease Lease-Back – Overaa/Tulum/Eclipse – Foster The Center Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Change Order No. 4, Lease

Lease-Back Between the District and Overaa/Tulum/Eclipse, Richmond, CA, for the latter to provide construction services which includes improvements to the Greenhouse/Pizza Oven/Outdoor Sink for the Foster The Center Project, in the amount of \$1,007,816.07, increasing the Contract not to exceed amount from \$49,653,317.84 to \$50,661,133.91, extending the contract term of February 29, 2011 thru February 17, 2021 to April 30, 2021 (an additional 72 calendar days), as selected Contractor, and authorizing the President and Secretary of the Board to sign the Change Order with same contractor.

**Vendor No.: 003224**

**Requisition No.: PO21-02123**

**Resource Code-Site No.: 9799 184**

**Funding Source: Fund 21 Measure B**

**Attachments:** [21-0819 Change Order No. 4, Lease Lease-Back – Overaa/Tulum/Eclipse – Foster The Center Project - Division of Facilities Planning and Management](#)

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

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0686

 V1.-4 [21-0820](#)

**Change Order No. 1, Gruendle Inc., dba Ray's Electric Company – Cleveland Elementary School Zero Net Energy (ZNE) Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Change Order No. 1 to the Agreement between the District and Gruendle Inc., dba Ray's Electric Company, Oakland, CA, for reconciling, with the latter, the remaining balance of contingency for the Cleveland Elementary School Zero Net Energy (ZNE) Project, with a credit to the District for remaining contingency in the amount of \$1,407.04, reducing the Agreement price from \$43,000.00 to \$41,592.96. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 003531**

**Resource Code-Site No.: 9450-108**

**Funding Source: Fund 21, Measure J**

**Attachments:** [21-0820 Change Order No. 1, Gruendle Inc., dba Ray's Electric Company – Cleveland Elementary School Zero Net Energy \(ZNE\) Project - Division of Facilities Planning and Management](#)

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

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

**Abstained:** 1 - Mike Hutchinson

**Absent:** 1 - Samantha Pal

**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0687



V1.-5

[21-0831](#)

**Change Order No. 1, Agreement Between Owner and Contractor – Mar Con Builders, Inc. – Elmhurst Middle School Boiler Replacement Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Change Order No. 1, Agreement between the District and Mar Con Builders, Inc., Oakland, CA, for Project completion and reconciling, with the latter, the remaining contingency for the Elmhurst Middle School Boiler Replacement Project, in the amount of \$22,546.00, reducing the Agreement price from \$1,238,116.00 to \$1,215,570.00, and extending the term from April 25, 2019 thru July 30, 2019 to September 30, 2020.

**Vendor No.: 002712**

**Resource Code-Site No.: 9350-229**

**Funding Source: Fund 21, Measure J**

**Attachments:** [21-0831 Change Order No. 1, Agreement Between Owner and Contractor – Mar Con Builders, Inc. – Elmhurst Middle School Boiler Replacement Project - Division of Facilities Planning and Management](#)

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

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

**Abstained:** 1 - Mike Hutchinson  
**Absent:** 1 - Samantha Pal  
**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0688

## Approval of the General Consent Report

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

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

**Abstained:** 1 - Mike Hutchinson  
**Absent:** 1 - Samantha Pal  
**P Aye:** 1 - Jessica Ramos

### 21-1203

#### **Motion to Extend Time - Regular Board of Education Meeting - April 28, 2021**

Adoption by the Board of Education of Motion to extend tonight's meeting time from 12:40 A.M. to 1:00 A.M., Thursday, April 29, 2021.

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

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

**Nay:** 1 - Mike Hutchinson  
**Absent:** 1 - Samantha Pal  
**P Aye:** 1 - Jessica Ramos

Enactment No: 21-0700

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



W.-1

### 21-0948

#### **Supporting Yemeni Students and Families In District - VanCedric Williams - Board Member**

Adoption by the Board of Education of Resolution No. 2021-0155 -

Supporting Yemeni Students and Families in OUSD.

**Sponsors:** Williams

**Attachments:** [21-0948 Supporting Yemeni Students and Families In District - VanCedric Williams - Board Member](#)

**Introduced As New Matter**

Enactment No: 21-0825



W.-2

[21-1067](#)

**Oakland Military Institute College Preparatory Academy (OMI) - Grades 6-12 - July 1, 2019 - June 30, 2024(Material Revision)**

Submission to the Board of Education of Oakland Military Institute College Preparatory Academy (OMI) - Grades 6-12 - July 1, 2019 - June 30, 2024 - Material Revision - Request “to clarify practices regarding the Oakland Military Institute summer camp program, for the Charter School to specifically state it does not require a parent orientation, and to allow the Charter School to change the title of the school leader, and to reflect. Changes are made in Elements 1, 4, 8, and 10. A reasonably comprehensive description of any new requirement of charter schools enacted into law after the charter was originally granted or last renewed is also included” - pursuant to Education Code Section 47605.

**Attachments:** [21-1067 Oakland Military Institute College Preparatory Academy \(OMI\) - Grades 6-12 - July 1, 2019 - June 30, 2024.\(Material Revision\)](#)  
[21-1067 Oakland Military Institute College Preparatory Academy \(OMI\) - Grades 6-12 - July 1, 2019 - June 30, 2024.\(Material Revision\) \(Red-Lined Copy\)](#)  
[21-1067 PHN - Oakland Tribune - Proof of Publication - Oakland Military Institute College Preparatory Academy \(OMI\) - Grades 6-12 - July 1, 2019 - June 30, 2024\(Material Revision\)](#)

**Introduced As New Matter**

## X. Regular Board Members' Report

X.-1

[21-0942](#)

**Board Member's Report - April 28, 2021**

Board Member's Report - April 28, 2021.

*Director Hutchinson made a Board Member report.*

## Y. Agenda Building & Work Plan Review



Y.-1

[20-2220](#)

**Implementation Status - 2020-2021 School Year Work Plan - Board of Education**

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

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

**Discussed**

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

Z.-1

[21-0943](#)

**Additional Public Comments On Agenda Items (W-Y) - April 28, 2021**

Additional Public Comments On Agenda Items (W-Y) - April 28, 2021.

*Public Speaker(s)*

- Sharon Rose*
- Assata Olugbala*
- Brenda Giffin*
- Ben Tapscott*
- Jim Mordecai*
- Dhaifallah M.*
- Hesham Hussain*

**Presentation/Acknowledgment Made**

**AA. Adjournment**

*President Gonzales adjourned the meeting in memory of Mario Gonzales who passed away.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_