

# 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, June 29, 2022**

**4:00 PM**

**151 East Wacker Drive, Chicago, IL 60601**

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

## **Board of Education**

*President Gary Yee*

*Vice President Benjamin "Sam" Davis*

*Directors: Aimee Eng, VanCedric Williams, Mike Hutchinson, (Vacancy), Clifford  
Thompson*

*Student Directors: Samantha Pal, Natalie Gallegos Chavez*

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

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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

美國殘障人士法案條例遵守及語言服務

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

TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

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

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

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/83728040736> on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.*
- *Phone: To listen by phone (via Zoom), please do the following at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 837 2804 0736, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.*
- *To view the Board meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Board of Education>"In Progress" link under Video.*

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

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

- *To comment by Zoom, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-RaiseHand-In-Webinar>.*
- *To comment by phone (via Zoom), press "\*9" to "Raise Your Hand" to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663-Joinin-g-a-meeting-by-phone>.*

*In addition, members of the public may submit written comments for a*

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

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

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

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

## **NOTICE - RESUME MEETING ENTIRELY VIRTUALLY IF THERE ARE PUBLIC HEALTH VIOLATIONS**

*If there are any violations of any state, local, or District health and safety protocols or other unsafe behavior in light of COVID-19 by one or more attendees that "would present imminent risks to the health or safety of attendees," then the Board President may recess the meeting. If the violation is serious, if there are more violations, or if the violations repeat (after resuming the meeting in person) or persist, then the meeting may resume entirely virtually pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014H (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances). Prior to resuming entirely virtually, members of the Board attending in-person will leave the premises (The Great Room, La Escuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291) and rejoin the Board meeting via phone/video conference. No teleconference locations need be posted pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014H. All staff members, members of the public, and members of the media will need to join the Resumed Meeting virtually using the link provided in the Agenda. If the Board meeting is recessed and then resumed entirely virtually, it will resume as soon as practicable but no earlier than sixty (60) minutes after the in-person Board meeting is recessed.*

## **MEETING RULES OF ENGAGEMENT**

- Five (5) minute speaking limit for Board Members
- No mingling with the audience
- Address comments to other Board Members
- Focus on agenda items
- Don't repeat what's been said
- Always be respectful
- No interruptions
- Enforce norms

Model desired behavior

## MEETING PROCEDURES

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

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

*President Gary Yee called the meeting to order at 4:16 P.M.*

### B. Roll Call

- Present** 4 - Director Aimee Eng  
 Director Clifford Thompson  
 Vice President Benjamin "Sam" Davis  
 President Gary Yee
- Absent** 5 - Student Director Samantha Pal  
 Student Director Natalie Gallegos Chavez  
 Director VanCedric Williams  
 Director Mike Hutchinson  
 Member (Vacancy) (Vacancy)

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

**Closed Session Item(s):**

**Labor Matter(s)**



C.-1 21-1842

#### **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      **22-1502**      **22-1252 Conference With Legal Counsel - Anticipated Litigation**  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
-  C.-3      **22-1504**      **Conference With Legal Counsel - Anticipated Litigation**  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
-  C.-4      **22-1538**      **Conference With Legal Counsel - Anticipated Litigation**  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
-  C.-5      **22-1628**      **Conference With Legal Counsel - Existing Litigation**  
McKinney v. Oakland Unified School District, et al., United States District Court - Northern District CA - Case No. 3:20-cv-06792-JSC
-  C.-6      **22-1650**      **Conference With Legal Counsel - Anticipated Litigation**  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
-  C.-7      **22-1651**      **Conference With Legal Counsel - Anticipated Litigation**  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

### Pupil Matter(s)

-  C.-8      **22-1561**      **Expulsion - Student BB**  
Expulsion - Student BB.
-  C.-9      **22-1562**      **Expulsion - Student CC**  
Expulsion - Student CC.
-  C.-10      **22-1603**      **Expulsion - Student DD**  
Expulsion - Student DD.
-  C.-11      **22-1643**      **Expulsion - Student EE**  
Expulsion - Student EE.

## C1. Public Comments On Closed Session Items

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

- C1.-1      [22-1570](#)      **Public Comment On Closed Session Items - June 29, 2022**  
Public Comment On Closed Session Items - June 29, 2022.

*Public Speaker(s):*

*Assata Olugbala  
Jo Bates*

## D. Recess To Closed Session

*President Yee recessed the Regular Meeting to Closed Session at 4:20 P.M.*

## Roll Call (Secretary's Observation)

*Director Hutchinson present at 4:33 P.M.*

- Present** 6 - Director Aimee Eng  
Director VanCedric Williams  
Director Mike Hutchinson  
Director Clifford Thompson  
Vice President Benjamin "Sam" Davis  
President Gary Yee
- Excused** 2 - Student Director Samantha Pal  
Student Director Natalie Gallegos Chavez
- Absent** 1 - Member (Vacancy) (Vacancy)

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

*Director Williams present at 4:42 P.M.*

- Present** 6 - Director Aimee Eng  
Director VanCedric Williams  
Director Mike Hutchinson  
Director Clifford Thompson  
Vice President Benjamin "Sam" Davis  
President Gary Yee
- Excused** 2 - Student Director Samantha Pal  
Student Director Natalie Gallegos Chavez
- Absent** 1 - Member (Vacancy) (Vacancy)

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

*President Yee reconvened the Regular Meeting to Public Session at 5:33 P.M.*

### **F. Second Roll Call**

- Present** 5 - Director Aimee Eng  
Member (Vacancy) (Vacancy)  
Director Clifford Thompson  
Vice President Benjamin "Sam" Davis  
President Gary Yee
- Absent** 4 - Student Director Samantha Pal  
Student Director Natalie Gallegos Chavez  
Director VanCedric Williams  
Director Mike Hutchinson

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

*Director Mike Hutchinson present at 5:35 P.M.*

- Present** 6 - Director Aimee Eng  
 Director Mike Hutchinson  
 Member (Vacancy) (Vacancy)  
 Director Clifford Thompson  
 Vice President Benjamin "Sam" Davis  
 President Gary Yee
- Absent** 3 - Student Director Samantha Pal  
 Student Director Natalie Gallegos Chavez  
 Director VanCedric Williams

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

*Director VanCedric Williams present at 5:46 P.M.*

- Present** 7 - Director Aimee Eng  
 Director VanCedric Williams  
 Director Mike Hutchinson  
 Director Clifford Thompson  
 Vice President Benjamin "Sam" Davis  
 President Gary Yee  
 Member (Vacancy) (Vacancy)
- Absent** 2 - Student Director Samantha Pal  
 Student Director Natalie Gallegos Chavez

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

*President Yee made statement of Reportable Action Taken in Closed Session:*

- C.-1 Received Report, discussed, gave direction*
- C.-2 Approved Settlement - Vice President Davis moved, President Yee seconded - 5/0/1/1 - Dir. Eng, Dir. Thompson, Dir. Hutchinson, VP Davis, President Yee - YAY Dir. Williams Abstained; Vacancy*
- C.-3 Received Report, discussed, gave direction*
- C.-4 Approved Settlement - Vice President Davis moved, President Yee seconded - 5/0/1/1 - Dir. Eng, Dir. Thompson, Dir. Hutchinson, VP Davis, President Yee - YAY Dir. Williams Abstained; Vacancy*
- C.-5 Approved Settlement - Dir. Thompson moved, President Yee seconded - 5/0/1/1 - Dir. Eng, Dir. Thompson, Dir. Hutchinson, VP Davis, President Yee - YAY Dir. Williams Abstained; Vacancy*
- C.-6 Approved Settlement - Vice President Davis moved, President Yee seconded - 5/0/1/1 - Dir. Eng, Dir. Thompson, Dir. Hutchinson, VP Davis, President Yee - YAY Dir. Williams Abstained; Vacancy*
- C.-7 Approved Settlement - Vice President Davis moved, President Yee seconded - 5/0/1/1 - Dir. Eng, Dir. Thompson, Dir. Hutchinson, VP Davis, President Yee - YAY Dir. Williams Abstained; Vacancy*
- C.-8 through C.-11 will be voted on under "U" in the agenda*

## H. Recognitions and Celebrations

*(One (1) Minute per Board Member.)*

*Director Williams, Director Hutchinson, Vice President Davis and President Yee made a statement regarding Recognitions and Celebrations.*

## I. Future Engagement Opportunities

*(One (1) Minute per Board Member. Board members may also submit written updates.)*

*Director Thompson and Vice President Davis made a statement regarding Future Engagement Opportunities.*

## J. Modification(s) To Agenda

*Modification(s) to the Agenda, by the Board, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.*

*Director Hutchinson pulled V.-7and V.-50 from V. General Consent Report for separate discussion and possible vote.*

*Vice President Davis pulled V.-55 from V. General Consent Report for separate discussion and possible vote.*

[22-1896](#)

### **Motion to Extend Time/Limit Board Member Comments - Agenda Item - Regular Board of Education Meeting – June 29, 2022**

Adoption by Board of Education of Motion to extend tonight’s meeting time from 10:00 P.M. to 1:00 A.M., Thursday, June 30, 2022 and to reduce from 5 minutes to 3 minutes Board Member comment on an Agenda Item.

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

- Ayes: 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Nays: 2 - VanCedric Williams  
Mike Hutchinson

Absent: 2 - Samantha Pal  
Natalie Gallegos Chavez

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

Enactment No: 22-1378

**K. Public Comments on All Non-Agenda Items**

*(30 Minutes for all Public Comments)*

K.-1 [22-1571](#)

**Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – June 29, 2022**

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 29, 2022.

*Public Speaker(s):*

- Michael McDaniel*
- Maria Dominguez*
- Eddie Dillard*
- Joanna Ladd*
- Paloma*
- Ebony*
- Misty Cross*
- Isidor Carton*
- Diddy Johnson*
- Assata Olugbala*
- Max*
- Kim Davis*
- Alizah*

**Presentation/Acknowledgment Made**

[22-1897](#)

**Motion to Extend Public Comment on All Non-Agenda Items - Regular Board of Education Meeting - June 29, 2022**

Adoption by the Board of Education to Extend Public Comment on All Non-Agenda Items - Regular Board of Education Meeting - June 29, 2022 by additional 3 Minutes.

*Public Speaker(s):*

- Greg Gordon*
- Dr. Simon*

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

**Ayes:** 6 - Aimee Eng  
 VanCedric Williams  
 Mike Hutchinson  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Absent:** 2 - Samantha Pal  
 Natalie Gallegos Chavez

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

Enactment No: 22-1379

**22-1898**

**Further Modification to The Agenda - Regular Board of Education Meeting - June 29, 2022**

Adoption by the Board of Education to Further Modification to the Agenda to take up Agenda Item T.-7 Reversal and Rescission of School Consolidations - Named Members of the Public after Agenda Item L.-1 - Public Comment On All Agenda Items Within The Subject Matter Jurisdiction Of The District.

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

**Ayes:** 6 - Aimee Eng  
 VanCedric Williams  
 Mike Hutchinson  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Absent:** 2 - Samantha Pal  
 Natalie Gallegos Chavez

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

Enactment No: 22-1380

**Reconvened**

*President Yee reconvened the Regular Meeting at 9:48 P.M.*

**Roll Call**

**Present** 6 - Director Aimee Eng  
 Director VanCedric Williams  
 Director Clifford Thompson  
 Vice President Benjamin "Sam" Davis  
 President Gary Yee  
 Member (Vacancy) (Vacancy)

Absent 3 - Student Director Samantha Pal  
Student Director Natalie Gallegos Chavez  
Director Mike Hutchinson

## Recessed

*President Yee recessed the Regular Meeting at 8:38 P.M.*

## L. Public Comment On All Agenda Items

*(30 Minutes for all Public Comments)*

L.-1      [22-1572](#)      **Public Comment On All Agenda Items Within The Subject Matter  
Jurisdiction Of The District – June 29, 2022**

Public Comment On All Agenda Items Within The Subject Matter  
Jurisdiction Of The District - June 29, 2022.

*Public Speaker(s):*

- Maria Pirner*
- Nate Landry*
- David Castillo*
- Lisa Nesson*
- Eddie Dillard*
- Joanna Ladd*
- Motion to Support Hillcrest*
- Max*
- Misty Cross*
- Assata Olugbala*
- Craig Gordon*
- MetWest High School Teacher*
- Reed*
- Jack*
- Nono Parker*

**Presentation/Acknowledgment Made**

## M. Special Orders of the Day

*(Examples of Special Orders of the Day include (but are not limited to)  
adoption of interim and annual budgets and tax measure audit presentations.)*

*None*

## N. Student Board Members Report

*This is an oral or written Report to the Board and to the Public by a Student Director of any information that he/she wishes to share regarding past, present or future personal or official activities as a representative of the All City Council and students of the District.*

None

N.-1 [22-1573](#)

### **Student Board Members' Report - June 29, 2022**

Student Board Members' Report - June 29, 2022.

#### **No Report**

Enactment No:

## **O. President's Report**

*This is an oral or written Report to the Board and to the Public by the President of the Board of any information that he/she wishes to share regarding past, present or future personal or official activities as the chief officer of the Board.*

O.-1 [22-1574](#)

### **President's Report - June 29, 2022**

President's Report - June 29, 2022.

#### **No Report**

Enactment No:

## **P. Superintendent's Report**

*This is an oral or written report to the Board and to the Public by the Superintendent of Schools of any information that he/she wishes to share regarding past, present or future personal or official activities.*



P.-1 [22-1575](#)

### **Superintendent's Report - June 29, 2022**

Superintendent's Report - June 29, 2022.

**Attachments:** [22-1575 Superintendent's Report - June 29, 2022](#)

*Superintendent Kyla Johnson Trammell presented the Report.*

**Presentation/Acknowledgment Made**

## **Q. Comment By Collective Bargaining Units**

*This section of the Agenda provides an opportunity for the leadership of the District's recognized Collective Bargaining Units to address the Board of Education on issues or matters of concern other than as provided for in the respective Collective Bargaining Agreement and/or state law.*

Q.-1 [22-1576](#)

### **Comments By Collective Bargaining Units – June 29, 2022**

Comments By Collective Bargaining Units - June 29, 2022.

*Comments by Collective Bargaining Unites:*

*Phillis Copes, 1021 Chapter President*

**Presentation/Acknowledgment Made**

## **R. Public Hearing(s) - 8:00 P.M.; 8:30 P.M.**

*(Public Comment Taken Separately On Each Public Hearing Agenda Item.)*

 R.-1 [22-1479](#)

### **Public Hearing/Adoption - Mitigated Negative Declaration - Cole Administrative/Education Center Project**

Public Hearing and Adoption by the Board of Education of Resolution No. 2122-0237 - Adopting a Mitigated Negative Declaration for the Cole Administrative/Education Center Project.

**Attachments:** [22-1479 Public Hearing/Adoption - Mitigated Negative Declaration - Cole Administrative/Education Center Project](#)  
[22-1479 PHN Proof of Publication - Oakland Tribune - June 10, 24, 2022](#)

*President Yee opened the Public Hearing at 9:53 P.M.*

*Superintendent Trammell ask Kenya Chatman, Executive Director, Facilities to facilitate the item. Ms. Chatman recognized Mark Newton, who presented the Report.*

*Public Speaker(s):*

*Max  
 Eddie Dillard  
 Rochelle Jenkins Parker Parent  
 Misty Cross  
 Dr. Cesar Cruz  
 Assata Olugbala  
 Maria Pirner*

*President Yee closed the Public Hearing at 10:14 P.M.*

**A motion was made by Director Thompson, seconded by Vice President Davis, that Resolution 2122-0237 be Adopted . The motion carried by the following vote:**

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

**Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson

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

Enactment No: 22-1262



R.-2

**[22-1321A](#)**

**District's Special Education Local Plan Area (SELPA) - Annual Service Plan and Budget Plan - School Year 2022-2023 - Special Education Department (Cure)**

Public Hearing and adoption by the Board of Education of the Annual Service Plan and Budget Plan of the Special Education Local Plan Area (SELPA) 2022-2023 School Year.

- Attachments:**
- [22-1321A Board Memorandum – Arabic - District's Special Education Local Plan Area \(SELPA\) - Annual Service Plan and Budget Plan - School Year 2022-2023 - Special Education Department](#)
  - [22-1321A Board Memorandum – Cambodian - District's Special Education Local Plan Area \(SELPA\) - Annual Service Plan and Budget Plan - School Year 2022-2023 - Special Education Department](#)
  - [22-1321A Board Memorandum – Chinese - District's Special Education Local Plan Area \(SELPA\) - Annual Service Plan and Budget Plan - School Year 2022-2023 - Special Education Department](#)
  - [22-1321A Board Memorandum – English - District's Special Education Local Plan Area \(SELPA\) - Annual Service Plan and Budget Plan - School Year 2022-2023 - Special Education Department](#)
  - [22-1321A Board Memorandum – Spanish - District's Special Education Local Plan Area \(SELPA\) - Annual Service Plan and Budget Plan - School Year 2022-2023 - Special Education Department](#)
  - [22-1321A Board Memorandum – Vietnamese - District's Special Education Local Plan Area \(SELPA\) - Annual Service Plan and Budget Plan - School Year 2022-2023 - Special Education Department](#)
  - [22-1321A PHN Proof of Publication - Oakland Tribune - June 17, 24, 2022](#)

*President Yee opened the Public Hearing at 10:16 P.M.*

*Public Speaker(s):*

Max  
Rochelle Jenkins  
Leticia Raz  
Assata Olugbala

*President Yee closed the Public Hearing at 10:27 P.M.*

**A motion was made by Director Thompson, seconded by Vice President Davis, that 2022-2023 Annual Service Plan and Budget Plan for the SELPA be Adopted. The motion carried by the following vote:**

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

**Absent:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson

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

Enactment No: 22-1263

## S. Unfinished Business

*Additional Public Comment (beyond the Public Comment opportunity offered in section L) may be taken, at the President's discretion, collectively at beginning of this section and/or separately on one or more Unfinished Business agenda items.*

*Public Speaker(s):*

*No Closure  
Rebecca Ruiz  
Phillis Copes  
Leticia Raz  
Assata Olugbala  
Cintya Molina  
Che  
Misty Cross*

### Roll Call (Secretary's Observation)

*Director Hutchinson present at 10:44 P.M.*

- Present** 6 - Director Aimee Eng  
 Director VanCedric Williams  
 Director Mike Hutchinson  
 Director Clifford Thompson  
 Vice President Benjamin "Sam" Davis  
 President Gary Yee
- Absent** 3 - Student Director Samantha Pal  
 Student Director Natalie Gallegos Chavez  
 Member (Vacancy) (Vacancy)

 S.-1

[22-1512](#)

**District's 2022-2023 Local Control and Accountability Plan (LCAP)  
 - Chief Academic Officer**

**Attachments:** [22-1512 Presentation - District's 2022-2023 Local Control and Accountability Plan \(LCAP\) - Chief Academic Officer \(6/29/2022\)](#)  
[22-1512 District's 2022-2023 Local Control and Accountability Plan \(LCAP\) - Chief Academic Officer \(Final - 6/29/2022\)](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, that the 2022-2023 Local Control and Accountability Plan (LCAP) be Adopted. The motion carried by the following vote:**

- Ayes:** 6 - Aimee Eng  
 VanCedric Williams  
 Mike Hutchinson  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee
- Absent:** 2 - Samantha Pal  
 Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

 S.-2

[22-1514](#)

**District 2022-2023 (Proposed/Adopted ) Fiscal (School) Year  
 Budget - Chief Business Officer**

Adoption by the Board of Education of the District's 2022-2023 Fiscal (School) Year Budget - \$841,979,810.00: the Unrestricted General Fund is currently projected to expend \$446,215,319.00 and the Restricted General Fund is currently projected to expend \$395,764,491.00, with the noted caveats of forthcoming revisions.

**Attachments:** [22-1514 Presentation - District 2022-2023 \(Proposed/Adopted \) Fiscal \(School\) Year Budget - Chief Business Officer \(6/29/2022\)](#)  
[22-1514 District 2022-2023 \(Proposed/Adopted\) Fiscal \(School\) Year Budget - Chief Business Officer \(6/29/2022\)](#)

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

**Yee, that the 2022-2023 District Fiscal Year Budget be Adopted. The motion carried by the following vote:**

- Ayes:** 6 - Aimee Eng  
 VanCedric Williams  
 Mike Hutchinson  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee
- Absent:** 2 - Samantha Pal  
 Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)



S.-3

[22-1517B](#)

**Creation of New Positions - 2022-23 Adopted Budget - Superintendent of Schools - Section 6 (Revised)**

Adoption by Board of Education of Resolution No. 2122-0243A - Request for New Positions for inclusion in the 2022-23 Adopted Budget.

**Attachments:** [22-1517B Creation of New Positions - 2022-23 Adopted Budget - Superintendent of Schools - Section 6 \(Revised\)](#)

**A motion was made by Director Thompson, seconded by President Yee, that Resolution No. 2122-0243A be Adopted. The motion carried by the following vote:**

- Ayes:** 5 - VanCedric Williams  
 Mike Hutchinson  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee
- Nays:** 1 - Aimee Eng
- Absent:** 2 - Samantha Pal  
 Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 22-1264

## T. New Business

*Additional Public Comment (beyond the Public Comment opportunity offered in section L) may be taken, at the President's discretion, collectively at beginning of this section and/or separately on one or more New Business agenda items.*

*Public Speaker(s):*

*Assata Olugbala*



T.-1

[22-1537](#)

**Annual California School Dashboard Local Indicators Report - District - 2021-2022 School Year - Chief Academic Officer**

Presentation to the Board of Education, by the Superintendent of Schools, or

designee, of the District's 2021-2022 Annual California School Dashboard Local Indicators Report.

**Funding Source: No Fiscal Impact**

**Attachments:** [22-1537 Presentation - Annual California School Dashboard Local Indicators Report - District - 2021-2022 School Year - Chief Academic Officer](#)  
[22-1537 Board Memorandum - Annual California School Dashboard Local Indicators Report - District - 2021-2022 School Year - Chief Academic Officer](#)

*Chief Academic Officer Aguilera, introduced Diana Sherman, LCAP Coordinator, for joint presentation of the Dashboard Report.*

**Presentation Made; Discussed**

**22-1899**

**Motion to Further Extend Time - Regular Board of Education Meeting – June 29, 2022**

Adoption by Board of Education of Motion to extend tonight's meeting time from 1:00 A.M. to 2:00 A.M. Thursday, June 30, 2022.

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

**Ayes:** 4 - VanCedric Williams  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Nays:** 1 - Mike Hutchinson

**Absent:** 3 - Samantha Pal  
 Natalie Gallegos Chavez  
 Aimee Eng

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

Enactment No: 22-1381



T.-2

**22-1647**

**Annual Report - Review of Early Literacy State Block (ELSB) Grant - Chief Academic Officer**

Presentation by the Superintendent of Schools or designee of the District's 2021-2022 Early Literacy State Block Grant Annual Report by Site.

**Funding Source: No Fiscal Impact**

**Attachments:** [22-1647 Annual Report - Review of Early Literacy State Block \(ELSB\) Grant - Chief Academic Officer](#)

*Chief Academic Officer Aguilera presented this Report.*

**Presentation Made; Discussed**



T.-3

[22-0780](#)

**Black Student and Families Thriving Task Force Bylaws - Board of Education**

Adoption by the Board of Education of the Black Student and Families Thriving Task Force Bylaws.

**Attachments:** [22-0780 Black Student and Families Thriving Task Force Bylaws - Board of Education](#)

*Pecolia Manigo Awobodu, Chairperson, Black Student and Families Thriving Task Force, presented the recommendation to the Board of Education.*

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

- Ayes:** 1 - VanCedric Williams
- Abstained:** 5 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

T.-3A

[22-0780A](#)

**Black Student and Families Thriving Task Force Bylaws - Postponement To A Time Certain - Board of Education**

Adoption by the Board of Education of Motion that further consideration of the Black Student and Families Thriving Task Force Bylaws be Postpone to a Time Certain - a Regular Meeting in August 2022.

**A motion was made by Director Hutchinson, seconded by President Yee, that further consideration of the Black Student and Families Thriving Task Force Bylaws be Postpone to a Time Certain - a Regular Meeting in August 2022.- be Adopted. The motion carried by the following vote:**

- Ayes:** 5 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Nays:** 1 - VanCedric Williams
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 22-0665

[22-1900](#)

**Motion to Further Extend Time - Regular Board of Education Meeting - June 29, 2022**

Adoption by Board of Education of Motion to extend tonight’s meeting time from 2:00 A.M. to 2:30 A.M. Thursday, June 30, 2022.

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

**Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

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

**Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

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

Enactment No: 22-1382

**Charter Matters Committee - May 23, 2022 - Mike Hutchinson, Chair**



T.-4

[22-0474](#)

**Board Policy - BP 0420.4 - Philosophy, Goals and Objectives - Charter Schools**

Adoption by the Board of Education of Board Policy\* - BP 0420.4 - Philosophy, Goals and Objectives - Charter Schools.

\_\_\_\_\_  
\*Referred to Board by the Charter Matters Committee w/o a recommendation regarding Options I or II.

**Attachments:** [22-0474 Board Policy - BP 0420.4 - Philosophy, Goals and Objectives - Charter Schools \(062922\)](#)

**A motion was made by Director Thompson, seconded by Director Hutchinson, that Board Policy - BP 0420.4 - Philosophy, Goals and Objectives - Charter Schools, Option I, be Adopted . The motion carried by the following vote.**

**Ayes:** 5 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - VanCedric Williams

Absent: 2 - Samantha Pal  
Natalie Gallegos Chavez  
Non-voting: 1 - (Vacancy) (Vacancy)  
Enactment No: 22-1265

\*\*\*\*\*



T.-5

[22-1565](#)

**Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2022-2023**

Approval by the Board of Education of Resolution No. 2122-0217 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2022-2023:

1. Carnial Booker, 6th-8th Grade SDC Teacher, Claremont Middle School; and
2. Matthew Stone, 9th-12th Grade Chemistry Teacher, Skyline High School.

**Attachments:** [22-1565 Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2022-2023](#)

**A motion was made by Director Thompson, seconded by Vice President Davis, that Resolution No. 2122-0217 be Adopted. The motion carried by the following vote:**

**Ayes:** 5 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - VanCedric Williams

**Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

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

Enactment No: 22-1266



T.-6

[22-1566](#)

**Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2022-2023**

Approval by the Board of Education of Resolution No. 2122-0218 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named

Employees for School Year 2022-2023:

1. Stacy Daniels, K-12th Grade Social Worker, Programs for Exceptional Children;
2. Daniel Espana Sagastume, 6th-8th Grade Social Worker, Bret Harte Middle School;
3. Juan Quintana, K-5th Grade Social Worker, Franklin Elementary School;
4. Paul Smith, 6th-12th Grade Counselor, Coliseum College Prep Academy;
5. Imanni Harris, K-12th Grade Social Worker, Programs for Exceptional Children; and
6. Sara Warner, K-12th Grade Counselor, Programs for Exceptional Children.

**Attachments:** [22-1566 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2022-2023](#)

**A motion was made by Director Thompson, seconded by Vice President Davis, that Resolution No. 2122-0218 be Adopted. The motion carried by the following vote:**

**Ayes:** 5 - Aimee Eng  
 Mike Hutchinson  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee

**Abstained:** 1 - VanCedric Williams

**Absent:** 2 - Samantha Pal  
 Natalie Gallegos Chavez

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

Enactment No: 22-1267



T.-7

[22-1627](#)

**Reversal and Rescission of School Consolidations - Named Members of the Public**

Adoption by the Board of Education of Resolution No. 2122-0096 - Reversal and Rescission of School Consolidations.\*

\*Introduced by named Requestors pursuant to Board Bylaw 9322.

**Attachments:** [22-1627 Presentation - Reversal and Rescission of School Consolidations - Named Members of the Public](#)  
[22-1627 Reversal and Rescission of School Consolidations - Named Members of the Public](#)

*Public Speaker(s):*

*Maria Pirner*  
*Motion to Support Hillcrest, Parker, La Escuelita*  
*Christina Walker*  
*Phillis Copes*  
*Nate Landry*  
*Rochelle Jenkins*  
*Alizah*  
*Max*  
*Ben Tapscott*

**A motion was made by Director Williams, seconded by Director Hutchinson that Resolution No. 2122-0096 - Reversal and Rescission of School Consolidations - be Adopted. The motion failed by the following vote:**

- Ayes:** 2 - VanCedric Williams  
Mike Hutchinson
- Nays:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

**22-1901**

**Motion to Extend Public Comment - T.-7 - Reversal and Rescission of School Consolidations - Named Members of the Public - Additional 20 Minutes - Regular Board of Education Meeting - June 29, 2022**

Adoption by the Board of Education of Motion to Extend Public Comment on T.-7 - Reversal and Rescission of School Consolidations - Named Members of the Public an additional 20 Minutes - Regular Board of Education Meeting - June 29, 2022.

*Public Speaker(s):*

*Sasha*  
*Paloma Belenger*  
*Betty Reed*  
*Black Homeless Advocate*

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis
- Nays:** 1 - Gary Yee
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

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

Enactment No: 22-1383

## U. Adoption of the Pupil Discipline Consent Report

*Adoption of the Pupil Discipline Consent Report by the Board is the final Public Session decision, required by state law, on an individual pupil case from Closed Session, based on consideration of report and recommendations from the Pupil Discipline Hearing Panel, to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil. An individual pupil case specifics, other than as disclosed on printed agenda, is non-discloseable pursuant to federal and state law.*

 U.-1      **22-1561**      **Expulsion - Student BB**

Expulsion - Student BB.

 U.-2      **22-1562**      **Expulsion - Student CC**

Expulsion - Student CC.

 U.-3      **22-1603**      **Expulsion - Student DD**

Expulsion - Student DD.

 U.-4      **22-1643**      **Expulsion - Student EE**

Expulsion - Student EE.

## Approval of the Pupil Discipline Consent Report

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

**Ayes:** 5 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - VanCedric Williams

**Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

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

## V. Adoption of the General Consent Report

*"Adoption of the General Consent Report" means that all items appearing on the Agenda under this topic are approved in one motion unless a Board Member requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other than routine items on the Agenda. An item on the General Consent Report which a Member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report, thereafter, shall be adopted or otherwise disposed of in a single motion.*

### Chief, Systems and Services Officer



V.-1

[22-1443](#)

#### **Graydon Exception To Public Bidding and Agreement With Aeries Software - Student Information System - Technology Services Department**

Approval by Board of Education of Resolution No. 2122-0235 - Authorizing Use Of *Graydon* Exception To Public Bidding For Contract With Aeries Software and Approving Amendment No. 1, Agreement For Acquisition Of License For Aeries Software by and between the District and Aeries Software, Inc., Orange, CA, for the latter to grant licenses for District to use the Aeries Student Information System (SIS) and Aeries Communications (powered by Parent Square), extending the term of July 1, 2021 through June 30, 2022 to June 30, 2025, in an additional amount not to exceed \$1,009,374.96, increasing the not to exceed amount of the Agreement from \$305,027.60 to \$1,314,402.56 (as delineated). All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 000286**

**Resource Code-Site No.: 0000-986**

**Funding Source: 0000 - General Purpose Fund**

**Attachments:** [22-1443 Graydon Exception To Public Bidding and Agreement With Aeries Software - Student Information System - 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**

Ayes: 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1268



V.-2

[22-1501](#)

**22-1269 Declaration of Best Interests of the District and Piggyback Agreement - Illuminate Education - DnA Assessment Platform - Technology Services Department**

Approval by the Board of Education of Resolution No. 2122-0240 Declaring It Is In The Best Interest Of The District To Piggyback On And Enter Into A Contract With Illuminate Education, Inc., Irvine, CA, Properly Entered Into Through the Education Technology Joint Powers Authority (“EdTech JPA”); Approval by the Board of Education of Master Subscription Licenses 7 Services Agreement By and Between District and Illuminate Education, Inc, Irvine, CA, and wholly-owned subsidiaries, including, but not limited to Adrylan Communications, LLC, eduCLIMBER, LLC, eSchoolData, LLC, FastBridge Learning, LLC, IO Education, LLC, Sanford Systems, Inc. dba Key Data Systems, SchoolCity, Inc., and The Learning Egg, LLC (collectively “Illuminate”) (Client and Illuminate are referenced herein as each a “Party” and collectively the “Parties”), for its DnA assessment platform (assessment data management system), for the term July 1, 2022 through June 30, 2025, in an amount not exceed \$293,557.80, as delineated.

**Vendor No.: 002172**

**Resource Code-Site No.: 1100-986**

**Funding Source: 1100 - State Lottery**

**Attachments:** [22-1501 Declaration of Best Interests of the District and Piggyback Agreement - Illuminate Education - DnA Assessment Platform - 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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 22-1269



V.-3

[22-1625](#)

**Amendment #0572-FY2023, Master Agreement for Professional Services - Infinity Communications and Consulting, Inc, - Technology Services Department**

Approval by the Board of Education of Amendment #0572-FY2023, Master Agreement for Professional Services by and between District and Infinity Communications and Consulting, Inc., Bakersfield, CA, for the latter to provide Emergency Connectivity Fund consulting services, delineated in Agreement, and extending the term of the Agreement from July 29, 2021 through June 30, 2022 to December 31, 2023, in the additional amount of \$133,494.15, increasing the not to exceed amount of the Agreement from \$90,000.00 to \$\$223,494.15.

**Attachments:** [22-1625 Amendment #0572-FY2023, Master Agreement for Professional Services - Infinity Communications and Consulting, Inc, - 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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 22-1270

**Chief Business Officer**



V.-4

[22-1519](#)

**Declaration of Best Interest of the District and Piggyback Agreement - Liquidity Services Operations LLC aka GovDeals, Inc - Procurement Department**

Adoption of Resolution No. 2122-0045 - Declaring It Is In The Best Interest of the District To Piggyback On and Enter Into A Contract With Liquidity Services Operations LLC, aka GovDeals, Inc., Properly Entered Into Through OMNIA Partners, Public Sector, for online Auctioneer Services and Related Products for District Surplus Property and Approving a Piggyback Contract with said vendor, at no cost to the District, for the sale of District's surplus property, for the term of June

30, 2022 through January 30, 2023.

**Attachments:** [22-1519 Declaration of Best Interest of the District and Piggyback Agreement - Liquidity Services Operations LLC aka GovDeals, Inc - Procurement 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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
  - Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
  - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1271



V.-5

[22-1520](#)

**Declaration of Best Interest of the District and Piggyback Agreement - School Specialty, LLC - Transportation & Logistics Department**

Adoption by the Board of Education of Resolution No. 2122-0046 - Declaring It Is In The Best Of The District To Piggyback On And Enter Into A Contract With School Specialty, LLC Properly Entered Into Through Omnia Partners, Public Sector and Approving a Piggyback Agreement between District and School Specialty, LLC, for vendor to supply District:

- i Educational School Supplies R190503
  - i Athletic & Physical Education Supplies & Uniforms R151103
  - i Chemistry, Biology Physics and Anatomy Instructional Supplies and Services R190202
  - i Furniture, Installation or Related Services R191815
- for the term June 29, 2022, through June 30, 2023, in an amount not to exceed \$1,000,000.00.

**Attachments:** [22-1520 Declaration of Best Interest of the District and Piggyback Agreement - School Specialty, LLC - Transportation & Logistics 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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1272

### Deputy Chief, Facilities Planning and Management



V.-6

[22-1525](#)

#### **Amendment No. 1, General Services Agreement - Valley Relocation & Storage - Central Office Consolidation Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, General Services Agreement by and between the District and Valley Relocation & Storage, Concord, CA, for the latter to provide additional moving services, which involve relocating the following offices: Payroll, Risk Management & the Superintendent's Office, as described in the Proposal dated April 28, 2022, attached to this amendment, as part of Exhibit A, for the Central Office Consolidation Project, in an additional amount of \$10,239.00, increasing Agreement not-to-exceed amount from \$50,000.00 to \$60,239.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 004478**

**Requisition No.: VR22-00938**

**Resource Code-Site No.: 9251 918**

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

**Attachments:** [22-1525 Amendment No. 1, General Services Agreement - Valley Relocation & Storage - Central Office Consolidation 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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson

**Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

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

Enactment No: 22-1273



V.-7

[22-1530](#)

**Agreement for Engineering Services – Consolidated Engineering Laboratories – Kaiser Elementary School Outdoor Living Environment Project –Division of Facilities Planning and Management**

Approval by the Board of Education of the Agreement for Engineering Services by and between the District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide geotechnical and geohazard consulting services, described in Exhibit C of Agreement, as required by the Division of State Architect (DSA,) for the Kaiser Elementary School Outdoor Living Environment Project, in the not-to-exceed amount of \$16,115.00, which includes a not-to-exceed amount of \$1,465.00 for any additional services, with work scheduled to commence on June 30, 2022, and scheduled to last until December 31, 2023.

**Vendor No.: 001171**

**Requisition No.: VR23-00015**

**Resource Code-Site No.: 6128 910**

**Funding Source: Fund 12 Child Development Fund**

**Attachments:** [22-1530 Agreement for Engineering Services – Consolidated Engineering Laboratories – Kaiser Elementary School Outdoor Living Environment Project –Division of Facilities Planning and Management](#)

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

**Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

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

**Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

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

Enactment No: 22-1323



V.-8

[22-1568](#)

**Agreement Between Owner and Contractor - Competitively Bid - Bay Construction Company - Castlemont High School Exterior Painting Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement Between Owner and

Contractor by and between the District and Bay Construction Company, Oakland, CA, for the latter to provide work consisting of but not limited to pressure wash, prep, prime, and paint the exterior of the site at Castlemont High School, exclude portables, as described in bid documents, incorporated herein by reference as though fully set forth, for the Castlemont High School Site, Exterior Painting Project, in the lump-sum amount of \$734,000.00, which includes a contingency allowance of \$75,000.00, as the lowest responsible, responsive bidder, with the work to be completed within thirty (30) Calendar days, with an anticipated start date of July 1, 2022, and end date of July 30, 2022.

**Vendor No.: 000642**

**Requisition No.: VR23-00021**

**Resource Code-Site No.: 9914 301**

**Funding Source: Fund 140, Deferred Maintenance Fund**

**Attachments:** [22-1568 Agreement Between Owner and Contractor - Competitively Bid - Bay Construction Company - Castlemont High School Exterior Painting 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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1274

 V.-9

[22-1591](#)

**Amendment No. 1, General Services Agreement - Bay Alarm Company - Monitoring Services Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, General Services Agreement by and between the District and Bay Alarm Company, Concord, CA, for the latter to continue to provide monitoring service to reduce false alarms and burglar alarm signals using the two-way voice feature system, for the Monitoring Services Project, in an additional not-to-exceed amount of \$72,000.00, at the rate of \$6,000 per month for services, increasing Agreement not-to-exceed amount from \$72,000.00 to \$144,000.00, and extending the term from July 1, 2021 through June 30, 2022 to June 30, 2023. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 006555**

**Requisition No.: VR23-00032**

**Resource Code-Site No.: 8150 988**

**Funding Source: Fund 010 General Fund Routine Restricted**

**Maintenance Account (RRMA)**

**Attachments:** [22-1591 Amendment No. 1, General Services Agreement - Bay Alarm Company - Monitoring Services 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**

**Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

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

**Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

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

Enactment No: 22-1275



V.-10

[22-1593](#)

**Agreement for Maintenance – Competitively Bid – Julian Cabrera dba Julian Tree Care, Inc. – Seven (7) Named School Sites - Vegetation Fire Management Weed Abatement - Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement for Maintenance by and between the District and Julian Cabrera dba Julian Tree Care, Inc., Richmond, CA, for the latter to provide Vegetation Fire Management Weed Abatement Maintenance Services with work consisting of but is not limited to cut, remove, and properly dispose of vegetation ground fuels along the fence line; clear weeds throughout each entire school site, including playgrounds, trim bushes to an aesthetic design; trim back ivy and any protruding branches along fence line and low hanging tree branches; remove and haul all trash and debris, for the Various Sites (7) - Burbank Elementary School, Grass Valley Elementary School, Community Day School, King Estates Middle School, Howard Elementary School, Marshall Elementary School and Tilden School - Vegetation Fire Management Weed Abatement Project, in the amount of \$62,000.00, as the lowest responsible, responsive bidder, with a contract term of two (2) months; with the work anticipated to commence on June 30, 2022, and with an end date of August 29, 2022.

**Vendor No.: 006916**

**Requisition No.: VR23-00019**

**Resource Code-Site No.: 8150 988**

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

**Attachments:** [22-1593 Agreement for Maintenance – Competitively Bid – Julian Cabrera dba Julian Tree Care, Inc. - Seven\(7\) Named School Sites - Vegetation Fire Management Weed Abatement - 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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 22-1276



V.-11

**22-1594**

**Agreement for Maintenance – Competitively Bid – Julian Cabrera dba Julian Tree Care, Inc. – Eight (8) Named School Sites - Vegetation Fire Management Weed Abatement - Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement for Maintenance by and between the District and Julian Cabrera dba Julian Tree Care, Inc., Richmond, CA, for the latter to provide Vegetation Fire Management Weed Abatement Maintenance Services with work consisting of but is not limited to cut, remove, and properly dispose of vegetation ground fuels along the fence line; clear weeds throughout each entire school site, including playgrounds, trim bushes to an aesthetic design; trim back ivy and any protruding branches along fence line and low hanging tree branches; remove and haul all trash and debris, for the Various Sites (8) - Kaiser Elementary School, Hillcrest Elementary School, Thornhill Elementary School, Montera Middle School, Joaquin Miller Elementary School, Skyline High School, Montclair Elementary School, and Carl Munck Elementary School - Vegetation Fire Management Weed Abatement Project, in the amount of \$82,000.00, as the lowest responsible, responsive bidder, with a contract term of two (2) months; with the work anticipated to commence on June 30, 2022, and with an end date of August 29, 2022.

**Vendor No.: 006916**

**Requisition No.: VR23-00019**

**Resource Code-Site No.: 8150 988**

**Funding Source: Fund 010 General Fund Routine Restristed**

**Maintenance Account (RRMA)**

**Attachments:** [22-1594 Agreement for Maintenance – Competitively Bid – Julian Cabrera dba Julian Tree Care, Inc. - Eight \(8\) Named School Sites - Vegetation Fire Management Weed Abatement - 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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
  - Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
  - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1277

 V.-12 [22-1622](#)

**Amendment No. 1, General Services Agreement - Bay Alarm Company - Response & Patrol Services Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1 General Services Agreement by and between the District and Bay Alarm Company, Concord, CA, for the latter to provide outside patrol services, and twenty-four (24) hour per-day, seven (7) days per-week burglary alarm response & patrol services to the District, for the Response & Patrol Services Project, in an additional not-to- exceed amount of \$198,000.00, at the rate of \$16,500.00 per month for services, increasing Agreement’s total not-to-exceed amount from \$180,000.00 to \$378,000.00 and extending the contract term from July 1, 2021 through June 30, 2022 to June 30, 2023. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 006555**  
**Requisition No.: VR23-00033**  
**Resource Code-Site No.: 0000 988**

**Funding Source: Fund 010 General Fund Summary Revenues Expenditures and Changes in Fund Balance**

**Attachments:** [22-1622 Amendment No. 1, General Services Agreement - Bay Alarm Company - Response & Patrol Services 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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1278

### Chief, Talent



V.-13

[22-1559](#)

#### **Personnel Report No. 2122-0011 - Talent/Human Resources Department**

Approval by the Board of Education of Personnel Report No. 2122-0011 - Talent/Human Resources Department.

**Attachments:** [22-1559 Personnel Report No. 2122-0011 - 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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1322



V.-14

[22-1645](#)

#### **Memorandum of Understanding - Saint Mary's College of California - Teacher Internship Program - Talent/Human Resources Department**

Approval by the Board of Education of Memorandum of Understanding by and between the District and Saint Mary's College of California (College or SMC), a California nonprofit, public benefit corporation, for the latter to provide Intern Partnership Program and Practica Program, applying to Teaching Credentials, Service Credentials, and Certificates, with respect to the following categories: K-12

Education-Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist, including Bilingual Education, Added or Supplementary Authorizations, and Early Completion Option (ECO); and School Counselor (Pupil Personnel Services, PPS), Clinical School Psychologist, Educational Therapist, and Administrative Services; and for Pre-Credential Undergraduate Support Programs at the College for the term July 1, 2022 through June 30, 2025, at no cost to the District.

**Attachments:** [22-1645 Memorandum of Understanding - Saint Mary's College of California - Teacher Internship Program - 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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1279



V.-15

[22-1648](#)

### **Revision of Job Description – Named Position - Talent/Human Resources Department**

Adoption by the Board of Education of Resolution No. 2122-0219 - Revision of Job Description - Program Manager, Health Access.

**Attachments:** [22-1648 Revision of Job Description – Named Position - 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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 22-1280

**Chief Academic Officer**

V.-16

[22-0759A](#)**Revision - Subcontract - District and WestEd - National Science Foundation (NSF) - Computer Science Connections: Using Data Science to Broaden Participation in Middle School - High School Network**

Approval by the Board of Education of a revision to the Subcontract (S-00018579) by and between WestEd and District, with latter accepting \$150,001.00, for the project "Computer Science Connections: Using Data Science to Broaden Participation in Middle School", as described in Award; revisions are required to the original submission on April 13, 2022, for the exhibits that were not completed: Exhibit 3, Small Business Representations, Exhibit 4, FFATA Questionnaire, and Exhibit 5, Pre-Award Questionnaire, for the term August 15, 2021 through July 31, 2023, pursuant to terms and conditions thereof.

**Funding Source: WestEd**

**Attachments:** [22-0759A Revision - Subcontract - District and WestEd - National Science Foundation \(NSF\) - Computer Science Connections: Using Data Science to Broaden Participation in Middle School - 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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 22-1281



V.-17

[22-1381](#)**Grant Application - Oakland Fund for Children and Youth - Peer Restorative Justice Facilitation - Community Schools and Student Services Department**

Approval by the Board of Education, pursuant to Board Policy 3290, of the District's application to Oakland Fund for Children and Youth requesting \$450,000.00 in funding to support Peer Restorative Justice Facilitation at three District - Fremont, Oakland Technical and Oakland -

high schools, via the Community Schools and Student Services Department, for the period July 1, 2022 through June 30, 2025 and acceptance of funding, if granted, in whole or in part, subject to the terms and conditions thereof.

**Funding Source: Oakland Fund for Children and Youth**

**Attachments:** [22-1381 Grant Application - Oakland Fund for Children and Youth - Peer Restorative Justice Facilitation - 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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
  - Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
  - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1282

 V.-18 [22-1454](#)

**Services Agreement 2021-2022 - Institute for Racial Equity and Excellence - English Language Learner and Multilingual Achievement Office**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Institute for Racial Equity and Excellence, Aurora, CO, for the latter to provide 5 to 7 virtual trainings in English or Spanish on POLL strategies/Multilingual TookKit to PreK and TK teachers (30-100), as described in Exhibit A of the Agreement, for the period June 1, 2022 through December 31, 2022, via the Office of ELLMA, in an amount not to exceed \$30,554.00.

**Vendor No.: 007681**  
**Requisition No.: VR22-08365**  
**Resource Code-Site No.: 9027-954**  
**Funding Source: ELD Instruction**

**Attachments:** [22-1454 Services Agreement 2021-2022 - Institute for Racial Equity and Excellence - 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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1283



V.-19

[22-1480](#)

**Sole Source Exception and Services Agreement 2022-2023 - AB Staffing Solutions - Programs for Exceptional Children**

Approval by the Board of Education of Resolution No. 2122-0242 - Authorizing Use of Sole Source Exception to Public Bidding for Contract [Service Agreement] with AB Staffing Solutions and Approval of a Services Agreement 2021-202 by and between the District and AB Staffing Solutions, Gilbert, AZ, for the latter to provide American Sign Language interpreters, Licensed Vocational Nurses, Registered Nurses, and/or School Psychologists to ensure compliant implementation of Special Education services, as described in Exhibit A of Agreement, for the period of August 1, 2022 through June 30, 2023, via Programs for Exceptional Children, in an amount not to exceed \$1,500,000.00.

**Resource Code-Site No.: 6500-975**

**Funding Source: Special Education**

**Attachments:** [22-1480 Sole Source Exception and Services Agreement 2022-2023 - AB Staffing Solutions - Programs for Exceptional Children](#)

**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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1284



V.-20

[22-1485](#)

**Services Agreement 2021-2022 - Mia Varner, School Psychology**

**Intern – Programs for Exceptional Children**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Mia Varner, San Francisco, CA, for the latter to provide the following types of services under the guidance of her university, the supervising school psychologist and/or Director of Psychological Services: Therapeutic Interventions; Consultation services; additional services, Special Education assessments, as described in Exhibit A of the Agreement, via Programs for Exceptional Children, for the period of July 27, 2022 through June 5, 2023, in an amount not to exceed \$25,000.00.

**Resource Code-Site No.: 9040-5825**

**Funding Source: Special Education**

**Attachments:** [22-1485 Services Agreement 2021-2022 - Mia Varner, School Psychology Intern – Programs for Exceptional Children](#)

**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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 22-1285

 V.-21 [22-1486](#)

**Expanded Learning Programs After School Program Master Contract 2022-2025 - Bay Area Community Resources - Community Schools and Student Services Department**

Approval by the Board of Education of an Expanded Learning Programs After School Program Master Contract 2022-2025 by and between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, academic intervention, homework support, student supervision and a variety of enrichment services, as described in the Master Contract, for the comprehensive after school programs at twenty-eight OUSD school sites listed in Exhibit A, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period July 1, 2022 through July 31, 2025, in an amount not to exceed \$30,859,391.00.

**Vendor No.: 000624**

**Funding Source: After School Education and Safety (ASES) Program; 21st Century Programs, Expanded Learning Opportunities Program**

**Attachments:** [22-1486 Expanded Learning Programs After School Program Master Contract 2022-2025 - Bay Area Community Resources - 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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
  - Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
  - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1286

 V.-22 [22-1487](#)

**Expanded Learning Programs After School Program Master Contract 2022-2025 - East Bay Agency for Children - Community Schools and Student Services Department**

Approval by the Board of Education of an Expanded Learning Programs After School Program Master Contract 2022-2025 by and between the District and East Bay Agency for Children, Oakland, CA, for the latter to serve as lead agency for program coordination, academic intervention, homework support, student supervision and a variety of enrichment services, as described in the Master Contract, for the comprehensive after school programs at four OUSD school sites listed in Exhibit A, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period July 1, 2022 through July 31, 2025, in an amount not to exceed \$3,773,509.00.

**Vendor No.: 001473**

**Funding Source: After School Education and Safety(ASES) Program; Expanded Learning Opportunities Program**

**Attachments:** [22-1487 Expanded Learning Programs After School Program Master Contract 2022-2025 - East Bay Agency for Children - 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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1287



V.-23

[22-1488](#)

**Expanded Learning Programs After School Program Master Contract 2022-2025 - East Bay Asian Youth Center - Community Schools and Student Services Department**

Approval by the Board of Education of an Expanded Learning Programs After School Program Master Contract 2022-2025 by and between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, academic intervention, homework support, student supervision and a variety of enrichment services, as described in the Master Contract, for the comprehensive after school programs at eleven OUSD school sites listed in Exhibit A, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period July 1, 2022 through July 31, 2025, in an amount not to exceed \$14,359,606.00.

**Vendor No.: 001474**

**Funding Source: After School Education and Safety (ASES) Program; 21st Century Grants; Expanded Learning Opportunities Program**

**Attachments:** [22-1488 Expanded Learning Programs After School Program Master Contract 2022-2025 - East Bay Asian Youth Center - 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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1288



V.-24

[22-1489](#)

**Expanded Learning Programs After School Program Master Contract 2022-2025 - Envisioneers, Inc. - Community Schools and Student Services Department**

Approval by the Board of Education of an Expanded Learning Programs After School Program Master Contract 2022-2025 by and between the District and Envisioneers, Inc., Redwood City, CA, for the latter to serve as lead agency for program coordination, academic intervention, homework support, student supervision and a variety of enrichment services, as described in the Master Contract, for the comprehensive after school programs at four OUSD school sites listed in Exhibit A, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period July 1, 2022 through July 31, 2025, in an amount not to exceed \$3,846,558.15.

**Vendor No.: 007639**

**Funding Source: After School Education and Safety (ASES) Program; 21st Century Programs; Expanded Learning Opportunities Program**

**Attachments:** [22-1489 Expanded Learning Programs After School Program Master Contract 2022-2025 - Envisioneers, Inc. - 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**

**Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

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

**Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

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

Enactment No: 22-1289



V.-25

[22-1490](#)

**Expanded Learning Programs After School Program Master Contract 2022-2025 - Girls Inc. of Alameda County - Community Schools and Student Services Department**

Approval by the Board of Education of an Expanded Learning Programs After School Program Master Contract 2022-2025 by and between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter to serve as lead agency for program coordination, academic intervention, homework support, student supervision and a variety of enrichment services, as described in the Master Contract, for the comprehensive after school programs at nine OUSD school sites listed in Exhibit A,

incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period July 1, 2022 through July 31, 2025, in an amount not to exceed \$10,206,415.00.

**Vendor No.: 001841**

**Funding Source: After School Education and Safety (ASES) Program; 21st Century Programs; Expanded Learning Opportunities Program**

**Attachments:** [22-1490 Expanded Learning Programs After School Program Master Contract 2022-2025 - Girls Inc. of Alameda County - 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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 22-1290



V.-26

[22-1491](#)

**Expanded Learning Programs After School Program Master Contract 2022-2025 - Higher Ground Neighborhood Development Corporation - Community Schools and Student Services Department**

Approval by the Board of Education of an Expanded Learning Programs After School Program Master Contract 2022-2025 by and between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency for program coordination, academic intervention, homework support, student supervision and a variety of enrichment services, as described in the Master Contract, for the comprehensive after school programs at one OUSD school site listed in Exhibit A, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period July 1, 2022 through July 31, 2025, in an amount not to exceed \$1,057,836.00.

**Vendor No.: 002078**

**Funding Source: After School Education and Safety (ASES) Program; Expanded Learning Opportunities Program**

**Attachments:** [22-1491 Expanded Learning Programs After School Program Master Contract 2022-2025 - Higher Ground Neighborhood Development Corporation - 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**

**Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

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

**Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

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

Enactment No: 22-1291



V.-27

[22-1492](#)

**Expanded Learning Programs After School Program Master Contract 2022-2025 - Love, Learn, Success - Community Schools and Student Services Department**

Approval by the Board of Education of an Expanded Learning Programs After School Program Master Contract 2022-2025 by and between the District and Love, Learn, Success, Vallejo, CA, for the latter to serve as lead agency for program coordination, academic intervention, homework support, student supervision and a variety of enrichment services, as described in the Master Contract, for the comprehensive after school programs at one OUSD school site listed in Exhibit A, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period July 1, 2022 through July 31, 2025, in an amount not to exceed \$1,105,451.00.

**Vendor No.: 002651**

**Funding Source: After School Education and Safety (ASES) Program; Expanded Learning Opportunities Program**

**Attachments:** [22-1492 Expanded Learning Programs After School Program Master Contract 2022-2025 - Love, Learn, Success - 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**

**Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 22-1292



V.-28

[22-1493](#)

**Expanded Learning Programs After School Program Master Contract 2022-2025 - Oakland Kids First - Community Schools and Student Services Department**

Approval by the Board of Education of an Expanded Learning Programs After School Program Master Contract 2022-2025 by and between the District and Oakland Kids First, Oakland, CA, for the latter to serve as lead agency for program coordination, academic intervention, homework support, student supervision and a variety of enrichment services, as described in the Master Contract, for the comprehensive after school programs at one OUSD school site listed in Exhibit A, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period July 1, 2022 through July 31, 2025, in an amount not to exceed \$1,363,500.00.

**Vendor No.: 003136**

**Funding Source: 21st Century Programs; Expanded Learning Opportunities Program**

**Attachments:** [22-1493 Expanded Learning Programs After School Program Master Contract 2022-2025 - Oakland Kids First - 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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 22-1293



V.-29

[22-1494](#)

**Expanded Learning Programs After School Program Master Contract 2022-2025 - Oakland Leaf Foundation - Community Schools and Student Services Department**

Approval by the Board of Education of an Expanded Learning Programs After School Program Master Contract 2022-2025 by and between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to serve as lead agency for program coordination, academic intervention, homework support, student supervision and a variety of enrichment services, as described in the Master Contract, for the comprehensive after school programs at five OUSD school sites listed in Exhibit A, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period July 1, 2022 through July 31, 2025, in an amount not to exceed \$5,661,628.00.

**Vendor No.: 003138**

**Funding Source: After School Education and Safety (ASES) Program; 21st Century Programs; Expanded Learning Opportunities Program**

**Attachments:** [22-1494 Expanded Learning Programs After School Program Master Contract 2022-2025 - Oakland Leaf Foundation - 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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 22-1294



V.-30

[22-1495](#)

**Expanded Learning Programs After School Program Master Contract 2022-2025 - Safe Passages - Community Schools and Student Services Department**

Approval by the Board of Education of an Expanded Learning Programs After School Program Master Contract 2022-2025 by and between the District and Safe Passages, Oakland, CA, for the latter to serve as lead agency for program coordination, academic intervention, homework support, student supervision and a variety of enrichment services, as described in the Master Contract, for the comprehensive after school programs at the six OUSD school sites listed in Exhibit A, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period July 1, 2022 through July 31, 2025, in an amount not to exceed \$6,942,119.00.

**Vendor No.: 003729**

**Funding Source: After School Education and Safety (ASES) Program; 21st Century Programs; Expanded Learning Opportunities Program**

**Attachments:** [22-1495 Expanded Learning Programs After School Program Master Contract 2022-2025 - Safe Passages - 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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 22-1295



V.-31

**22-1496**

**Expanded Learning Programs After School Program Master Contract 2022-2025 - Student Program for Academic and Athletic Transitioning (SPAAT) - Community Schools and Student Services Department**

Approval by the Board of Education of an Expanded Learning Programs After School Program Master Contract 2022-2025 by and between the District and Student Program for Academic and Athletic Transitioning (SPAAT), Oakland, CA, for the latter to serve as lead agency for program coordination, academic intervention, homework support, student supervision and a variety of enrichment services, as described in the Master Contract, for the comprehensive after school programs at the one OUSD school site listed in Exhibit A, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period July 1, 2022 through July 31, 2025, in an amount not to exceed \$1,438,500.00.

**Vendor No.: 004011**

**Funding Source: 21st Century Programs; Expanded Learning Opportunities Program**

**Attachments:** [22-1496 Expanded Learning Programs After School Program Master Contract 2022-2025 - Student Program for Academic and Athletic Transitioning \(SPAAT\) - 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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 22-1296



V.-32

[22-1497](#)

**Expanded Learning Programs After School Program Master Contract 2022-2025 - Ujimaa Foundation - Community Schools and Student Services Department**

Approval by the Board of Education of an Expanded Learning Programs After School Program Master Contract 2022-2025 by and between the District and Ujimaa Foundation, Oakland, CA, for the latter to serve as lead agency for program coordination, academic intervention, homework support, student supervision and a variety of enrichment services, as described in the Master Contract, for the comprehensive after school program at the one OUSD school site listed in Exhibit A, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period July 1, 2022 through July 31, 2025, in an amount not to exceed \$1,057,836.00.

**Vendor No.: 004421**

**Funding Source: After School Education and Safety (ASES) Program; Expanded Learning Opportunities Program**

**Attachments:** [22-1497 Expanded Learning Programs After School Program Master Contract 2022-2025 - Ujimaa Foundation - 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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 22-1297

V.-33 [22-1498](#)

**Expanded Learning Programs After School Program Master Contract 2022-2025 - YMCA of the East Bay - Community Schools and Student Services Department**

Approval by the Board of Education of an Expanded Learning Programs After School Program Master Contract 2022-2025 by and between the District and YMCA of the East Bay, Oakland, CA, for the latter to serve as lead agency for program coordination, academic intervention, homework support, student supervision and a variety of enrichment services, as described in the Master Contract, for the comprehensive after school program at the two OUSD school sites listed in Exhibit A, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period July 1, 2022 through July 31, 2025, in an amount not to exceed \$2,115,672.00.

**Vendor No.: 004722**

**Funding Source: After School Education and Safety (ASES) Program; Expanded Learning Opportunities Program**

**Attachments:** [22-1498 Expanded Learning Programs After School Program Master Contract 2022-2025 - YMCA of the East Bay - 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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 22-1298

V.-34 [22-1499](#)

**Expanded Learning Programs After School Program Master Contract 2022-2025 - Youth Together - Community Schools and Student Services Department**

Approval by the Board of Education of an Expanded Learning Programs After School Program Master Contract 2022-2025 by and between the District and Youth Together, Oakland, CA, for the latter to serve as lead agency for program coordination, academic intervention, homework support, student supervision and a variety of enrichment services, as described in the Master Contract, for the comprehensive after school

program at the one OUSD school site listed in Exhibit A, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period July 1, 2022 through July 31, 2025, in an amount not to exceed \$1,438,500.00.

**Vendor No.: 004737**

**Funding Source: 21st Century Programs; Expanded Learning Opportunities Program**

**Attachments:** [22-1499 Expanded Learning Programs After School Program Master Contract 2022-2025 - Youth Together - 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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 22-1299



V.-35

[22-1500](#)

**Expanded Learning Programs After School Program Master Contract 2022-2025 - Jewish Community Center of the East Bay - Community Schools and Student Services Department**

Approval by the Board of Education of an Expanded Learning Programs After School Program Master Contract 2022-2025 by and between the District and Jewish Community Center of the East Bay, Berkeley, CA, for the latter to serve as lead agency for program coordination, academic intervention, homework support, student supervision and a variety of enrichment services, as described in the Master Contract, for the comprehensive after school program at the one OUSD school site listed in Exhibit A, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period July 1, 2022 through July 31, 2025, in an amount not to exceed \$600,000.00.

**Funding Source: Expanded Learning Opportunities Program**

**Attachments:** [22-1500 Expanded Learning Programs After School Program Master Contract 2022-2025 - Jewish Community Center of the East Bay - 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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 22-1300



V.-36

[22-1510](#)

**Services Agreement 2021-2022 - Mills College - Expanded Learning Office - Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Mills College, Oakland, CA, for the latter, via its Lead by Learning Program, to assist the Expanded Learning Office focusing on the areas of: 1) Supporting ongoing collaboration, inquiry, and communication within the Expanded Learning team to drive vision and key initiatives; 2) Providing individualized leadership coaching to promote agency, intentionality, and sustainability; 3) Empowering after school leaders and staff to be principled changemakers in the system and other services delineated in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the period July 1, 2022 through June 20, 2023, in an amount not to exceed \$92,000.00.

**Vendor No.: 002865**

**Resource Code-Site No.: 2600-922**

**Funding Source: Expanded Learning Opportunities Program**

**Attachments:** [22-1510 Services Agreement 2021-2022 - Mills College - Expanded Learning Office - 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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 22-1301



V.-37

[22-1531](#)

**Amendment No. 3, College and Career Access Pathway (CCAP) Partnership Agreement - District and Peralta Community College District (PCCD)**

Approval by the Board of Education of Amendment No. 3, College and Career Access Pathway Partnership Agreement (CCAP) by and between the District (OUSD) and the Peralta Community College District (PCCD), amending the Agreement to provide for Course Agreement to include an online/distance learning model in which students and instructors engage through electronic devices; notification among and by the parties of COVID-19 related requirements impacting students and instructors, as specified; if not voided by Chancellor’s Office, the Agreement shall become effective on the effective date and continue in effect through June 30, 2023, unless otherwise terminated by the Parties. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: No Fiscal Impact**

**Attachments:** [22-1531Amendment No. 3, College and Career Access Pathway \(CCAP\) Partnership Agreement - District and Peralta Community College District \(PCCD\)](#)

**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**

**Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

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

**Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

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

Enactment No: 22-1302



V.-38

[22-1535](#)

**Grant Application - City of Oakland - Oakland Fund for Children and Youth (OFCY) - Oakland International High School**

Approval by the Board of Education, pursuant to Board Policy 3290, of the District’s Application, on behalf of Oakland International High School, to the City of Oakland, Oakland Fund for Children and Youth (OFCY), seeking funding in the amount of \$255,600.00 to support the wellness center at Oakland International High School in providing services that support the integration of immigrant and refugee youth and families, as described in the proposal, incorporated herein by

reference as though fully set forth, for the period July 1, 2022 through June 30, 2025, and, if granted, in whole or in part, Board acceptance of same, pursuant to terms and conditions thereof.

**Attachments:** [22-1535 Grant Application - City of Oakland - Oakland Fund for Children and Youth \(OFCY\) - Oakland International 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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1303



V.-39

[22-1556](#)

**Student Travel - National Association of Community and Restorative Justice (NACRJ) Conference, Chicago, IL - Community Schools and Student Services Department**

Approval by the Board of Education of Resolution No. 2122- 0247 Authorization for Approval of Student Travel - by Community Schools and Student Services Department, for 2 students and 3 adults, as specified in Out of State Field Trip/Excursion Request, attached, to attend the National Association of Restorative Justice in Community Conference in Chicago, Illinois, as described in the itinerary, for the period of July 6, 2022 through July 9, 2022, in an amount not to exceed \$5,592.00

**Attachments:** [22-1556 Student Travel - National Association of Community and Restorative Justice \(NACRJ\) Conference, Chicago, IL - 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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 22-1304



V.-40

[22-1557](#)

**Services Agreement 2022-2023 - The Regents of the University of California - Special Education Department**

Approval by the Board of Education of a Services Agreement 2022-2023 by and between the District and The Regents of the University of California, San Francisco (UCSF), CA, for the latter to provide professional development and case consultation services from a pediatrician employed by UCSF, Dr. Noemi Spinazzi, for resources and guides related to specific health conditions impacting Oakland youth and individual case consultation/collaboration for OUSD school nurses, via the Special Education Department, for the period of August 1, 2022 through June 30, 2023, in an amount not to exceed \$75,000.00.

**Funding Source: Title II**

**Attachments:** [22-1557 Services Agreement 2022-2023 - The Regents of the University of California - 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**

**Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

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

**Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

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

Enactment No: 22-1305



V.-41

[22-1560](#)

**Services Agreement - Northern California Orff-Schulwerk Association (NCAOSA) - Visual and Performing Arts Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Northern California Orff-Schulwerk Association (NCAOSA), for the latter to provide 100 hours of professional development to the Visual and Performing Arts Department music and dance teachers, with the goal of completing Orff-Schulwerk Level 1, as further described in Exhibit A of the Agreement, for the period of July 1, 2022 through June 30, 2023, via the Visual and Performing Arts Department, in an amount not to exceed \$20,000.00.

**Funding Source: Measure G**

**Attachments:** [22-1560 Services Agreement - Northern California Orff-Schulwerk Association \(NCAOSA\) - Visual and Performing Arts 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**

**Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

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

**Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

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

Enactment No: 22-1306



V.-42

**22-1563**

**Services Agreement 2021-2022 - Oakland Public Education Fund - Community Schools and Student Services**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter to pay \$1,000.00 stipends to five social work interns who completed one full year of internship serving OUSD students at designated schools; retain the additional \$778.00 as administrative fees, via the Community Schools and Student Services Department, for the period June 1, 2022, through June 30, 2022, in an amount not to exceed, \$5,778.00.

**Vendor No.: 003143**

**Requisition No.: VR22-09941**

**Resource Code-Site No.: 0000-922**

**Funding Source: General Purpose, Unrestricted**

**Attachments:** [22-1563 Services Agreement 2021-2022 - Oakland Public Education Fund - Community Schools and Student Services](#)

**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**

**Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

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

**Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

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

Enactment No: 22-1307



V.-43

[22-1569](#)**Amendment No. 1, Services Agreement 2021-2022 - Mind Growers - High School Linked Learning Department**

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and Mind Growers, Claremont, CA, for the latter to provide an Adaptive Schools Foundation Seminar to develop collective identity and capacity as collaborators and inquirers, as further described in the Services Section, incorporated herein by reference as though fully set forth, in the amount not to exceed \$18,000.00, increasing the Agreement not to exceed amount from \$36,000.00 to \$54,000.00, and extending the term of the Agreement from February 17, 2022, through May 25, 2022 to June 16, 2022. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 007657****Requisition No.: VR22-09257****Resource Code-Site No.: 6388-912****Funding Source: K12 Strong Workforce Grant****Attachments:** [22-1569 Amendment No. 1, Services Agreement 2021-2022 - Mind Growers - High School Linked Learning 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**

**Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

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

**Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

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

Enactment No: 22-1308



V.-44

[22-1608](#)**Services Agreement 2021-2022 - I-SEED - Office of Equity**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and I-SEED, Oakland, CA, for the latter to provide stipends for All City Council Students attending Violence Prevention Training, via Office of Equity, for the period of April 4, 2022, through May 27, 2022, in an amount not to exceed \$10,000.00.

**Vendor No.: 002159****Requisition No.: VR22-08975****Resource Code-Site No.: 4127-929****Funding Source: Title 4-Student Support**

**Attachments:** [22-1608 Services Agreement 2021-2022 - I-SEED - 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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
  - Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
  - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1309

 V.-45 [22-1635](#)

**Services Agreement 2021-2022 - Oakland Public Education Fund - Crocker Highlands Elementary School**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Oakland Public Education Fund, Oakland, CA, for the latter serve as a liaison between the families and collaborators from the school, community, educators, school district, and social agencies committed to the welfare of the students; develop strength-based relationships and open communication with parents/families; promote and publicize district outreach, open house events, and relevant activities; participate in and support district activities and programs for families such as outreach, open house, workshops, meeting, community events, and to families navigate OUSD school system, collaborate closely with principals, parent liaison and school secretaries on school activities planned and provide individualized consultation at Crocker Highlands Elementary School, in the amount of \$3,300.00, for the period September 1, 2021, through May 25, 2022.

**Vendor No.: 003143**

**Requisition No.: VR22-09987**

**Resource Code-Site No.: 7425 -111, 3212-111**

**Funding Source: Expanded Learning Opportunities (ELO) and ESSER Fund**

**Attachments:** [22-1635 Services Agreement 2021-2022 - Oakland Public Education Fund - Crocker Highlands 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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
  - Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
  - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1310

 V.-46 [22-1646](#)

**[Facilities] Use Agreement - Burbank Preschool and Diagnostic Center (Portion of) - YMCA of the East Bay - Early Childhood Education Department**

Approval by the Board of Education of a [Facilities] Use Agreement Portion of Burbank Preschool and Diagnostic Center by and between the District and the Young Men’s Christian Association (YMCA) of the East Bay, Oakland, CA, for the latter to lease the District property space located at 3550 64th Avenue, Oakland, CA, 94605, known as the Burbank Preschool and Diagnostic Center, to utilize the classrooms or other space for the operation of a federal Head Start, Early Head Start, and state funded childcare program for children of the Oakland community, as referenced in Exhibit A, for a monthly payment of \$4,266.00, for a total not to exceed \$51,192.00 per year, for the period of July 1, 2022 through June 30, 2025, which may be renewed for one additional five (5) year term upon mutual written agreement by the Parties.

**Attachments:** [22-1646 \[Facilities\] Use Agreement - Burbank Preschool and Diagnostic Center \(Portion of\) - YMCA of the East Bay - Early Childhood 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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
  - Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
  - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1311

**Chief of Staff**

 V.-47 [22-1624](#)

**Service Agreement and Data Sharing Agreement 2022-2023 – Addiction Treatment Technologies, LLC dba Care Solace - Office**

**of the Chief of Staff**

Ratification by the Board of Education of a Service Agreement and Data Sharing Agreement 2022-2023, each, by and between the District and Addiction Treatment Technologies, LLC dba Care Solace, San Diego, CA, for the latter to provide a web-based URL - [caresolace.com](http://caresolace.com) - to assist District including staff, students, and family contacts designated by District in locating and connecting with mental health treatment providers and to facilitate a Process called the "Warm Hand-off" based on District information provided to Solace for a student or family in need of mental health treatment, all of foregoing as set forth in Agreement, for the period of July 1, 2022, through June 30, 2023, in an amount not-to-exceed \$99,100.00 and of a Data Sharing Agreement, pursuant to the terms and conditions thereof, with vendor for the same time period as Service Agreement, each via the Office of the Chief of Staff.

**Vendor No.: 007294**

**Resource Code-Site No.: 3213-901**

**Attachments:** [22-1624 Service Agreement and Data Sharing Agreement 2022-2023 – Addiction Treatment Technologies, LLC dba Care Solace - 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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1312



V.-48

[22-1652](#)

**Amendment No. 1, Supply Agreement for Test Kits (1 of 2) – Office Depot, LLC – Office of the Chief of Staff**

Approval by the Board of Education of Amendment No. 1, Supply Agreement for Test Kits by and between the District and Office Depot, LLC, Boca Raton, FL, to correct the error in the original agreement which did not include the tax amount for the purchase of Covid-19 tests, in the additional amount of \$117,663.17, increasing the not-to-exceed amount of the Agreement from \$1,163,710.80 to \$1,281,373.90, for the period January 11, 2022, through June 30, 2022. All other terms and conditions of the Supply Agreement remain in full force and effect.

**Vendor No.: 005197**

**Requisition No.: VR22-10004**

**Resource Code-Site No.: 3212-901**

**Attachments:** [22-1652 Amendment No. 1, Supply Agreement for Test Kits \(1 of 2\) – Office Depot, LLC – 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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
  - Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
  - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1313

 V.-49 [22-1654](#)

**Amendment No. 1, Supply Agreement for Test Kits (2 of 2) – Office Depot, LLC – Office of the Chief of Staff**

Approval by the Board of Education of Amendment No.1, Supply Agreement for Test Kits by and between the District and Office Depot, LLC, Boca Raton, FL, to correct the error in the original agreement which did not include the tax amount for the purchase of Covid-19 tests, in the additional amount of \$105,719.61, increasing the not-to-exceed amount of the Agreement from \$1,031,410.80 to \$1,137,130.40, for the period January 12, 2022 through June 30, 2022. All other terms and conditions of the Supply Agreement remain in full force and effect.

**Vendor No.: 005197**  
**Requisition No.: VR22-09993**  
**Resource Code-Site No.: 3212-901**

**Attachments:** [22-1654 Amendment No. 1, Supply Agreement for Test Kits \(2 of 2\) – Office Depot, LLC – 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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
  - Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
  - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1314

**Chief Governance Officer**



V.-50

[21-2351I](#)**District "Brown Act" Legislative Bodies - August 2022 - Virtual Meetings - Board of Education**

Adoption by the Board of Education of Resolution No. 2122-0014I - Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances for August 2022.

**Attachments:** [21-2351I District "Brown Act" Legislative Bodies - August 2022 - Virtual Meetings - Board of Education](#)

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

**Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Nays:** 1 - Mike Hutchinson

**Abstained:** 1 - VanCedric Williams

**Absent:** 2 - Samantha Pal

Natalie Gallegos Chavez

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

Enactment No: 22-1324



V.-51

[22-1516](#)**Order Form/Subscription Agreement - Thomson Reuters - Chief Governance Officer**

Ratification by the Board of Education of Order Form/Subscription Agreement (Order ID:Q-02620333) by and between the District and Thomson Reuters, Eagan, MN, for the latter to provide a subscription to Westlaw, an online legal research service used by the Legal Department, for the period of April 1, 2022 through June 1, 2025, in an amount not to exceed \$23,624.36.

**Funding Source: 0000-946**

**Attachments:** [22-1516 Order Form/Subscription Agreement - Thomson Reuters - Chief Governance 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**

**Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 2 - VanCedric Williams

Mike Hutchinson

**Absent:** 2 - Samantha Pal

Natalie Gallegos Chavez

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

Enactment No: 22-1315



V.-52

[22-1649](#)

**Agreement Between AFSCME Local 257 and the Oakland Unified School District - July 1, 2022 through June 30, 2024**

Approval by the Board of Education of the Tentative Agreement, As Agreement Between the District and American Federation of State, County, and Municipal Employees (AFSCME), Local 257, for the term July 1, 2022 through June 30, 2024, pending compliance with Government Code Section 3547.5, all applicable AB 1200 disclosure requirements, and all necessary follow-up actions as determined by the Alameda County Office of Education (“ACOE”).

**Resource Code-Site No.: 0000-942**

**Funding Source: General Purpose Fund**

**Attachments:** [22-1649 Agreement Between AFSCME Local 257 and the Oakland Unified School District - July 1, 2022 through June 30, 2024](#)

**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**

**Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

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

**Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

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

Enactment No: 22-1316



V.-53

[22-1653](#)

**Memorandum of Understanding (“MOU”) - Oakland Education Association (“OEA”), Service Employees International Union Local 1021 (“SEIU Local 1021”), and United Administrators of Oakland Schools (“UAOS”) and District - Health Related Lead Work**

Approval by the Board of Education of Memorandum of Understanding by and between Service Employees International Union (“SEIU Local 1021”), the Oakland Education Association (“OEA”) and the United Administrators of Oakland Schools, (“UAOS”) and District, Regarding Additional Compensation for Health Related Lead Work 2021-22 and 2022-23 School Year pending compliance with Government Code

Section 3547.5, all applicable AB 1200 disclosure requirements, and all necessary follow-up actions as determined by the Alameda County Office of Education ("ACOE").

**Resource Code-Site No.: 0000-942**

**Funding Source: GP**

**Attachments:** [22-1653 Memorandum of Understanding \("MOU"\) - Oakland Education Association \("OEA"\), Service Employees International Union Local 1021 \("SEIU Local 1021"\), and United Administrators of Oakland Schools \("UAOS"\) and District - Health Related Initiatives](#)

**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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1317



V.-54

**22-1657**

**Amendment No. 2, Lease Agreement - Kidango, Inc. - Early Childhood Education and Family Support Program - Buildings H & I - Castlemont High School**

Approval by the Board of Education of Amendment No. 2, Lease Agreement by and between District and Kidango, Inc., for the latter's continued use of Buildings H & I at Castlemont High School to provide an early childhood education and family support program to low income children in the Castlemont High School community, for an additional \$18,000, increasing the not to exceed amount of revenue payable to the District to \$54,000, payable per schedule in the Agreement, and extending the term of the Agreement from July 8, 2020 through June 30, 2022 to June 30, 2023. All other terms and conditions of the Agreement remain in full force and effect.

**Attachments:** [22-1657 Amendment No. 2, Lease Agreement - Kidango, Inc. - Early Childhood Education and Family Support Program - Buildings H & I - Castlemont 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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1318



V.-55

[22-1671](#)

### **Proclamation - Lesbian, Gay, Bisexual, Transgender, and Queer Pride Month - September 2022**

Adoption by the Board of Education of Resolution No. 2122-0098 -  
Proclaiming June 2022 to be Lesbian, Gay, Bisexual, Transgender, and  
Queer Pride Month.

**Attachments:** [22-1671 Proclamation - Lesbian, Gay, Bisexual, Transgender, and Queer Pride Month - June 2022](#)

*This Resolution was corrected changing the recognition month from June, 2022 to September, 2022 at the request of the Sponsor. .*

**A motion was made by Vice President Davis, seconded by President Yee, that Resolution No. 2122-0098 be Adopted As Amended. The motion carried by the following vote:**

- Ayes:** 5 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 1 - VanCedric Williams
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1325

### **Charter Matters Committee - May 23, 2022 - Mike Hutchinson, Chair**



V.-56

[22-1438](#)

### **Appointment - Patricia Johnson - North Oakland Community Charter School Governing Board**

Approval by the Board of Education of the appointment of Patricia Johnson to the North Oakland Community Charter School Governing Board effective June 23, 2022, for a term ending June 22, 2024.

**Attachments:** [22-1438 Appointment - Patricia Johnson - North Oakland Community Charter School Governing Board](#)

**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**

**Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

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

**Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

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

Enactment No: 22-1319

## Board of Education



V.-57

[22-1673](#)

### **Appointment/Reappointment (In Part) - Members, Measures B, J, and Y Independent Citizens School Facilities Bond Oversight Committee - Board of Education**

Ratification by the Board of Education of the President of Board's appointment and/or reappointment of statutorily and Board Bylaw 9131 eligible individuals named herein to the Measures B, J, and Y Independent Citizens' School Facilities Bond Oversight Committee: Andrea Dawson (1st Term, Community-at-Large Member), and Andrew Nelsen (3rd Term, Parent or Guardian of Child Enrolled In District Member), for term named commencing July 1, 2022 through June 30, 2024.

**Attachments:** [22-1673 Appointment/Reappointment \(In Part\) - Members, Measures B, J, and Y Independent Citizens School Facilities Bond Oversight Committee - 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**

**Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

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

**Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

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

Enactment No: 22-1320

**Measure G1 Commission - June 23, 2022 - David Kakishiba, Chairperson**



V.-58

[22-1666](#)

**Measure G1 Commission - 2022-2023 Middle Schools Grant Application and Education Spending Plan (Award)**

Adoption by the Board of Education of Resolution No. 2122-0246 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Recommendation - 2022-2023 Middle Schools Grant Application and Education Spending Plan (Award).

**Attachments:** [22-1666 Measure G1 Commission - 2022-2023 Middle Schools Grant Application and Education Spending Plan \(Award\)](#)

**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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 22-1321

**Adoption 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**

- Ayes:** 4 - Aimee Eng  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 2 - VanCedric Williams  
Mike Hutchinson
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

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

*"Adoption of the General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y " means that all items appearing on the Agenda under this topic are approved in one motion unless a Board Member requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other than routine items on the Agenda. An item on the General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y which a Member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report - General Obligation Bonds (GOB) - Measures B, J and Y, thereafter, shall be adopted or otherwise disposed of in a single motion.*

 V1.-1 [22-1511](#)

### **Agreement for Materials Testing and Special Inspection Services – Consolidated Engineering Laboratories – Garfield Elementary School Site Renovation Project - Division of Facilities Planning and Management**

Approval by the Board of Education of an Agreement for Engineering Services by and between the District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide geotechnical and geohazard consulting services as required by the Division of State Architect (DSA) for the Garfield Elementary School Site Renovation Project, in the not-to-exceed amount of \$31,295.00, which includes a not-to-exceed amount of \$2,845.00 for any additional services, with work scheduled to commence on June 30, 2022, and scheduled to last until November 15, 2023.

**Vendor No.: 001171**

**Requisition No.: VR22-09932**

**Resource Code-Site No.: 9655 118**

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

**Attachments:** [22-1511 Agreement for Materials Testing and Special Inspection Services – Consolidated Engineering Laboratories – Garfield Elementary School Site Renovation Project - Division of Facilities Planning and Management](#)

Enactment No: 22-1326

 V1.-2 [22-1513](#)

### **Construction Agreement Between Owner and Contractor - Competitively Bid – G & G Builders, Inc. – Burckhalter Elementary School Site Improvements Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Construction Agreement Between

Owner and Contractor by and between the District and G & G Builders, Inc., Livermore, CA, for the latter to provide the following construction services which consist of the following: supply and install temporary fence for the duration of the project; demo/dispose of (E) Play Structures approximately 1,650/SF of rubber tiles capped over with PIP rubber surfacing .remove/off-Haul (E) Play Structure by cutting off post flus with concrete footings and existing asphalt; fill empty post holes with concrete; and installation of for soft surface (50x50) 2,500/SF including minimal levelling and smoothing of existing footings from old play structure, with services including all work described in the May 31, 2022; Scope of Work attached to this Agreement as Exhibit A, for the Burckhalter Elementary School Site Improvement Project, in the amount of \$59,813.00, which includes a contingency allowance of \$5,981.30, with work scheduled to commence on June 30, 2022, and scheduled to last until June 30, 2023.

**Vendor No.: 001772**

**Requisition No.: VR22-10010**

**Resource Code-Site No.: 9650 105**

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

**Attachments:** [22-1513 Construction Agreement Between Owner and Contractor - Competitively Bid – G & G Builders, Inc. – Burckhalter Elementary School Site Improvements Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 5 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - VanCedric Williams

**Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

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

Enactment No: 22-1327

 V1.-3

[22-1515](#)

**Purchase Order Contract – Sof Surfaces, Inc. – Burckhalter Elementary School Site Improvements Project – Division of Facilities Planning and Management**

Approval by the Board of Education of a Purchase Order Contract by and between the District and Sof Surfaces, Inc., Petrolia, ON, for the latter to provide play matting materials - the sof surface tile and other related materials - to be installed by the contractor at the Burckhalter Elementary School Improvements Project Site, with a delivery date not

later than by September 10, 2022, at a cost not to exceed \$56,437.05,

**Vendor No.: 003982**

**Requisition No.: VR22-09951**

**Resource Code-Site No.: 9650 105**

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

**Attachments:** [22-1515 Purchase Order Contract – Sof Surfaces, Inc. – Burckhalter Elementary School Site Improvements Project – Division of Facilities Planning and Management](#)

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

- Ayes:** 5 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - VanCedric Williams

**Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

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

Enactment No: 22-1328

 V1.-4 [22-1518](#)

**Agreement Between Owner and Contractor - Competitively Bid – CWS Construction Group, Inc.– Castlemont High School Field & Bleachers - Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement Between Owner and Contractor by and between the District and CWS Construction Group, Inc., Novato, CA, for the latter to provide construction services which consist of replacement of the outdoor athletic field, track, specialty athletic sports areas, and bleachers for the Castlemont High School Field & Bleachers Project, in the amount of \$8,374,500.00, which includes a contingency allowance of \$9,500.00, as the lowest responsible, responsive bidder, with the work anticipated to commence on June 30, 2022, and scheduled to last for two hundred days (200), with an anticipated ending of January 15, 2023.

**Vendor No.: 007886**

**Requisition No.: VR22-09952**

**Resource Code-Site No.: 9650/9655 301**

**Funding Source: Fund 21 Building Fund, Measure J & Y**

**Attachments:** [22-1518 Agreement Between Owner and Contractor - Competitively Bid – CWS Construction Group, Inc.– Castlemont High School Field & Bleachers - Division of Facilities Planning and Management](#)

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

- the following vote**
- Ayes:** 5 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 1 - VanCedric Williams
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1329



V1.-5

[22-1524](#)

**General Services Agreement – Syska Hennessy Group – Fremont High School New Construction Project - Division of Facilities Planning and Management**

Approval by the Board of Education of a General Services Agreement by and between the District and Syska Hennessy Group, San Francisco, CA, for the latter to provide an assessment and specifications of an existing passenger elevator, with Basic Services include all work described in the May 23, 2022, proposal, which is attached to this Agreement as Exhibit A, for the Fremont High School New Construction Project, in the amount of \$6,500.00, with work scheduled to commence on June 30, 2022, and scheduled to last until June 30, 2023.

**Vendor No.: 004167**

**Requisition No.: VR22-00931**

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

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

**Attachments:** [22-1524 General Services Agreement – Syska Hennessy Group – Fremont High School New Construction Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 5 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 1 - VanCedric Williams
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1330



V1.-6

[22-1564](#)

**Amendment No. 1, General Services Agreement– Ninyo & Moore**

**– La Escuelita Educational Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 1, General Services Agreement by and between the District and Ninyo & Moore, Alameda, CA, for the latter to provide additional environmental services, including performing three semi-annual soil gas mitigation system monitoring events and two annual soil gas mitigation system monitoring reports as well as completing a five-year Review report and 2020-2021 soil vapor monitoring report, as described in the Proposal dated June 1, 2022, attached as part of Exhibit A of Amendment, for the La Escuelita Educational Project, in an additional amount of \$79,370.00, which includes a not-to-exceed amount of \$72,170.00 for Basic Services, and a not-to-exceed amount of \$7,200.00 for Additional Services, increasing Agreement not-to-exceed amount from \$58,300.00 to \$137,670.00, and extending the term of the Agreement from September 9, 2021 thru June 30, 2022, to December 31, 2023, (an additional 549 calendar days). All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 003087**

**Resource Code-Site No.: 9650 121**

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

**Attachments:** [22-1564 Amendment No. 1, General Services Agreement– Ninyo & Moore – La Escuelita Educational Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 5 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - VanCedric Williams

**Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

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

Enactment No: 22-1331

 V1.-7 [22-1567](#)

**General Services Agreement - Competitively Bid - Viatron Systems, Inc. - Central Office 1000 Broadway Digitalization Project - Division of Facilities Planning and Management**

Approval by the Board of Education of General Services Agreement by and between the District and Viatron Systems, Inc., Gardena, CA, for the latter to provide services for the Central Office 1000 Broadway Digitalization Project ("Project, including all work described in the May

3, 2022, Notice to Bidders, which is attached to this Agreement as Exhibit A and described at the April 20, 2022, pre-bid site meeting (including but not limited to digitizing all district documents related to the district departments and providing systems for document archive in the amount of \$640,660.00, which includes a not-to-exceed amount of \$70,000.00 for additional services, as the lowest responsible, responsive bidder, with the work anticipated to commence on June 30, 2022, and scheduled to last for one hundred eighty (180) Calendar days, with an anticipated ending of December 26, 2022.

**Vendor No.: 007248**

**Requisition No.: VR22-00873**

**Resource Code-Site No.: 000/9655 918**

**Funding Source: Fund 01 & Fund 21 Building Fund, Measure Y**

**Attachments:** [22-1567 General Services Agreement - Competitively Bid - Viatron Systems, Inc. - Central Office 1000 Broadway](#)  
[Digitalization Project - Division of Facilities Planning and Management](#)

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

**Ayes:** 5 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - VanCedric Williams

**Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

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

Enactment No: 22-1332



V1.-8

[22-1579](#)

**Amendment No. 1, Construction Management Agreement – Cumming Management Group, Inc - Facilities Planning and Management Project – Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No.1, Construction Management Agreement by and between the District and Cumming Management Group, Inc., Oakland, CA, for the latter to provide continued Construction Management Services, Project Engineers and Project Scheduler for the Facilities Planning and Management Project, in an additional not-to-exceed amount of \$2,450,840.00 (of which \$2,450,240.00 is for Basic Services and \$600.00 is for Reimbursable Expenses),..increasing the Agreement’s not-to-exceed amount from \$900,000.00 to \$3,350,840.00, with term of Agreement unchanged (August 26, 2021 through June 30, 2026). All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 001259**

**Requisition No.: VR22-03607**

**Resource Code-Site No.: 9650 918**

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

**Attachments:** [22-1579 Amendment No. 1, Construction Management Agreement – Cumming Management Group, Inc - Facilities Planning and Management Project – Division of Facilities Planning and Management](#)

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

- Ayes:** 5 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - VanCedric Williams

**Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

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

Enactment No: 22-1333



V1.-9

[22-1580](#)

**Amendment No. 1, Construction Management Agreement - Sixth Dimension, LLC - Facilities Planning and Management Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No.1, Construction Management Agreement by and between the District and Sixth Dimension, LLC, Oakland, CA, for the latter to provide continued Construction Management Services, Project Engineers and Project Scheduler for the Facilities Planning and Management Project, in an additional not-to-exceed amount of \$1,671,788.00 (of which \$1,670,552.00 is for Basic Services and \$1,236.00 is for Reimbursable Expenses), increasing the Agreement’s not-to-exceed amount from \$900,000.00 to \$2,571,788.00, with term unchanged (August 26, 2021 thru June 30, 2026). All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 007173**

**Requisition No.: VR22-04610**

**Resource Code-Site No.: 9650 918**

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

**Attachments:** [22-1580 Amendment No. 1, Construction Management Agreement - Sixth Dimension, LLC - Facilities Planning and Management Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 5 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 1 - VanCedric Williams
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 22-1334



V1.-10 [22-1581](#)

**Amendment No. 1, Construction Management Agreement - Kitchell - Facilities Planning and Management Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No.1, Construction Management Agreement by and between the District and Kitchell, Oakland, CA, for the latter to provide continued Construction Management Services, Project Engineers and Project Scheduler for the Facilities Planning and Management Project, in an additional not-to-exceed amount of \$1,231,875.00 (of which \$1,119,886.00 is for Basic Services and \$111,989.00 is for Additional Services), increasing the Agreement not-to-exceed amount from \$900,000.00 to \$2,131,875, with the term unchanged (August 26, 2021 through June 30, 2026). All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 006959**

**Requisition No.: VR22-03345**

**Resource Code-Site No.: 9650 918**

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

**Attachments:** [22-1581 Amendment No. 1, Construction Management Agreement - Kitchell - Facilities Planning and Management Project - Division of Facilities Planning and Management](#)

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

- Ayes:** 5 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 1 - VanCedric Williams
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

Enactment No: 22-1335

 V1.-11 [22-1592](#)

**Change Order No. 2 Agreement Between Owner and Contractor - N. V. Heathorn Company - The Center at Foster Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Change Order No. 2, Agreement Between Owner and by and between the District and N.V. Heathorn Company, Concord, CA, for additional cost and time to investigate and replace 30ea floor drain trap primers in the kitchen wing that are not currently working, for The Center at Foster Project, in the amount of \$9,418.00, increasing the Agreement not to exceed amount from \$33,326.00 to \$42,744.00 and extending the term from September 23, 2021 thru December 31, 2021 to December 27, 2022 (an additional 181 calendar days.) All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 007292**

**Requisition No.: PO22-01466**

**Resource Code-Site No.: 9350 184**

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

**Attachments:** [22-1592 Change Order No. 2 Agreement Between Owner and Contractor - N. V. Heathorn Company - The Center at Foster Project - Division of Facilities Planning and Management](#)

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

**Ayes:** 5 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - VanCedric Williams

**Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

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

Enactment No: 22-1336

 V1.-12 [22-1595](#)

**Amendment No. 8, Architectural Services Agreement - LCA Architects - Fremont High School New Construction Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Amendment No. 8, Architectural Services Agreement by and between the District and LCA Architects, Oakland, CA, for the latter to provide the construction services for the Phase 4 Increment, as described in the Proposal dated May 11, 2021 attached to this Amendment as Exhibit A, at no increase in cost, and

extending the term of the Agreement from March 23, 2016 thru June 30, 2022 to December 31, 2022 (an additional 184 calendar days). All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 002515**

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

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

**Attachments:** [22-1595 Amendment No. 8, Architectural Services Agreement - LCA Architects - Fremont High School New Construction Project - Division of Facilities Planning and Management](#)

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

**Ayes:** 5 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee

**Abstained:** 1 - VanCedric Williams

**Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez

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

Enactment No: 22-1337



V1.-13

[22-1602](#)

**Declaring the Futility of Public Bidding and Approving Change Order No. 1, Agreement Between Owner and Contractor – Native Soil, Inc. – The Center New Irrigation Project – Division of Facilities Planning and Management**

Approval by the Board of Education of Resolution No. 2122-0245 - Declaring the Futility of Public Bidding for Additional Work at the Center New Irrigation Project and Approving a Change Order (No.1) for That Work with Native Soil, Inc., in the amount of \$75,946.78, increasing the Agreement price from \$55,000.00 to \$130,946.78, for improving the landscaping at the Center Kitchen and Electricity work for the irrigation controller. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 007827**

**Requisition No.: PO22-07176**

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

**Funding Source: Fund 21 Building Fund, Measure B**

Attachments: [22-1602 Declaring the Futility of Public Bidding and Approving Change Order No. 1, Agreement Between Owner and Contractor – Native Soil, Inc. – The Center New Irrigation Project – Division of Facilities Planning and Management](#)

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

- Ayes:** 5 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Abstained:** 1 - VanCedric Williams
  - Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
  - Non-voting:** 1 - (Vacancy) (Vacancy)
- Enactment No: 22-1338

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

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

- Ayes:** 5 - Aimee Eng  
Mike Hutchinson  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Abstained:** 1 - VanCedric Williams
- Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Non-voting:** 1 - (Vacancy) (Vacancy)

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

*This section of the Agenda permits the Introduction of a New Business Matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.*

None

### **X. Regular Board Members' Report**

*This is an oral or written Report, consistent with Brown Act requirements, to the Public by an Elected Board member of any information that he/she*

wishes to share regarding past, present or future personal or official activities.

X.-1 [22-1577](#)

**Regular Board Member's Report – June 29, 2022**

Regular Board Member's Report - June 29, 2022.

**No Report**

Enactment No:

**Y. Agenda Building and Work Plan Review**

 Y.-1 [21-1778](#)

**Implementation Status - 2021-2022 School Year Work Plan - Board of Education**

Review and implementation status of the adopted 2021-2022 School Year Work Plan - Board of Education.

**Attachments:** [21-1787 2021-2022 School Year Work Plan - Board of Education](#)

**Discussed**

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

Z.-1 [22-1578](#)

**Additional Public Comment On Agenda Items (W-Y) – June 29, 2022**

Additional Public Comment On Agenda Items (W-Y) - June 29, 2022.

*Public Speaker(s)*

*Assata Olugbala*

**Presentation/Acknowledgment Made**

**AA. Adjournment**

*President Yee adjourned the meeting at 2:20 A.M., Thursday, June 30, 2022.*

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

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