

# Oakland Unified School District

Board of Education  
1000 Broadway, Suite 440  
Oakland, CA 94607-4033  
(510) 879-8199 Voice  
(510) 879-2299 eFax  
(510) 879-2300 eTTY/TDD  
boe@ousd.org E-Mail



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

## AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

## **Meeting Minutes Long - Final**

**Wednesday, June 8, 2022**

**4:00 PM**

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

## **Board of Education**

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

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

## 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/84519595238> 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 845 1959 5238, 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 (under Board of Education on Home Page)>Calendar>Today>Board of Education>"In Progress" link under Video.*

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

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

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

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

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

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

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

## **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 Yee called the June 8, 2022, Board of Education (BOE) Meeting to order at 4:13 P.M.*

### B. Roll Call

- Present** 5 - Director Aimee Eng  
 Director VanCedric Williams  
 Director Clifford Thompson  
 Vice President Benjamin "Sam" Davis  
 President Gary Yee
- Absent** 4 - Student Director Samantha Pal  
 Student Director Natalie Gallegos Chavez  
 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      22-0957      **Conference With Legal Counsel - Existing Litigation**  
Yu Ming Charter School v. Oakland Unified School District, Alameda County Superior Court, Case No. 22CV009354
-  C.-3      22-1327      **Conference With Legal Counsel - Existing Litigation**  
JE v. Oakland Unified School District, OAH Case No. 2022030676
-  C.-4      22-1280      **Conference with Legal Counsel - Anticipated Litigation**  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.

### Public Employee Matter(s)

-  C.-5      21-1841      **Public Employee Discipline / Dismissal / Release**  
Public Employee Discipline / Dismissal / Release

### Public Employee Performance Evaluation Matter(s)

-  C.-6      21-1843      **Public Employee Performance Evaluation**  
Superintendent of Schools
-  C.-7      21-1844      **Public Employee Performance Evaluation**  
Chief Governance Officer

C.-8      22-1441      **Public Employee Performance Evaluation**

Chief Business Officer

C.-9      22-1442      **Public Employee Performance Evaluation**

Chief Systems and Services Officer

**Pupil Matter(s)**

 C.-10      21-2600      **Expulsion Appeal - Student I**

Expulsion Appeal - Student I.

 C.-11      22-1484      **Expulsion Hearing - Student AA**

Expulsion Hearing - Student AA.

## 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      [22-1385](#)      **Public Comment On Closed Session Items**

Public Comment On Closed Session Items - June 8, 2022.

*In Person: 1. Jill Bates, 2. Nola Taylor*

*On Zoom: 1. Assata Olugbala, 2. Gaby Guzman*

## D. Recess To Closed Session

*President Yee recessed the Meeting to Closed Session at 4:24 P.M.*

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

*President Yee reconvened the Meeting to Public Session at 6:19 P.M.*

## F. Second Roll Call

- Present** 5 - Director Aimee Eng  
 Director Mike Hutchinson  
 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  
 Member (Vacancy) (Vacancy)

### Roll Call (Secretary's Observation)

*VanCedric Williams is present at 6:20 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)

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

- C.-1: Receive report, gave direction*  
*C.-2: Took up, discussed, gave direction*  
*C.-3: Approved Settlement, Moved by Thompson, Seconded by Vice President Davis; 5 Yays - 0 Nays - 0 Abstain, 1 Absence (Hutchinson)*  
*C.-4: Received report, discussed*  
*C.-5: Approved Settlement, Moved by President Yee, Seconded by Thompson; 5 Yays - 0 Nays - 0 Abstain, 1 Absence (Hutchinson); 1 Vacancy*  
*C.-6: Did take up*  
*C.-7: Did not take up*  
*C.-8: Did take up*  
*C.-9: Did take up*  
*C.-10 Taken up and further action in Public [at Section U]*  
*C.-11: Taken up and further action in Public [at Section U]*

## H. Recognitions and Celebrations

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



*Dir. Williams, Hutchinson, Thompson, and Vice President Davis made recognitions and celebrations. President Yee stated he had no Recognitions today.*

## I. Future Engagement Opportunities

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

*Directors Eng, Hutchinson, Thompson and President Yee made Future Engagement Opportunities. Director Williams stated he had no announcements today.*

## 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 items: V.-1*

*Director Williams pulled items: V.-60, V.-7*

*After item K.-1, the Board moved to item R.-1, then R.-3, then R.-2, then L, then T.-2, then the Board took up all other items in Agenda printed order.*

*Note: As noted in the paragraph above the Board took named items out of Agenda Printed Order. Through out these Minutes, certain Board Members are noted by Secretary's Observation (Roll Call) as absent. The time of a Members absence is not listed in chronological order but is listed before or during consideration of the Agenda Item (some taken out of order) at the time of absence.*

### [22-1789](#)

#### **Motion to Limit Board Member Comments/Extend Time - Regular Board of Education Meeting – June 8, 2022**

Adoption by Board of Education of Motion to extend tonight's meeting end time from 10:00 P.M. to 12:00 A.M. on Thursday, June 9, 2022 and reduce Board Member comments from five (5) minutes to three (3) minutes.

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

Nays: 1 - Mike Hutchinson  
 Absent: 2 - Samantha Pal  
 Natalie Gallegos Chavez  
 Enactment No: 22-1353

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

*(30 Minutes for all Public Comments)*

K.-1      [22-1387](#)      **Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – June 8, 2022**

Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 8, 2022.

*On Zoom: 1. Holly Iniece Shogbesan, 2. Unidentified Speaker, 3. Mei Mei C., 4. Carol Delton, 5. Assata Olugbala*

*In Person: 1. Zahria, 2. Tamaria, 3. J.C. 4. Unidentified speaker, 5. Monica Jacobs, 6. Debbie*

*On Zoom: 1. Rochelle Berdan, 2. Diana M., 3. Shrotriyee Jacque, 4. Beatrice, 5. Emily Macy*

*In Person: 1. Unidentified speaker, 2. Unidentified Speaker, 3. Misty Cross, 4. Steffany, 5. Max*

**Presentation/Acknowledgment Made**

[22-1788](#)      **Motion to Extend K. Public Comment on All Non-Agenda Items - Regular Board of Education Meeting – June 8, 2022**

Adoption by Board of Education of Motion to extend K. Public Comment on All Non-Agenda Items for an additional thirty (30) minutes.

*Zoom: 1. Maura Villanueva, 2. Unidentified, 3. Tyjun Mack, 4. ILM, 5. Rebecca Ruiz*

*In Person: 1. Unidentified, 2. Unidentified speaker – student, 3. Zack, 4. Unidentified speaker, 5. Unidentified speaker, 6. Unidentified Speaker, Unidentified Speaker,*

*Zoom: 1. Divya Farias, 2. Phyllis Copes, 3. Alex Park, 4. Marcelena, 5. Zazzi Cribbs*

*In Person – Karen*

**A motion was made by Director Hutchinson, seconded by Director Williams, that K. Public Comment on All Non-Agenda Items Be Extended by an additional 30 minutes 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
- Enactment No: 22-1352

### Public Session Recessed

*President Yee recessed the Meeting at 7:53 P.M.*

### Public Session Reconvened

*President Yee reconvened the Meeting at 7:58 P.M.*

### Third Roll Call

- 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)

## L. Public Comment On All Agenda Items

*(30 Minutes for all Public Comments)*

- L.-1      [22-1388](#)      **Public Comment On All Agenda Items Within The Subject Matter Jurisdiction Of The District – June 8, 2022**  
 Public Comment On All Agenda Items Within The Subject Matter Jurisdiction Of The District - June 8, 2022.

*On Zoom: 1. Max, 2. Assata Olugbala, 3. Lukas, 4. Phyllis Copes, 5. Kimberly Woo*

*In Person: 1. Cynthia Molina,*

**Presentation/Acknowledgment Made**

[22-1790](#)

**Motion to Extend Time - Regular Board of Education Meeting - June 8, 2022**

Adoption by Board of Education of Motion to extend tonight’s meeting end time from Thursday, June 9, 2022, at 12:00 A.M. to 1:00 A.M.

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

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
  - Nays:** 1 - Mike Hutchinson
  - Absent:** 2 - Samantha Pal  
Natalie Gallegos Chavez
- Enactment No: 22-1354

**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 [22-1384](#)

**Student Board Members' Report - June 8, 2022**

Student Board Members' Report - June 8, 2022.

*Student Board Members' on vacation. No report.*

**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 [22-1382](#)

### President's Report

President's Report - June 8, 2022.

None

## 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 [22-1383](#)

### Superintendent's Report - June 8, 2022

Superintendent's Report - June 8, 2022:

#### Highlights from Schools

- Bret Harte, High School Restorative Justice Practices, Piedmont

#### Seal of Biliteracy

- 2022 Recipients

#### WASC Update

- Background Info, Current Status

#### Covid Safety Protocols

- Updated Cases and Vaccine Rates

#### Attendance & Enrollment Updates

**Attachments:** [22-1383 Superintendent's Report - June 8, 2022](#)

*Superintendent Johnson-Trammell presented Report and responded to questions from the Board.*

*Discussion: Director Thompson*

**Presentation Made; Discussed**

## 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 [22-1390](#)

### Comments By Collective Bargaining Units – June 8, 2022

Comments By Collective Bargaining Units - June 8, 2022.

*Ismael Armendariz, Oakland Education Association (OEA) Representative  
Phyllis Copes, Service Employee International Union (SEIU) President*

## R. Public Hearing(s)

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

 R.-1 [22-1512](#)

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

Public Hearing by the Board of Education on the proposed District's 2022-2023 School Year - Local Control Accountability Plan (LCAP) in the projected amount of \$255,823,028 in LCAP Funds and \$89,969,943 in projected Local Control Funding Formula (LCFF) Supplemental & Concentration Allocation Funds.

**Attachments:** [22-1512 Presentation - LCAP Parent and Student Advisory Committee - District's 2022-2023 Local Control and Accountability Plan \(LCAP\) - Chief Academic Officer](#)  
[22-1512 Presentation - District's 2022-2023 Local Control and Accountability Plan \(LCAP\) - Chief Academic Officer \(6/8/2022\)](#)  
[22-1512 Board Memorandum, District's 2022-2023 Local Control and Accountability Plan \(LCAP\) - Chief Academic Officer \(6/8/2022\)](#)

*President Yee opened the Hearing at 8:00 P.M.*

*Sondra Aguilera introduced Cynthia Molina, Melissa Ramirez-Medina, Caitlin Khurshid, Verónica Martínez, Jen Darmstadt-Holm, Alma Piedras, Shelley González, Diana Sherman to present the Committees Feedback for 2021 - 2024 Local Control Accountability Plan (LCAP)*

*Discussion: Directors Thompson, Williams, Eng, Hutchinson, Vice President Davis, President Yee*

*Public Comment*

*On Zoom: 1. Ismael Armendariz, 2. Kim Davis, 3. Marcela Garcia-Castanon, 4. Assata Olugbala, 5. Holly Iniece Shogbesan 6. Rosa D.*

*In Person: 1. Public Speaker*

*President Yee closed the Hearing at 9:39 P.M.*

---

**Hearing Held and Closed**
**Roll Call (Secretary's Observation)**

*Director Hutchinson is absent at 8:40 P.M.*

- Present** 5 - Director Aimee Eng  
 Director VanCedric Williams  
 Director Clifford Thompson  
 Vice President Benjamin "Sam" Davis  
 President Gary Yee
- Absent** 3 - Student Director Samantha Pal  
 Student Director Natalie Gallegos Chavez  
 Director Mike Hutchinson

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

*Director Hutchinson present at 9:19 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** 2 - Student Director Samantha Pal  
 Student Director Natalie Gallegos Chavez



R.-2

[22-1514](#)**District 2022-2023 (Proposed/Adopted ) Fiscal (School) Year Budget - Chief Business Officer**

Public Hearing by the Board of Education on the proposed District's 2022-2023 Fiscal (School) Year Budget - \$823,154,102.00: the Unrestricted General Fund is currently projected to expend \$437,944,235 and the Restricted General Fund is currently projected to expend \$385,209,867, with the noted caveats of edits in progress.

**Attachments:** [22-1514 Presentation - District 2022-2023 \(Proposed\) Fiscal \(School\) Year Budget - Chief Business Officer \(6/8/2022\)](#)  
[22-1514 District 2022-2023 \(Proposed\) Fiscal \(School\) Year Budget - Chief Business Officer \(6/8,16/2022\)](#)

*President Yee opened the Hearing at 10:55 P.M.*

*Lisa Grant-Dawson presented the District's 2022-2023 Fiscal (School) Year Budget and responded to questions from the Board.*

*Discussion: Directors Eng, Hutchinson, Thompson, Williams, Vice President Davis, President Yee*

*Public Comment:*

*On Zoom: 1. Max, 2. Carol Delton, 3. Assata Olugbala, 4. Misty Cross, 5. Shrotriyee Jacque*

*President Yee closed the Hearing at 11:30 P.M.*

**Hearing Held and Closed**

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

*Director Williams is absent at 10:55 P.M.*

- Present** 5 - Director Aimee Eng  
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  
Director VanCedric Williams

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

*Director Hutchinson is absent at 10:56 P.M.*

- Present** 4 - Director Aimee Eng  
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 Hutchinson is present at 10:59 P.M.*

- Present** 5 - Director Aimee Eng  
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  
Director VanCedric Williams



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

*Director Williams is present at 11:00 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** 2 - Student Director Samantha Pal  
 Student Director Natalie Gallegos Chavez



R.-3

[22-1526](#)

**Calling Parcel Tax Election - "2022 Oakland Unified School District College and Career Readiness for All Act" - General Election - November 8, 2022**

Public Hearing\* and Adoption\*\* by the Board of Education of Resolution No. 2122-0088 - "2022 Oakland Unified School District College and Career Readiness for All Act" or as "Measure \_\_\_\_" [designated to be assigned by Alameda County Registrar of Voters] - General Election - November 8, 2022.

\_\_\_\_\_  
 \*June 8, 2022

\*\*June 22, 2022

**Funding Source: General Purpose**

**Attachments:** [22-1526 Calling Parcel Tax Election - "2022 Oakland Unified School District College and Career Readiness for All Act" - General Election - November 8, 2022 \(6/22/2022\)](#)

*President Yee opened the Hearing at 9:40 P.M.*

*Matin Abdel-Qawi presented Resolution No. 2122-0088 - Calling A Parcel Tax Election for November 2022 with Jason Gumataotao, Katy Nunez-Adler, Greg Cluster, Rebecca Lacocque, Marvin Boomer*

*Discussion: Directors Williams, Hutchinson, Thompson, Eng, Vice President Davis, President Yee*

*Public Comment:*

*On Zoom: 1. Shrotriyee Jacque, 2. Ismael Armendariz, 3. Jumoke Hinton, 4. Misty Cross, 5. Assata Olugbala,*

*In Person: 1. Unidentified speaker*

*On Zoom: 1. David Castillo, 2. Lukas, 3. Sheila, 4. Amanda Diaz, 5. Emiliano Sanchez*

*President Yee closed the Hearing at 10:54 P.M.*

**Hearing Held and Closed**

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

*President Yee is absent at 9:45 P.M.*

- Present** 5 - Director Aimee Eng  
 Director VanCedric Williams  
 Director Mike Hutchinson  
 Director Clifford Thompson  
 Vice President Benjamin "Sam" Davis
- Absent** 3 - Student Director Samantha Pal  
 Student Director Natalie Gallegos Chavez  
 President Gary Yee

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

*President Yee is present at 9:47 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** 2 - Student Director Samantha Pal  
 Student Director Natalie Gallegos Chavez

**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.*

*None*

**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.*

 T.-1 [22-1517](#)

**Creation of New Positions - 2022-23 Adopted Budget - Superintendent of Schools (First Reading)**

Approval by the Board of Education of Resolution No. [TBD] - Creating New Positions - 2022-2023 Fiscal Year Adopted Budget - As Delineated In Exhibit A.

**Attachments:** [22-1517 Creation of New Positions - 2022-23 Adopted Budget - Superintendent of Schools \(6/8,16/2022\)](#)

*Lisa Grant-Dawson presented, Creation of New Positions - 2022-23 Adopted Budget, and responded to questions from the Board.*

*Discussion: Directors Thompson, Williams, Eng, Vice President Davis, President Yee*

**First Reading**

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

*Director Hutchinson is absent on June 9, 2022 at 12:10 A.M*

**Present** 6 - Director Aimee Eng  
 Director VanCedric Williams  
 Director Mike Hutchinson  
 Director Clifford Thompson  
 Vice President Benjamin "Sam" Davis  
 President Gary Yee

**Absent** 2 - Student Director Samantha Pal  
 Student Director Natalie Gallegos Chavez

**Audit Committee - April 4, 2022 - Elizabeth Ross, Chairperson**

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

*Vice President Davis is absent at 11:57 P.M.*

**Present** 4 - Director Aimee Eng  
 Director VanCedric Williams  
 Director Clifford Thompson  
 President Gary Yee

**Absent** 5 - Student Director Samantha Pal  
 Student Director Natalie Gallegos Chavez  
 Director Mike Hutchinson  
 Vice President Benjamin "Sam" Davis  
 Member (Vacancy) (Vacancy)

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

Vice President Davis is present on June 9, 2022 at 12:02 A.M.

- Present** 5 - Director Aimee Eng  
 Director VanCedric Williams  
 Director Clifford Thompson  
 Vice President Benjamin "Sam" Davis  
 President Gary Yee

- Absent** 4 - Student Director Samantha Pal  
 Student Director Natalie Gallegos Chavez  
 Director Mike Hutchinson  
 Member (Vacancy) (Vacancy)



T.-2

[22-0610](#)

**Audit Committee - Semi Annual Report to the Board of Education - Fiscal Year 2021-2022**

Presentation by the Audit Committee of its Semi-Annual written report to the Board of Education relaying the results of Audit Committee Activities for fiscal year 2021 - 2022.

**Attachments:** [22-0610 Audit Committee Semi Annual Letter 2021.pdf](#)

*Elizabeth Ross presented Audit Committee Letter to the Board and responded to questions from the Board.*

*Discussion: Director Eng, Williams, Hutchinson, Vice President Davis, President Yee*

**Presentation/Acknowledgment Made**

\*\*\*\*\*



T.-3

[22-1252](#)

**Foster Youth Enrollment Access and Priority - VanCedric Williams, Board Member**

Adoption by the Board of Education of Resolution No. 2122-0081 - Foster Youth Enrollment Priority.

**Sponsors:** Williams

**Attachments:** [22-1252 Foster Youth Enrollment Access and Priority - VanCedric Williams, Board Member \(6/8/2022\)](#)

*Director Williams presented Resolution No. 2122-0081 - Foster Youth Enrollment Priority. Cynthia Molina provided additional information.*

*Discussion: Directors Williams, Eng, Vice President Davis, President Yee*

**A motion was made by Director Thompson, seconded by Director Williams, that Resolution No. 2122-0081 be Adopted. The motion carried by the following vote:**

- Ayes:** 5 - Aimee Eng  
 VanCedric Williams  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee
- Absent:** 4 - Samantha Pal  
 Natalie Gallegos Chavez  
 Mike Hutchinson  
 (Vacancy) (Vacancy)

[22-1791](#)**Motion to Extend Time - Regular Board of Education Meeting - June 8, 2022**

Adoption by Board of Education of Motion to extend tonight's meeting end time from June 9, 2022, at 1:00 A.M. to 1:30 A.M.

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

- Ayes:** 5 - Aimee Eng  
 VanCedric Williams  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee
- Nays:** 1 - Mike Hutchinson
- Absent:** 2 - Samantha Pal  
 Natalie Gallegos Chavez
- Enactment No: 22-1355



T.-4

[22-1358](#)**Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2022-2023**

Adoption by the Board of Education of Resolution No. 2122-0141 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2022-2023:

1. Michael Dailey, TK-5th Grade Music Teacher, Lockwood STEAM;
2. Julio Rodriguez, K-12th Grade Resource Specialist Mild/Moderate, Programs for Exceptional Children;
3. Alejandra Ortiz Anguiana, K-12th Grade Resource Specialist Mild/Moderate, Programs for Exceptional Children;
4. Jesse Boss, K-12th Grade, Education Specialist Moderate/Severe, Programs for Exceptional Children; and
5. Danielle Mays, K-12th Grade Music Teacher, Academic Innovation

**Attachments:** [22-1358 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. 2122-0141 be Adopted. The motion carried by the following vote:**

- Ayes:** 5 - Aimee Eng  
VanCedric Williams  
Clifford Thompson  
Benjamin "Sam" Davis  
Gary Yee
- Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)
- Enactment No: 22-1084



T.-5

[22-1359](#)

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

Approval by the Board of Education of Resolution No. 2122-0142 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employee for School Year 2022-2023:

1. Danielle Mays, K-12th Grade Music, Academic Innovation;
2. Erica Richardson, K-12th Grade Music, Academic Innovation;
3. Leslie Santiago, Social Worker, Programs for Exceptional Children;
4. Annika Boucard, K-12th Grade Psychologist, Programs for Exceptional Children;
5. Kurtis Jenkins, 6th-8th Grade Special Education Teacher Moderate/Severe, Programs for Exceptional Children;
6. Carlton Walton, Teacher on Special Assignment 10 Months, Programs for Exceptional Children; and
7. Julio Rodriguez, K-12th Grade Mild/Moderate, Programs for Exceptional Children.


**Attachments:** [22-1359 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employee for School Year 2022-2023](#)


**A motion was made by Director Thompson, seconded by Vice President Davis, that Resolution No. 2122-0142 be Adopted. The motion carried by the following vote:**

- Ayes:** 5 - Aimee Eng  
 VanCedric Williams  
 Clifford Thompson  
 Benjamin "Sam" Davis  
 Gary Yee
- Absent:** 4 - Samantha Pal  
 Natalie Gallegos Chavez  
 Mike Hutchinson  
 (Vacancy) (Vacancy)
- Enactment No: 22-1085

## 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      **21-2600**      **Expulsion Appeal - Student I**  
 Expulsion Appeal - Student I.

 U.-2      **22-1484**      **Expulsion Hearing - Student AA**  
 Expulsion Hearing - Student AA.

## Approval of the Pupil Discipline Consent Report

**A motion was made by Director Thompson, seconded by Vice President Davis, to Adopt item U.-1 21-2600 and Postpone to a Date Certain item U.-2 22-1484 to June 14, 2022. 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

## 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

[22-1299](#)

#### **OUSD and Safer School Solutions Services Agreement - Chief Systems and Services Officer**

Ratification by the Board of Education of an OUSD and Safer School Solutions Services Agreement by and between the District and Safer School Solutions, LLC, Fort Lauderdale, FL, for the latter to provide its proprietary safety and security accountability technology, referred to as the EagleEyED Safety. Security and Accountability Platform, service and support, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, for the period of April 21, 2022, through March 25, 2025, at no cost to the District.

**Attachments:** [22-1299 OUSD and Safer School Solutions Services Agreement - Chief Systems and Services Officer](#)

*This item was pulled from the General Consent Report by Director Hutchinson. Director Hutchinson at time item discussed was absent from the meeting. The item, without objection, was reinserted to the General Consent Report.*

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

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

**Abstained:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)



Enactment No: 22-1086



V.-2

[22-1305](#)

**Amendment No. 3, Groceries Contract - Goldstar Foods, Inc. - Nutrition Services Department**

Approval by the Board of Education of Amendment No. 3, Groceries Contract by and between District and Goldstar Foods, Inc., Ontario, CA, for the latter to provide groceries for Nutrition Services Programs, exercising the second of two one-year options, renewing the Contract, for the period of July 1, 2022 through June 30, 2023, in an additional amount not-to-exceed \$6,269,349.25. All other terms and conditions in the Contract, adopted pursuant to Resolution No. 2021-0026, remain in full force and effect.

**Vendor No.: 001859**

**Resource Code-Site No.: 5310-991**

**Funding Source: 53105310 Nutrition School Program**

**Attachments:** [22-1305 Amendment No. 3, Groceries Contract - Goldstar Foods, Inc. - Nutrition Services Department](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1087



V.-3

[22-1306](#)

**Amendment No. 1, Agreement for Food Service Supplies - Individual Foodservice, Inc.- Nutrition Services Department**

Approval by the Board of Education of Amendment No. 1, Food Service Supplies Contract by and between District and Individual Foodservice, Inc., Bell, CA, for the latter to provide food service supplies for Nutrition Services Programs, exercising the first of two one-year options, renewing the Contract, for the period of June 15, 2022 through June 30, 2023, in an additional amount not-to-exceed \$1,000,000.00. All other terms and conditions in the Contract, adopted pursuant to Resolution No. 2021-0282, remain in full force and effect.

**Vendor No.: 006804**

**Resource Code-Site No.: 5310-991****Funding Source: 5310 Nutrition School Program**

**Attachments:** [22-1306 Amendment No. 1, Agreement for Food Service Supplies - Individual Foodservice, Inc.- Nutrition Services Department](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams
- Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1088



V.-4

**22-1307****Amendment No. 2, Dairy Supply Contract - Crystal Creamery, Inc. - Nutrition Services Department**

Approval by the Board of Education of Amendment No. 2, Dairy Supply Contract by and between District and Crystal Creamery, Inc., Modesto, CA, for the latter to provide dairy products for Nutrition Services Programs, exercising the second of two one-year options, renewing the Contract, for the period of July 1, 2022, through June 30, 2023, in an additional amount not-to-exceed \$1,000,000. All other terms and conditions in the Contract, adopted pursuant to Resolution No. 2021-0022, remain in full force and effect.

**Vendor No.: 001249****Resource Code-Site No.: 5310-991****Funding Source: 5310 Nutrition School Program**

**Attachments:** [22-1307 Amendment No. 2, Dairy Supply Contract - Crystal Creamery, Inc. - Nutrition Services Department](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
 Natalie Gallegos Chavez  
 Mike Hutchinson  
 (Vacancy) (Vacancy)  
 Enactment No: 22-1089



V.-5

[22-1308](#)

**Amendment No. 2 , Fresh Produce Contract - Daylight Foods, Inc., Nutrition Services Department**

Approval by the Board of Education of Amendment No. 2, Fresh Produce Contract by and between District and Daylight Foods, Inc., Union City, CA, for the provision of fresh produce for Nutrition Services Programs, exercising the second of two one-year options, renewing the Contract, for the period of July 1, 2022, through June 30, 2023, in an additional amount not-to-exceed \$1,750,000.00. All other terms and conditions in the Contract, adopted pursuant to Resolution No. 2021-0023 remain in full force and effect.

**Vendor No.: 001312**

**Resource Code-Site No.: 5310-991**

**Funding Source: 5310 Nutrition Services Department**

**Attachments:** [22-1308 Amendment No. 2 , Fresh Produce Contract - Daylight Foods, Inc., Nutrition Services Department](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
 Natalie Gallegos Chavez  
 Mike Hutchinson  
 (Vacancy) (Vacancy)  
 Enactment No: 22-1090

**Chief Business Officer**



V.-6

[22-0530](#)

**Transfer of Unclaimed Property Funds From Their Respective Fund(s) - To General Fund – Pursuant to California Government Code Section 50053 - Fiscal Year 2021-2022**

Approval by the Board of Education of Resolution No.2122-0041 - Transfer Unclaimed Property Funds From Their Respective Fund(s)

To The General Fund Pursuant To California Government Code Section 50053, for Fiscal Year 2021-2022, in the amount of \$127,440.56, as stated in Exhibit A.

**Attachments:** [22-0530 Transfer of Unclaimed Property Funds From Their Respective Fund\(s\) - To General Fund – Pursuant to California Government Code Section 50053 - Fiscal Year 2021-2022](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1091

**22-0835A**

**Services Agreement 2021-2022 - MGT EH&A Investor LLC - Chief Business Officer**

Adoption by the Board of Education of a motion to Postpone to Time Certain - next Regular Meeting - Legislative File No. 22-0835.

**A motion was made by Director Williams, to Postpone this Agreement or Contract to a Date Certain - Next Regular Meeting. The Motion Failed for lack of a second.**



V.-7

**22-0835**

**Services Agreement 2021-2022 - MGT EH&A Investor LLC - Chief Business Officer**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and MGT EH&A Investor, LLC, Carlsbad, CA, for the latter to assist the District in the creation of evaluation tools designed to analyze prospective sites under consideration for merger or closure for potential cost savings; transportation impacts; transition issues; enrollment and capacity implications; portable and permanent classroom counts, and numerous other factors and/or tasks, enumerated in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Chief Business Officer, for the period of December 16, 2021 through February 28, 2022, in an amount not to exceed \$75,000.00.

**Attachments:** [22-0835 Services Agreement 2021-2022 - MGT EH&A Investor LLC - Chief Business Officer](#)

**A motion was made by Director Thompson, seconded by President Yee, that this Agreement or Contract 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:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)
- Enactment No: 22-1168



V.-8

[22-1281](#)

### **ASB Works Software License Agreement 2021- 2025 - Gray Step Software - Chief Business Officer**

Approval by the Board of Education of ASBWorks Accounting Software License Agreement by and between the District and Gray Step Software, El Dorado Hills, CA, for the accounting of Associate Student Body funds at all school site that have student body activities, for the term beginning July 1, 2022 through June 30, 2025, in an amount not to exceed \$12,167.00 each fiscal year.

**Attachments:** [22-1281 ASB Works Software License Agreement 2021-2025 - Gray Step Software - Chief Business Officer](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams
- Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)
- Enactment No: 22-1092



V.-9

[22-1284](#)

### **Services Agreement 2021-2022 - PowerSchool Group LLC - Chief Business Officer**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and PowerSchool Group LLC, Folsom, CA, for

the latter to perform Predictive Enrollment Analytics Platform Deployment, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, for the term July 1, 2022 through June 30, 2025, in an amount not to exceed \$150,000 (\$50,000.00 annually).

**Attachments:** [22-1284 Services Agreement 2021-2022 - PowerSchool Group LLC - Chief Business Officer](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1093



V.-10

[22-1423](#)

**Payroll Warrants and Direct Deposits— Fiscal Year 2021-2022 - As of December 31, 2021 (October 2021 - December, 2021)**

Approval by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 3,165 Payroll Consolidated Checks printed, and 24,020 Direct Deposits made - Fiscal Year 2021-2022, in the cumulative Amount of \$63,549,521.68 from October 1, 2021 through December 31, 2021, as stated in Exhibit 1.

**Attachments:** [22-1423 Payroll Warrants and Direct Deposits— Fiscal Year 2021-2022 - As of December 31, 2021 \(October 2021 - December, 2021\)](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1094

V.-11 [22-1424](#)

**Payroll Warrants and Direct Deposits— Fiscal Year 2021-2022 - As of March 31, 2022 (January, 2022 - March 2022)**

Approval by the Board of Education of Payroll Warrants and Direct Deposits - i.e., 2,414 Payroll Consolidated Checks printed and 21,207 Direct Deposits made - Fiscal Year 2021-2022, in the cumulative Amount of \$61,403,834.48 from January 1, 2022 through March 31, 2022, as stated in Exhibit 1.

**Attachments:** [22-1424 Payroll Warrants and Direct Deposits— Fiscal Year 2021-2022 - As of March 31, 2022 \(January, 2022 - March 2022\)](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1095

V.-12 [22-1425](#)

**Accounts Payable Warrants - Fiscal Year 2021-2022 – As of December 31, 2021 (October, 2021 - December, 2021)**

Approval by the Board of Education of Accounts Payable Warrants - i.e., 2,830 Accounts Payable Consolidated Checks printed - Fiscal Year 2021-2022, in the cumulative amount of \$69,842,273.22. from October 1, 2021 through December 31, 2021, as stated in Exhibit 1.

**Attachments:** [22-1425 Accounts Payable Warrants - Fiscal Year 2021-2022 – As of December 31, 2021 \(October, 2021 - December, 2021\)](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)  
  
Enactment No: 22-1096



V.-13

[22-1426](#)

**Accounts Payable Warrants - Fiscal Year 2021-2022 – As of March 31, 2022 (January, 2022 - March, 2022)**

Approval by the Board of Education of Accounts Payable Warrants - i.e., 2,901 Accounts Payable Consolidated Checks printed - Fiscal Year 2021-2022, in the cumulative Amount of \$86,222,548.39 from January 1, 2022 through March 31, 2022, as stated in Exhibit 1.

**Attachments:** [22-1426 Accounts Payable Warrants - Fiscal Year 2021-2022 – As of March 31, 2022 \(January, 2022 - March, 2022\)](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)  
  
Enactment No: 22-1097

**Deputy Chief, Facilities Planning and Management**



V.-14

[22-1002](#)

**Agreement for Inspector of Record Services for Construction – Anthonio, Inc. – Westlake Middle School Fire and Intrusion Alarm Upgrade Project –Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement for Inspector of Record Services for Construction by and between the District and Anthonio, Inc., Oakland, CA, for the latter to provide inspection services for all construction activities for the Westlake Middle School Intrusion Alarm System Upgrade Project, in the not-to-exceed amount of \$61,215.00, which includes a not-to-exceed amount of \$5,565.00 for any additional services, with work scheduled to commence on June 9, 2022, and



scheduled to last until December 31, 2022.

**Vendor No.: 00453**

**Requisition No.: VR22-09833**

**Resource Code-Site No.: 9021 213**

**Funding Source: Fund 25, Capital Facilities Fund**

**Attachments:** [22-1002 Agreement for Inspector of Record Services for Construction – Anthonio, Inc. – Westlake Middle School Fire and Intrusion Alarm Upgrade Project –Division of Facilities Planning and Management](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1098



V.-15

[22-1239](#)

**Agreement Between Owner and Contractor - Competitively Bid -Golden Bay Fence - Rolling Gate Repair - 900 High Street 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 Golden Bay Fence Plus Iron Works, Inc., Oakland, CA, for the latter to furnish and install 65' of new 8' tall 1" mesh galvanized fence, including 1 each 20" opening rolling gate with concrete grade beam and commercial 1 HP gate operator system. Includes access keypad on gooseneck pedestal with 2 each yellow bumper posts from either approach side, and includes safety loop and exit loop; fence to have 1 0' to 24" outrigger mesh to prevent roof accessibility for the 900 High Street Rolling Gate Repair Project, in the amount of \$84,849.00, which includes a general contingency allowance of \$8,500.00, as the lowest responsible, responsive bidder, with the work anticipated to commence on June 9, 2022, and scheduled to last for ninety (90) days, with an anticipated ending of September 6, 2022.

**Vendor No.: 007862**

**Requisition No.: VR22-09852**

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

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

**Attachments:** [22-1239 Agreement Between Owner and Contractor - Competitively Bid -Golden Bay Fence - Rolling Gate Repair - 900 High Street Project - Division of Facilities Planning and Management](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1099



V.-16

[22-1330](#)

**Agreement for Maintenance – Competitively Bid - ER Plumbing & Construction – Skyline High School Sewer Line Camera Assessment Project - Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement for Maintenance by and between the District and ER Plumbing & Construction, Alameda, CA, for the latter to provide Sewer Line Camera Assessment Maintenance Services, described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, for the Skyline High School Sewer Line Camera Assessment Maintenance Services Project, in the not-to-exceed amount of \$100,000.00, as the lowest responsible, responsive bidder, with a contract term of two (2) months; with the work anticipated to commence on June 9, 2022, and with an anticipated ending of August 9, 2022.

**Vendor No.: 006328**

**Requisition No.: VR22-09817**

**Resource Code-Site No.: 9914 306**

**Funding Source: Fund 40, Deferred Maintenance Fund**

**Attachments:** [22-1330 Agreement for Maintenance – Competitively Bid - ER Plumbing & Construction – Skyline High School Sewer Line Camera Assessment Project - Division of Facilities Planning and Management](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
 Natalie Gallegos Chavez  
 Mike Hutchinson  
 (Vacancy) (Vacancy)  
 Enactment No: 22-1100



V.-17

[22-1349](#)

**Agreement Between Owner and Contractor – Competitively Bid – Bay Construction Company – Special Education Office 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 the Scope of Work consisting of but not limited to pressure wash, prep, prime, and paint the exterior of the site for the Special Education Office Exterior Painting Project, in the lump-sum amount of \$236,500.00, which includes a contingency allowance of \$15,000.00, as the lowest responsive, responsible bidder, with the work scheduled to last for thirty (30) Calendar days, with an anticipated start date of June 9, 2022, and end date of July 8, 2022.

**Vendor No.: 000642**

**Requisition No.: VR22-09819**

**Resource Code-Site No.: 9914 975**

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

**Attachments:** [22-1349 Agreement Between Owner and Contractor – Competitively Bid – Bay Construction Company – Special Education Office Exterior Painting Project - Division of Facilities Planning and Management](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
 Natalie Gallegos Chavez  
 Mike Hutchinson  
 (Vacancy) (Vacancy)  
 Enactment No: 22-1101



V.-18

[22-1357](#)

**Agreement Between Owner and Contractor – Competitively Bid – George E. Masker, Inc. – Emiliano Zapata Street Academy 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 George E. Masker, Inc., Oakland, CA, for the latter to provide exterior painting for the Emiliano Zapata Street Academy Exterior Painting Project, in the lump-sum amount of \$142,000.00, which includes a contingency allowance of \$12,000.00, as the lowest responsible, responsive bidder, with the work scheduled to last for thirty (30) Calendar days, with an anticipated start date of June 9, 2022, and end date of July 8, 2022.

**Vendor No.: 001819**

**Requisition No.: VR22-09818**

**Resource Code-Site No.: 9914 213**

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

**Attachments:** [22-1357 Agreement Between Owner and Contractor – Competitively Bid – George E. Masker, Inc. – Emiliano Zapata Street Academy Exterior Painting Project - Division of Facilities Planning and Management](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1102

### Chief, Talent



V.-19

[22-0280](#)

### Services Agreement 2021-2022 - Agency Design Inc - Talent / Human Resources Department

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Agency Design Inc, Brookline, MA, for the latter to work with the Talent Team to build a common vision from the ground up, distilling a shared narrative for the work of the Talent Division and of the Organizational Wellness Plan; to build/create, with vision clarified, a plan to amplify awareness of the team's great work and impact, helping build program awareness, engaging employees in growth and community members in opportunities, helping to build awareness of the team's

impact by highlighting both data and narratives - the stories of the educators, staff and students who have been impacted by the team’s efforts, via Talent / Human Resources Department, for the period of January 1, 2022 through June 30, 2022, in an amount not to exceed \$45,000.00.

**Vendor No.: 007594**

**Requisition No.: VR22-05004**

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

**Funding Source: General Purpose-unrestricted**

**Attachments:** [22-0280 Services Agreement 2021-2022 - Agncy Design Inc - Talent / Human Resources Department](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

- Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1103



V.-20

[22-1361](#)

**Personnel Report No. 2122-0010 - Talent/Human Resources Department**

Approval by the Board of Education of Personnel Report No. 2122-0010 - Talent/Human Resources Department.

**Attachments:** [22-1361 Personnel Report No. 2122-0010 - Talent/Human Resources Department](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

- Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1162

## Chief Academic Officer



V.-21

[22-0341](#)

### **Services Agreement 2021-2022 - Reading Partners - Lockwood STEAM Academy**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Reading Partners, Oakland, CA, for the latter to provide identified/selected emerging readers with personalized one-on-one consistent tutoring, for two 45 minutes sessions per week, or make up session, if required, either during the school day or after school, described in Exhibit A of Agreement, at Lockwood STEAM Academy, for the period of October 5, 2021 through June 30, 2022, in an amount not to exceed \$12,500.00.

**Vendor No.: 003539**

**Requisition No.: VR22-04076**

**Resource Code-Site No.: 0003-160, 3211-160**

**Funding Source: ESSER CA Community School Partner and Unrestricted Concentration**

**Attachments:** [22-0341 Services Agreement 2021-2022 - Reading Partners - Lockwood STEAM Academy](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1104



V.-22

[22-0342](#)

### **Services Agreement 2021-2022 - Julia DeGuzman - Oakland High School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Julia DeGuzman, Oakland, CA, for the latter to provide a number of tasks that will serve to increase parent and community involvement: greet and support the enrollment of families in registration document completion at the start of the year; assist with seasonal parent and community events such as Back to School Night and Prospective Student/Family Orientation; work to engage the middle school

families and feeder schools to initiate the transition from middle school to high school with planning and assisting in the implementation of the Incoming 9th Spring Invitational; and create and organize media and documents for the new families and the community about academics and resources available on campus at Oakland High School, for the period of September 1, 2021 through May 27, 2022, in an amount not to exceed \$11,000.00.

**Vendor No.: 001329**

**Requisition No.: VR22-05099**

**Resource Code-Site No.: 0002-304**

**Funding Source: Unrestricted Supplemental**

**Attachments:** [22-0342 Services Agreement 2021-2022 - Julia DeGuzman - Oakland High School](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1105



V.-23

[22-1037](#)

**Amendment No. 1, Memorandum of Understanding (No Cost) 2019-2020 - Adventure Time Extended Day Care/Tuller Corporation - Community Schools and Student Services Department**

Ratification by the Board of Education of Amendment No. 1, Memorandum of Understanding (No Cost) 2019-2020 (MOU) by and between the District and Adventure Time Extended Day Care/Tuller Corporation (Adventure Time) ending fee-based after school programs\* at Chabot Elementary, Crocker Highlands Elementary, Glenview Elementary, Hillcrest Elementary, Kaiser Elementary, Montclair Elementary, and Thornhill Elementary Schools, by amending the term of the MOU from November 12, 2019 through November 11, 2022 to November 12, 2019 through May 25, 2022; and upon the expiration of said amended term, termination of Adventure Time use of school site facilities. All other terms and conditions of the MOU remain in full force and effect.

\_\_\_\_\_  
\*District expects to *replace fee-based programs with expanded comprehensive grant-supported and fee-supported programming.*

**Funding Source: No Fiscal Impact**

**Attachments:** [10449622-1037 Amendment No. 1, Memorandum of Understanding \(No Cost\) 2019-2020 - Adventure Time Extended Day Care/Tuller Corporation - Community Schools and Student Services Department](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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: 1 - VanCedric Williams

- Absent: 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1106



V.-24

**22-1040**

**Services Agreement 2021-2022 - Cypress Mandela Training Center - Summer Program - High School Linked Learning Department**

Ratification by the Board of Education of Services Agreement 2021-2022 by and between the District and Cypress Mandela Training Center, Oakland, CA, for the latter to provide up to 35 High School students five 6-week summer Pre-Apprenticeship summer programs in the construction trades [including Basic Project Estimating, Construction Elements, Project Management, Construction Tools and Proper Usage, Resume Writing, Nutrition, and Soft Skills (Interview Skills)], for the period of June 13, 2022, through July 20, 2022, in an amount not to exceed \$27,500.00.

**Funding Source: K12 Strong Workforce Grant**

**Attachments:** [22-1040 Services Agreement 2021-2022 - Cypress Mandela Training Center - Summer Program - High School Linked Learning Department](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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: 1 - VanCedric Williams

- Absent: 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)



Enactment No: 22-1107



V.-25

[22-1041](#)

**Agreement - East Bay Municipal Utility District - Exploring College, Career and Community Options (ECCCO) - Summer 2022 Internship Programs - High School Linked Learning Department**

Approval by the Board of Education of an Agreement between the District and East Bay Municipal Utility District (EBMUD), Oakland, CA, for the latter to host the Exploring College, Career and Community Options (ECCCO) Summer Internship Program for up to ten (10) high school students who will participate in internship opportunities at EBMUD various facilities, offices and maintenance yards, pursuant to terms and conditions in Agreement, via High School Linked Learning Office, for the period of June 1, 2022 through September 15, 2022, in an amount paid by vendor not to exceed \$7,500.00.

**Attachments:** [22-1041 Agreement - East Bay Municipal Utility District - Exploring College, Career and Community Options \(ECCCO\) - Summer 2022 Internship Programs - High School Linked Learning Department](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1108



V.-26

[22-1115](#)

**Amendment No. 1, Memorandum of Understanding 2021-2022 - YMCA of the East Bay - After School Program - Piedmont Avenue Elementary School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and YMCA of the East Bay, Oakland, CA, for the latter to increase after school staff compensation; increase enrichment contracts with Prescott Circus and Destiny Arts as well as enroll students to participate in athletics via a partnership with Oakland Athletic League for students in the after school program at Piedmont Avenue Elementary School, in an additional amount of \$26,721.00, increasing the MOU not-to-exceed amount from \$111,269.00 to \$137,990.00, for the period August 1, 2021 through July 31, 2022. All other terms and conditions of the MOU remains in full force

and effect.

**Vendor No.: 004722**

**Requisition No.: VR21-09171,VR22-07733**

**Resource Code-Site No.: 6010-146,2600-922**

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

**Attachments:** [22-1115 Amendment No. 1, Memorandum of Understanding 2021-2022 - YMCA of the East Bay - After School Program - Piedmont Avenue Elementary School](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams
- Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1109



V.-27

[22-1125](#)

**Amendment No. 1, Memorandum of Understanding 2021-2022 - Oakland Kids First - After School Program - Castlemont High School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Oakland Kids First, Oakland, CA, for the latter to increase after school staff compensation; fund additional training for staff; fund additional hours for academic mentor and increase the number of internship youth stipends available to students in the after school program at Castlemont High School, in an additional amount of \$92,161.00, increasing the MOU not-to-exceed amount from \$208,978.00 to \$301,139.00, for the period July 1, 2021 through June 30, 2022. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 003136**

**Requisition No.: VR22-09417,VR22-07333**

**Resource Code-Site No.: 4124-301,2600-922**

**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETS) Grant; Expanded Learning Opportunities Program**

**Attachments:** [22-1125 Amendment No. 1, Memorandum of Understanding 2021-2022 - Oakland Kids First - After School Program - Castlemont High School](#)

**A motion was made by Vice President Davis, seconded by Director**

**Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1110



V.-28

[22-1197](#)

**Services Agreement 2021-2022 - Black Tie Transportation - Summer Learning Field Trips - Community Schools and Student Services Department**

Ratification by the Board of Education of Services Agreement 2021-2022 by and between the District and Black Tie Transportation, Pleasanton, CA, for the latter to provide 40-passenger and/or 56-passenger motor coaches to transport Summer Learning Programs students to and from field trips, for the period June 1, 2022 through June 30, 2022, in an amount not to exceed \$78,691.00.

**Vendor No.: 000709**

**Requisition No.: VR22-09625**

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

**Funding Source: Expanded Learning Opportunities Grant**

**Attachments:** [22-1197 Services Agreement 2021-2022 - Black Tie Transportation - Summer Learning Field Trips - Community Schools and Student Services Department](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1111



V.-29

[22-1210](#)

**Services Agreement 2021-2022 - Blueprint Schools Network, Inc. - Summer Math Intervention - Community Schools and Student Services Department**

Approval by the Board of Education of Services Agreement 2021-2022 by and between the District and Blueprint Schools Network, Inc., Needham, MA, for the latter to provide Strategic Planning, Recruitment and Selection, and Implementation of Summer Learning Math Program, as described in Exhibit A, incorporated herein by reference a thought fully set forth, via the Community Schools and Student Services Department, for the period May 1, 2022 through July 31, 2022, in an amount not to exceed \$35,000.00.

**Vendor No.: 000725**

**Requisition No.: VR22-09600**

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

**Funding Source: Expanded Learning Opportunities Program**

**Attachments:** [22-1210 Services Agreement 2021-2022 - Blueprint Schools Network, Inc. - Summer Math Intervention - Community Schools and Student Services Department](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1112



V.-30

[22-1242](#)

**Services Agreement 2021-2022 - Aim High - Summer Learning Program - Frick United Academy of Language**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Aim High, San Francisco, CA, for the latter to provide nine hours of daily summer academic support and enrichment to OUSD students who are in need of summer services to counter summer learning loss, and related activities, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Frick United Academy of Language, for the period June 21, 2022 through July 22, 2022, in an amount not to exceed \$30,188.00.

**Vendor No.: 000298**

**Requisition No.: VR22-09654**


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

**Funding Source: Expanded Learning Opportunities Program**

**Attachments:** [22-1242 Services Agreement 2021-2022 - Aim High - Summer Learning Program - Frick United Academy of Language](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams
  - Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)
- Enactment No: 22-1113

 V.-31 [22-1244](#)

**Services Agreement 2021-2022 - Loyola Marymount University - Strategic Resource Planning Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Loyola Marymount University, Los Angeles, CA, through its IDEAL Institute, for the latter to provide a series of courses and ten professional workshops with a focus on a hybrid school day and best practices for online teaching and will highlight strong classroom pedagogy to empower an educator to become a highly effective and accomplished practitioner in the principles and practices of in-person instruction as well as synchronous and asynchronous online and offline instruction, via Strategic Resource Planning Department, for the period of March 28, 2022 through June 30, 2022, in an amount not to exceed \$53,647.72.

**Vendor No.: 002655**

**Requisition No.: VR22-08537**

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

**Funding Source: Title Iii Lep Student Program**

**Title 4-Student Support**

**Title 2-a Teacher Quality**

**Title I-Basic Grant Low Income**

**Attachments:** [22-1244 Services Agreement 2021-2022 - Loyola Marymount University - Strategic Resource Planning Department](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)  
  
Enactment No: 22-1114



V.-32

[22-1246](#)

### **Services Agreement 2021-2022 - Aim High - Summer Learning Programs - Westlake Middle School**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Aim High, San Francisco, CA, for the latter to provide nine hours of daily summer academic support and enrichment to OUSD students who are in need of summer services to counter summer learning loss, and related activities, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Westlake Middle School, for the period June 21, 2022 through July 22, 2022, in an amount not to exceed \$30,188.00.

**Vendor No.: 000298**

**Requisition No.: VR22-09655**

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

**Funding Source: Expanded Learning Opportunities Program**

**Attachments:** [22-1246 Services Agreement 2021-2022 - Aim High - Summer Learning Programs - Westlake Middle School](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)  
  
Enactment No: 22-1115



V.-33

[22-1249](#)

### **Services Agreement 2021-2022 - Aim High - Summer Learning Program - Madison Park Academy, Upper Campus**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Aim High, San Francisco, CA, for the latter to provide nine hours of daily summer academic support and enrichment to OUSD students who are in need of summer services to counter summer learning loss, and related activities, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Madison Park Academy, Upper Campus, for the period June 21, 2022 through July 22, 2022, in an amount not to exceed

\$20,125.00.

**Vendor No.: 000298**

**Requisition No.: VR22-09657**

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

**Funding Source: Expanded Learning Opportunities Program**

**Attachments:** [22-1249 Services Agreement 2021-2022 - Aim High - Summer Learning Program - Madison Park Academy, Upper Campus](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

- Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1116



V.-34

[22-1251](#)

**Services Agreement 2021-2022 - Blueprint Schools Network - Greenleaf Elementary School (EMS)**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Blueprint Schools Network, Needham, MA, for the latter to provide implementation of the Blueprint Math Fellows Program, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Greenleaf Elementary School (EMS), for the period of April 6, 2022 through June 15, 2023, in an amount not to exceed \$30,000.00.

**Vendor No.: 000725**

**Requisition No.: VR22-08993**

**Resource Code-Site No.: 3182-112, 9283-112**

**Funding Source: ESSA: Comp Support & Improvmt**

**Attachments:** [22-1251 Services Agreement 2021-2022 - Blueprint Schools Network - Greenleaf Elementary School \(EMS\)](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
 Natalie Gallegos Chavez  
 Mike Hutchinson  
 (Vacancy) (Vacancy)  
 Enactment No: 22-1117



V.-35

[22-1255](#)

### **Services Agreement 2021-2022 - Stephanie Michelle Maldonado - Castlemont High School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Stephanie Michelle Maldonado, Los Angeles, CA, for the latter to provide Professional Development through its Farm to Fork Equity Team, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, providing teachers professional development and capacity building around integrating farm and culinary into curriculum and pathway experiences at Castlemont High School, for the period of May 1, 2022 through June 30, 2022, in an amount not to exceed \$30,000.00.

**Vendor No.: 007613**

**Requisition No.: VR22-09110**

**Resource Code-Site No.: 6388-301**

**Funding Source: K12 Strong Workforce Grant**

**Attachments:** [22-1255 Services Agreement 2021-2022 - Stephanie Michelle Maldonado - Castlemont High School](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
 Natalie Gallegos Chavez  
 Mike Hutchinson  
 (Vacancy) (Vacancy)

Enactment No: 22-1118



V.-36

[22-1256](#)

### **Services Agreement 2021-2022 - Black Earth Farms - Castlemont High School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Black Earth Farms, Davis, CA, for the latter to support the Castlemont Farm and Gardens by continuing to work with students, teachers, district staff, the academic pathway leads, and other community stakeholders in the implementation of supports that provides a pathway for students into careers aligned with Community Health Equity and Sustainable Urban Design Academies, as described in



Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for Castlemont High School, for the period of March 20, 2022 through June 30, 2022, in an amount not to exceed \$9,000.00.

**Vendor No.: 007719**

**Requisition No.: VR22-06741**

**Resource Code-Site No.: 6386-301, 6388-301**

**Funding Source: K12 Strong Workforce Grant and Green Calif. Partnership Academy**

**Attachments:** [22-1256 Services Agreement 2021-2022 - Black Earth Farms - Castlemont High School](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1119



V.-37

[22-1257](#)

**Services Agreement 2021-2022 - Philanthropic Ventures Foundation - Middle School Network**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Philanthropic Ventures Foundation, Oakland, CA, for the latter to create a Fellowship, a professional learning community to drive systemic change around school culture and climate within the District's Middle School Network, engaging 100+ middle school educators and school community members, and 100% of site leaders, via Middle School Network, for the period of June 1, 2022 through May 31, 2023, in an amount not to exceed \$30,000.00.

**Vendor No.: 006166**

**Requisition No.: VR22-09619**

**Resource Code-Site No.: 9283-965**

**Funding Source: Salesforce.org**

**Attachments:** [22-1257 Services Agreement 2021-2022 - Philanthropic Ventures Foundation - Middle School Network](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1120



V.-38

[22-1258](#)

### **Services Agreement 2021-2022 - Arnoldo Garcia - Office of Equity**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Arnoldo Garcia, Oakland, CA, for the latter to co-design training-based on the desired outcomes specified by the Frick leadership team and possible modules, which may include Social Emotional Learning (SEL), Racial Justice, restorative justice intersection tools and racial healing circle templates, via Office of Equity, for the period of April 29, 2022 through June 1, 2022, in an amount not to exceed \$13,625.00.

**Vendor No.: 007739**

**Requisition No.: VR22-09474**

**Resource Code-Site No.: 4035-929**

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

**Attachments:** [22-1258 Services Agreement 2021-2022 - Arnoldo Garcia - Office of Equity](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1121



V.-39

[22-1259](#)

### **Services Agreement 2021-2022 - BAY-Peace - West Oakland Middle School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and BAY-Peace, Oakland, CA, for the latter to provide a social justice-focused theatre class to students, and related

activities, as described in Exhibit A of the Agreement, at West Oakland Middle School, for the period of April 28, 2022 through May 31, 2022, in an amount not to exceed \$5,000.00.

**Vendor No.: 007696**

**Requisition No.: VR22-09576**

**Resource Code-Site No.: 9332-204**

**Funding Source: Measure G1 Parcel Tax**

**Attachments:** [22-1259 Services Agreement 2021-2022 - BAY-Peace - West Oakland Middle School](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1122



V.-40

[22-1260](#)

**Services Agreement 2021-2022 - Aim High - Summer Learning Program - Urban Promise Academy**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Aim High, San Francisco, CA, for the latter to provide nine hours of daily summer academic support and enrichment to OUSD students who are in need of summer services to counter summer learning loss, and related activities, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Urban Promise Academy, for the period June 21, 2022 through July 22, 2022, in an amount not to exceed \$40,250.00.

**Vendor No.: 000298**

**Requisition No.: VR22-09659**

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

**Funding Source: Expanded Learning Opportunities Program**

**Attachments:** [22-1260 Services Agreement 2021-2022 - Aim High - Summer Learning Program - Urban Promise Academy](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams  
**Absent:** 4 - Samantha Pal  
 Natalie Gallegos Chavez  
 Mike Hutchinson  
 (Vacancy) (Vacancy)  
 Enactment No: 22-1123



V.-41

[22-1267](#)

**Services Agreement 2021-2022 - Lincoln - Summer Learning Program - Bret Harte Middle School**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Lincoln, Oakland, CA, for the latter to provide nine hours of daily summer academic support and enrichment to OUSD students who are in need of summer services to counter summer learning loss, and related activities, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at Bret Harte Middle School, for the period June 13, 2022 through July 22, 2022, in an amount not to exceed \$39,200.00.

**Vendor No.: 002590**

**Requisition No.: VR22-09679**

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

**Funding Source: Expanded Learning Opportunities Program**

**Attachments:** [22-1267 Services Agreement 2021-2022 - Lincoln - Summer Learning Program - Bret Harte Middle School](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams  
**Absent:** 4 - Samantha Pal  
 Natalie Gallegos Chavez  
 Mike Hutchinson  
 (Vacancy) (Vacancy)  
 Enactment No: 22-1124



V.-42

[22-1270](#)

**Services Agreement 2021-2022 - Franz Fischer - Greenleaf Elementary School (EMS)**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Franz Fischer, Oakland, CA, for the latter to work with 12 students to design, and paint a mural at Greenleaf Elementary School (EMS), for the period of April 1, 2022 through May 30, 2022, in an amount not to exceed \$2,400.00.

**Vendor No.: 007705**

**Requisition No.: VR22-06775**

**Resource Code-Site No.: 9332-112**

**Funding Source: Measure G1 Parcel Tx**

**Attachments:** [22-1270 Services Agreement 2021-2022 - Franz Fischer - Greenleaf Elementary School \(EMS\)](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1125



V.-43

[22-1286](#)

**Services Agreement 2021-2022 - Mycelium Youth Network - High School Linked Learning Office**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Mycelium Youth Network, Oakland, CA, for the latter to partner with the credentialed Biology and English teachers during the Central Academic Recovery Team's Summer HAcK (Healing & Academics 4 Kids) '22 learning experience, including attending a planning session scheduled for Thursday, June 2nd, supporting students during all school exhibitions at the end of program celebration at the Chabot Space & Science Center on July 7, 2022 from 9:00 A.M. -1:00 P.M., to accomplish the objectives, expectations and outcomes stated in Exhibit A of the Agreement, via the High School Linked Learning Department, for the period of June 2, 2022 through July 8, 2022, in an amount not to exceed \$5,000.00.

**Vendor No.: 006928**

**Requisition No.: VR22-08518**

**Resource Code-Site No.: 7425-928**

**Funding Source: Expanded Learning Opp Prop98**

**Attachments:** [22-1286 Services Agreement 2021-2022 - Mycelium Youth Network - High School Linked Learning Office](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1126



V.-44

[22-1287](#)

**Services Agreement 2021-2022 - Chabot Space & Science Center - High School Linked Learning Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Chabot Space & Science Center, Oakland, CA, for the latter to partner with the credentialed Algebra 1 teacher during the Central Academic Recovery Team's Summer HAcK (Healing & Academics 4 Kids) '22 learning experience, including attending a planning session scheduled for Thursday June 2nd, supporting students during all school exhibitions at the end of program celebration at the Chabot Space & Science Center on July 7, 2022 from 9:00 A.M. -1:00 P.M., to accomplish the objectives, expectations and outcomes stated in Exhibit A of the Agreement, via the High School Linked Learning Department, for the period of June 2, 2022 through July 8, 2022, in an amount not to exceed \$5,000.00.

**Vendor No.: 001024**

**Requisition No.: VR22-08524**

**Resource Code-Site No.: 7425-928**

**Funding Source: Expanded Learning Opp Prop98**

**Attachments:** [22-1287 Services Agreement 2021-2022 - Chabot Space & Science Center - High School Linked Learning Department](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1127



V.-45

[22-1289](#)**Services Agreement 2021-2022 - Lincoln - Summer Learning Program - West Oakland Middle School**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Lincoln, Oakland, CA, for the latter to provide nine hours of daily summer academic support and enrichment to OUSD students who are in need of summer services to counter summer learning loss, and related activities, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, at West Oakland Middle School, for the period June 13, 2022 through July 22, 2022, in an amount not to exceed \$39,200.00.

**Vendor No.: 002590****Requisition No.: VR22-09661****Resource Code-Site No.: 2600-922****Funding Source: Expanded Learning Opportunities Program****Attachments:** [22-1289 Services Agreement 2021-2022 - Lincoln - Summer Learning Program - West Oakland Middle School](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1128



V.-46

[22-1309](#)**Services Agreement 2021-2022 - Joan Tarika Lewis - Summer Learning Programs - Oakland Fine Arts Summer School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Joan Tarika Lewis, Oakland, CA, for the latter to plan and organize visual arts and instrumental music activities that are aligned to the CA Core Content Standards for Visual and Performing Arts; explore various art and music forms and show their relationship to ELA and Math; delegate responsibilities to build leadership skills; utilize visual and performing arts as a means of career exploration for the Oakland Fine Arts Summer School, via the Chief Academic Officer, for the period June 6, 2022 through July 8, 2022, in an amount not to exceed \$8,180.00.

**Vendor No.: 007641**

**Requisition No.: VR22-09644**

**Resource Code-Site No.: 9334-998**

**Funding Source: Measure G**

**Attachments:** [22-1309 Services Agreement 2021-2022 - Joan Tarika Lewis - Summer Learning Programs - Oakland Fine Arts Summer School](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams
- Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1129



V.-47

**22-1310**

**Services Agreement 2021-2022 - Shooting Stars - Oakland Fine Arts Summer School - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Shooting Stars, Oakland, CA, for the latter to support in fashion/costume design class as well as drama/oral skills components of the Oakland Fine Arts Summer School, via the Community Schools and Student Services Department, for the period June 6, 2022 through July 8, 2022, for an amount not to exceed \$11,620.00.

**Vendor No.: 003912**

**Requisition No.: VR22-09645**

**Resource Code-Site No.: 9334-998**

**Funding Source: Measure G**

**Attachments:** [22-1310 Services Agreement 2021-2022 - Shooting Stars - Oakland Fine Arts Summer School - Community Schools and Student Services Department](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams



**Absent:** 4 - Samantha Pal  
 Natalie Gallegos Chavez  
 Mike Hutchinson  
 (Vacancy) (Vacancy)  
 Enactment No: 22-1130



V.-48

[22-1312](#)

**Services Agreement 2021-2022 - Myrtha Muse - Oakland Fine Arts Summer School - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Myrtha Muse, Oakland, CA, for the latter to teach varied styles of dance with emphasis on Katherine Dunham techniques, prepare students for short performances at assemblies, prepare students for professional culminating performance for parents and the community at-large, and introduce dance history and choreograph related activities, described in Exhibit A of Agreement, for Oakland Fine Arts Summer School, via the Community Schools and Student Services Department, for the period June 6, 2022 through July 8, 2022, in an amount not to exceed \$7,080.00.

**Vendor No.: 002962**

**Requisition No.: VR22-09668**

**Resource Code-Site No.: 9334-998**

**Funding Source: Measure G**

**Attachments:** [22-1312 Services Agreement 2021-2022 - Myrtha Muse - Oakland Fine Arts Summer School - Community Schools and Student Services Department](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
 Natalie Gallegos Chavez  
 Mike Hutchinson  
 (Vacancy) (Vacancy)  
 Enactment No: 22-1131



V.-49

[22-1313](#)

**Services Agreement 2021-2022 - Corissa Johnson - Oakland Fine Arts Summer School - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Corissa Johnson, Newark, CA, for the latter to teach varied styles of dance, prepare students for short

performances at assemblies, prepare students for professional culminating performance for parents and the community at-large, introduce dance history and choreograph related activities, for Oakland Fine Arts Summer School, via the Community Schools and Student Services Department, for the period June 6, 2022 through July 8, 2022, in an amount not to exceed \$6,580.00.

**Vendor No.: 007115**

**Requisition No.: VR22-09676**

**Resource Code-Site No.: 9334-998**

**Funding Source: Measure G**

**Attachments:** [22-1313 Services Agreement 2021-2022 - Corissa Johnson - Oakland Fine Arts Summer School - Community Schools and Student Services Department](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1132



V.-50

[22-1314](#)

**Services Agreement 2021-2022 - Camp Phoenix - Summer Learning Program - Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Camp Phoenix, Newark, CA, for the latter to provide nine hours of daily summer academic support and enrichment to OUSD students who are in need of summer services to counter summer learning loss, and related activities, through its Sierra Nevada Journeys Program, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period June 27, 2022 through July 8, 2022, in an amount not to exceed \$8,400.00.

**Vendor No.: 000925**

**Requisition No.: VR22-09660**

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

**Funding Source: Expanded Learning Opportunities Program**

**Attachments:** [22-1314 Services Agreement 2021-2022 - Camp Phoenix - Summer Learning Program - Community Schools and Student Services Department](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams
- Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1133



V.-51

[22-1315](#)

**Services Agreement 2021-2022 - Camp Phoenix - Optimistic Volunteers Youth - Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement 2021-2022 by and between the District and Camp Phoenix, Newark, CA, for the latter to provide nine hours of daily summer academic support and enrichment to OUSD students who are in need of summer services to counter summer learning loss, and related activities, through its Optimistic Volunteers Youth Program, as described in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period July 18, 2022 through August 5, 2022, in an amount not to exceed \$13,300.00.

**Vendor No.: 000925**

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

**Funding Source: Expanded Learning Opportunities Program**

**Attachments:** [22-1315 Services Agreement 2021-2022 - Camp Phoenix - Optimistic Volunteers Youth - Community Schools and Student Services Department](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams
- Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1134



V.-52

[22-1316](#)**Services Agreement 2021-2022 - Big Picture - Met West High School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Big Picture, Providence, RI, for the latter to provide Leadership Coaching for Administration and Staff by partnering with district and school leaders to develop capacities needed to lead a Big Picture Learning school and engage in ongoing improvement, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at Met West High School, for the period of January 22, 2022 through May 25, 2022, in an amount not to exceed \$3,000.00.

**Vendor No.: 000693****Requisition No.: VR22-09468****Resource Code-Site No.: 9333-338****Funding Source: Measure N****Attachments:** [22-1316 Services Agreement 2021-2022 - Big Picture - Met West High School](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1135



V.-53

[22-1317](#)**Services Agreement 2021-2022 - Ball for Life Oakland - La Escuelita Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Ball for Life Oakland, LLC, Oakland, CA, for the latter to provide social justice education, yoga integrated fitness and basketball skill development to students through the lens of basketball, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, at La Escuelita Elementary School, for the period of January 3, 2022 through June 30, 2022, in an amount not to exceed \$10,637.93.

**Vendor No.: 006975****Requisition No.: VR22-09405****Resource Code-Site No.: 9332-121****Funding Source: Measure G1 Parcel Tax**

**Attachments:** [22-1317 Services Agreement 2021-2022 - Ball for Life Oakland - La Escuelita Elementary School](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1136



V.-54

[22-1318](#)

**Amendment No. 1, Services Agreement 2021-2022 - Frontline Technologies Group - Chief Academic Officer**

Approval by the Board of Education of Amendment No. 1, Master Services Agreement by and between the District and Frontline Technologies Group LLC dba Frontline Education, Malvern, PA, for the latter to provide its Professional Learning Management module, in conjunction with the Learning and Collaboration Resources module, to allow the district to create professional development courses for OUSD employees, as described in Exhibit A of the Agreement, via the Continuous School Improvement Department, for the period of November 30, 2021 thru June 30, 2025, in the amount of \$55,561.00, increasing the Agreement not to exceed amount from \$2,775,497.48 to \$2,831,058.48. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: ESSER Funds**

**Attachments:** [22-1318 Amendment No. 1, Services Agreement 2021-2022 - Frontline Technologies Group - Chief Academic Officer](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1137

 V.-55      [22-1319](#)

**Amendment No. 1, Memorandum of Understanding 2021-2022 - Youth Together - After School Program - Skyline High School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding 2021-2022 (MOU) by and between the District and Youth Together, Oakland, CA, for the latter to increase staff pay and benefits and implement a credit recovery program for twenty newcomerstudents during the month of June at Skyline High School, for the period July 1, 2021 through June 30, 2022, in an additional amount of \$20,825.00, increasing the MOU not-to-exceed amount from \$229,356.00 to \$250,181.00. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: 004737**

**Requisition No.: VR22-07377**

**Resource Code-Site No.: 4124-306**

**Funding Source: 21st Century High School After School Safety and Enrichment for Teens Grants**

**Attachments:**      [22-1319 Amendment No. 1, Memorandum of Understanding 2021-2022 - Youth Together - After School Program - Skyline High School](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1138

 V.-56      [22-1326](#)

**Amendment No. 1, Services Agreement 2021-2022 - Student Program for Academic & Athletic Transitioning (SPAAT) - Office of Equity**

Approval by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and Student Program for Academic & Athletic Transitioning (SPAAT), Oakland, CA, for the latter to provide service to 60 additional students addressing academic needs of at-risk students through tutoring, homework assistance, and preparation for college admissions, persistence and career transition, developing their academic and athletic talents, understanding the athletic recruiting process, and preparing for success in college and beyond, with or without sports, in an additional amount not to exceed \$20,000.00, increasing the Agreement

not to exceed amount from \$50,000.00 to \$70,000.00, via the Office of Equity, for the period of January 10, 2022 through May 27, 2022. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 004011**

**Requisition No.: VR22-08554**

**Resource Code-Site No.: 9121-929**

**Funding Source: Oakland Fund Children & Youth (OFCY) Grant**

**Attachments:** [22-1326 Amendment No. 1, Services Agreement 2021-2022 - Student Program for Academic & Athletic Transitioning \(SPAAT\) - Office of Equity](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1139



V.-57

[22-1328](#)

**Amendment No. 1, Services Agreement - Marcus A. Foster Educational Institute - Community Schools and Student Services Department**

Ratification by the Board of Education of Amendment No. 1, Services Agreement 2021-2022 by and between the District and Marcus A. Foster Educational Institute, Oakland, CA, for the latter to provide stipends for support of June/Summer Programming for students, including internships, for the period of November 16, 2021 through June 30, 2022, in the additional amount of \$57,200.00, increasing the Agreement not to exceed amount from \$37,675.00 to \$94,875.00, via the Community Schools and Student Services Department. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 002714**

**Requisition No.: VR22-08765**

**Resource Code-Site No.: 9044-922**

**Funding Source: City of Oakland**

**Attachments:** [22-1328 Amendment No. 1, Services Agreement - Marcus A. Foster Educational Institute - Community Schools and Student Services Department](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1140



V.-58

[22-1329](#)

**Services Agreement 2021-2022 - About Wut, Inc. - Oakland Fine Arts Summer School - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and About Wut, Inc., Duluth, GA, for the latter to engage students in activities that promote awareness of the arts, resulting in students appreciation of the arts, career exploration, and its relationship to daily living, as well as improved self-esteem, confidence, and pride in self, and related activities, specified in Exhibit A of the Agreement, at Oakland Fine Arts Summer School, for the period June 6, 2022 through July 8, 2022, in an amount not to exceed \$2,530.00.

**Vendor No.: 000219**

**Requisition No.: VR22-09677**

**Resource Code-Site No.: 9334-998**

**Funding Source: Measure G**

**Attachments:** [22-1329 Services Agreement 2021-2022 - About Wut, Inc. - Oakland Fine Arts Summer School - Community Schools and Student Services Department](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1141



V.-59

[22-1331](#)

**Services Agreement 2021-2022 - Twinkem Productions - Oakland Fine Arts Summer School - Community Schools and Student Services Department**



Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Twinkem Productions, Oakland, CA, for the latter to teach recording production techniques as well as vocal music/choir; engage students in activities that promote awareness of arts, resulting in student appreciation of the arts, career exploration, and its relationship to daily living; and participate in assemblies and related activities, described in Exhibit A of the Agreement, via the Community Schools and Student Services Department, for the period June 6, 2022 through July 8, 2022, in an amount not to exceed \$6,580.00.

**Vendor No.: 007835**

**Requisition No.: VR22-09678**

**Resource Code-Site No.: 9334-998**

**Funding Source: Measure G**

**Attachments:** [22-1331 Services Agreement 2021-2022 - Twinkem Productions - Oakland Fine Arts Summer School - Community Schools and Student Services Department](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1142

**[22-1332A](#)**

**Amendment No. 1, Services Agreement 2021-2022 - The Oakland REACH - Academics and Instruction Department**

Adoption by the Board of Education of a motion to Postpone to Time Certain - next Regular Meeting - Legislative File No. 22-1332.

**A motion was made by Director Williams, to Postpone this Agreement or Contract to a Date Certain - Next Regular Meeting. The Motion Failed for lack of a second..**

Enactment No:



V.-60

**[22-1332](#)**

**Amendment No. 1, Services Agreement 2021-2022 - The Oakland REACH - Academics and Instruction Department**

Approval by the Board of Education of a Amendment No. 1, Services Agreement 2021-2022 by and between the District and The Oakland REACH, CA, for the latter to provide fellowship stipends for literacy

tutors, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, for the period of May 1, 2022 through August 31, 2022, in an amount not to exceed \$37,050.00, increasing the Agreement not to exceed amount from \$54,580.00 to \$91,630.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 007784**

**Requisition No.: VR22-09775**

**Resource Code-Site No.: 9236-909**

**Funding Source: Kenneth Rainin Foundation Grant**

**Attachments:** [22-1332 Amendment No. 1, Services Agreement 2021-2022 - The Oakland REACH - Academics and Instruction Department](#)

**A motion was made by Director Thompson, seconded by President Yee, that this Agreement or Contract 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:** 3 - Samantha Pal  
Natalie Gallegos Chavez  
(Vacancy) (Vacancy)
- Enactment No: 22-1169



V.-61

[22-1333](#)

**Services Agreement 2021-2022 - Anese Henesley - Oakland Fine Arts Summer School - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Anese Henesley, Hayward, CA, for the latter to engage students in mini classes (small groups of students in specialized areas) and provide support for building student confidence, self-esteem, and pride in self through the visual and performing arts - drama, dance, modeling, and art; assist students in the preparation for participation in a culminating program for parents, family, and community for students participating in the Oakland Fine Arts Summer School, via the Community Schools and Student Services Department, for the period June 6, 2022 through July 8, 2022, in an amount not to exceed \$3,940.00.

**Vendor No.: 007831**

**Requisition No.: VR22-09646**

**Resource Code-Site No.: 9334-998**

**Funding Source: Measure G**

**Attachments:** [22-1333 Services Agreement 2021-2022 - Anese Henesley - Oakland Fine Arts Summer School - Community Schools and Student Services Department](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1143

 V.-62 [22-1334](#)

**Services Agreement 2021-2022 - Sheldon Botler Photography - Oakland Fine Arts Summer School - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Sheldon Botler Photography, Los Angeles, CA, for the latter to capture video of students participating in Oakland Fine Arts Summer School (OFASS) while they are participating in school activities and presentations and document the works students create; edit footage and deliver completed file to Director of OFASS, who will share with parents so they can see the growth that their child has made so that students will take pride in their accomplishments, described in Exhibit A of Agreement, via the Community Schools and Student Services Department, for the period June 6, 2022 through July 8, 2022, in an amount not to exceed \$2,700.00.

**Vendor No.: 007483**

**Requisition No.: VR22-09666**

**Resource Code-Site No.: 9334-998**

**Funding Source: Measure G**

**Attachments:** [22-1334 Services Agreement 2021-2022 - Sheldon Botler Photography - Oakland Fine Arts Summer School - Community Schools and Student Services Department](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
 Natalie Gallegos Chavez  
 Mike Hutchinson  
 (Vacancy) (Vacancy)  
 Enactment No: 22-1144



V.-63

[22-1338](#)

### **Amendment No. 3, Services Agreement - Hanna Interpreting Services LLC - Special Education Department**

Approval by the Board of Education of Amendment No. 3, Services Agreement by and between the District and Hanna Interpreting Services LLC, Spring Valley, CA, for the latter to increase support in providing interpreting and document translations services to the consumer in their native language to better understand information throughout the remainder of the academic year; and provide services throughout the annual Special Education Extended School Year (ESY) Program giving continuous communication to families, for the period of July 01, 2021, through July 31, 2022, in the additional amount of \$200,000.00, increasing the Agreement not to exceed amount from \$296,700.00 to \$496,700.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 006861**

**Requisition No.: VR22-08503**

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

**Funding Source: Special Education**

**Attachments:** [22-1338 Amendment No. 3, Services Agreement - Hanna Interpreting Services LLC - Special Education Department](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
 Natalie Gallegos Chavez  
 Mike Hutchinson  
 (Vacancy) (Vacancy)

Enactment No: 22-1145



V.-64

[22-1339](#)

### **Nonpublic, Nonsectarian School/Agency Services Master Contract - Benchmark School - 2021-22 School Year - Special Education Department**

Approval by the Board of Education of Special Education Services Nonpublic, Nonsectarian School/Agency Services Master Contract by and between the District and **Benchmark School, Woods Cross, UT**, for the latter to provide services to pupils as specified in Section 1 of Contract, for

the period July 1, 2021 through June 30, 2022, pursuant to terms and conditions of Resolution No. 2122-0110.

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

**Funding Source: Special Education**

**Attachments:** [22-1339 Nonpublic, Nonsectarian School/Agency Services Master Contract - Benchmark School - 2021-22 School Year - Special Education Department](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1146



V.-65

**22-1347**

**Services Agreement 2021-2022 - Breathe For Change - Think College Now Elementary School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Breathe For Change, San Francisco, CA, for the latter, designed specifically for educators and community leaders, to use wellness, social-emotional learning, to teach inclusive and trauma-informed yoga classes to adults and young people, as well as design and facilitate wellness and social-emotional learning workshops and professional development programs for schools, as described in Exhibit A of the Agreement, at Think College Now Elementary School, for the period of August 9, 2021, through May 25, 2022, in an amount not to exceed \$3,590.00.

**Vendor No.: 007846**

**Requisition No.: VR22-09495**

**Resource Code-Site No.: 3010-190**

**Funding Source: Title I-Basic Grant Low Income**

**Attachments:** [22-1347 Services Agreement 2021-2022 - Breathe For Change - Think College Now Elementary School](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams  
**Absent:** 4 - Samantha Pal  
 Natalie Gallegos Chavez  
 Mike Hutchinson  
 (Vacancy) (Vacancy)  
 Enactment No: 22-1147



V.-66

[22-1350](#)

**Services Agreement 2021-2022 - A New Daylight, LLC - Oakland Fine Arts Summer School - Community Schools and Student Services Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and A New Day, LLC, Salem, OR, for the latter to engage students in activities that develop social-emotional skills, techniques to strengthen peer relationships, and develop methods to increase problem-solving and leadership skills; discuss and role play how these skills relate to daily life and can positively impact one's personal and professional development for students enrolled in the Oakland Fine Arts Summer School, via the Community Schools and Student Services Department, for the period June 6, 2022 through July 8, 2022, in an amount not to exceed \$1,100.00.

**Vendor No.: 007779**

**Requisition No.: VR22-09765**

**Resource Code-Site No.: 9334-998**

**Funding Source: Measure G**

**Attachments:** [22-1350 Services Agreement 2021-2022 - A New Daylight, LLC - Oakland Fine Arts Summer School - Community Schools and Student Services Department](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams  
**Absent:** 4 - Samantha Pal  
 Natalie Gallegos Chavez  
 Mike Hutchinson  
 (Vacancy) (Vacancy)  
 Enactment No: 22-1148



V.-67

[22-1353](#)

**Services Agreement 2022-2023 - William MacMorran, M.D. – Special Education Department**

Ratification by the Board of Education of a Services Agreement 2022-2023 between the District and William MacMorran, M.D., Berkeley, CA, for the latter to provide psychiatric medication evaluations, management, and

maintenance connection to students with Individual Education Plans who have been identified with a mental health diagnosis for which psychiatric medications may be warranted and would not otherwise have access to without this support once a week on a half day schedule, via the Special Education Department, for the period of August 8, 2022 through June 30, 2023, in an amount not to exceed \$49,900.00.

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

**Funding Source: Special Education**

**Attachments:** [22-1353 Services Agreement 2022-2023 - William MacMorran, M.D. – Special Education Department](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams
- Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1149



V.-68

**22-1360**

**Student Travel - National Association of Community and Restorative Justice (JACRJ) Conference, Chicago, IL - Bret Harte Middle School**

Approval by the Board of Education of Resolution No. 2122-0200 - Authorization for Approval of Student Travel - by school site Bret Harte Middle School, for 12 students and 6 adults, as specified in Out of State Field Trip/Excursion Request, attached, to attend the National Community Restorative Justice Conference in Chicago, Illinois, as described in the itinerary, for the period of July 6, 2022 through July 9, 2022, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [22-1360 Student Travel - National Association of Community and Restorative Justice \(JACRJ\) Conference, Chicago, IL - Bret Harte Middle School](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams  
**Absent:** 4 - Samantha Pal  
 Natalie Gallegos Chavez  
 Mike Hutchinson  
 (Vacancy) (Vacancy)  
 Enactment No: 22-1150



V.-69

[22-1362](#)

### **Services Agreement 2021-2022 - Rainbow Chefs Academy - Counseling Department**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Rainbow Chefs Academy, Burlingame, CA, for the latter to Partner with a credentialed Spanish 1 teacher in the OUSD Central Academic Recovery Team's Summer HAcK '22 learning experience for 9th & 10th graders; educate students and consumers on how to live a healthy lifestyle, emphasizing nutrition and the culinary arts, that is sustainable for the individual and beneficial for society as a whole, as described in Exhibit A of Agreement, via the Counseling Department, for the period of June 2, 2022 through July 8, 2022, in an amount not to exceed \$4,500.00.

**Vendor No.: 007797**

**Requisition No.: VR22-08522**

**Resource Code-Site No.: 7425-928**

**Funding Source: Expanded Learning Opp Prop98**

**Attachments:** [22-1362 Services Agreement 2021-2022 - Rainbow Chefs Academy - Counseling Department](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams  
**Absent:** 4 - Samantha Pal  
 Natalie Gallegos Chavez  
 Mike Hutchinson  
 (Vacancy) (Vacancy)  
 Enactment No: 22-1151



V.-70

[22-1363](#)

### **Services Agreement 2021-2022 - Public Health Institute - Castlemont High School**

Ratification by the Board of Education of a Services Agreement 2021-2022 by and between the District and Public Health Institute (PHI), Oakland, CA, for the latter to join in partnership with the school to assist in development of pathways with sustainability for students, as described in Exhibit A of the Agreement, incorporated herein by reference at



Castlemont High School, for the period of May 1, 2022 through June 30, 2023, in an amount not to exceed \$15,000.00.

**Vendor No.: 003481**

**Requisition No.: VR22-09121**

**Resource Code-Site No.: 9333-301**

**Funding Source: Measure N**

**Attachments:** [22-1363 Services Agreement 2021-2022 - Public Health Institute - Castlemont High School](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1152



V.-71

[22-1375](#)

**Services Agreement 2022-2025 - No Cost and Data Sharing Agreement 2021-2022 - Oakland Natives Give Back - Community Schools and Student Services Department**

Approval by the Board of Education of a Services Agreement 2022-2025 - No Cost and a Data Sharing Agreement 2021-2022 by and between the District and Oakland Natives Give Back, Oakland, CA, for the latter to partner with local District schools to implement the Every Day Counts Attendance Challenge and out Kindergarten Attendance Challenge to raise student and parent awareness of the importance of daily school attendance; and provide other assistance and enrollment outreach and support at the request of the District, including but not limited to outreach to chronically absent District students, as described in Exhibit A of the Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period June 1, 2022 through June 30, 2025, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [22-1375 Services Agreement 2022-2025 - No Cost and Data Sharing Agreement 2021-2022 - Oakland Natives Give Back - Community Schools and Student Services Department](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1153



V.-72

[22-1379](#)

**Grant Award/Agreement- Round 4 (21-22) K-12 Strong Workforce Program Pathway Improvement Grant - California Department of Education - High School Linked Learning Office**

Acceptance and Approval by the Board of Education of a Grant Award/Agreement by and between the Cabrillo Community College District, as Fiscal Agent, for the K12 Strong Workforce Program for the Bay Area Community College Consortium, and the District, with the latter accepting \$1,843,322.00, for the project titled Pathways to Prosperity: Curriculum & Instruction/Work-Based Learning, as described in Sections 2 and 4 of the Agreement, incorporated herein by reference as though fully set forth, via the High School Linked Learning Office, for the period of January 1, 2022 through June 30, 2024, pursuant to the terms and conditions thereof, if any.

**Funding Source: California Department of Education**

**Attachments:** [22-1379 Grant Award/Agreement- Round 4 \(21-22\) K-12 Strong Workforce Program Pathway Improvement Grant - California Department of Education - High School Linked Learning Office](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1154



V.-73

[22-1268](#)

**Amendment No. 1, Services Agreement 2021-2022 - Spearitwurx - Office of the Chief of Staff**

Approval by the Board of Education of Amendment No.1, Services

Agreement by and between the District and Spearitwux, Oakland, CA, for the latter to provide additional services aligning content and learning from the fall community listening sessions with the year two action planning for the strategic plan, including facilitating a component of the February Senior Leadership Team and Strategic Planning Lead Retreat; provide spring coaching and support for the year two planning of the Reparations Resolution implementation activities, for the period of September 01, 2021 through June 30, 2022, in the additional amount of \$4,100.00, increasing the Agreement not to exceed amount from \$94,999.00 to \$99,099.00. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: 005317**

**Requisition No.: VR22-07963**

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

**Attachments:** [22-1268 Amendment No. 1, Services Agreement 2021-2022 - Spearitwux - Office of the Chief of Staff](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1155

### Chief Governance Officer



V.-74 [22-1365](#)

### **Memorandum of Understanding and Engagement Policy - Burke, Williams & Sorensen, LLP - Chief Governance Officer**

Approval by the Board of Education of a Memorandum of Understanding and Engagement Policy by and between District and Burke, Williams & Sorensen LLP, authorizing the Office of the General Counsel to retain Burke, Williams & Sorensen to provide legal services to the District for charter school matters and other legal services on an as needed basis, for the period of July 1,2022 through June 30, 2024, in an amount not to exceed \$100,000 in a fiscal year.

**Attachments:** [22-1365 Memorandum of Understanding and Engagement Policy - Burke, Williams & Sorensen, LLP - Chief Governance Officer](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams
- Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1156



V.-75

[22-1366](#)

**Amendment No. 1, Memorandum of Understanding and Engagement Policy - Oppenheimer Investigations Group - Chief Governance Officer**

Ratification by the Board of Education of Amendment No. 1 to the Memorandum of Understanding and Engagement Policy ("MOUEP") by and between District and Oppenheimer Investigations Group, for the latter to provide more of the same legal service on an as needed basis for Title IX matters and to extend the term through June 30, 2023, for an additional amount of \$60,000, for a total not to exceed amount of \$93,000 through June 30, 2023. All other terms and conditions of the MOUEP remain in full force and effect.

**Attachments:** [22-1366 Amendment No. 1, Memorandum of Understanding and Engagement Policy - Oppenheimer Investigations Group - Chief Governance Officer](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams
- Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1157



V.-76

[22-1367](#)

**Memorandum of Understanding and Engagement Policy - Davis, Bengtson and Young - Chief Governance Officer**

Approval by the Board of Education of a Memorandum of Understanding and Engagement Policy by and between the District and Davis, Bengtson &

Young APLC, authorizing the Office of the General Counsel to retain Davis, Bengtson & Young APLC to provide legal services to the District for civil litigation matters and other legal services on an as needed basis, for the period of July 1, 2022 through June 30, 2024, in an amount not to exceed \$150,000 in a fiscal year.

**Attachments:** [22-1367 Memorandum of Understanding and Engagement Policy - Davis, Bengtson and Young - Chief Governance Officer](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1158



V.-77

[22-1369](#)

**Memorandum of Understanding and Engagement Policy - Fisher & Phillips LLP - Chief Governance Officer**

Ratification by the Board of Education of a Memorandum of Understanding and Engagement Policy by and between District and Fisher & Phillips LLP, authorizing the Office of the General Counsel to retain Fisher & Phillips to provide legal services to the District for immigration related matters and other legal services on an as needed basis, for the period of July 1, 2022 through June 30, 2024, in an amount not to exceed \$50,000 in a fiscal year.

**Attachments:** [22-1369 Memorandum of Understanding and Engagement Policy - Fisher & Phillips LLP - Chief Governance Officer](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1159



V.-78

[22-1370](#)

**Memorandum of Understanding and Engagement Policy - Leone, Alberts & Duus LLP - Chief Governance Officer**

Approval by the Board of Education of a Memorandum of Understanding and Engagement Policy by and between District and Leone, Alberts and Duus law firm, authorizing the Office of the General Counsel to retain Leone, Alberts and Duus law firm to provide legal services to the District for civil litigation matters and other legal services on an as needed basis, for the period of July 1, 2022 through June 30, 2025, in an amount not to exceed \$350,000 in a fiscal year.

**Attachments:** [22-1370 Memorandum of Understanding and Engagement Policy - Leone, Alberts & Duus LLP - Chief Governance Officer](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1160



V.-79

[22-1374](#)

**Memorandum of Understanding and Engagement Policy - Bertrand, Fox, Elliott, Osman and Wenzel Law Firm - Chief Governance Officer**

Approval by the Board of Education of a Memorandum of Understanding and Engagement Policy by and between District and Bertrand, Fox, Elliot, Osman & Wenzel law firm, authorizing the Office of the General Counsel to retain Bertrand, Fox, Elliot, Osman & Wenzel law firm to provide legal services to the District for civil litigation matters and other legal services on an as needed basis, for the period of July 1, 2022 through June 30, 2025, in an amount not to exceed \$250,000 in a fiscal year.

**Attachments:** [22-1374 Memorandum of Understanding and Engagement Policy - Bertrand, Fox, Elliott, Osman and Wenzel Law Firm - Chief Governance Officer](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1161

## Approval of the General Consent Report

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(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 [22-1238](#)

**Agreement Between Owner and Contractor - Competitively Bid – Group H Construction, Inc. – Madison Middle School Expansion 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 Group H Construction, Inc., San Pablo, CA, for the latter to provide the following services: rebuild exterior sidewalk at the middle school campus; add drain inlet at low point in the parking lot; build housekeeping pad at the location of water heater; reset water heater; and all connections for the Madison Middle School Expansion Supplemental Project, in the amount of \$109,000.00, which includes a contingency allowance of \$9,000.00, as the lowest responsible, responsive bidder, with the work anticipated to commence on June 9, 2022, and scheduled to last for thirty (30) days, with an anticipated ending of July 8, 2022.

**Vendor No.: 007824**

**Requisition No.: VR22-09848**

**Resource Code-Site No.: 9650 215**

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

**Attachments:** [22-1238 Agreement Between Owner and Contractor - Competitively Bid – Group H Construction, Inc. – Madison Middle School Expansion Project - Division of Facilities Planning and Management](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1163



V1.-2

[22-1248](#)

**Agreement for Engineering Services – AGS, Inc. – Roosevelt Middle School Modernization Project – Division of Facilities Planning and Management**

Approval by the Board of Education an Agreement for Engineering Services by and between the District and AGS, Inc., Oakland, CA, for the latter to provide updated geotechnical recommendations in accordance with 2022 California Building Code (CBC) and plan review for the proposed modernization based on: updated Geotechnical Letter; and Plan and Specification Review for Main Classroom Building A and for New Cafeteria Building B, and for Owner Contingency, as specified in Vendor's Proposal dated April 12, 2022 (Revised April 22, 2022), incorporated herein by reference as though fully set forth, for the Roosevelt Middle School Modernization Project, in the not-to-exceed amount of \$17,071.00, which



includes a not-to-exceed amount of \$4,000.00, for additional services, as the selected consultant, with work scheduled to commence on June 9, 2022, and scheduled to last until June 26, 2026.

**Vendor No.: 006491**

**Requisition No.: VR22-09832**

**Resource Code-Site No.: 9650 131**

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

**Attachments:** [22-1248 Agreement for Engineering Services – AGS, Inc. – Roosevelt Middle School Modernization Project – Division of Facilities Planning and Management](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1164



V1.-3

[22-1277](#)

**Agreement for Engineering Services – KW Engineering – Cole Administration Center Project – Division of Facilities Planning and Management**

Approval by the Board of Education of Agreement for Engineering Services by and between the District and KW Engineering, Oakland, CA, for the latter to provide cost effective and thorough commissioning services, that ensures all systems and controls operate and communicate properly to save operational costs for the Cole Administration Center Project, more specifically delineated in Exhibit C - Scope of Services - of the Agreement, incorporated herein by reference as though fully set forth, in the not-to-exceed amount of \$306,101.00, which includes a not-to-exceed amount of \$27,821.00 for additional services, with work scheduled to commence on June 9, 2022, and scheduled to last until June 30, 2024.

**Vendor No.: 002451**

**Requisition No.: VR22-09834**

**Resource Code-Site No.: 9655 109**

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

**Attachments:** [22-1277 Agreement for Engineering Services – KW Engineering – Cole Administration Center Project – Division of Facilities Planning and Management](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams
- Absent:** 4 - Samantha Pal  
Natalie Gallegos Chavez  
Mike Hutchinson  
(Vacancy) (Vacancy)

Enactment No: 22-1165



V1.-4

[22-1324](#)

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

Approval by the Board of Education of Agreement for Architectural Services by and between the District and Dialog Design, LP, Oakland, CA, for the latter to provide architectural services including Basic Services Discipline for Architecture and Project Coordination; Perform Site Reviews; Preparing DSA submittal documents; coordinate DSA approval lead by PSS; engaged by the District; and DSA Verified Reports for the following sites: Sherman Elementary School, Howard Elementary School, Oakland Technical High School Portable Classrooms, and Sequoia Elementary School for the DSA Legacy Facilities Project, delineated in Section 5 of Agreement, in the not-to exceed amount of \$10,644.75, which includes a not-to-exceed contingency fee of \$1,000.00 for additional services, with work scheduled to commence on June 9, 2022, and scheduled to last until December 31, 2022.

**Vendor No.: 000832**

**Requisition No.: VR22-09831**

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

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

**Attachments:** [22-1324 Agreement for Architectural Services – Dialog Design, LP - DSA Legacy Project – Division of Facilities Planning and Management](#)

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams

**Absent:** 4 - Samantha Pal  
 Natalie Gallegos Chavez  
 Mike Hutchinson  
 (Vacancy) (Vacancy)  
 Enactment No: 22-1166

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

**A motion was made by Vice President Davis, seconded by Director Thompson, 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:** 1 - VanCedric Williams  
**Absent:** 4 - Samantha Pal  
 Natalie Gallegos Chavez  
 Mike Hutchinson  
 (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.*



W.-1 [22-1548](#)

### **Alignment - District COVID Policies, Protocols, and Practices w/State and County Public Health Guidance**

Adoption by the Board of Education of Resolution No. 2122-0091 -  
 Aligning District COVID Policies, Protocols, and Practices with State and County Public Health Guidance.

**Attachments:** [22-1548 Alignment - District COVID Policies, Protocols, and Practices w/State and County Public Health Guidance \(6/8/2022\)](#)

*President Yee Introduced*

### **Introduced As New Matter**



W.-2 [22-1527](#)

### **Measure QQ - Youth Voting - Election of Members, Board of Education**

Adoption by the Board of Education of Resolution No. 2122-0089 -  
 Supporting the Implementation of Measure QQ in High Schools.

**Attachments:** [22-1527 Measure QQ - Youth Voting - Election of Members, Board of Education \(6/8/2022\)](#)

*President Yee Introduced.*

**Introduced As New Matter**

## 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 [22-1391](#)

### **Regular Board Member's Report – June 8, 2022**

Regular Board Member's Report - June 8, 2022.

*Directors Eng, Williams and Vice President Davis gave reports.*

**Presentation/Acknowledgment Made**

## 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](#)

*None*

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

Z.-1 [22-1389](#)

### **Additional Public Comment On Agenda Items (W-Y) – June 8, 2022**

Additional Public Comment On Agenda Items (W-Y) - June 8, 2022.

*On Zoom: 1. Assata Olugbala, 2. Mayra Alvarado*

**Presentation/Acknowledgment Made**

## AA. Adjournment

*President Yee adjourned the Meeting on June 9, 2022 at 1:18 A.M.*

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

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